

SPECIAL MEETING  
OF  
TOWN BOARD

Jan. 18, 1957

Town Clerk's Office

3:30 P.M.

Present: Messrs. Renken  
Welchman  
Dillon

Absent: Messrs. Schmersahl  
Jeffrey

Supervisor Dillon called the meeting to order, explaining that it had been called to receive bids for the sale of Bonds of the Town of Clarkstown in the amount of \$20,000.00, and \$5,200.00.

Mr. John Stefan of the Nanuet National Bank, Mr. Herbert Bedle of the New City Branch of the Peoples Bank of Haverstraw and Mr. Jay D. Northrup of the First National Bank of Spring Valley were present at the meeting.

Mr. Welchman moved that the Supervisor be authorized to open the bids on the \$20,000.00 bond.

Seconded by Mr. Renken.

On roll call, the vote was as follows:

AYES: Messrs. Renken, Welchman, Dillon

NAYES: None

Mr. Dillon presented the following bids:

Nanuet National Bank - 3.20% - Plus \$10.00 premium

The Peoples Bank of Haverstraw - 2.90% - No premium

The First National Bank of Spring Valley - 4.80% - plus \$5.00 premium

Mr. Renken moved the following resolutions:

WHEREAS, pursuant to resolution of the Town Board dated June 14, 1956, \$20,000.00 in principal amount of Town of Clarkstown bonds were authorized to be sold at public sale, and

WHEREAS, the said notice of sale was duly advertised pursuant to statute and the rule or order of the Comptroller of the State of New York, and

WHEREAS, The Peoples Bank of Haverstraw offered the lowest rate of interest for said bonds, to wit, 2.90%.

NOW THEREFORE, be it resolved that said bid of The Peoples Bank of Haverstraw be and the same is hereby accepted and that said bond issue of \$20,000.00 be and the same is hereby awarded to The Peoples Bank of Haverstraw pursuant to the terms of its bid.

Seconded by Mr. Welchman.

On roll call, the vote was as follows:

AYES: Messrs. Renken, Welchman, Dillon

NAYES: None

Mr. Jeffrey arrived and convened with the Board at 3:37 P.M.

Mr. Welchman moved that the Supervisor be authorized to open the bids on the \$5,200.00 bond as of 3:45 P.M.

Seconded by Mr. Renken.

AYES: Messrs. Renken, Welchman, Jeffrey, Dillon.

NAYES: None.

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Mr. Dillon opened the following bids:

Nanuet National Bank - 3.20% - No premium

The Peoples Bank of Haverstraw - 2.90% - No premium

The First National Bank of Spring Valley - 4.80% - Plus \$5.00 premium

Mr. Welchman moved the following resolution:

WHEREAS, pursuant to resolution of the Town Board dated June 14, 1956, \$5,200.00 in principal amount of Town of Clarkstown bonds were authorized to be sold at public sale, and

WHEREAS the said notice of sale was duly advertised pursuant to statute and the rule or order of the Comptroller of the State of New York, and

WHEREAS, The Peoples Bank of Haverstraw offered the lowest rate of interest for said bonds, to wit, 2.90%

NOW THEREFORE, be it resolved that said bid of The Peoples Bank of Haverstraw be and the same is hereby accepted and that said bond issue of \$5,200.00 be and the same is hereby awarded to The Peoples Bank of Haverstraw pursuant to the terms of its bid.  
Seconded by Mr. Renken.

On roll call, the vote was as follows:

AYES: Messrs. Renken, Welchman, Jeffrey, Dillon.

NAYES: None.

Mr. Renken moved the following resolution:

RESOLVED, that the deposits of the unsuccessful bidders be returned to them by the Town Clerk.

Seconded by Mr. Welchman

On roll call, the vote was as follows:

AYES: Messrs. Renken, Jeffrey, Welchman, Dillon.

NAYES: None.

Mr. Renken moved the following resolutions:

RESOLVED, that the Town Clerk be instructed to notify The Peoples Bank of Haverstraw that they are the successful bidder on both the \$20,000.00 and the \$5,200.00 bond issues and that the Town Board has authorized Supervisor Dillon to deliver the said bonds to The Peoples Bank of Haverstraw on January 25, 1957 at 10:00 A.M. Eastern Standard Time, at the office of the Supervisor, Main Street, New City, New York.

Seconded by Mr. Welchman.

On roll call, the vote was as follows:

AYES: Messrs. Renken, Jeffrey, Welchman, Dillon.

NAYES: None.

Mr. Welchman moved the following resolution:

RESOLVED, that Dr. Marjorie Hopper continue in her capacity as Health Officer of the Town of Clarkstown as a hold-over appointment for a period of at least three months, until such time as the Rockland County Health Department is organized and staffed and can take over the functions of local Health Officers, and be it

FURTHER RESOLVED, that the Town Clerk notify Dr. Hopper that upon her written consent her appointment will become effective.

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Seconded by Mr. Renken.

On roll call, the vote was as follows:

AYES: Messrs. Renken, Jeffrey, Welchman, Dillon.

NAYES: None.

Mr. Victor Smith appeared before the Board on behalf of the New City Fire Company stating that a request had been made to prohibit parking on the south side of both Laurel Road and Collyer Avenue, New City. He stated the Fire Company was not satisfied with the prohibition of parking on the north sides of these roads in that it did not allow fire trucks sufficient room to swing into them from Route 304. He requested that the "No Parking" signs be moved.

Mr. Renken moved the following resolution:

RESOLVED, that resolution adopted by the Town Board of the Town of Clarkstown under date of Nov. 8th, 1956 be amended to prohibit parking on the south side of Laurel Road, New City, rather than the north side, for a distance of 300 feet running easterly from Route 304, and be it

FURTHER RESOLVED, that the Town Highway Superintendent be authorized to transfer "No Parking" signs to the new location.

Seconded by Mr. Jeffrey.

On roll call, the vote was as follows:

AYES: Messrs. Renken, Jeffrey, Welchman, Dillon.

NAYES: None.

Mr. Renken moved the following resolution:

RESOLVED, that resolution adopted by the Town Board of the Town of Clarkstown under date of Nov. 8th, 1956 be amended to prohibit parking on the south side of Collyer Avenue, New City, rather than the north side, for a distance of 300 feet running westerly from Route 304, and be it

FURTHER RESOLVED, that the County Superintendent of Highways be requested to place the necessary "No Parking" signs at the new location.

Seconded by Mr. Jeffrey.

On roll call, the vote was as follows:

AYES: Messrs. Renken, Jeffrey, Welchman, Dillon.

NAYES: None.

Mr. Renken made mention of the four recent accidents on Route 59, two of which occurred at the intersection with Smith Road, Nanuet. The Clerk was asked to write to the State Traffic Commission requesting an investigation of the four recent accidents, pointing out that caution lights had been requested for the intersections of Smith Street, College Avenue and Rose Road, Nanuet, at the time the new Route 59 was opened. It was to be pointed out that since the Board's request several accidents had occurred, recently four, and urge that action be taken. The Board requested that a copy of the letter be sent to the Hon. Michael Prendergast, Director of the Division of Safety at Albany, New York.

The Clerk was instructed to write to the New York State Department of Health at Albany and request that any recommended regulations they might have in connection with

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the operation of a municipal dump or sanitary fill be forwarded to the Town Board of Clarkstown.

There being no further business to come before the Board, on motion made by Mr. Renken, seconded by Mr. Jeffrey, and carried, the meeting was adjourned.

Respectfully submitted,

*William F. Mason*  
Town Clerk of Clarkstown

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