

<u>DISTRICT</u>	<u>NAME</u>
No. 4 - Upper Nyack	Robert C. Foster Fred J. Smith
No. 5 - Nanuet	Clarence Brown Thomas Straut
No. 6 - Central Nyack	Elmer C. DeFlaun Leota Janson
No. 7 - Congers	William Woltjen Robert Southward
No. 8 - Valley Cottage	David Edwards William North
No. 9 - Centenary	Marie Schiebelhuth Alice Hopper
No. 10 -Spring Valley	Gustave Knauth Harry Sergeant
No. 11 -Bardonia	Walter A. Ryckman Lorraine Mericle

Seconded by Mr. Dickenman

Carried

The Town Clerk was requested to review the minutes of the meetings of the Town Board for the past ten years, that is, since the Town became a First Class Town and make a list of all town ordinances for the purpose of compiling them for book form.

The Supervisor read a letter from the Board of Appeals requesting that the Town Board review the case of Glenn C. Miller. The Town Attorney outlined the case from the filing of Mr. Miller's application for a building permit to his letter dated February 11, 1944.

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

Seconded by Mr. Eberling

Carried

The Town Board meeting reconvened at 3:30 P.M.

Mr. Eberling moved that the consent to the release of the following securities:

\$85,000 U.S. Treasury Bonds 1-3/4% due June 15, 1948
held under Trust Escrow account of the Nyack Bank and Trust Company and Roswell P. Blauvelt, Supervisor, Town of Clarkstown, Rockland County, New York, as signed by the Supervisor, be approved.

Seconded by Mr. Dickenman

Carried

Mr. Eberling moved the following resolution:

RESOLVED, that the Town Board, of the Town of Clarkstown, New York, approved the following securities

\$100,000. U. S. Treas. 2 1/4 1952/55

30,000. U.S. Treas. 2s 1950/52

as an additional deposit to the escrow account now held by the Irving Trust Company, One Wall Street, New York City, to secure the deposits of the Supervisor of the Town of Clarkstown, New York.

Seconded by Mr. Schmersahl Carried

The Supervisor informed the Town Board that the total amount securing the deposits now is \$235,000.00.

One bid for the printing of 2 Assessment Rolls and 3 Field Books was submitted as follows:

EXCELSIOR PRESS

2 Assessment Rolls	\$365.
3 Field Books	<u>210.</u>
Total	\$ 575.

Mr. Eberling moved that the Excelsior Press print two 1944 Assessment Rolls and three Field Books for the sum of \$575.00.

Seconded by Mr. Schmersahl	Vote: Mr. Schmersahl	Yes
	Mr. Eberling	Yes
	Mr. Dickenman	Yes
	Mr. Blauvelt	Yes

The Supervisor read a letter from the Zoning Board of Appeals recommending that the Town Board have photographs taken of newly vacant signboards.

Mr. Dickenman moved that Fred Geist be authorized to take photographs of the present vacant signboards at \$2.50 per signboard.

Seconded by Mr. Schmersahl	Vote: Mr. Schmersahl	Yes
	Mr. Eberling	Yes
	Mr. Dickenman	Yes
	Mr. Blauvelt	Yes

Mr. Eberling moved that the following reports for the month of January, 1944 be accepted.

Supervisor's Report, showing total receipts in the amount of \$53.00, and total Disbursements in the amount of \$11,939.79. The Trial Balance as of Jan. 31st, 1944 was \$265,148.15.

Town Clerk's report, showing total receipts in the amount of \$1,767.55. \$275.55 was remitted to the Supervisor.

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Report of Irvin Dillon, Justice of the Peace, showing total receipts in the amount of \$14.00.

Report of Frederick R. Engels, Justice of the Peace, showing total receipts in the amount of \$57.00.

Building Inspector's report, showing total receipts in the amount of \$10.00.

Welfare Officer's report showing total disbursements of \$579.30. The case load was 14, and 38 individuals shared in the relief.

Seconded by Mr. Dickenman

Carried

The Superintendent of Highways suggested to the Town Board that Forest Glenn Road in Valley Cottage be accepted as a town road for a distance of 1850 feet as shown on map of Calvin T. Allison, Engineer, dated January, 1931. This was referred to the Town Attorney for his approval.

Mr. Dickenman moved the following resolution:

WHEREAS, the criminal and civil dockets of Frederick R. Engels, Justice of the Peace, were presented to the Town Board for examination, and

WHEREAS, the statement showing his receipts and disbursements for the fiscal year has been filed with the Town Clerk, and

WHEREAS, the Board has duly examined said dockets, be it hereby

RESOLVED, that it be spread upon the minutes of this meeting that the Board finds that the fines and fees therein shown to have been collected have been turned over to the proper officials as required by law.

Seconded by Mr. Eberling

Carried

Mr. Eberling moved the following resolution.

WHEREAS, the computation of the 1943 Tax Roll was completed when the Supervisor was served with a Court Order relative to a duplication of the Elsie Steingester property assessment, and

WHEREAS, the amount authorized in the 1944 Budget for State, County and Town was \$274,735.42 and the actual 1943 Tax Levy amounted to \$274,620.39, and

WHEREAS, the amount authorized in the 1944 Budget for Tax on Highway Purposes on property otherwise exempt amounted to \$311.62, and the actual 1943 Tax Levy amounted to \$311.60, be it hereby

RESOLVED, that the Supervisor be and hereby is authorized to pay from the account of Current Surplus to the County Treasurer the sum of \$115.05.

Seconded by Mr. Dickenman	Vote: Mr. Schmersahl	Yes
	Mr. Eberling	Yes
	Mr. Dickenman	Yes
	Mr. Blauvelt	Yes

The Supervisor read a letter from Gilbert M. Banker, District Superintendent of Schools, to Fred J. Smith dated January 24, 1944, wherein he stated that it has been held that "a school director is not a town official within the meaning of Section 23 of the Town Law and is not required to own real property as a prerequisite to holding office" and therefore, Mr. Smith is qualified to hold office as School Director of the Town of Clarkstown.

The Supervisor reported that Harry Knapp of Nanuet requested that the Town Board ask the State Department of Public Works to install a green arrow on the traffic signal at the Four Corners in Nanuet allowing traffic to turn right on the red signal. Upon discussion, it was decided that the intersection at Nanuet is a dangerous one; that traffic is very heavy at this point; that it cannot be compared with the intersection at Pearl River where the above system is in operation; that if Mr. Knapp so desired he may make his request to the State Department of Public Works.

Mr. Dickenman moved that the Supervisor be authorized to trade in the old check writer and for the sum of \$47.50 purchase a new check writer.

Seconded by Mr. Eberling	Vote: Mr. Schmersahl	Yes
	Mr. Eberling	Yes
	Mr. Dickenman	Yes
	Mr. Blauvelt	Yes

The Supervisor read a letter from Postwar Public Works Planning Commission asking for a map of the town showing the designation of the proposed town hall.

The Supervisor read a letter from Postwar Public Works Planning Commission dated January 22nd, 1944 which had enclosed copy of Contract #4974 for project #80 and forms 6, 7 and 8.

The Town Attorney reported that he had checked Chapter 660 Laws of 1943 and the copy of Contract #04896 and other papers which he found to be merely voucher forms, monthly progress reports and sub-surface information sheets. He said the contract binds neither the State of New York nor the Town and further, that whatever money is granted by the State is not a grant but is a loan and must be repaid to the State. The Attorney suggested that the Supervisor take up the matter of Chapter 660 Laws of 1943 with someone in authority in Albany and find out just what the State's plans are in this regard and also get an opinion as to why the projects were divided into different chapters.

The Chief of Police informed the Board that Section 246 of the Military Laws provides that the town pay the monthly contributions to the Retirement System of those in Military Service and that the law is retroactive to October 16, 1940. This was referred to the Attorney for confirmation.

The Chief of Police presented a list of Ordinances to the Town Board which he recommended be considered for adoption.

The Attorney was requested to continue to negotiate with interested parties of the Becker property in West Nyack and try to get them to agree to eliminate the dangerous attractive nuisance.

Bills Nos. 74 to 136 were audited and ordered paid as follows, as shown on Warrant #2

<u>CLAIM NO.</u>	<u>CLAIMANT</u>	<u>NATURE OF CLAIM</u>	<u>FUND AND/OR APPROPRIATION</u> TOWN BOARD	<u>AMOUNT ALLOWED</u>
74	Nanuet National Bank	Rent	Town Hall & Offices	30.00
75	Nanuet Fire Engine Co.	"	"	20.00
76	Mrs. Rose M. Leo	"	"	40.00
77	John C. Fajen	"	"	50.00
78	"	"	"	30.00
79	Coyle & Coyle	"	"	35.00
80	West Nyack Fire Engine Co. #1	"	"	20.00
81	Rockland Lt. & Power Co.	Light	"	2.85
82	"	"	"	4.50
83	"	"	"	5.90
84	"	"	"	8.00
85	Rockland Gas Co., Inc.	Heat	"	16.20
86	New York Telephone Co.	Telephone	"	5.70

<u>CLAIM NO.</u>	<u>CLAIMANT</u>	<u>NATURE OF CLAIM</u>	<u>FUND AND/OR APPROPRIATION</u> <u>TOWN BOARD</u>	<u>AMOUNT ALLOWED</u>
87	New York Telephone Co.	Telephone	Town Hall & Offices	23.50
88	"	"	"	6.10
89	"	"	"	11.00
90	"	"	"	9.40
91	"	"	"	6.10
92	"	"	"	13.65
93	The State Insurance Fund	Compensation	Insurance	1,084.19
94	John Elliott	Zoning Inspector & Expense	Zoning Inspector & Expense	7.40
95	Roswell P. Blauvelt	Office & Other Exp.	Supervisor	10.00
96	New City Hardware Store	"	"	1.13
97	Excelsior Press	"	"	4.50
98	"	"	"	7.00
99	Kate Buchenau	"	Town Clerk	16.63
100	J. I. Holcomb Mfg. Co.	"	"	3.05
101	Excelsior Press	"	"	3.75
102	Excelsior Press	"	Assessors	7.00
103	Alphonse J. Schroeder	"	"	3.00
104	Florence Blauvelt	Comp. of Employees	Board of Appeals	12.75
105	C. R. Jones, Jr., Inc.	Expense	Police	24.40
106	Penn. Camera Exchange, Inc.	Purchase of equipment	"	153.94
107	Philip Rieber Co.	Other Expense	"	6.60
108	New City Hardware Store	"	"	8.56
109	Walter Bovee	"	"	15.76
110	Hutton-Johnson Co., Inc.	"	"	1.40
111	Wagschal's	"	"	5.65
112	Excelsior Press	"	"	12.50
113	West Nyack Service Station	"	"	15.90
114	New York Telephone Co.	Congers O.C.D.	War Emergency Pur.	17.50
115	Rockland Lt. & Power Co.	"	"	2.40
116	New York Telephone Co.	"	"	17.70
117	"	"	"	17.80
118	"	"	"	17.60
119	"	"	"	17.90
120	"	"	"	18.00
121	"	Rockland Lake O.C.D.	"	11.10
122	"	"	"	11.00

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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>
123	New York Telephone Co.	Rockland Lake O.C.D.	War Emergency Pur.	11.10
124	"	Nanuet O.C.D.	"	8.60
125	"	"	"	8.50
126	"	West Nyack O.C.D.	"	6.81
127	"	Central Nyack O.C.D.	"	11.50
128	Samuel H. Handley	Office & Other Exp.	Welfare Officer	14.12
129	T. J. McGowan	Burials	Home Relief	75.00
130	John J. Harrison	Veterans Relief	Veterans Relief	5.88
131	Comfort Coal & Lumber Co.	"	"	13.29
132	Lorenz Walth	"	"	13.00
133	E. Winifred Pitkin	Other health Exp.	Board of Health	20.00
134	Andrew Thompson	"	"	2.00
135	Roderick Whitehead	"	"	2.00
136	James Babcock	"	"	2.00

Mr. Eberling moved that the meeting be adjourned until March 10th, 1944.

Seconded by Mr. Dickenman

Carried

Meeting adjourned.

Kate Buschman

Town Clerk of Clarkstown