

SPECIAL MEETING

October 27, 1953

Town Clerk's Office

8:00 P.M.

Present: Mr. Fibble

Mr. Schmersahl

Mr. Welchman

Mr. Burleigh

Mr. Dillon

Mr. Dillon called the meeting to order, explaining that it had been called to make a provisional appointment to the office of Building Inspector.

Mr. Dillon said that he had received six (6) applications for the position and he proceeded to read the letters which contained a full description of the qualifications of the individuals. Applications were received from the following individuals:-

Fred J. Seegar	New City
Lincoln Waldron	West Nyack
Joseph Mutinsky	Congers
William J. Dreeland	Congers
Alastair Jeffrey	Valley Cottage
Niles Eckhardt	Congers

The Board held a general discussion on the qualifications of each of the applicants.

Mr. Fibble moved that Niles Eckhardt of Congers be appointed Building Inspector.

There was no second to Mr. Fibble's motion.

Mr. Burleigh moved that Lincoln Waldron of West Nyack be appointed.

There was no second to Mr. Burleigh's motion.

Mr. Schmersahl moved that Mr. Jeffrey be appointed.

There was no second to Mr. Schmersahl's motion.

Mr. Dillon again read the qualifications of each individual and a general discussion was held by the Board.

Mr. Burleigh then moved the following resolution:-

RESOLVED, that Lincoln Waldron of West Nyack be provisionally appointed as Building Inspector for the Town of Clarkstown.

Seconded by Mr. Welchman.

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

AYES: Messrs. Schmersahl, Welchman, Burleigh, Dillon.

NOT VOTING: Mr. Fibble.

Mr. Burleigh moved the following resolution:-

RESOLVED, that the salary for the office of Building and Zoning Inspector be set at \$4,500 per year, and

FURTHER RESOLVED, that Lincoln Waldron's appointment as Building and Zoning Inspector for the Town of Clarkstown become effective on October 28, 1953.

Seconded by Mr. Schmersahl.

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

AYES: Messrs. Schmersahl, Welchman, Burleigh, Dillon.

NO VOTING: Fibble.

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Mr. Dillon informed the Board that a resolution was in order approving the plans and specifications for Dickinson Ave. and directing the Town Clerk to prepare and have published a notice to bidders.

Mr. Schmersahl moved the following resolution:-

WHEREAS, William A. Yuda, a Civil Engineer, was heretofore, by resolution duly adopted October 23rd, 1953, directed to make and prepare definite plans and specifications, and a careful estimate of the expense and, with the assistance of the Town Attorney, a proposed contract for the paving of Dickinson Avenue, at Central Nyack, in said Town, beginning with its intersection with Town Street, also known as Waldron Avenue, to the boundary line between the Towns of Clarkstown and Orangetown,

WHEREAS, said definite plans and specifications, estimate of the expense and contract have been made and prepared, and filed with the Town Clerk of the Town of Clarkstown, as directed by statute, and have been examined by this Town Board, now therefore, be it

RESOLVED, that the said plans and specifications, estimate and contract be and each and every one of the same is hereby approved and adopted, and be it further

RESOLVED, that this Board invite sealed proposals to be submitted to it at 8:30 P.M. Eastern Standard Time on the 10th day of November, 1953, at the office of the Town Clerk at Main Street in said Town, for the furnishing of materials, machinery and equipment and performance of the labor necessary or proper for the paving of Dickinson Avenue, at Central Nyack, in said Town, beginning with its intersection with Town Street, also known as Waldron Avenue, to the boundary line between the Towns of Clarkstown and Orangetown, in accordance with the aforesaid plans and specifications and under said contract and that said Town Clerk be, and he is hereby directed to prepare, with the assistance of the Town Attorney and William A. Yuda, a Civil Engineer employed by the Town, proper notices, calling for special proposals in detail, and cause the same to be published once in due form of law, in the Journal News, published at Nyack, New York, the official paper of this Town, in accordance with the provisions of Section 197 of the Town Law.

Seconded by Mr. Burleigh.

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

AYES: Messrs. Schmersahl, Welchman, Burleigh, Dillon, Fibble.

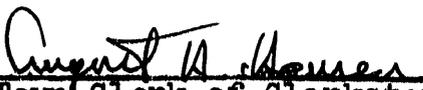
NOES: None.

There being no further business to come before the Board Mr. Schmersahl moved adjournment.

Seconded by Mr. Burleigh.

Carried.

Meeting adjourned.


Town Clerk of Clarkstown