

ANNUAL TOWN BOARD MEETING

Dec. 28th, 1949

Town Clerk's Office

8:00 P.M.

Present: Mr. Schmersahl

Mr. Fibble

Mr. Welchman

Mr. Dillon

Absent: Mr. Eberling

Mr. Dillon called the meeting to order.

Mr. Dillon presented the Annual Reports of the following Town Officers covering the year 1949:-

Stephen G. Doig, Justice of the Peace

Fred. R. Engels, Justice of the Peace

Walter N. Liebert, Chief of Police

Frank Kemmer, Welfare Officer

Cora Martling Mac Lean, Town Clerk

C. Elsie Haerle Monneret, Rec. of Taxes

Marjorie Hopper, Health Officer

Edward G. Roepe, Town Attorney

Zoning Board of Appeals

Planning Board

Board of Assessors

Emil Klein, Supt. of Highways

Mr. Welchman moved that the reports of all Town Officers be approved and accepted, and that each officer be commended for his splendid report and the very capable and efficient service rendered to the people.

Seconded by Mr. Schmersahl

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

Mr. Schmersahl	Yes
Mr. Fibble	Yes
Mr. Welchman	Yes
Mr. Dillon	Yes

Mr. Welchman moved that the dockets of Fred R. Engels and Stephen G. Doig, Justices of the Peace, be audited.

Seconded by Mr. Fibble

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

Mr. Schmersahl	Yes
Mr. Fibble	Yes
Mr. Welchman	Yes
Mr. Dillon	Yes

Mr. Fibble thanked Chief Liebert for the way he took care of the traffic condition at Congers.

Mr. Schmersahl moved the following resolution:-

RESOLVED, that the Town Board of the Town of Clarkstown unanimously commend the services of Frederick R. Engels as Justice of the Peace of the Town of Clarkstown.

His knowledge of law and willingness to lend of his time and counsels on matters of the public weal, and be it

FURTHER RESOLVED, that this resolution be spread upon the minutes of the Town Board of the Town of Clarkstown and that a copy be sent to Frederick R. Engels.

Seconded by Mr. Fibble

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

Mr. Schmersahl	Yes
Mr. Fibble	Yes
Mr. Welchman	Yes
Mr. Dillon	Yes

Mr. Welchman moved the following resolution:-

WHEREAS, Cora Martling Mac Lean has faithfully discharged the duties of Town Clerk and Deputy Town Clerk of the Town of Clarkstown, and

WHEREAS, her term of office will terminate as of December 31, 1949, and

WHEREAS, Mrs. Mac Lean has served the public intelligently, pleasantly and honestly and was accomodating on many off-duty hours as well as in the performance of her daily duties, and

WHEREAS, her attitude was always cordial, gracious and courteous, be it hereby

RESOLVED, that the Town Board of the Town of Clarkstown unanimously commend the services of Cora Martling Mac Lean as Town Clerk and Deputy Town Clerk of the Town of Clarkstown, and be it

FURTHER RESOLVED, that this resolution be spread upon the minutes of the Town Board of the Town of Clarkstown and that a copy be sent to Mrs. Cora Martling Mac Lean.

Seconded by Mr. Fibble

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

Mr. Schmersahl	Yes
Mr. Fibble	Yes
Mr. Welchman	Yes
Mr. Dillon	Yes

Chief Liebert then requested permission to get bids for a new police car.

The Board suggested to Chief Liebert that he get the bids and present them at the next regular meeting.

Mr. Dillon then advised that the next regular meeting of the Town Board will be held on Jan. 6th, 1950 at 8:00 P.M. in the Town Clerk's office.

Bills Nos. 1164 to 1166 on Warrant No. 12-A amounting to \$196.90 were audited and ordered paid.

Mr. Schmersahl moved adjournment.

Seconded by Mr. Fibble

Carried

Meeting adjourned until Jan. 6th, 1950 at 8:00 P.M.

Pora Macthing MacLean
Town Clerk of Clarkstown