

## TOWN BOARD MEETING

March 12th, 1943

Town Clerk's Office

2:00 P.M.

Present: Mr. Schmersahl

Dr. Gilchrest

Mr. Dickenman

Mr. Blauvelt

Absent: Dr. Goebel

Mr. Blauvelt called the meeting to order.

Mr. Wexler, Town Attorney, conferred with the Board regarding the payment of bills for civilian defense. He told the Board that according to the N.Y. State War Emergency Act, they are proceeding in the proper legal manner.

Mr. Blauvelt requested the reading of the minutes of the last regular meeting.

Mrs. Buchenau read the minutes of the regular meeting held February 11th, 1943.

Mr. Dickenman moved the minutes be adopted as read.

Seconded by Dr. Gilchrest

Carried

The reading of the minutes of a Special Board Meeting held February 17th, 1943 were dispensed with.

Mr. Samuel Handley, Welfare Officer, appeared before the Board and requested the Board's consent to move his office and close the Surplus Store. He told the Board that the heat is very bad in the present office and that there is considerable dampness. As a result, Mr. Handley said it has often been necessary for his office force to keep their coats on for three or four hours in the morning. He said he would like to move his office to the Coyle Building, formerly owned by Mrs. DeNoyelles.

Mr. Dickenman moved that Mr. Handley go ahead with his plan to move his office to the Coyle Building.

Seconded by Dr. Gilchrest

Vote: Mr. Schmersahl Yes

Dr. Gilchrest Yes

Mr. Dickenman Yes

Mr. Blauvelt Yes

ABB 953

Mr. Wexler, Town Attorney, reported to the Board that he had appeared before the Board of Supervisors relative to the payment of taxes in installments. He said that prior to going before the Board, he had taken the matter up with the County Attorney and the County Treasurer. He told the Board that the Board of Supervisors felt there should be some payment of taxes in installments, but it cannot be done for a township by itself. It can only be accomplished if the entire county goes in for the payment of taxes in installments. The plan would not affect a tax of \$20.00, as this must be paid all at once. Mr. Wexler said the Board had assured him they would examine the matter very carefully, and that the Town Board would hear concerning the matter in the near future. He further added that Mr. Crawford, County Treasurer, had told him that while installment payment of taxes would increase the work of his office considerably, he believed in it and would cooperate to the fullest extent.

Mr. Blauvelt read a notice from the Public Service Commission, advising that the hearing on the petition of Spring Valley Motor Coach Company, Inc. for approval of an amendment to its certificate of incorporation to eliminate authority to engage in intrastate business has been changed from March 9th to April 6th, 1943 at 10:30 A.M. in New York City.

Mr. Blauvelt then discussed plans for post-war planning with the Board and showed the members the plans previously made for a Town Hall by Chris Bardon. He pointed out that it was his understanding the State would give up to 50% of the cost of <sup>the plans of</sup> a building.

Dr. Gilchrest suggested that in addition to the Town Hall, the Supervisor look into the possibility of an incinerator for the Town, and if this is not possible, then to consider it on a county-wide basis.

Mr. Wexler, speaking as a resident of West Clarkstown, submitted to the Board as a post-war planning project a proposition that Route 59, south of Spring Valley, where it crosses over the Pascaek Rd., include a system of roads from Route 59 to Pascaek Rd. which would eliminate the need for people to go through the Village of Spring Valley.

There was some discussion as to whether this would be a State or County project rather than a town project. It was decided to look into the matter further and confer with the Supt. of Highways before making any recommendations.

Dr. Gilchrest moved the following resolution:

RESOLVED, that the following list of proposed projects recommended by the Town of Clarkstown for future consideration of the proposed State Aided Postwar Public Works Planning be submitted by the said Town of Clarkstown to the Temporary State Commission for Postwar Public Works Planning.

1. Town Hall

and be it further

RESOLVED, that when and if the State makes funds available to proceed with this matched program, funds will be made available to cover one-half of the design cost by said Town of Clarkstown.

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

Dr. Gilchrest moved the Board go into Board of Health Meeting.

Seconded by Mr. Dickenman                      Carried

After discussing matters pertaining to health, on motion of Mr. Dickenman, seconded by Dr. Gilchrest and carried the Board reconvened into regular Town Board Meeting.

Mr. Wexler reported to the Board that he had checked the various papers in connection with the dissolution of the West Nyack Lighting Dist. and that everything had been done that was necessary.

A further check of the minutes, however, showed that while the contract with the Rockland Light & Power Company was dissolved, the West Nyack Lighting Dist. was not dissolved. Mr. Wexler told the Board he would prepare the necessary papers, and that after dissolution of the district the amount of \$510.78 could be paid to the Rockland Light & Power Company.

Mr. Blauvelt then submitted the report of Kate Buchenau, Town Clerk, showing total receipts for the month of February in the amount of \$411.35, and the total fees remitted to the Supervisor in the amount of \$51.35.

Mr. Blauvelt submitted the report of Irvin F. Dillon, Justice of the Peace, showing receipts for the month of February in the amount of \$47.80.

Mr. Blauvelt told the Board he had not received a report from Frederick Engels, Justice of the Peace.

Mr. Blauvelt submitted the report of John Elliott, Building Inspector, showing receipts for the month of February in the amount of \$3.00, one permit being issued.

Mr. Blauvelt submitted the report of Samuel H. Handley, Welfare Officer, showing total expenditures for February in the amount of \$1,096.33. The case load was 30, and 80 individuals shared in the relief.

Mr. Blauvelt submitted his report as Supervisor, showing total receipts for the month of February in the amount of \$8,151.58 and disbursements in the amount of \$10,180.19. The trial balance of the Town as of February 27th, 1943 was \$243,452.17.

Mr. Schmersahl moved the reports of the various town officers be accepted as submitted.

Seconded by Dr. Gilchrest

Carried

Mr. Blauvelt announced to the Board that Mr. Jacob Scherrer has reconsidered his resignation as Attendance Officer and will continue in his position.

Mr. Blauvelt told the Board that Mrs. Bronson had resigned her position as Secretary to the Zoning Board of Appeals, as she must give the greater portion of her time to the care of her two small children.

Mr. Schmersahl moved that Wilma Baker be appointed Secretary to the Board of Appeals, her salary to be \$1.00 per hour for the taking of testimony and the transcription of notes.

Seconded by Mr. Dickenman

Vote: Mr. Schmersahl	Yes
Dr. Gilchrest	Yes
Mr. Dickenman	Yes
Mr. Blauvelt	Yes

Mr. Blauvelt read a letter from Charles E. Conover, Administrator for the Rockland County Committee on War Transportation, recommending that bus stops, suitably marked, be established along regular routes in the Town of Clarkstown, and further that the Board cooperate with the bus companies by designating the reasonable locations where busses can stop to take on passengers.

The Board consulted Chief Liebert, who said he felt the establishment of bus stops was a very good idea. The Board then requested Chief Liebert

to confer further with the bus companies in regard to the placing of the signs, so that they would not interfere with other traffic.

Supt. of Highways Emil Klein, Jr. then asked what had been done regarding the purchase of the acre of land by the County in the rear of the Courthouse.

Mr. Blauvelt reported that he had taken the matter up with the Board of Supervisors, and that Mr. McDermott, County Attorney, had advised it would be best to appear before the Board of Appeals and ask if it would be agreeable to put a county building in that section. The Board of Appeals were of the opinion that it would be better to change the section and put it in business, and also to take it up with the local residents to see how they felt about it.

Bills Nos. 130 to 190 on Warrant #3 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>
130	John C. Fajen	Rent	<u>TOWN BOARD</u> Town Hall	\$ 30.00
131	John C. Fajen	"	"	40.00
132	Nanuet Fire Engine Co.	"	"	20.00
133	"	"	"	20.00
134	West Nyack Fire Engine Co. #1	"	"	20.00
135	Nanuet National Bank	"	"	30.00
136	Rose M. Leo	"	"	40.00
137	Coyle & Coyle	"	"	25.00
138	"	"	"	15.00
139	Rockland Lt. & Power Co.	Light	"	6.04
140	"	"	"	1.30
141	"	"	"	2.00
142	"	"	"	9.40
143	"	"	"	2.85
144	New York Telephone Co.	Telephone	"	7.90
145	"	"	"	11.15
146	"	"	"	5.45
147	"	"	"	5.80
148	"	"	"	24.80
149	"	"	"	13.25
150	Rockland Gas Co., Inc.	Heat	"	14.36
151	Edward B. Shuart	"	"	1.70
152	Nyack Window Cleaning Co.	Repairs	"	6.75

<u>CLAIM NO.</u>	<u>CLAIMANT</u>	<u>NATURE OF CLAIM</u>	<u>FUND AND/OR APPROPRIATION</u>	<u>AMOUNT ALLOWED</u>
153	The State Insurance Fund	Compensation	<u>Town Board Insurance</u>	\$ 1,445.96
154	George M. Edsall	Fire & Liab.	"	1,105.19
155	"	"	"	88.90
156	Journal-News	Printing & Advertising	Town Board	19.98
157	A. J. Laux & Co.	Zoning Expense	"	.56
158	Employees Retirement System	Employees Retirement System	"	8,379.74
159	Roswell P. Blauvelt	Expense	Supervisor	10.00
160	Excelsior Press	"	"	6.50
161	Williamson Law Book Co.	"	Justice of the Peace	6.13
162	New City Hardware Store	"	Town Clerk	3.48
163	Hutton-Johnson Co., Inc.	"	Rec. of Taxes	2.98
164	The Journal-News	"	"	13.44
165	Cunard Stationery & Printing Co.	"	Police	5.36
166	New City Hardware Store	"	"	.48
167	Joseph B. Komonchak	"	Justice	5.00
168	Davis Emergency Equipment Co.	"	Police	6.14
169	Walter Bovee	"	"	30.59
170	Philip Rieber Co.	"	"	6.60
171	Federal Laboratories, Inc.	Purchase of Equipment	"	12.14
172	Rockland Lt. & Power Co.	Signals	Traffic	5.00
173	New York Telephone Co.	Bardonia O.C.D.	War Emergency Pur.	14.50
174	"	"	"	8.50
175	"	"	"	8.50
176	"	"	"	8.50
177	Rockland Lt. & Power Co.	Congers O.C.D.	"	2.75
178	"	"	"	2.55
179	New York Telephone Co.	"	"	18.55
180	"	Nanuet O.C.D.	"	8.50
181	"	West Nyack O.C.D.	"	21.05
182	Samuel H. Handley	Expense	Town Welfare Off.	18.50
183	"	"	"	10.64
184	John J. Harrison	Veterans Expense	"	5.76
185	Christy Eberling	"	"	2.97
186	A. C. Goebel	Expense	Board of Health	47.63

<u>CLAIM NO.</u>	<u>CLAIMANT</u>	<u>NATURE OF CLAIM</u>	<u>FUND AND/OR APPROPRIATION</u>	<u>AMOUNT ALLOWED</u>
187	Lederle Laboratories, Inc.	Expense	Board of Health	5.96
188	E. Winifred Pitkin	"	"	20.00
189	Donald Liebert	"	"	2.00
190	William Newmann	"	"	<u>2.00</u>
		Total		\$ 11,715.78

Mr. Dickenman moved the meeting be adjourned.

Seconded by Dr. Gilchrest

Carried

Meeting adjourned.

  
 Town Clerk of Clarkstown