

SPECIAL TOWN BOARD MEETING

OCTOBER 3RD, 1947

Town Clerk's Office

3:00 P.M.

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

Mr. Dillon called the meeting to order.

Mr. Dillon informed the Board that the term of office of Henry J. Schriever as a member of the Planning Board expired on July 12th, 1947, and that a new appointment would have to be made.

Mr. Eberling moved that Henry J. Schriever be appointed a member of the Planning Board for a term of five years retroactive to July 12th, 1947.

Seconded by Mr. McIntyre

On roll call, the vote of the Board was as follows:-

Mr. Schmersahl	Yes
Mr. McIntyre	Yes
Mr. Welchman	Yes
Mr. Eberling	Yes
Mr. Dillon	Yes

Mr. Dillon then asked for a resolution appointing Mr. Lankau to work on the Tax roll.

Mr. Schmersahl moved that A. J. Lankau be appointed bookkeeper to the Supervisor at a salary of \$1.00 per hour retroactive to Sept. 15th, 1947.

Seconded by Mr. Eberling

On roll call, the vote of the Board was as follows:-

Mr. Schmersahl	Yes
Mr. McIntyre	Yes
Mr. Welchman	Yes
Mr. Eberling	Yes
Mr. Dillon	Yes

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Mr. Dillon then announced that the regular meeting would be held on Oct. 10th, 1947, at which time the Preliminary Budget will be adopted.

The Board then reviewed the 1948 Budget estimates from the various departments of the Town.

Mr. Dillon then told the Board that he had finally received the number of the pole on which Mr. Fred Secor wished the street light moved. He said he wanted it moved from pole 85 to pole 84 in Rockland Lake.

Mr. Eberling moved that the street light on pole No. 85 in Rockland Lake Lighting District be moved to pole No. 84, and that the Rockland Light & Power Co. be requested to proceed with the work as soon as possible.

Seconded by Mr. Schmersahl

On roll call, the vote of the Board was as follows:-

Mr. Schmersahl	Yes
Mr. McIntyre	Yes
Mr. Welchman	Yes
Mr. Eberling	Yes
Mr. Dillon	Yes

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

Seconded by Mr. Eberling

Carried

Meeting adjourned.

Paul M. Marthing
 Town Clerk of Clarkstown