

## SPECIAL MEETING

October 1, 1954

Town Clerk's Office

8:00 P.M.

Present: Mr. Schmersahl

Mr. Fibble

Mr. Welchman

Mr. Burleigh

Mr. Dillon

Mr. Dillon called the meeting to order.

Mr. Donald Diebel, representative of the Outdoor Advertising Company, came before the Board. Mr. Diebel said that his Company is engaged in Billboard advertising and he understands that the New Zoning Ordinance that the Board is considering would prohibit billboards in the Town. He informed the Board that his company has always tried to place their structures in commercial zones and if there is any complaints regarding any of their billboards, they will have them moved. Mr. Diebel said that his company actually brings revenue into the Town in the form of advertising and they lease the necessary property from the owners to erect the signs. He said that his company has always tried to cooperate with local governing bodies and he asked the Board to seriously reconsider revising the section of the new Ordinance prohibiting Billboards. He stated again that the structures will not be erected in residential areas.

The Board advised Mr. Diebel that the matter would be considered very carefully before the ordinance was adopted.

The Town Clerk presented the Budget Estimates to the Board.

After discussing the estimates, the Board instructed the Town Clerk to prepare the Preliminary Budget for the regular meeting on October 8, 1954.

Mr. Burleigh informed the Board that it would be necessary to purchase a Cab for the Bull Dozer which was being used at the Town Dump.

Mr. Schmersahl moved the following resolution:

RESOLVED, that the following equipment be purchased from the H. O. Penn Machinery Co.:

1 - new Campbell #536 No. 6-146 enclosed Cab complete with windshield wiper. Installed on D6 Tractor.

Price \$390.00

Seconded by Mr. Burleigh.

Carried.

Mr. Dillon informed the Board that a Special Meeting would be held with the Zoning Revision Committee on Oct. 14, at 8:00 P.M.

There being no further business to come before the Board, the meeting was adjourned.

*August H. Hansen*  
Town Clerk of Clarkstown

## TOWN BOARD MEETING

October 8, 1954

Town Clerk's Office

8:00 P.M.

Present: Mr. Schmersahl

Mr. Fibble

Mr. Welchman

Mr. Burleigh

Mr. Dillon

Mr. Dillon called the meeting to order.

Mr. Stephen G. Doig, Jr. came before the Board representing Martin and Patricia O'Neil. Mr. Doig said that his clients wished to build a dwelling at Van Houten Fields on an unimproved road and had been denied a permit under Sec. 280-a of the Town Law. Mr. Doig said that a turn-around would be provided at the end of the road and the road would be suitably improved to permit passage.

Mr. Welchman moved the following resolution:

RESOLVED, that the Building Inspector be directed to issue a building permit to Martin and Patricia O'Neil for the construction of a dwelling at Van Houten Fields, West Nyack, provided that the applicants put in a turn-around at the end of the road. Seconded by Mr. Burleigh. Carried.

Mr. Dillon presented to the Board a petition signed by a large number of Clarkstown residents urging the Board not to appeal the decision handed down in the Trap Rock case.

Mr. Ralph Lombardi of New City came before the Board and presented a Deed and Certificate of Title for Ralphs Ave. and Arlene Court and requested that the streets be accepted by the Town.

Supt. of Highways Emil Klein informed the Board that the roads are very well built but that there was still some work necessary on the shoulders.

Mr. Burleigh moved the following resolution:

RESOLVED, that the Deed of Selah Home Builders, Inc. to the Town of Clarkstown, be and the same is hereby accepted, dedicating Ralphs Ave. and Arlene Court to the Town, and the said roads be included in the Town Highway system. Seconded by Mr. Welchman. Carried.

Miss Edna B. Collins came before the Board and requested the Board to take legal action to stop the proposed reservoir which was taking her property.

Mr. Dillon informed Miss Collins that the case was fought very bitterly in the Courts by the Town and other organizations and a decision was handed down in favor of the Water Company and there was nothing the Town could do about it.

Mr. Jacob Wexler came before the Board representing Alexander Resin of Nanuet. Mr. Wexler presented a petition for the rezoning of his client's property at Nanuet.

Mr. Burleigh moved the following resolution:

WHEREAS, ALEXANDER RESIN has petitioned the Town Board of the Town of Clarkstown that the Building Zone Ordinance of the said Town be amended by redistricting property of the said petitioner and in said petition described from "Res. A" and "Bux. B" to "Bus. B.",

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BE IT RESOLVED, that a public hearing pursuant to Section 265 and 264 of the Town Law be had at the office of the Town Clerk, Main Street, New City, New York, on the 4th day of November, 1954 at 8:30 P.M., Eastern Standard Time, relative to such proposed amendment, and it is,

FURTHER RESOLVED, that the Town Attorney prepare notice of such statutory hearing and that the Town Clerk cause the same to be published as aforesaid and file proof thereof in the office of the said Clerk.

Seconded by Mr. Schmersahl.

Carried.

The application of Matt Soncini for the rezoning of his property at Nanuet was presented to the Board.

Mr. Welchman moved the following resolution:

WHEREAS, MATT SONCINI, has petitioned the Town Board of the Town of Clarkstown that the Building Zone Ordinance of the said Town be amended by redistricting property of the said petitioner and in said petition described from "Bus. A" to "Bus. B",

BE IT RESOLVED, that a public hearing pursuant to Section 265 and 264 of the Town Law be had at the office of the Town Clerk, Main Street, New City, New York, on the 4th day of November, 1954 at 8:45 p.m., Eastern Standard Time, relative to such proposed amendment, and it is,

FURTHER RESOLVED, that the Town Attorney prepare notice of such statutory hearing and that the Town Clerk cause the same to be published as aforesaid and file proof thereof in the office of the said Clerk.

Seconded by Mr. Burleigh.

Carried.

Mr. Dillon presented an application from Fletcher M. Brewer for a Building permit for the construction of a dwelling on the unimproved portion of Roosevelt Ave. at Central Nyack.

Mr. Fibble moved the following resolution:

RESOLVED, that the Building Inspector be directed to issue a Building Permit to Fletcher M. Brewer for the construction of a dwelling on Roosevelt, Ave., Central Nyack, provided that the applicant puts in a 15 foot road for a distance of 258 feet from the east line of lot #11 to the intersection of Roosevelt Ave. and West Broadway, and paves same with 3 inches of crushed stone.

Seconded by Mr. Schmersahl.

Carried.

Mr. Dillon read a number of letters from the Building Inspector citing various violations on the Oatley property at New City. After discussion they were referred to the Town Attorney.

Mr. Dillon read a letter from Bouton's quoting a price of \$182.00 for a Tape Recorder for use in the Town Clerk's Office.

Mr. Schmersahl moved the following resolution:

RESOLVED, that the Town Clerk be authorized to purchase a Tape Recorder from Bouton's for a price of \$182.00.

Seconded by Mr. Burleigh.

Carried.

The Town Clerk was instructed to write to the New York Central System and again request the repair of the Valley Cottage crossing.

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Mr. Fibble moved the following resolution:

RESOLVED THAT Frank Eckroyd be appointed Custodian of the Polls for Election District #14.

Seconded by Mr. Welchman.

Carried.

Mr. Dillon read a letter from the Planning Board approving the removal of a street from the subdivision map filed by Jack Hacheman for a development at Nanuet.

The letter was referred to the Town Attorney with the request that he determine if the Town Board had the power to authorize the removal of a street from a filed map.

Mr. Dillon presented a bid from the United Tractor Co. in the amount of \$13,000.00 for a new Shovel Loader for the Highway Dept. The Bid also offered a trade-in of \$1,500.00 for a Case Model LAI Tractor, making the total cost to the Town of \$11,500.00.

Mr. Schmersahl moved the following resolution:

RESOLVED THAT the bid submitted by United Tractor and Equipment Corp. in the amount of \$13,000.00 for a Clark Tractor Shovel Loader, Model 125A be accepted, and be it

FURTHER RESOLVED that the sum of \$1,500.00 allowance on Case Model LAI Tractor, trade-in, be accepted as part payment toward said Clark Tractor Shovel Loader.

Seconded by Mr. Burleigh.

Carried.

Mr. Dillon read a letter from the Salvation Army requesting the Board to proclaim the week of Nov. 28 to Dec. 5 as Salvation Army Week.

Mr. Schmersahl moved the following resolution:

RESOLVED, that the week of November 28 to December 5, 1954, be and it is hereby proclaimed Salvation Army Week by the Town Board of Clarkstown.

Seconded by Mr. Burleigh.

Carried.

Mr. Dillon presented a letter from the Planning Board enclosing the Bond of Kings Park Estates, Inc. for roads in the Nanuet Knolls subdivision. The Bond was in the amount of \$6,500.

Mr. Welchman moved that the Bond be approved as to form and Sufficiency.

Seconded by Mr. Fibble.

Carried.

Mr. Dillon read a letter from Mrs. N. A. Dovas of W. Clarkstown Rd. complaining of the noise and odors from the Rogers Kennels. Mr. Dillon asked the Town Attorney what the status of the case was at the present time.

Mr. Roepe said that he and the Building Inspector had been instructed to discuss the case thoroughly with the idea of requesting a Court review of the entire matter.

Mr. Dillon presented a bill from Ward Pavements for the construction of Dickinson Ave. at Central Nyack.

The Board decided to hold the bill until the Engineer certifies that the road is finished.

Mr. Roepe presented the Bond Resolution for Dickinson Ave.

Mr. Selchman moved the following resolution:

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BE IT RESOLVED THIS 8TH DAY OF October, 1954 by the Town Board of the Town of Clarkstown, Rockland County, New York as follows:

FIRST: For the object or purpose of the improvement of Dickinson Avenue at Central Nyack, in the Town of Clarkstown, by paving in accordance with Town specifications, and to provide funds to defray the cost thereof, \$5,500 of general obligation serial bonds of the Town of Clarkstown, Rockland County, New York, to be of the terms, form and contents hereinafter provided for, shall be issued pursuant to the provisions of the Local Finance Law of the State of New York.

SECOND: \$5,500 is estimated as the maximum cost of the object or purpose for which such serial bonds are to be issued.

THIRD: The plan for the financing of such object or purpose, consists of the issuance of serial bonds of said Town in the principal sum of \$5,500, or such much thereof as shall represent unpaid assessments payable in installments pursuant to Section 242 of the Town Law.

FOURTH: it is hereby determined that the object or purpose for which such serial bonds are to be issued falls within subparagraph 20 of Subdivision (a) of Section 11 of the Local Finance Law, and that the period of probable usefulness of such object or purpose is five years.

FIFTH: The proposed maturity of the serial bonds hereby authorized will not be in excess of five years.

SIXTH: The said serial bonds shall be in equal denominations numbered from 1 to 4, inclusive, maturing in numerical order 1, 2, 3 and 4 years respectively from their date of issuance and shall bear interest at a rate not exceeding five per centum per annum payable at maturity.

SEVENTH: The said bonds shall be designated as "Serial Bonds of the Town of Clarkstown, Rockland County, New York, of 1954, in a sum not in excess of \$5,500, for the Improvement of Dickinson Avenue at Central Nyack in said Town"

EIGHTH: Except as herein expressly provided, the said bonds shall be of the terms, form and contents as the Supervisor of the Town of Clarkstown shall determine and execute, consistent, however, with the provisions of the Local Finance Law.

NINTH: Each of said bonds shall be executed in the name of the Town of Clarkstown by the Supervisor of said Town and sealed with the corporate seal of the Town of Clarkstown and attested by the Town Clerk.

TENTH: The bonds shall be sold at public or private sale by the Supervisor of the Town of Clarkstown at a price not less than the par value of, and accrued interest, if any, and the proceeds of sale shall be applied solely for the purpose aforesaid.

ELEVENTH: Upon due execution and sale of said bonds, the same shall be delivered to the purchaser upon payment of the purchase price in cash to the Supervisor of the Town of Clarkstown, and the receipt of said Supervisor shall be a full acquittance to said purchaser who shall not be obliged to see to the application of the purchase money.

TWELFTH: The full faith and credit of the Town of Clarkstown, Rockland County, New York, are hereby pledged to the punctual payment of the principal of and interest on said bonds.

THIRTEENTH: This resolution shall take effect immediately.

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Seconded by Mr. Fibble.

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

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

NOES: None.

Mr. Burleigh moved the following resolution:

BE IT RESOLVED that the Supervisor of the Town of Clarkstown shall be and he hereby is empowered and directed to authorize the issuance and to issue bond anticipation notes of the Town of Clarkstown, and renewals of any and all such notes at such times and under such circumstances as he deems proper and advisable; and to prescribe the terms, form and contents thereof, to execute the same in the name of and on behalf of the Town of Clarkstown and to sell at private sale and deliver the same; and the full faith and credit of said Town of Clarkstown are hereby pledged to the punctual payment of the principal of and interest on all notes issued pursuant hereto by said Supervisor; all in pursuance to and consistent with the provisions of the Local Finance Law of the State of New York.

Seconded by Mr. Welchman.

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

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

NOES: None.

Mr. Fibble moved the following resolution:

RESOLVED, that the bill of Ward Pavements, Inc., in the amount of \$5,196.25 for the construction of Dickinson Ave. at Central Nyack, be paid, provided that the Engineer certifies to the Board that all work has been satisfactorily completed.

Seconded by Mr. Schmersahl.

Carried.

Mr. Klein informed the Board that the Water Co. would like to meet with them to discuss realignment of roads which would be affected by the reservoir.

Mr. Dillon said that the Board would hold a Special Meeting on October 21, 1954, at 11:30 A.M. at his office, at which time the realignment of all roads affected by the reservoir would be discussed.

Mr. Burleigh informed the Board that no provision had been made for an interchange at the Sickletown Rd. junction of new Route 59, and he requested that the Town Clerk be directed to write to the Dept. of Public Works regarding the matter.

The Town Clerk was instructed to forward Mr. Burleigh's request to the State Dept. of Public Works.

The monthly reports of the following Town Officers were approved and accepted:

Town Clerk  
Building Inspector  
Supervisor

Police Dept.  
Welfare Officer

Mr. Dillon read a letter from Attorney Gilbert McCormack regarding the dumping of lumber residue by the Hudson Valley Lumber Company on their property in a residential zone at Nanuet.

The Town Clerk was instructed to forward the complaint to the Building Inspector.

Mr. Dillon read a letter from the Pastor of the Grace Baptist Church of Nanuet requesting that the street lights in front of the church be increased in candlepower from 600 to 2,500.

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Mr. Fibble moved that the request be granted and the Clerk was instructed to contact Rockland Light & Power.

Mr. Welchman moved the following resolution:

RESOLVED, that a street light be erected on Pole #30, Harrison Ave., Congers, and Pole #3, Rockland Ave., Congers, and,

FURTHER RESOLVED, that Rockland Light & Power Co. be requested to make the necessary installation as soon as possible.

Seconded by Mr. Fibble.

Carried.

Mr. Dillon read a letter from Stanley Dubielak of Central Nyack. Mr. Dubielak informed the Board in his letter that he had formed a Boys Club in Central Nyack and he asked if the Town could aid them financially.

Mr. Dillon said that he would look into the matter further to determine what could be done.

Mr. Dillon read a letter from the Conservation Association of Rockland County inviting the Board to attend a Conference at Summit Park concerning matters of importance in the County.

Mr. Dillon read a letter from Robert LeFebre, Executive Director of the United States Day Committee, informing the Board that United States Day would be observed nationally on October 23, 1954, and urging the Town to participate.

Mr. Dillon read a letter from a group of residents of South Mt. Rd. and Zukor Rd. at New City requesting a 30 MPH speed restriction on the two roads.

The Town Clerk was instructed to forward the request to the State Traffic Comm.

The Supervisor requested the passage of a resolution transferring funds to balance various accounts.

Mr. Schmersahl moved the following resolution:

RESOLVED, that Supervisor Irvin F. Dillon to make the following transfer of funds:

Current Surplus	to Insurance	\$521.24	
"	to Cemeteries	46.25	
"	to Supervisor	3,000.00	
"	to Dump	1,500.00	for fill
"	to Dump	1,931.00	salary of Dumpmaster

Seconded by Mr. Burleigh.

Carried.

Mr. Welchman moved the following resolution:

RESOLVED, that the Supervisor be authorized to hire a Bookkeeper for his office at \$2.25 per hour.

Seconded by Mr. Schmersahl.

Carried.

The Preliminary Budget was presented to the Board.

Mr. Schmersahl moved the following resolution:

RESOLVED, that this Town Board does hereby prepare and approve as the Preliminary Budget for this Town for the fiscal year beginning on the 1st day of January, 1955, the itemized statement of estimated revenues and expenditures hereto itemized and made a part of this resolution, and be it

FURTHER RESOLVED, that such Preliminary Budget shall be filed in the office of the Town Clerk where it shall be available for inspection by any interested persons at all reasonable hours, and be it

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FURTHER RESOLVED, that this Board shall meet at 9:00 o'clock P.M. on the 4th day of November, 1954, for the purpose of holding a public hearing upon such Preliminary Budget, and be it,

FURTHER RESOLVED, that the Town Clerk give notice of such public hearing in the manner provided in Section 113 of the Town Law, and that such notice be published in substantially the following form:

NOTICE OF HEARING UPON PRELIMINARY BUDGET

Notice is hereby given that the Preliminary Budget of the Town of Clarkstown for the fiscal year beginning January 1st, 1955, has been completed and filed in the office of the Town Clerk, at New City, New York, where it is available for inspection by any and all interested persons at all available hours.

Further notice is hereby given that the Town Board of the Town of Clarkstown will meet and review said Preliminary Budget and hold public hearing hereon, at the Town Clerk's Office at 9:00 P.M. on the 4th day of November, 1954, and that at such hearing any person may be heard in favor or against the Preliminary Budget as compiled for or against any item or items therein contained.

PRELIMINARY BUDGET  
1955  
TOWN OF CLARKSTOWN  
GENERAL GOVERNMENT

Town Board			
Town Hall & Offices			
Rentals	\$9,000.00		
Compensation of Employees	1,320.00		
Purchase of Furniture & Equipment	2,500.00		
Repairs, Light, Heat & Telephone	3,100.00		
Dues, Association of Towns	50.00	\$15,970.00	
Elections			
Compensation of Election Officials	\$4,000.00		
Compensation of Custodian of Voting Machines	350.00		
Voting Machines, Purchase & repair	2,800.00		
Other Expense	200.00	\$ 7,350.00	
Insurance			
Compensation Insurance	\$6,000.00		
Official Bonds & Undertakings	800.00		
Fire & Liability	7,200.00		
Group Insurance	1,920.00	\$15,920.00	
Printing & Advertising (all Depts.)			
Services of Attorney & Expense of Litigation	\$3,500.00		
Services of Engineer & Expense	10,000.00		
	5,000.00		
Employees Retirement System			
Town Share	34,210.00	\$52,710.00	
		<u>Total</u>	\$91,950.00
Supervisor			
Salary of Supervisor	\$3,000.00		
Compensation of Employees	4,800.00		
Office & other expense	700.00	\$8,500.00	
Justice of the Peace			
Salaries (2 @ \$2,500)	\$5,000.00		
Office & other expense	500.00		
Compensation of Employees	2,000.00	\$7,500.00	

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Councilmen			
Salaries (4 @ \$1,500)	\$6,000.00		
Office & other expense	<u>500.00</u>	<u>\$6,500.00</u>	
Town Clerk			
Salary	\$5,500.00		
Office & other Expense	<u>500.00</u>		
Compensation of Employees	<u>4,800.00</u>	<u>\$10,800.00</u>	
Assessors			
Salary	\$4,800.00		
Office & other Expense	<u>650.00</u>		
Compensation of Employees	<u>2,800.00</u>	<u>\$ 8,250.00</u>	
Receiver of Taxes			
Salary	\$5,000.00		
Office & other Expense	<u>1,200.00</u>		
Compensation of Employees (1 @ \$2,800; 1 @ \$600)	<u>3,400.00</u>	<u>\$ 9,600.00</u>	
Town Attorney			
Salary	\$4,000.00		
Office & other Expense	<u>425.00</u>	<u>\$ 4,425.00</u>	
Building Inspector			
Salary	\$5,300.00		
1st Asst. Inspector	<u>4,000.00</u>		
2nd Asst. Inspector	<u>3,800.00</u>		
Senior Steno	<u>3,300.00</u>		
File Clerk (Part Time)	<u>2,000.00</u>		
Office & other Expense	<u>2,450.00</u>	<u>\$20,850.00</u>	
Board of Appeals			
Office Expense & Public Hearings	\$ 900.00		
Compensation of Employees	<u>600.00</u>		
Other Expense	<u>500.00</u>	<u>\$ 2,000.00</u>	
Planning Board			
Consultant Services	\$ 500.00		
Office & other Expense	<u>225.00</u>		
Compensation of Employees	<u>700.00</u>	<u>\$ 1,425.00</u>	
Total General Government			<u>\$171,800.00</u>

PROTECTION OF PERSONS AND PROPERTY

Police			
Compensation	\$93,790.00		
Mileage & other Expense	<u>7,825.00</u>		
Purchase of Equipment	<u>8,600.00</u>	<u>\$110,215.00</u>	
Traffic			
Signs, Signals & Highway Lighting		<u>\$ 1,000.00</u>	
Dog Enumerator			
Mileage		<u>\$ 75.00</u>	
War Emergency Purposes			
Expenses		<u>\$ 1,000.00</u>	
Total Protection of Persons and Property			<u>\$112,290.00</u>

EDUCATION

School Directors		<u>\$ 10.00</u>	
Payment to other libraries		<u>\$ 500.00</u>	
Total Education			<u>\$ 510.00</u>

RECREATION

Parks & Playgrounds			
Compensation of Employees		<u>\$ 250.00</u>	
Patriotic Observances (8 @ \$50.00 ea.)		<u>\$ 400.00</u>	
Total Recreation			<u>\$ 650.00</u>

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PUBLIC UTILITIES

Cemeteries	\$ 200.00	
Town Dump		
Dumpmaster salary	\$4,000.00	
Expenses (Including fill, Supplies, etc.)	<u>5,000.00</u>	
Total Public Utilities		\$ <u>9,200.00</u>

MISCELLANEOUS

Veterans Organizations for Rooms (8 @ \$200.00)		\$ <u>1,600.00</u>
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CONTINGENT PURPOSES

Section 112 of the Town Law		\$ <u>2,500.00</u>
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MUNICIPAL INDEBTEDNESS AND INTEREST

Redemption of Debt (Principal)		
Capital Note #1 (San. Fill)	\$2,500.00	
Capital Note #2 (San. Fill)	2,500.00	
Serial Bond of 1953 (Land Acq.)	2,000.00	
Serial Bond of 1954 (San. Fill)	<u>3,000.00</u>	
		\$ <u>10,000.00</u>
Interest on Debt		
Capital Note #1 (San. Fill)	\$ 50.00	
Capital Note #2 (San. Fill)	50.00	
Serial Bond of 1953 (Land Acq.)	160.00	
Serial Bond of 1954 (San. Fill)	<u>340.00</u>	
		\$ <u>600.00</u>
Total Redemption and Interest		\$ <u>10,600.00</u>

GENERAL FUND \* ESTIMATED REVENUES

Fines Justices of the Peace	\$ 700.00
Fees of the Justices of the Peace	6,000.00
Mortgage Taxes	10,000.00
Building Inspector Fees	4,000.00
Scavengers' Fees	6,000.00
Dog Licenses (from County)	3,800.00
Town Clerk Fees	3,000.00
Receiver of Taxes Fees	900.00
Per capita assistance for the support of Local Government	<u>55,642.70</u>
Total estimated Revenues	\$ <u>90,042.70</u>

SUMMARY

Appropriations	
General Government	\$171,800.00
Protection of Persons & Property	112,290.00
Education	510.00
Recreation	650.00
Public Utilities	9,200.00
Miscellaneous	1,600.00
Contingent Purposes	2,500.00
Municipal Indebtedness & Interest	<u>10,600.00</u>
Total Appropriations	\$309,150.00
Total Estimated Revenues	<u>90,042.70</u>
Amount of taxes to be raised for General Government	\$219,107.30

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WELFARE FUNDAPPROPRIATIONS

Town Welfare Officer		
Salary	\$5,000.00	
Office & other Expense	425.00	
Compensation of Employees	<u>3,000.00</u>	
		\$8,425.00
Aid to Dependent Children		15,000.00
Home Relief (Reimbursable)		9,000.00
Burials		1,000.00
Veterans Relief		2,000.00
Hospitalization		13,000.00
Medical, Surgical & Doctor's Fees		<u>2,000.00</u>
Total Appropriations		\$ <u>50,425.00</u>

ESTIMATED REVENUES

Reimbursement - Home Relief	\$5,500.00	
Reimbursement - Salaries	200.00	
Reimbursement - Burials	250.00	
Reimbursement - Hospitalization	<u>500.00</u>	
Total Revenues		\$ <u>6,450.00</u>
Amount to be raised by tax for Welfare Fund		\$ 43,975.00

HIGHWAY FUNDAPPROPRIATIONS

HIGHWAY Item No. 1 Total appropriation	\$131,000.00	
Estimated Revenue	<u>3,000.00</u>	
Amount to be raised by tax for Highway Item No. 1		\$128,000.00
HIGHWAY Item No. 2 Bridge Fund		
Labor and Teamwork	\$1,500.00	
Material, Repair & Maintenance	<u>1,500.00</u>	
Total Appropriations		\$3,000.00
Estimated Revenues		<u>None</u>
Amount to be raised by tax for Highway Item No. 2		\$ 3,000.00
HIGHWAY Item No. 3 Machinery Fund		
Purchase of Machinery, tools, etc.	\$17,000.00	
Repair of Machinery	<u>7,000.00</u>	
Total Appropriations		\$24,000.00
Estimated Revenues		<u>None</u>
Amount to be raised by tax for Highway Item No. 3		\$ 24,000.00
HIGHWAY Item No. 4 Snow & Miscellaneous Fund		
Snow removal	\$8,000.00	
Cutting & removing weeds and brush	3,000.00	
Salary of Town Supt. (\$6,900.00 use of personal car \$600.00)	7,500.00	
Salary of Deputy Town Supt.	4,600.00	
Expenses of Town Supt.	400.00	
Other Miscellaneous purposes (light, heat, paint, etc.)	<u>4,000.00</u>	
Total Appropriations		\$27,500.00
Estimated Revenues		<u>None</u>
Amount to be raised by tax for Highway Item No. 4		\$ <u>27,500.00</u>
AMOUNT TO BE RAISED BY TAX FOR HIGHWAY ITEMS 2, 3 and 4		\$ 54,500.00

TOWN HEALTH FUND

Board of Health		
Salary of Health Officer	\$2,100.00	
Other Health Expense	<u>1,250.00</u>	
Total Appropriations		\$ 3,350.00
Registrar of Vital Statistics		
Compensation	\$ 100.00	
Other Expense	<u>50.00</u>	
Total Appropriations		\$ <u>150.00</u>
Amount to be raised by tax for Town Health Fund		\$ 3,500.00

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SPECIAL DISTRICTSFIRE

Central Nyack	\$3,000.00
Congers	7,850.00
East Spring Valley (RZ)	1,607.58
Moleston	726.60
Nanuet	12,292.50
New City	3,897.51
Rockland Lake	3,700.00
Valley Cottage	5,500.00
West Nyack	<u>8,150.00</u>
Total	\$46,724.19

WATER

Central Nyack	\$ 1,108.18
East Nanuet	315.77
Nanuet	6,023.96
West Nyack Water Supply	334.54
New City-West Nyack	<u>10,947.96</u>
Total	\$18,730.41

LIGHTING

Central Nyack	\$ 1,209.76
Congers	8,447.06
East Spring Valley	911.04
Nanuet	6,388.11
New City	1,131.08
Rockland Lake	<u>1,239.24</u>
Total	\$19,326.29

SPECIAL IMPROVEMENT DISTRICTSBONDS

Serial Bonds of 1952 (Hughes Street)	\$ 207.65
Serial Bonds of 1952 (Strawberry Hill Lane)	934.32
Serial Bonds of 1953 (Parker Ave.)	<u>1,798.58</u>
Total	\$ 2,940.55

INTEREST ON BONDS

Serial Bonds of 1952 (Hughes Street)	\$ 8.30
Serial Bonds of 1952 (Strawberry Hill Lane)	37.36
Serial Bonds of 1953 (Parker Ave.)	<u>107.91</u>
Total	\$ 153.57

Seconded by Mr. Burleigh.

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

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

NOES: None

Mr. Welchman informed the Board that Oakwood Rd. at Bardonia was still in very poor condition as a result of the water main excavations.

The Clerk was instructed to write to the Water Co. and request that the street be repaired.

Mr. Dillon informed the Board that a letter had been received from J. L. Jacobs Co. advising that since the Board required only one (1) copy of aerial photographs in connection with the Tax Map, their bid would be reduced \$2,610.20, making their bid for the entire project \$45,139.80.

Mr. Burleigh moved the following resolution:

RESOLVED, that the Town of Clarkstown enter into a contract with J. L. Jacobs & Company of Chicago, Illinois, for a reassessment survey and revaluation of all real property within the Town of Clarkstown, including an aerial map for a total agreed price of \$45,139.80, and

BE IT FURTHER RESOLVED, that said contract be insubstantially the form hereto annexed and made a part hereof and that the Supervisor of the Town of Clarkstown and its Town Clerk, be and they hereby are specifically authorized to execute said contract on behalf of the Town of Clarkstown

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Seconded by Mr. Welchman.

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

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

NOES: None.

The Town Clerk was instructed to forward the contracts to Mr. Jacobs for execution.

Mr. Burleigh moved the following resolution:

BE IT RESOLVED this 8th day of October, 1954, by the Town Board of the Town of Clarkstown, Rockland County, New York, as follows: -

FIRST: For the object or purpose of providing funds for revaluation of property and making of a taxmap for the Town of Clarkstown, Rockland County, New York, \$46,000 of general obligation serial bonds of the Town of Clarkstown, Rockland County, New York, to be of the terms, form and contents hereinafter provided for, shall be issued pursuant to the provisions of the Local Finance Law of the State of New York.

SECOND: \$46,000 is estimated as the maximum cost of the object or purpose for which such serial bonds are to be issued, to wit, the providing of funds for the revaluation of property and making of a taxmap for the Town of Clarkstown, Rockland County, New York.

THIRD: The plan for the financing of such object or purpose consists of the issuance of the serial bonds of the said Town of Clarkstown in the principal sum of \$46,000, thereby providing such sum toward the maximum estimated cost of such object or purpose.

FOURTH: It is hereby determined that the object or purpose for which such serial bonds are to be issued falls within sub-paragraphs 53 and 44 of Subdivision (a) of Section 11.00 of the Local Finance Law, and that the periods of probable usefulness of such object or purpose is five years.

FIFTH: The proposed maturity of the serial bonds hereby authorized will not be in excess of five years.

SIXTH: The said \$46,000 in serial bonds shall be of the following denominations: \$11,500.00 each numbered 1 to 4 inclusive maturing in numerical order, 1, 2, 3 and 4 years respectively from their date of issuance and shall bear interest at a rate not exceeding five per centum per annum payable annually. Said bonds shall be executed in the name of the Town of Clarkstown by the Supervisor of said Town and sealed with the corporate seal of the Town of Clarkstown and attested by the Town Clerk of the Town of Clarkstown; and both principal of and interest on said bonds shall be payable in lawful money of the United States of America at the office of the Supervisor of the Town of Clarkstown, Main Street, New City, Rockland County, New York.

SEVENTH: Except as herein expressly provided, the said bonds shall be of the terms, form and contents as the Supervisor of the Town of Clarkstown shall determine and execute, consistent, however, with the provisions of the Local Finance Law.

EIGHTH: The Supervisor of the Town of Clarkstown not more than 15 days nor less than 3 days before the sale of said bonds shall file with the Comptroller of the

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State of New York a supplemental debt statement and file a duplicate thereof with the Town Clerk of the Town of Clarkstown and with the County Clerk of the County of Rockland in compliance with Section 109.00 of the Local Finance Law.

NINTH: The Supervisor of the Town of Clarkstown is hereby authorized and directed to sell such bonds at public sale in the manner required by law and shall give notice thereof as prescribed by law and rule or order of the Comptroller of the State of New York.

TENTH: When said bonds shall have been duly sold, the same shall be delivered by the Town Supervisor to the purchaser upon payment to him of the purchase price including accrued interest, and the receipt of the Supervisor shall be a full acquittance to said purchaser who shall not be obliged to see to the application of the purchase money.

ELEVENTH: The faith and credit of said Town of Clarkstown are hereby pledged to the payment of the principal of said bonds and interest thereon when due. An amount sufficient to pay the principal and interest on said bonds as the same becomes due each year shall be included in the annual budget of such Town for such year, and the said bonds shall not be renewed.

TWELFTH: The validity of the bonds herein authorized may be contested only if (1) such obligations are authorized for an object or purpose for which the Town of Clarkstown, New York, is not authorized to expend money, or (2) the provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or (3) such obligations are authorized in violation of the provisions of the Constitution.

THIRTEENTH: This resolution shall take effect immediately.

Seconded by Mr. Welchman.

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

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

NOES: None.

Mr. Roepe informed the Board that he had been served with a judgment in the Trap Rock case and he requested authorization to retain counsel to take an appeal to the Appellate Division.

Mr. Schmersahl moved the following resolution:

RESOLVED, that the Town of Clarkstown appeal to the Appellate Division, 2nd. Dept., the judgment entered in the office of the Clerk of Rockland County, re: action entitled New York Trap Rock vs. the Town of Clarkstown and others, and,

FURTHER RESOLVED, that the Town Attorney is hereby authorized to retain as Special Counsel on behalf of the said Town, Lester D. Stickles, 34 West 44th st., New York City, compensation for said appeal not to exceed \$1,000, and necessary disbursements in connection with said appeal be paid by the Town.

Seconded by Mr. Burleigh.

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

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

NOES: Mr. Fibble.

Mr. Burleigh then brought up the matter of retaining engineers to inspect

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sewage installations in subdivisions and having the developers bear the cost.

Mr. Welchman said that he did not agree with the suggestion since it would place an unfair burden on the Developer. He also mentioned that the State Dept. of Health must approve all sewage installation plans for subdivisions and to retain an engineer would only result in duplication.

Chief Wiebecke requested permission to purchase an inhalator for the third Police car.

Mr. Schmersahl moved the following resolution:

RESOLVED' that Chief of Police Ernest Wiebecke be authorized to purchase an Inhalator for a price of \$120000.

Seconded by Mr. Fibble.

Carried.

Bills Nos. 995 to 1110 on Warrant #10 in the amount of \$22,008.15 were audited by the Board and ordered paid.

Mr. Schmersahl moved the following resolution:

RESOLVED, that the Supervisor be authorized to transfer the amount of \$2,957.07 from Current Surplus to Services of Attorney and Expense of Litigation.

Seconded by Mr. Burleigh.

Carried.

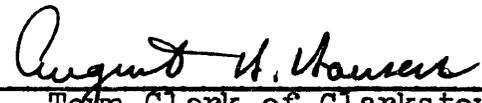
Mr. Burleigh moved the following resolution:

RESOLVED, the Town Clerk advertise for bids for the purchase of two (2) Voting Machines, said bids to be opened at the next regular meeting of the Town Board.

Seconded by Mr. Schmersahl.

Carried.

There being no further business to come before the Board, the meeting was adjourned.

  
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Town Clerk of Clarkstown