

TOWN BOARD MEETING

Dec. 8th, 1944

Town Clerk's Office

2:30 P.M.

Present: Mr. Schmersahl
 Mr. Eberling
 Mr. Dickenman
 Mr. Blauvelt

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

Mrs. Buchenau then read the minutes for the last regular meeting held November 10th, 1944.

Mr. Dickenman moved the minutes be adopted as read.

Seconded by Mr. Eberling

Carried

Mr. Blauvelt reported that he had taken the matter of the installation of a street light on Grant Ave., Congers up with Rockland Light & Power Co., and that they had advised him there would be no additional charge to the Town because of the erection of a new pole. He therefore said he had authorized the immediate installation of the light.

Mr. Blauvelt then read a letter from Norman R. Baker, recommending the appointment of a Planning Board for Clarkstown.

Mr. Blauvelt said he felt the idea was a good thought in the right direction, and that sometime in the future something would have to be done.

There was no action taken in this matter.

Mr. Blauvelt then presented the following reports of Town officials, covering the month of Nov.

Supervisor's report and Trial Balance

Town Clerk's report

Welfare Officer's report

Veterans' Welfare Officer's report

Building Inspector's report

Report of Judge Dillon for Oct.

Mr. Dickenman moved that the reports be accepted as presented.

Seconded by Mr. Schmersahl

Carried

Mr. Eberling moved the following resolution:

WHEREAS, at the close of business of the Fiscal year of 1944 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 1944, 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 account.

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

Mr. Blauvelt then read a letter from Gilbert H. Crawford in which he advised that the amount of Town Poor for the fiscal year ending Oct. 31st, 1944 was \$7,107.17. Another letter from Mr. Crawford advised that the amount of Town Charges of the Town of Clarkstown for the year ending Oct. 31st, 1944 is \$9,343.06. Still another letter from Mr. Crawford advised that the amount of State Welfare and Non-settled charges for Clarkstown for the year ending Oct. 31st, 1944 was \$114.90.

Mr. Dickenman moved the following resolution:

WHEREAS, the amount of Town charges of the Town of Clarkstown at the County Welfare Home for the fiscal year ending October 31st, 1944 is \$9,343.06, and

WHEREAS, a statement of the Town of Clarkstown, from the County Treasurer, showing balances October 31, 1944, shows a surplus of \$7,544.58, with the County, be it hereby

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RESOLVED, that the Rockland County Board of Supervisors be requested to levy the sum of \$1,798.48 for the aforesaid item in the 1944 Tax Levy.

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

Mr. Eberling moved the following resolution.

WHEREAS, it is anticipated there will be a balance in the account of Current Surplus at the end of the fiscal year 1944, and

WHEREAS, it is lawful to expend this accrued surplus for any lawful purpose, and

WHEREAS, the State and County Charges and the Town Charges at the County Welfare Home and Outdoor Relief Charges have increased considerably, and

WHEREAS, the revision of the Equalization Table for the County has made the Town of Clarkstown now bear a larger burden of the State and County Charges, be it hereby

RESOLVED, that the Supervisor be authorized to pay the County Treasurer the sum of (approximately \$14,524.47 - exact amount to be filled in later) in order to reduce the tax rate eight point, thereby establishing it at \$2.38 per one hundred dollars for the year 1944.

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

Mr. Blauvelt told the Board that several Nanuet business men have asked for a 1 to 2 hour parking limit on the main street in Nanuet. He said that he had taken the matter up with the State Traffic Commission, and that they would like the Town Board to adopt a resolution in this matter.

Mr. Eberling moved that the State Traffic Commission be requested to make a survey on the traffic conditions in Nanuet and the parking of cars along the main street, and that the Commission make whatever recommendations it deems adviseable.

Seconded by Mr. Schmersahl	Carried
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Mr. Wexler then told the Board that before the new ordinances are finally adopted, he would like once more to go over with the Board members the various ordinances which are now drawn up and ready for a public hearing.

Chief Liebert suggested that a copy of the ordinances be made for the councilmen and himself, in order that they might study them very carefully. He offered to have the copies made if Mr. Wexler would give him the cards he now has, and Mr. Wexler agreed to do this.

Mr. Blauvelt then told the Board that he planned to hold the Annual Meeting on December 29th, at which time all reports would be accepted.

Chief Liebert told the Board that he had turned in the damaged police car and that he had received \$650. for it. There will also be a settlement from the insurance company of about \$238.00, so the actual cost to the Town for the new police car will be approximately \$615.00. He said that he would like the Board to adopt a resolution authorizing him to purchase the new car.

Mr. Eberling moved that the Chief of Police be authorized to purchase a new police car.

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

Mr. Eberling moved that the check for \$650.00 be accepted from Norma Jones and deposited in the Police account.

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

Bills Nos. 886 to 947 on Warrant #12 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>
886	John C. Fajen	Rent	TOWN BOARD Town Hall & Offices	30.00
887	"	"	"	50.00
888	West Nyack Fire Co.	"	"	20.00
* 889	West Nyack Fire Engine Co. #1	"	"	20.00

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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>
890	Nanuet Fire Engine Co.	Rent	TOWN BOARD Town Hall & Offices	95.00
891	"	"	"	60.00
892	Coyle & Coyle	"	"	35.00
893	Nanuet National Bank	"	"	30.00
894	Mrs. Rose M. Leo	"	"	40.00
895	Nyack Window Cleaning Co.	Repairs	"	6.00
896	Rockland Lt. & Power Co.	Light	"	6.12
897	"	"	"	4.05
898	"	"	"	7.20
899	"	"	"	2.00
900	Rockland Gas Co., Inc.	Heat	"	8.04
901	New York Telephone Co.	Telephone	"	6.80
902	"	"	"	6.55
903	"	"	"	9.90
904	"	"	"	22.30
905	Emile Charoy	Compensation	Elections	25.00
906	Adeline Normandeau	"	"	15.00
907	Charles Roessel	"	"	25.00
908	August Fischer	Official bond	Insurance	5.00
909	The Journal-News	Printing & Publishing	Printing & Publishing	3.19
910	"	"	"	23.04
911	John Elliott	Building Inspector & Exp.	Building Inspector & Exp.	30.23
912	Roswell P. Blauvelt	Expense	Supervisor	9.00
913	The Lawyer's Co-operative Publishing Co.	"	Justice	7.50
914	Dennis & Co., Inc.	"	"	2.12
915	Kate Buchenau	"	Town Clerk	10.12
916	Excelsior Press	"	"	10.00
917	"	"	Rec. of Taxes	30.00
918	Marantha Knapp	Comp. of Employees	"	100.00
919	Florence Blauvelt	"	Board of Appeals	17.00
920	Walter Bovee	Expense	Police	44.79
921	C. R. Jones, Jr., Inc.	"	"	4.57
922	Excelsior Press	"	"	26.00
923	Philip Rieber Co.	Other Expense	"	8.45
924	Pascack Motor Co.	Purchase of equipment	"	1,500.00
925	R. D. Southward	Maintenance	Parks	11.40
926	Samuel H. Handley	Office Exp.	Town Welfare Officer	12.14
927	Aletha Brown	Veterans Relief	Veterans Relief	25.00

<u>CLAIM NO.</u>	<u>CLAIMANT</u>	<u>NATURE OF CLAIM</u>	<u>FUND AND/OR APPROPRIATION</u>	<u>AMOUNT ALLOWED</u>
928	Highway Distributing Corp.	Item No. 1	Highway	518.90
929	Edward Dupuy	"	"	31.00
930	Victor Smith	"	"	34.00
931	J. E. Vanderbilt & Co., Inc.	"	"	1.32
932	Johnson & Connell	"	"	186.30
933	Johnson & Connell	"	"	124.20
934	O.R.B. Road Materials, Inc.	"	"	247.50
935	West Nyack Trap Rock Co., Inc.	"	"	1,765.23
936	Nyack Auto Parts, Inc.	Item #3	"	26.19
937	Jerry Normandeau	"	"	29.52
938	Crum & O'Brien, Inc.	"	"	12.02
939	Quackenbush Tire Shop	"	"	18.00
940	Harold E. Miller	"	"	10.25
941	New City Hardware Store	"	"	91.39
942	New York Telephone Co.	Item #4	"	12.95
943	Rockland Lt. & Power Co.	"	"	6.20
944	Excelsior Press	"	"	3.50
945	James Babcock	Other Exp.	Board of Health	2.00
946	E. Winifred Pitkin	Other Health Exp.	"	20.00
947	"	"	"	10.00

Mr. Dickenman moved the Board adjourn to go into Board of Health

Meeting.

Seconded by Mr. Schmersahl

Carried

Meeting adjourned.

Town Clerk of Clarkstown