

TOWN BOARD MEETING

April 7, 1943

Town Clerk's Office

7:00 P.M.

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

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

Mrs. Buchenau read the minutes of the last regular meeting held March 12th, 1943.

Mr. Dickenman moved the minutes be adopted as read.

Seconded by Mr. Schmersahl

Carried

Dr. Goebel moved that the amount of \$510.78, covering labor cost to install and remove the lighting system of West Nyack Lighting Dist., be paid to Rockland Light & Power Company, as per agreement.

Seconded by Mr. Dickenman

Vote: Mr. Schmersahl

Yes

Dr. Gilchrest

Yes

Dr. Goebel

Yes

Mr. Dickenman

Yes

Mr. Blauvelt

Yes

Councilman JOHN DICKENMAN moved and Councilman J. T. GILCHREST seconded the adoption of the following preambles and resolutions, viz:-

WHEREAS, a petition, dated June 11th, 1942 and June 12th, 1942, and duly signed and acknowledged as required by law, was heretofore, on the 12th day of June, 1942, filed in the office of the Town Clerk of the Town of Clarkstown, praying for the dissolution of the lighting district at West Nyack, Rockland County, New York, which is known as the "WEST NYACK LIGHTING DISTRICT"; and

WHEREAS, on the 30th day of June, 1942, the Town Board of the Town of Clarkstown adopted an order and entered the same in the minutes of its proceedings on that day, fixing the 14th day of July, 1942, at 7:00 o'clock P.M. (Eastern War Time), in the New Fire House of West Nyack Engine Company No. 1, situated on the east side of Strawtown Road, West Nyack, Town of Clarkstown, County of Rockland, State of New York, as the time and place where

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the Town Board would meet for the purpose of considering said petition and hearing all persons interested therein; and

WHEREAS, said order further provided that a certified copy thereof be published once in the Journal-News and that five certified copies thereof be posted in five public places within the Town not less than ten nor more than twenty days before the date set for said hearing, and that certified copies thereof be mailed on or before the day of the first publication to all public service corporations the names of which appear on the latest completed assessment roll of the Town; and

WHEREAS, a certified copy of said order was duly published in the Journal-News on July 3rd, 1942, as appears by the affidavit of Helen L. Phillips, verified July 6th, 1942, and five certified copies thereof were duly posted on July 2nd, 1942, in five public places in the Town of Clarkstown, as appears by the affidavit of Walter Liebert, verified July 2nd, 1942, and a certified copy of said order was duly mailed on July 2nd, 1942, to all public service corporations the names of which appear on the latest completed assessment roll of the Town of Clarkstown, as appears by the affidavit of Kate Buchenau, verified July 2nd, 1942; and

WHEREAS, a hearing on said petition was duly held on the 14th day of July, 1942, and upon the evidence given at said hearing and the facts set forth in the said petition; and further consideration of the matter having been adjourned to this day, the Town Board hereby determines by resolution as follows, viz.:

RESOLVED:

(a) That the said petition is signed and acknowledged or proved as required by law and is otherwise sufficient and in compliance with Article 12 of the Town Law.

(b) That the lighting services provided in the said lighting district are far in excess of the needs of the residents of said district and the aforesaid services are a financial burden, excessive and burdensome to the residents and taxpayers of said district.

(c) That all of the property and property owners within the aforesaid lighting district are benefitted by the dissolution of the lighting district herein.

(d) That all of the property and property owners which are benefitted by the dissolution of the lighting district are included within the limits of the proposed district.

(e) That it is in the public interest to grant in whole the relief sought in said petition.

(f) That the aforesaid lighting district known as the West Nyack Lighting District does not have any indebtedness outstanding nor any contracts to be performed now outstanding.

FURTHER RESOLVED, that the prayer of said petition be and the same hereby is granted in whole and the dissolution of the said lighting district is hereby approved, and the lighting district known as "WEST NYACK LIGHTING DISTRICT", the boundaries of which are described below be and the same hereby is dissolved, disestablished and discontinued.

ALL that tract of land, situate, lying and being in the West Nyack area, in the Town of Clarkstown, Rockland County, New York, bounded and described as follows, viz.:

BEGINNING at the southwest corner of property belonging to Gertrude Krumrei on the northerly line of the West Nyack Turnpike; running from thence along property of said Krumrei (1) North  $4^{\circ} 30'$  east 100 feet; (2) south  $83^{\circ} 30'$  east still along said property of said Krumrei, crossing the Strawtown Road to the easterly line thereof 190 feet; (3) north  $6^{\circ} 30'$  east 6 feet to the northwest corner of Cyrus R. Jones; (4) thence south  $83^{\circ}$  east along property of Cyrus R. Jones, Norma Jones and Engine Company #1, a distance of 265 feet; (5) thence along property of the Mont Moor Realty Company south  $85^{\circ}$  east 192 feet to property of Louis Wolansky; (6) thence along property of Louis Wolansky north  $3^{\circ} 30'$  east 15 feet; (7) thence along the rear of property of Louis Wolansky, Hazel Komonchak, crossing property formerly of Dawson, now of the H.O.L.C., along the rear of property of Otto Leber, John Natale, and crossing Klein Avenue to the easterly side thereof south  $80^{\circ}$  east 930 feet; (8) thence along the easterly line of Klein Avenue north  $3^{\circ}$  east 60 feet to the northwest corner of property of O. N. and Emma Philips; (9) thence along the rear of property of O.N. and Emma Philips and Edith J. Foley south  $82^{\circ} 30'$  east 220 feet; (10) thence still along the property of Edith J. Foley south  $6^{\circ}$  east 60 feet; (11) thence along property of the Fred Becker Corp. north  $89^{\circ}$  east 25 feet; (12) still along said land of the Fred Becker Corp. south  $5^{\circ}$  west 50 feet; (13) thence along property of William and Mary Furno and crossing Benson Avenue to the easterly line thereof south  $86^{\circ} 30'$  east 100 feet; (14) thence along the easterly line of Benson Avenue north  $5^{\circ}$  east 100 feet; (15) thence along the rear of property of E. C. Haring south  $84^{\circ}$  east 130 feet; (16) thence still along property of E. C. Haring south  $4^{\circ} 30'$  west 60 feet; (17) thence along the rear of property of Estella Marsh, Margaret Smith, and crossing Fulton Avenue to the easterly line thereof south  $88^{\circ} 30'$  east 175 feet; thence along the easterly line of Fulton Avenue (18) north  $5^{\circ}$  east 65 feet; (19) thence crossing other property of Margaret Smith and along the rear of the Becker Hotel property to the west line of the West Shore Railroad Company south  $83^{\circ}$  east 250 feet; (20) thence along the westerly line of the West Shore Railroad Company property south  $8^{\circ} 30'$  west 175 feet to the northerly line of the Nyack Turnpike; (21) thence along the northerly line of the Nyack Turnpike north  $70^{\circ} 30'$  west 20 feet; (22) thence still along the northerly line of the Nyack Turnpike north  $88^{\circ} 30'$  west 70 feet; (23) thence crossing the Nyack Turnpike along the easterly line of Philip Batt, across the easterly end of Centre Street and to a point on the easterly line of property belonging to the estate of Ann Maria Smith south  $4^{\circ}$  west 305 feet; (24) thence along property of Ann Maria Smith Estate south  $3^{\circ}$  west 45 feet; (25) thence south  $80^{\circ}$  west 25 feet; (26) thence south  $2^{\circ}$  west 10 feet; (27) thence south  $82^{\circ}$  west 80'; (28) thence north  $5^{\circ}$  east 80 feet to the southerly line of Centre Street; (29) thence along the southerly line of Centre Street to its intersection with the northerly line of the West Nyack Grade Crossing Elimination road south  $88^{\circ}$  west 550 feet; (30) thence along the northerly line of said West Nyack grade crossing elimination road north  $50^{\circ}$  west 80 feet; (31) thence

crossing said road to the southerly line thereof north  $81^{\circ} 30'$  west 145 feet; (32) then crossing property of the estate of Ann Maria Smith and along the rear of property of the estate of Frank Comesky north  $79^{\circ} 30'$  west 810 feet; (33) thence along property belonging to Carrie Smith south  $11^{\circ}$  west 50 feet; (34) north  $79^{\circ}$  west 125 feet; (35) north  $11^{\circ}$  east 130 feet; (36) thence along the rear of property belonging to C. R. and Norma Jones north  $79^{\circ} 30'$  west 350 feet to the easterly line of the Strawtown Road; (37) thence along the easterly line of said road south  $6^{\circ}$  west 40 feet; (38) thence crossing the Strawtown Road and passing along the rear of property of Elsie Bonsall north  $76^{\circ}$  west 175 feet; (39) thence continuing along the property of Elsie Bonsall and crossing the Nyack Turnpike north  $2^{\circ}$  east 180 feet to the point or place of beginning, be the same courses and distances more or less.

and

ALL that certain lot, piece or parcel of land and premises situate, lying and being in the Hamlet of West Nyack, in the Town of Clarkstown, Rockland County, New York, being bounded and described as follows;-

BEGINNING at a point on the boundary of the existing district, said point being at the Southwest corner of the intersection of Centre Street with the West Nyack Grade Crossing Elimination; running from thence along the Southerly side of Centre Street and crossing the Blauvelt Road, N.  $88^{\circ}$  E. 655 feet to the Westerly line of the property of the West Shore Railroad; thence along said Westerly line of the West Shore Railroad, N.  $4^{\circ}$  E., 262 feet to the Southerly line of the Nyack Turnpike; thence along said Southerly line of the Nyack Turnpike, and crossing the property of the West Shore Railroad, N.  $88^{\circ} 45'$  E., 430 feet to the Northwest corner of the property of Joseph Damott; thence crossing the Nyack Turnpike and along the property of the Rockland Light & Power Company, N.  $1^{\circ}$  E., 228.5 feet; thence still along the property of the Rockland Light and Power Company, crossing the Hackensack creek, along the property of F.A.M. Schieffelin, crossing the Right of Way to the Nyack Water Works, still along the property of F.A.M. Schieffelin and along the properties of Frank Jaeger, Sarah Scattereggio and Lillian Sorrentino, N.  $86^{\circ} 50'$  E. 1135 feet to the Northeast corner of said property of Lillian Sorrentino; thence crossing the lane to the old cemetery and along the property of Garrett E. Miller, N.  $88^{\circ} 45'$  E. 1470 feet to the Northwest corner of the property of Harry Schek; thence along the property of Harry Schek, crossing the spur road from the Nyack Turnpike to Route 303, along the properties of Frank and Lillian Perino and W. G. A. Van Dorn, S.  $88^{\circ} 10'$  E. 764 feet to the Westerly line of Route 303; thence along said Westerly line of Route 303, S.  $13^{\circ} 50'$  W., 427 feet to a monument; thence along the Northerly line of the Nyack Turnpike, N.  $88^{\circ} 10'$  W., 242 feet to a monument; thence crossing the Nyack Turnpike and along the property of Susie Peller, S.  $1^{\circ} 50'$  W., 205 feet; thence along the properties of Susie Peller and William Christie, N.  $88^{\circ} 10'$  W., 400 feet to the Southwest corner of the said property of William Christie; thence along the property of John H. Fluke, S.  $89^{\circ} 40'$  W., 1383 feet to the Southeast corner of the property of Frank Jaeger; thence along the Southerly line of said property of Frank Jaeger, S.  $87^{\circ} 30'$  W., 396 feet to the easterly bank of the Hackensack creek; thence crossing the Hackensack creek and along the property of Fred Becker, N.  $72^{\circ} 30'$  W., 315 feet to the Northeast corner of Lot No. 10 belonging to Joseph Murnick; thence along the Easterly lines of Lot No. 10 and Lot No. 12 belonging respectively to Joseph Murnick and David Duryea, S.  $15^{\circ}$  W., 100 feet to the Southeast corner of said Lot No. 12; thence along the Southerly line of Lot No. 12, crossing High Avenue, and along the Southerly line of Lot No. 13, N.  $75^{\circ}$  W., 452.5 feet to the Southwest corner of said Lot No. 13 belonging to Joseph Murnick, thence along the property of George Thompson, crossing the property of the West Shore Railroad, along the property of the Estate of Ann Maria Smith, crossing the Blauvelt Road, and still along the property of the said Estate of Ann Maria Smith, S.  $79^{\circ} 30'$  W. 960 feet; thence still along the property of the Estate of Ann Maria Smith, N.  $46^{\circ} 15'$  W., 645 feet to a point on the boundary of the existing district; thence along said boundary of the existing district, S.  $79^{\circ} 30'$  E., 150 feet and S.  $81^{\circ} 30'$  E., 145 feet to the point or place of beginning, be the same courses and distances more or less.

and

ALL that certain lot, piece or parcel of land and premises situate, lying and being in the Hamlet of West Nyack, in the Town of Clarkstown, Rockland County, New York, being bounded and described as follows:-

BEGINNING at a point on the boundary of the existing district, said point being the Northeast corner of the property of Gertrude Krumrei on the Westerly line of the Strawtown Road and being also the Southeast corner of the property of the Estate of William E. Grunhold, running from thence along property of said Grunhold Estate N. 83° 30' W., 147 feet; thence still along property of said Grunhold Estate, N. 9° W. 42 feet; thence still along property of said Grunhold Estate, S. 83° 30' E., 24 feet; thence still along property of said Grunhold Estate N. 9° W. 126 feet; thence along the property of Howard Nickerson, N. 12° 17' W., 107.65 feet to the Southerly line of Maple Avenue; thence crossing Maple Avenue and along the properties of Anna M. Collins, the Martha Blauvelt Estate, Adelaide Starrett, John Koster and Charlotte L. Jones, N. 12° 17' W. 998 feet to the property of School District No. 7; thence along the property of School District No. 7, crossing Demarest Avenue and along the property of Frank Van Heuten, N. 6° 50' E., 508.5 feet to the Northerly line of the property of Frank Van Heuten; thence along the northerly line of the property of Frank Van Heuten, crossing the Strawtown Road and along the property of Emil Klein, Jr., S. 89° E., 352 feet; thence along the property of Emil Klein, Jr., S. 68° 50' W. 440.5 feet; thence still along the property of Emil Klein, Jr., S. 3° 11' W., 60 feet to the Northeast corner of the property of Emil Klein, Sr.; thence along the Easterly line of the property of Emil Klein, Sr., S. 1° 30' W., 166.9 feet to the Southeast corner of the said property of Emil Klein, Sr.; thence along the property of Emil Klein, Jr., S. 10° 15' W., 565 feet to the Northeast corner of the property of Matthius Waessner; thence along the Easterly line of said property of Matthius Waessner, S. 12° 17' E. 85 feet to the Northerly line of the property of Bertha Schumacker; thence along the said property of Bertha Schumacker S. 89° E., 200 feet to the Northeast corner thereof; thence still along the property of Bertha Schumacker and along the properties of Fred B. Keidel and Frank Wolanski, S. 12° 17' E. 270 feet to the Southeast corner of said property of Frank Wolanski; thence along the Southerly line of said property of Frank Wolanski, N. 83° 30' W., 300 feet to a point on the Easterly side of the Strawtown Road, said point being also the Northwest corner of the property of Cyrus R. Jones; thence along the Easterly side of the Strawtown Road, S. 9° E., 90 feet; thence crossing the Strawtown Road, N. 83° 30' W., 50 feet to the point or place of beginning, be the same courses and distances more or less.

The vote on the adoption of the foregoing preambles and resolutions was as follows:-

AYES:                    ROSWELL P. BLAUVELT  
                             JOHN DICKENMAN  
                             A. C. GOEBEL  
                             J. T. GILCHREST  
                             F. M. SCHMERSAIL

NOES:                    None

Mr. Wexler told the Board that there is a possibility the State Dept. of Health may have the control of trailer camps.

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Mr. Dickenman brought to the attention of the Board the fact that this year many people will be making victory gardens, and that there are dogs running at large who will cause great damage to the gardens. He said he thought that people would be willing to cooperate if they understood the condition. He suggested that if a complaint were received possibly the Chief of Police could help out.

Chief Liebert told the Board that the people are not cooperating and are allowing their dogs to run at large without muzzles. He told the Board that if a complaint is received, he will just go and shoot four or five dogs that are causing the trouble, which under the law he has a right to do since Clarkstown is under quarantine for rabies, and perhaps this will help remedy the situation.

Mr. Blauvelt brought to the attention of the Board a bill for West Nyack Defense Center covering the months of Sept. and Oct. He asked the Board what their pleasure was in the matter, as this was prior to the date of the resolution adopted by the Town Board, namely, Oct. 22, 1942.

Mr. Wexler, Town Attorney, told the Board that he had gone into the matter more deeply and discovered that under Section 46 of the Emergency Act, towns are permitted to pay for money spent prior to the date of the resolution authorizing the expenditure of funds for civilian defense. Villages, however, are not permitted to do this. Mr. Wexler again pointed out to the Board that the law only permitted towns to spend up to \$1000. for civilian defense in one year, excepting for an emergency or catastrophe, when additional funds could be borrowed on notes. He also pointed out to the Board Section 45 of the law which speaks of appropriations by counties. These appropriations, however, are charged back to the towns and villages.

Mr. Blauvelt read a letter from Arthur Orgera, Secretary of the East Spring Valley Fire Dist., suggesting the building of vehicular ramps from Pascack Road to Highway Route #59 which crosses overhead, eliminating the traveling through the village of Spring Valley, this project to be a postwar improvement.

Mr. Wexler told the Board that his original idea was a clover system of roads, but that he now understands this would be too expensive, and that ramps would be preferable.

Mr. Blauvelt in commenting on the matter, suggested that it would be better to take the matter up with the State or County.

Mr. Wexler agreed to take the matter up further with Mr. Orgera.

Mr. Blauvelt read notices from the Public Service Commission

regarding the public hearings in connection with the operation of a motor bus line by Mohawk Coach Lines, Inc.

Mr. Blauvelt read a notice from Interstate Commerce Commission regarding the Rockland Coaches, Inc. and their applications to operate motor bus lines. He then read a letter to Mrs. Buchenau, Town Clerk, advising that hearings will be reopened on the applications on May 20th, 1943 at the Hotel St. George in Brooklyn.

In taking up the matter for discussion and after referring the matter to the Town Attorney, the Board decided that there was nothing further they could do. Mr. Wexler suggested that possibly the Bus Company would get in touch with the Board if any further appearance was necessary or desired.

Mr. Blauvelt read a letter from Congressman Ralph A. Gamble in which he enclosed a letter from William E. Lee, Commissioner Interstate Commerce Commission, relative to the application of Rockland Coaches, Inc. to operate as motor carriers.

Mr. Blauvelt read a letter from Mr. H. A. Strecker, Jr., requesting the estimated cost of the construction of the proposed town hall.

Mr. Dickenman moved that application be made in the amount of \$60,000. for the proposed Town Hall for the Town of Clarkstown, the construction of said town hall to be a post war project.

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

Dr. Goebel moved the following resolution:

WHEREAS, Town Poor Items for the costs of various Welfare Charges against the Town of Clarkstown have been appropriated in the 1943 Budget, and

WHEREAS, all tax money due the Town of Clarkstown has been deposited in the various Bank Accounts, be it

RESOLVED, that the following Welfare Items be paid to the

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County Treasurer to be credited to the Town of Clarkstown:

Institutional Relief	\$1,000.00
Outdoor Relief	4,500.00
Non-Resident Relief	1,000.00
Town Poor at County Home	<u>8,500.00</u>
TOTAL	\$ 15,000.00

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

Mr. Blauvelt brought to the attention of the Board the breaking of a hydrant in Central Nyack. \$63.84 is the amount that must be paid to cover the cost of repairs. Mr. Blauvelt told the Board that to save interest, the bill will have to be paid and then collected from the person responsible for the damage.

Dr. Goebel moved that \$63.84 be paid, covering repairs to a damaged water hydrant in Central Nyack, pending adjustment by person responsible for damage.

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

Mr. Blauvelt presented a Tax Refund petition from Charles W. Palmatier in the amount of \$2.64, as his property is not in the Central Nyack Water District.

Dr. Goebel moved that a Tax Refund amounting to \$2.64 be granted to Charles W. Palmatier.

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

Mr. Blauvelt presented his reports as Supervisor, showing total receipts for March amounting to \$171,367.46, and total disbursements amounting to \$59,017.72. The Trial Balance of the Town as of March 31st, 1943 was \$202,050.21.

The report of Kate Buchenau, Town Clerk, was presented showing total receipts for March in the amount of \$384.95. \$47.20 was remitted to Supervisor.

The report of Irvin F. Dillon, Justice of the Peace, was presented showing total receipts for March in the amount of \$68.95.

The report of Samuel H. Handley, Welfare Officer, was presented showing total expenditures for March amounting to \$1,098.72. The total case load was 30, and 82 individuals shared in relief. There was 1 non-relief hospital case.

The report of John Elliott, Building Inspector was submitted, showing total receipts for March in the amount of \$29.00, 9 permits being issued.

Mr. Dickenman moved that David Edwards of Valley Cottage be appointed to cut the grass and keep bushes trimmed at Valley Cottage Station Plaza, the compensation to be 60¢ per hour.

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

Mr. Dickenman moved that Robert Southward of Congers be appointed to cut the grass and keep the bushes trimmed at Congers Station Plaza, his compensation to be 60¢ per hour.

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

Mr. Blauvelt read a letter from Edward F. N. Uthe, Executive Secretary of the Association of Towns regarding the Albee bill, amending the Town Law regarding the collection of taxes. This bill includes a new schedule of fees, penalties and interest on taxes unpaid after January

31st of this year. The bill became effective February 1st, 1943.

Dr. Gilchrest moved that the amendment to the Tax Law effective February 1st, 1943, changing the schedule of fees, penalties and interest be approved, and that the Town adopt the new schedule of fees, penalties and interest included in the Albee bill.

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

Mr. Dickenman then asked why Judge Engels hadn't submitted his report as Justice of the Peace.

Mr. Blauvelt told the Board that he had received no reports from Judge Engels since January, 1943.

Mr. Dickenman moved that Mrs. Buchenau send Judge Engels a letter, requesting him to submit his report as Justice of the Peace monthly.

Seconded by Mr. Schmersahl                      Carried

Dr. Gilchrest suggested that the Supervisor write the Postmaster General and see if it will not be possible to get postoffices in the principal villages of the Town as post war improvements.

Dr. Gilchrest moved the reports of the various town officials be accepted.

Seconded by Mr. Dickenman                      Carried

Mr. Dickenman moved the meeting be adjourned to go into Board of Health meeting.

Seconded by Dr. Gilchrest                      Carried

The Board then adjourned to go into Board of Health Meeting, and after discussing matters pertaining to health, on motion of Mr. Dickenman, seconded by Dr. Goebel, the Board reconvened into regular Town Board Meeting.

The Directors of Civilian Protection for the various Defense Centers in Clarkstown appeared before the Board, together with Irvin F. Dillon, Deputy County Director of Civilian Protection for Clarkstown.

Mr. Blauvelt told the Directors that the Town Board has appropriated \$1000. for defense in Clarkstown, and have allocated \$100.00 to each of nine units. \$100.00 has been held in reserve. Mr. Blauvelt said he understood from Mr. Dillon that the Directors wished to speak on the question of finances.

Mr. Dillon told the Board that the Directors realize the Town is limited to \$1,000. However, the amount allowed each center is not sufficient, so the only solution is to go before Mr. Wallace and through him request the Board of Supervisors for additional help. He pointed out that some of the centers are in need of money. They are interested right now in the payment of back bills, especially telephone and light.

Mr. Henderson, Director for Congers Defense Center, told the Board that he was interested in the fact that in October, 1942, the Board had said they would pay the bills, and on the strength of that, he (Mr. Henderson) had gone ahead and put in additional telephone service.

Mr. Blauvelt told him that at that time, the Board was not aware these bills could not be paid. However, the Town Attorney later advised the Board the bills could not legally be paid. However, after going further into the matter, Mr. Wexler has found something in the law that may permit the Board to take care of these bills.

Mr. Blauvelt then offered the suggestion that some units might not need the money allowed them, and that it might be applied to other centers.

Mr. Dillon then told Mr. Blauvelt that this was an excellent suggestion. He said that this had been taken into consideration, but that some centers which did not need their money thought it best to keep their allowance in reserve.

Mr. Dillon told the Board it was his opinion that the Town Board had the right to pay for any bills incurred in 1942 under the War Act.

Mr. Ruppert, Director for West Nyack Defense Center, told the Board how would like to know why the \$1000. which was appropriated was not carried out.

Mr. Blauvelt told Mr. Ruppert that at the end of the year, the books and accounts of the town must be closed. No bills were submitted on the proper forms to the Board, and therefore the Board did not know what amount to appropriate, as the resolution read an amount up to \$1000.00.

Mr. Ruppert then asked if the Board was going to limit the money to telephone, electric and heat.

Mr. Blauvelt told the Directors that since only \$100.00 could be allowed each unit, the Board had felt it best to pay the most important items first, such as telephone, light and heat.

Mr. Dillon then told the Board he did not think it advisable to take any money appropriated in 1943 to pay for 1942 bills.

Mrs. Anderson then asked if the bills that have been paid will be reimbursed.

Mr. Blauvelt pointed out to the Directors that in some centers the light and telephone will take almost the \$100.00 allowed, and that therefore these bills are most important and must be paid first.

Mr. Wexler, Town Attorney, told the Directors that it is their duty to submit their bills to the Town Board, and that the Board must go over the bills and if they feel them legal authorize their payment. Mr. Wexler pointed out that the section of the Emergency Act pertaining to appropriations is silent where the town is concerned relative to spending money prior to the date appropriations are authorized, but it does have a provision that cities and villages may not spend funds prior to proper authorization. He said that it was his opinion that the past bills may be paid, and that this would not come out of this years funds.

Mr. Dillon then suggested that each Director submit a sworn statement as to the amount that has been paid, and that the Board take this into consideration. He said he did not believe that each bill must be a signed statement by a creditor.

Mr. Blauvelt said the Board wanted to help the Directors in every way possible that was legal, but that they must keep in mind the law limits the appropriating of money up to \$1000. for one year.

Mr. Wexler then told the Board that in his opinion if the bills for last year are submitted on the proper forms and the Board feels them legal, they can be paid. He pointed out that it is legal to borrow money for this purpose.

Mrs. Anderson, Director for North Clarkstown Defense Center, told the Board that she would like to know if bills were paid for telephone and electric could the person paying the bills be reimbursed

by the Town.

Mr. Wexler replied to Mrs. Anderson that if the bills are submitted on the regular town form and the Board feels them a proper charge, they can be paid.

Mr. Dillon, on behalf of the Directors and himself, thanked the Board for their consideration and help.

Mr. Goebel moved that Mrs. Florence Blauvelt be appointed Secretary to the Zoning 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
	Dr. Goebel	Yes
	Mr. Dickenman	Yes
	Mr. Blauvelt	Yes

Bills Nos. 191 to 262 on Warrant No. 4 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>
191	John C. Fajen	Rent	<u>TOWN BOARD</u> Town Hall & Offices	\$ 40.00
192	"	"	"	30.00
193	Mrs. Rose M. Leo	"	"	40.00
194	Coyle & Coyle	"	"	25.00
195	"	"	"	15.00
196	West Nyack Fire Engine Co.	"	"	20.00
197	Nanuet Fire Engine Co.	"	"	20.00
198	Nanuet National Bank	"	"	30.00
199	Nyack Window Cleaning Co.	Repairs	"	7.50
200	New York Telephone Co.	Telephone	"	4.54
201	"	"	"	11.25
202	"	"	"	6.00
203	"	"	"	20.00
204	"	"	"	12.35
205	"	"	"	6.55
206	Rockland Lt. & Power Co.	Light	"	8.86

<u>CLAIM NO.</u>	<u>CLAIMANT</u>	<u>NATURE OF CLAIM</u>	<u>FUND AND/OR APPROPRIATION</u>	<u>AMOUNT ALLOWED</u>
207	Rockland Lt. & Power Co.	Light	TOWN BOARD Town Hall & Offices	6.20
208	"	"	"	10.20
209	"	"	"	9.30
210	"	"	"	3.20
211	"	"	"	.30
212	"	"	"	2.70
213	Rockland Gas Co., Inc.	Heat	"	12.92
214	Edward B. Shuart	"	"	2.53
215	Nanuet National Bank	Water	"	3.75
216	New City Hardware Store	Other Expense	"	2.32
217	Excelsior Press	"	"	4.00
218	George M. Edsall	Fire & Liability	Insurance	42.50
219	John Elliott	Expense	Zoning	9.36
220	Excelsior Press	Office Expense	Supervisor	14.00
221	Williamson Law Book Co.	"	Justice	10.71
222	Joseph B. Komonchak	Expense	"	10.00
223	Kate Buchenau	"	Town Clerk	12.50
224	Alphonse J. Schroeder	"	Assessors	4.00
225	B. Veinot	Office Expense	Rec. of Taxes	3.00
226	Excelsior Press	"	"	2.50
227	New City Hardware Store	Expense	Police	1.55
228	Walter Bovee	"	"	7.25
229	Philip Rieber Co.	"	"	8.48
230	Town of Clarkstown, Highway Fund	Other Expense	"	76.36
231	Wagschal's	"	"	3.95
232	Nyack Carburetor S. & S.	Expense	"	14.40
233	H. & K. Uniform Co.	Purchase of equip- ment	"	258.00
234	Rockland Lt. & Power Co.	Signals	Traffic	5.00
235	New York Telephone Co.	Bardonia O.C.D.	War Emergency Fur.	8.50
236	"	Nanuet O.C.D.	"	8.50
237	"	Central Nyack O.C.D.	"	40.30
238	"	West Nyack O.C.D.	"	7.80
239	"	"	"	7.05
240	"	"	"	8.23
241	"	Congers O.C.D.	"	17.50
242	Rockland Lt. & Power Co.	"	"	2.70
243	New York Telephone Co.	"	"	18.90

<u>CLAIM NO.</u>	<u>CLAIMANT</u>	<u>NATURE OF CLAIM</u>	<u>FUND AND/OR APPROPRIATION</u>	<u>AMOUNT ALLOWED</u>
244	New York Telephone Co.	Rockland Lake O.C.D.	War Emergency Pur.	11.20
245	"	"	"	11.30
246	"	"	"	11.20
247	"	"	"	19.42
248	"	"	"	11.60
249	"	"	"	11.70
250	Samuel H. Handley	Expense	Town Welfare Off.	8.84
251	Nyack Typewriter Exchange	"	"	2.00
252	North Jersey Paper Co., Inc.	"	"	4.25
253	Memorial Hospital	Home Relief	"	5.00
254	John J. Harrison	Vet. Relief Exp.	"	5.52
255	Dr. E. Winifred Pitkin	Expense	Board of Health	20.00
256	Harold H. Abrams	"	"	12.00
257	Andrew Thompson	"	"	2.00
258	Charles McLeod	"	"	2.00
259	Edmund Jersey	"	"	2.00
260	Selden Stiles	"	"	2.00
261	August Pralle	"	"	2.00
262	Rockland Light & Power Co.	Labor cost to install & remove lighting system of West Nyack Lighting Dist. as per agreement	West Nyack Lighting Dist.	510.78
			Total	\$ 1,612.32

Mr. Dickenman moved the meeting be adjourned.

Seconded by Dr. Goebel

Carried

Meeting adjourned.

*Kate Buschman*

Town Clerk of Clarkstown

ABB953