

SPECIAL TOWN BOARD MEETING

Feb. 15th, 1946

Town Clerk's Office

4:00 P.M.

Present: Mr. Schmersahl
Mr. McIntyre
Mr. Eberling
Mr. Dickenman
Mr. Dillon

Mr. Dillon called the meeting to order.

In reporting on the land for the proposed Town Hall, Mr. Dillon informed the Board that he had conferred again with Mr. Irion, and that according to Mr. Irion the property now being considered is 100' x 175' instead of 120' x 175'. Mr. Dillon said that Mr. Irion had informed him he is agreeable to entering into an agreement where a down payment would be made now and the balance paid after the first of the year, but the price is still the same, namely, \$3,500. Mr. Dillon further told the Board that after looking over the plans he felt the building was too small for the Town's needs, and that no provision was made for the police department.

The Board then discussed the matter at length and were of the opinion that the price was too high for the amount of property involved, and that the lot would be too small for the proposed building.

Mr. McIntyre and Mr. Dillon agreed to meet on Wed. February 27th to confer further with Mr. Irion and to once again look over the property in question.

Mr. Dillon told the Board that he had contacted the Civil Service Commission regarding the appointment of a Town Welfare Officer. In reply to his inquiry, Mary G. Hughes, Supervisor of the Certification Division, telephoned his office acknowledging that the telegram he received advising that the list of eligibles had been withdrawn and the letter addressed to the Town Clerk were confusing. She advised, however, that the previous list of eligibles may now be given consideration for the appointment of a Town Welfare Officer.

Mr. Eberling moved the following resolution:

RESOLVED, that the Civil Service list in reference to the Town Welfare Officer be rejected, and be it

FURTHER RESOLVED, that Frank Kemmer, a wounded Veteran, be appointed as Town Welfare Officer, said appointment to be for the duration of the war at the salary already fixed for that position.

Seconded by Mr. Dickenman

Mr. McIntyre nominated George M. Kleckner for the position of Town Welfare Officer.

Seconded by Mr. Schmersahl

Mr. McIntyre then told the Board that he understood that if a provisional appointment is made according to the Civil Service regulations, you can't change this if the person appointed has passed a Civil Service examination.

Mr. Dillon then told the Board that Mr. Kleckner's appointment was for a period of thirty days, expiring on February 15th, 1946, the term having been specified in the original resolution.

Vote:	Mr. Schmersahl	Kleckner
	Mr. McIntyre	Kleckner
	Mr. Eberling	Kemmer
	Mr. Dickenman	Kemmer
	Mr. Dillon	Kemmer

Mr. Dillon then declared Frank Kemmer appointed Town Welfare Officer.

There being no further business, Mr. Eberling moved the meeting be adjourned.

Seconded by Mr. Dickenman

Carried

Meeting adjourned.

Carroll M. Martin

 Town Clerk of Clarkstown

**STATE OF NEW YORK,
ROCKLAND COUNTY,
TOWN OF CLARKSTOWN,**

} *ss.*

**I, ANNE E. O'CONNOR, Town Clerk of said Town of Clarkstown, County of Rockland, hereby certify that I have compared the foregoing copy
.....
with the original now on file in said office, and find the same to be a true and correct transcript therefrom and of the whole of such original.**

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed

the seal of said Town of Clarkstown, this

day of, 196.....

..... Town Clerk.