

## SPECIAL TOWN BOARD MEETING

July 22, 1958

Supervisor's Office

8:30 P. M.

Present: Messrs. Coyle  
Renken  
Danko  
Welchman  
Jeffrey

Supervisor Coyle called the meeting to order.

Mr. Renken moved the following resolution:

WHEREAS, it is the intention of the Town Board of the Town of Clarkstown to establish a Recreation Project, and

WHEREAS, the Town of Clarkstown is about to submit an application for such a project to the New York State Youth Commission for its approval, and if approved, to apply subsequently to the State of New York for partial reimbursement of funds expended on said project, as provided by Chapter 556 of the Laws of 1945 as amended, now therefore, be it

RESOLVED, that such application is in all respects approved and JOHN W. COYLE, Supervisor, is hereby directed and authorized to duly execute and present said application to the New York State Youth Commission for its approval.

FURTHER RESOLVED, that JOHN W. COYLE, Supervisor, be authorized to disburse all monies for this project without audit. This Resolution shall take effect immediately.

Seconded by Mr. Danko.

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

AYES: Messrs. Renken, Danko, Jeffrey, Welchman and Coyle.

Mr. Coyle read a letter from Mrs. Vurgubua Kunz, Senior Typist of the Assessor's Office advising the Board that she was resigning as of July 31st, 1958.

Mr. Welchman moved the following resolution:

RESOLVED, that the sum of \$7,500.00 be transferred from Current Surplus to Assessor's Account, \$6,000.00 of this amount applied to Compensation of Employees and the balance, \$1,500.00 to Office and other Expenses.

Seconded by Mr. Danko:

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

AYES; Messrs. Renken, Danko, Jeffrey, Welchman and Coyle.

Mr. Renken moved the following resolution:

RESOLVED, that the bill of David B. Tolins, Esq., Special Counsel in the matter of the Application of Dellwood, Inc. vs. County of Rockland, Town Board of the Town of Clarkstown and Assessor of the Town of Clarkstown, be and hereby is approved in the sum of \$1,500.00.

Seconded by Mr. Jeffrey.

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

AYES: Messrs. Renken, Danko, Jeffrey, Welchman and Coyle.

MR. Renken moved the following resolution:

RESOLVED, that the sum of \$1,000.00 be transferred from Current Surplus to Town Attorney's Account, \$500.00 of this amount applied to Special Counsel and the balance, \$500.00 to Office and Other Expense.

Seconded by Mr. Jeffrey.

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

AYES: Messrs. Renken, Danko, Jeffrey, Welchman and Coyle.

Mr. Renken moved the following resolution:

RESOLVED, that the salary of Key Punch Operator, in the Assessor's office, be set at \$3,200.00 per annum, effective August 1, 1958.

Seconded by Mr. Danko.

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

AYES: Messrs. Renken, Danko, Jeffrey, Welchman and Coyle.

Mr. Renken moved the following resolution:

RESOLVED, that Marion Youmans of 74 Prospect Street, Nanuet, be permanently appointed Clerk in the office of the Receiver of Taxes of the Town of Clarkstown at an annual salary of \$3,000.00, effective immediately.

Seconded by Mr. Welchman.

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

AYES: Messrs. Renken, Danko, Jeffrey, Welchman and Coyle.

Mr. Danko moved the following resolution:

RESOLVED, that a street light, similar to one already installed along Route 303, be installed on Pole No. 81, Route 303, Congers, and be it

FURTHER RESOLVED, that Orange & Rockland Utilities, Inc. be authorized to make installation of said light.

Seconded by Mr. Welchman.

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

AYES: Messrs. Renken, Danko, Jeffrey, Welchman and Coyle.

Mr. Coyle read a letter from the Better Government Assoc. Inc. of Rockland County making certain suggestions concerning zoning changes and 280A actions.

MR. Coyle read a letter from Martin Bernstein commending the Board for action taken on the sewer problem and also for giving residents of the community an opportunity to state their views before the Board.

Mr. Coyle read a letter from Bogert & Childs, Consulting Engineers whereby they outlined a Proposal to furnish Engineering Service in connection with a Town sewer study.

Their being no further business before the Board, on motion of Mr. Welchman, seconded by Mr. Jeffrey and unanimously carried, the Board meeting was adjourned.

Signed

Charles Adams, Jr.

HAA 918