

Seconded by Mr. McIntyre

Vote: Mr. Schmersahl	Yes
Mr. McIntyre	Yes
Mr. Eberling	Yes
Mr. Dickenman	Yes
Mr. Blauvelt	Yes

Mr. Schmersahl moved that Frank R. Zwahlen, Stephen Danko and Victor Smith be appointed Assessors for a period of one year.

Seconded by Mr. McIntyre

Mr. Dickenman moved that Alphonse Schroeder, Frank Cook and Walter Jacobsen be appointed Assessors for a period of one year.

Seconded by Mr. Eberling

Vote:	
Mr. Schmersahl -	Zwahlen, Danko and Smith
Mr. McIntyre -	Zwahlen, Danko and Smith
Mr. Eberling -	Schroeder, Cook and Jacobsen
Mr. Dickenman -	Schroeder, Cook and Jacobsen
Mr. Blauvelt -	Zwahlen, Danko and Smith

Mr. Eberling moved that the Board recommend the appointment of Frank Zwahlen as Chairman of the Board of Assessors.

Seconded by Mr. Dickenman

Carried

Mr. Schmersahl moved that Charles Draudt be appointed Dog Enumerator for a period of one year.

Seconded by Mr. McIntyre

Vote: Mr. Schmersahl	Yes
Mr. McIntyre	Yes
Mr. Eberling	Yes
Mr. Dickenman	Yes
Mr. Blauvelt	Yes

Mr. Eberling moved that Dr. Marjorie R. Hopper be appointed Health Officer for a period of four years.

Seconded by Mr. Dickenman

Vote: Mr. Schmersahl	Yes
Mr. McIntyre	Yes
Mr. Eberling	Yes
Mr. Dickenman	Yes
Mr. Blauvelt	Yes

Mr. Schmersahl moved that John Elliott be appointed Building Inspector for a period of one year.

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

Mr. Schmersahl moved that mileage, not to exceed 6¢ per mile, be paid to the following Town officers for the use of their automobile in the formance of their official duties.

- Welfare Officer
- Receiver of Taxes
- Veterans Welfare Officer
- Building Inspector
- Health Officer

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

Mr. Blauvelt appointed Mr. Schmersahl and Mr. Dickenman to serve on the Insurance Committee.

Mr. Eberling moved that the Town Board Meetings be held on the second Friday of each month in the Town Clerk's office at 3:30 P.M.

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

Mr. Eberling moved that the Journal-News be named the official newspaper of the Town.

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

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Mr. Eberling moved that the Nanuet National Bank be named as depository for the funds of the Supervisor, Receiver of Taxes and Justices, and that the Nyack Bank & Trust Co. be named as depository for the funds of the Town Clerk.

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

Mr. Blauvelt then read the list of insurance as shown on the report of the Town Clerk. The report covering light and water contracts and properties rented by the Town was then read.

Mr. Eberling moved that Chief Liebert negotiate with the Nanuet National Bank for the renewal of the present lease on the police headquarters in Nanuet, said lease expiring on March 31, 1945.

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

Mr. Blauvelt read a letter from the DeWitt Clinton Hotel in Albany, advising that rooms had been reserved for the Supervisor and his party for the Association of Towns Meeting.

Mr. Eberling moved that Mr. Blauvelt be named representative to the Association of Towns Meeting and that Mr. Eberling be named as alternate.

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

Mr. Eberling moved that the Assessors be notified to get bids on the field books and tax rools and present them to the Board at the next regular Town Board meeting.

Seconded by Mr. Dickenman

Vote: Mr. Schmersahl	Yes
Mr. McIntyre	Yes
Mr. Eberling	Yes
Mr. Dickenman	Yes
Mr. Blauvelt	Yes

Chief Liebert told the Board that he felt something should be included in the ordinances regarding icy sidewalks, as many people have fallen in Nanuet because ice and snow was not properly removed.

The Board, after discussing the matter, decided to have the Town Attorney check the matter and advise as to what could legally be done in the matter.

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

Seconded by Mr. Eberling

Carried

After discussing matters pertaining to health in Board of Health Meeting, on motion of Mr. Dickenman, seconded by Mr. Eberling and unanimously carried, the Board reconvened into regular Town Board meeting.

Mrs. Buchenau was requested to write Mr. Wexler regarding the papers in his possessions and ask him to please return them as soon as possible.

Mr. Blauvelt then read reports from the following Town Officers for the month of Dec., 1944.

Report and Trial Balance of Supervisor
 Building Inspector
 Welfare Officer
 Veterans Welfare Officer

Mr. Eberling moved the reports be accepted as presented.

Seconded by Mr. Dickenman

Carried

Mr. Blauvelt read a letter from the Central Nyack Welfare Association regarding roadside dumping and the regular collection of refuse by the Town.

In discussing the matter, the Board was of the opinion that if the Town were to make regular collections of refuse a garbage district would have to be created, and in order to do this a petition would have to be filed making the specific request that a garbage district be formed, and a public hearing would have to be held pursuant to the Town Law. The Board was of the opinion

that this would prove to be too expensive, especially if the district were formed just in the Central Nyack area.

Mr. Blauvelt read a letter from Samuel P. Mason, regarding a 20-mile per hour speed limit for Van Houten Fields, Central Nyack, and requesting the Board to pass an ordinance establishing this speed limit.

After discussing the matter, the Board decided that the Town had no jurisdiction in the matter, since the road in question is a private highway. It was pointed out that even on town highways, the State controls the speed limits, and that therefore the Town could not legally pass an ordinance setting a 20-mile per hour speed limit.

Mr. Blauvelt presented a petition from citizens and taxpayers of Congers, requesting that a street light be installed at the corner of Ohio Ave. and Colton St.

Mr. Eberling moved that a street light be installed on the corner of Ohio Ave. and Colton St. in Congers, and that the Rockland Light & Power Co. be authorized to install the light.

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

Mr. Eberling moved that a street light be installed on Grant Ave., Congers, and that the Rockland Light & Power Co. be requested to proceed with the necessary installation, it being understood that there will be no additional charge to the town because of the erection of a new pole.

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

Mr. Eberling moved that the Planning Board be requested to make maps of the various fire districts in the Town.

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

Mr. Blauvelt presented a Christmas card from Mr. and Mrs. Lawrence Sormani addressed to the Town Board.

Mr. Blauvelt read a letter from Mrs. Florence Jensen, Chairman of the Clarkstown Republican Committee, recommending that the Nanuet Election District be split, since there are a very large number of people to vote, and it is almost impossible to see that everyone is able to cast his vote. She pointed out that in the last election 1300 votes were cast, which meant a steady stream of people voting all day.

The Board decided to get all the information possible and then have a committee from each party meet with the Board to go into the matter further.

Mr. Blauvelt then presented the General Payroll and Highway Paroll for the year 1945 as follows:-

GENERAL PAYROLL NO. 1

<u>ANNUAL SALARY</u>	<u>NAME</u>	<u>TITLE OF POSITION</u>
144.00	Letitia Johnson	Janitress
144.00	Dollie Stiles	Janitress
120.00	Joseph Leo	Janitor
1725.00	Roswell P. Blauvelt	Supervisor
2000.00	Florence Blauvelt	Supv. Clerk
.75¢ per Hr.	Adeline Normandeau	Temp. Supv. Clerk
1200.00	Irvin F. Dillon	Justice of the Peace
1200.00	Frederick R. Engels	Justice of the Peace
480.00	John Dickenman	Councilman
480.00	Charles Eberling	Councilman
480.00	Charles McIntyre	Councilman
480.00	Fred Schmersahl	Councilman
2400.00	Kate Buchenau	Town Clerk
2000.00	Cora Martling	Sr. Account Clerk
1100.00	Victor Smith	Assessor
1100.00	Stephen Danko	Assessor
1300.00	Frank Zwahlen	Assessor
3000.00	Charles Haerle	Rec. of Taxes
1150.00	C. Elsie Haerle	Sr. Account Clerk
1200.00	Edward G. Roepe	Attorney
3100.00	Walter Liebert	Police Chief
1900.00	Adelbert Bradford	Patrolman
2100.00	John Jackomin	Patrolman

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GENERAL PAYROLL NO. 1 (CONT.)

<u>ANNUAL SALARY</u>	<u>NAME</u>	<u>TITLE OF POSITION</u>
2100.00	John J. Kearney	Patrolman
1200.00	Ruth E. Liebert	Police Clerk
75¢ per Hr.	Mary Premo	Police Clerk
2400.00	Ernest Wiebicke	Sergeant
1200.00	Marjorie Hopper	Health Officer
1700.00	Samuel H. Handley	Welfare Officer
600.00	John J. Harrison	Veterans Welfare Officer
Fee Basis	John Elliott	Building Inspector
1800.00	Anna Babcock	Case Worker
1400.00	Margaret Reilly	Account Clerk

HIGHWAY PAYROLL NO. 1

90¢ per Hr.	Selden Stiles	Motor Eq. Operator
90¢ per Hr.	Wm. J. Volino	Motor Eq. Operator
90¢ per Hr.	Herbert Miller	Motor Eq. Operator
1.00 per Hr.	Charles L. Campbell	Motor Eq. Operator
80¢ per Hr.	Paul Stepbach	Rd. Maintainer
80¢ per Hr.	Frank Conklin	Rd. Maintainer
80¢ per Hr.	Henry Fajen	Rd. Maintainer
75¢ per Hr.	Vincenzo Moreno	Rd. Maintainer
75¢ per Hr.	Russell Schaeffer	Rd. Maintainer
75¢ per Hr.	Peter Dorn	Rd. Maintainer
90¢ per Hr.	Lester Weser, Jr.	Motor Eq. Operator
80¢ per Hr.	Arthur Hicks	Rd. Maintainer
80¢ per Hr.	Gasper Lepori	Rd. Maintainer
75¢ per Hr.	Alex. Wesmar	Rd. Maintainer
80¢ per Hr.	Ralph Garrison	Rd. Maintainer
80¢ per Hr.	Seymour Garrison	Rd. Maintainer
75¢ per Hr.	Samuel Johnson	Rd. Maintainer
\$5.00 per Hr.	Victor Smith	5 T. Tr. & 2 men
\$5.00 per Hr.	Richard Marczan	5 T. Tr. & 2 men
\$5.00 per Hr.	R.A.L. Contractors	5 T. Tr. & 2 men
\$5.00 per Hr.	George Overmeyer	5 T. Tr. & 2 men
80¢ per Hr.	Bradley Moore	Rd. Maintainer
75¢ per Hr.	John Eberling	Rd. Maintainer
75¢ per Hr.	Joseph Eberling	Rd. Maintainer
75¢ per Hr.	Joseph Eberling, Jr.	Rd. Maintainer
\$50.00 per Mo.	Florence Blauvelt	Clerk
325.00 per Mo.	Emil Klein, Jr.	Supt. of Highways
75¢ per Hr.	Rubin Walmsley	Rd. Maintainer

Mr. Eberling moved that the General Payroll and Highway Payroll for the year 1945 be approved as presented.

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

Mr. McIntyre moved that Mr. John Elliott be paid \$15.00 per month rent for the use of his premises as an office for the Building Inspector.

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

Mr. Dickenman told the Board that he understood the Ramapo Town Board had recommended a 4-year term of office for the Supervisor, Town Clerk and Supt. of Highways. He said he felt that if this were going to be done, the law should be changed, so that the term of office of all officials would expire at one time. This, he pointed out, would mean a saving of money, since it would eliminate one town election.

In discussing the matter, the Board felt that since some State, County or Town office would expire every year by reason of vacancies, resignations, etc., it would be impossible to have all offices expire the same time. They, however, indicated approval for the 4-year term.

Mr. Dickenman moved the Town Board go on record as recommending a 4-year term of office for the Supervisor, Town Clerk and Supt. of Highways, and that the State Senator and Assemblyman be advised of the Board's action.

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

Bills Nos. 1 to 74 on Warrant #1 were audited and ordered paid as follows:-

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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>
1	John C. Fajen	Rent	TOWN BOARD Town Hall & Offices	50.00
2	"	"	"	30.00
3	Mrs. Rose M. Leo	"	"	40.00
4	Coyle & Coyle	"	"	35.00
5	West Nyack Fire Engine Co.	"	"	95.00
6	Nanuet National Bank	"	"	30.00
7	New City Fire Engine Co.	"	"	95.00
8	Nyack Window Cleaning Co.	Repairs	"	6.00
9	Rockland Lt. & Power Co.	Light	"	4.00
10	"	"	"	1.90
11	"	"	"	6.55
12	"	"	"	8.02
13	New York Telephone Co.	Telephone	"	5.05
14	"	"	"	25.85
15	"	"	"	6.45
16	"	"	"	13.90
17	"	"	"	5.60
18	"	"	"	6.00
19	"	"	"	5.80
20	"	"	"	7.40
21	"	"	"	15.40
22	Nanuet National Bank	Water	"	3.75
23	Geo. M. Edsall	Official Bonds	Insurance	240.00
24	"	Off. Bond 4.00 Fire & Lia. <u>356.94</u>	"	360.94
25	Coyle & Coyle	Official Bonds	"	164.00
26	"	"	"	4.00
27	"	"	"	5.00
28	"	"	"	160.00
29	George M. Edsall	Fire & Liab.	"	87.50
30	"	"	"	9.95
31	Excelsior Press	Printing & Advertising	Printing & Advertising	15.00
32	Jacob K. Wexler	Services of Attorney & exp. of litigation	Services of Attorney & exp. of litigation	82.00
33	John Elliott	Zoning Insp. exp.	Zoning Insp. exp.	13.94
34	Roswell P. Blauvelt	Office & Other Exp.	Supervisor	5.00

<u>CLAIM NO.</u>	<u>CLAIMANT</u>	<u>NATURE OF CLAIM</u>	<u>FUND AND/OR APPROPRIATION</u>	<u>AMOUNT ALLOWED</u>
35	New City Hardware Store	Expense	Supervisor	.98
36	Cunard Stationery & Printing Co.	Office & Other Expense	"	2.59
37	Fred H. Steinmann General Store	Office Exp.	"	3.53
38	"	"	Town Clerk	5.00
39	Nyack Carburetor Sales & Service	Expense	Police	21.10
40	Pascack Motor Co.	"	"	55.00
41	Philip Rieber Co.	"	"	8.25
42	Rockland Auto Body Works	"	"	31.00
43	West Nyack Service Station	"	"	8.40
44	New City Hardware Store	"	"	.95
45	Walter Bovee	"	"	20.56
46	Wagschals	"	"	.60
47	C. R. Jones, Jr., Inc.	"	"	.80
48	Town of Clarkstown, Highway Fund	Mileage Exp.	"	95.80
49	Smith-Gray Corp.	Purchase of equipment	"	65.00
50	New York Telephone Co.	Rockland Lake O.C.D.	War Emergency Pur.	2.33
51	William Martin, Quartermaster, Lt. Raymond B. Jauss #2607, Veterans of Foreign Wars	Veterans Organizations for Rooms	Miscellaneous	180.00
52	Charles G. Muller, Chapt. 120 Military Order of Purple Heart	"	"	180.00
53	Henry Helmske, Treas. American Legion Post #794	"	"	180.00
54	Samuel H. Handley	Office & Other Expense	Welfare Officer	13.19
55	"	Expense	Veterans Relief	7.22
56	John J. Harrison	Veterans Relief	"	3.00
57	Aletha Brown	"	"	25.00
58	West Nyack Service Station	Item #1	Highway	13.76
59	C. Schuler	"	"	4.00
60	Johnson & Connell	"	"	124.20
61	Driscoll Chevrolet, Inc.	Item #3	"	5.30
62	New City Fuel Oil Co.	"	"	40.00
63	John J. King	"	"	104.93
64	Nyack Carburetor Sales & Service	"	"	10.50

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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>
65	Eagle Army & Navy Store	Item #4	Highway	29.80
66	New York Telephone Co.	"	"	11.95
67	Excelsior Press	"	"	7.50
68	Rockland Lt. & Power Co.	"	"	25.49
69	Walter Hicks	"	"	127.17
70	Congers Paint & Hardware Co.	"	"	1.93
71	Wagschals	"	"	34.60
72	M. R. Hopper, M.D.	Other health Exp.	Board of Health	151.89
73	Thomas Volpato	"	"	2.00
74	Dr. E. Winifred Pitkin	"	"	30.00

Mr. Schmersahl moved the meeting be adjourned.

Seconded by Mr. Eberling

Carried

Meeting adjourned until Friday, February 9th, 1945 at 3:30 P.M.

Kate P. Bushman

 Town Clerk of Clarkstown