

TOWN BOARD MEETING

January 5, 1959

Town Clerk's Office

8:00 P.M.

Present: Messrs. Coyle, Renken, Danko, Jeffrey, Welchman.

Supervisor Coyle called the meeting to order, stating it was the first meeting of the Town Board for the year 1959.

On motion made by Councilman Renken, seconded by Councilman Jeffrey and unanimously carried, the minutes of the two public hearings and the minutes of the meeting held on December 11, 1958 were approved and accepted.

The Supervisor reported that all oaths and undertakings had been filed as required by Section 25 of the Town Law.

Mr. Jeffrey moved the following resolution:

RESOLVED that bond of the Superintendent of Highways in the sum of \$1,000.00 be approved.

Seconded by Mr. Danko.

On roll call, the vote was as follows:

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

NAYES: None.

Supervisor Coyle reported that there were no vacancies to be filled.

Mr. Renken moved the following resolution:

RESOLVED, that salaries of all Town officers and employees be fixed as follows, in accordance with the budget adopted for the year 1959 and in accordance with the hourly wage scale fixed for Highway employees and that the Highway Department and Police Department be paid semi-monthly, all others monthly:

TOWN OF CLARKSTOWN

SALARY SCHEDULE EFFECTIVE JANUARY 1, 1959

General Payroll

<u>Name</u>	<u>Title</u>	<u>1959 Salary</u>
Elizabeth Stiles	Janitress	\$ 720.00
Sophie Chmielnik	Cleaner	300.00
Fred Ripking	Cleaner	300.00
John W. Coyle	Supervisor	5000.00
Florence Blauvelt	Supervisor's Clerk	6500.00
Anita M. Hunt	Acct. Clerk Typist	4000.00
Hazel B. Eiben	Acct. Clerk Typist - P.T.	1.75p/h
Charles Blauvelt	Justice of the Peace	3500.00
John Stefan	Justice of the Peace	3500.00
Joseph B. Komonchak	Clerk, P.T.	1750.00
Joseph B. Komonchak	Clerk, P.T.	1750.00
Alastair Jeffrey	Councilman	2300.00
John H. Renken, Jr.	Councilman	2300.00
Stephen Danko	Councilman	2300.00
Joseph Welchman	Councilman	2300.00
Mildred Magai	Town Clerk	6500.00
Charles R. Adams	Sr. Acct. Clerk	6000.00
Anne E. O'Connor	Stenographer	3200.00
Leonard Schwall	Assessor	6500.00
Frank W. Foley	Assessor's Asst.	4600.00
W. Howard Hornsby	Draftsman	5000.00
Emma V. Conace	Typist	3300.00
Elsie Berky	Key Punch Operator	3300.00
C. Elsie Monneret	Receiver of Taxes	6000.00
Marion Youmans	Clerk	3200.00
Everett J. Johns	Town Attorney	7000.00
Mildred Gambale	Stenographer - P.T.	1500.00
Edward P. Arbogast	Town Engineer	8500.00

(Cont.)

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SALARY SCHEDULE-1959 (Cont.) General Payroll

<u>Name</u>	<u>Title</u>	<u>1959 Salary</u>
Karl Schumacher	Bldg. & Zoning Inspector	\$ 7300.00
" "	Sewer Superintendent, P.T.	500.00
Oscar P. Lutz	Asst. Bldg. & Zoning Insp.	5600.00
William Meyer	Asst. Bldg. & Zoning Insp.	4800.00
Margaretann Jaeger	Sr. Stenographer - B/I	4100.00
" "	" " - B/A	800.00
" "	" " - P/B	800.00
W. Reginald Herdman	Bd. Of Appeals Member	500.00
B. Otto Jacobsen	Bd. of Appeals Member	500.00
Frank Johnson	Bd. of Appeals Member	500.00
John Koop	Bd. of Appeals Member	500.00
Theodore May	Bd. of Appeals Member	500.00
Arne Berntsen	Planning Board Member	500.00
Edward Huffman	Planning Board Member	500.00
Harry Schek	Planning Board Member	500.00
Henry J. Schriever, Jr.	Planning Board Member	500.00
Daniel Wakely	Planning Board Member	500.00
John Eberling	Motor Equipment Operator	5000.00
Frank W. Kemmer	Welfare Officer	6500.00
Margaret Reilly	Acct. Clerk, Welfare	3800.00
Harry R. Crowe	Sewer Plant Operator - P.T.	3000.00

General Payroll (Police)

<u>Name</u>	<u>Title</u>	<u>1959 Salary</u>
Ernest Wiebicke	Police Chief	\$ 8200.00
John J. Ambrose	Police Patrol. & Detect.	5900.00
Fred G. Brunjes	Police Patrolman	5500.00
William F. Conklin	Police Patrolman	5500.00
John F. Courtney	Police Patrolman	5500.00
Dwight M. Eisgrau	Police Sgt. of Detectives	6300.00
George A. Finlay	Police Patrolman	5350.00
Eugene Gammøn	Police Patrolman	5500.00
Norman Gardner	Police Patrolman	5500.00
Philip F. Graziano	Police Patrolman	5200.00
Roger R. Grahn	Police Patrolman	5050.00
George Hammond	Police Patrolman	5050.00
Frank Hochreiter	Police Sergeant	6300.00
James Hoyt	Police Patrolman	5350.00
William King	Police Patrolman	5050.00
Robert Lagatella	Police Patrolman	5050.00
John D. Martz	Police Sergeant	6300.00
Raymond K. Masters	Police Patrolman	5050.00
George Miller	Police Patrolman	5050.00
George R. Schnakenberg	Police Patrolman	5500.00
Russell R. Smith	Police Patrolman	5500.00
Andrew Thompson	Police Patrolman	5500.00
John Westervelt	Police Patrolman	5500.00
William Zielich	Police Sergeant	6300.00

Highway Payroll

Emil Klein	Superintendent of Highways	10,000.00
Henry Fajen	Deputy Supt. of Highways	6100.00
Florence Blauvelt	Stenographer - P.T.	1800.00
		<u>Rate per hour</u>
John McNee	Motor Equipment Operator	\$ 2.40
Vito J. Volino	" " "	2.30
Frank Conklin	" " "	2.30
Thomas Marsico	" " "	2.30
Frank Zehner	" " "	2.30
Andrew Lawrence	" " "	2.30
Fred J. Seeger	" " "	2.30
Thomas Bierds	" " "	2.30
Arthur Johnston	" " "	2.30
Thomas Straut	" " "	2.30
Tracy Markle	" " "	2.20
Edward Lundgren	Skilled Road Maintainer	2.20
George Kucera Sr.	" " "	2.10
Fred Kirkman	" " "	2.10
Charles A. Lutz	Road Maintainer	2.05
William G. H. Gerke	" " "	2.05
James Hoyt	" " "	1.95
George Schnakenberg	" " "	1.95
John Kucera	" " "	1.60
Ronald Zovistoski	" " "	2.05
John Zovistoski	" " "	2.10
Gunther Meyer	" " "	2.05

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Highway Payroll (cont.)

<u>Name</u>	<u>Title</u>	<u>Rate per hour</u>
Franklin Hinckley	Motor Equipment Operator	\$ 2.20
Ronald Fabis	Road Maintainer	1.70
H. Glenn Eberling	" "	2.05
Allen Conklin	" " -temporary	1.50
Joseph Mutinsky	" "	1.95
William Peper	" "	2.05
Steven J. Welchman	" "	1.60

Seconded by Mr. Danko.

On roll call, the vote was as follows:

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

NAYES: None.

Mr. Jeffrey moved the following resolution:

RESOLVED, that mileage at the rate of 8¢ per mile be paid to Town Officers and employees for the use of their personal automobiles in the performance of official duties.

Seconded by Mr. Danko.

On roll call, the vote was as follows:

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

NAYES: None.

Supervisor Coyle appointed the following committees:

Councilman Renken - Committee on Tax Roll, Tax Extension & Tax Billing.

Councilman Welchman - Committee on Highways, Street Improvements, Special Districts and Insurance.

Councilman Jeffrey - Committee on Planning zoning, Commercial and Industrial Development and Sanitary Fill.

Councilman Danko - Committee on Police, Garbage Disposal and Sewerage.

Mr. Welchman moved the following resolution:

RESOLVED, that official meetings of the Town Board be held on the second and fourth Mondays of each month at 8:00 P.M. o'clock.

Seconded by Mr. Danko.

On roll call, the vote was as follows:

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

NAYES: None.

Supervisor Coyle read letters from the Journal-News dated December 29, 1958 and January 3, 1959 with respect to circulation and designation of an official newspaper for the Town stating that a detailed memorandum would be submitted shortly for the Board's consideration. The letters were placed on file.

Town Attorney Johns gave his official opinion on designation of an official newspaper and referred to Section 64, subdivision 11 of Town law.

Mr. Danko moved the following resolution:

RESOLVED, that the Clarkstown Citizen be designated as the official newspaper for the Town of Clarkstown for the year 1959.

Seconded by Mr. Renken.

On roll call, the vote was as follows:

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

NAYES: None.

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Mr. Renken moved the following resolution:

RESOLVED, that the Nanuet National Bank be designated as depository for the Supervisor's General Fund, the Justices of the Peace and the Receiver of Taxes Office and the New City Branch of the Peoples Bank of Haverstraw for the Supervisor's Highway Fund, the Town Clerk and Building Inspector's office.
Seconded by Mr. Jeffrey.

On roll call, the vote was as follows:

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

NAYES: None.

Supervisor Coyle reported on the security required from Town depositories for the year 1958.

Mr. Welchman moved the following resolution:

RESOLVED, that the Nanuet National Bank be required to pledge the sum of \$230,000.00 and The Peoples Bank of Haverstraw the sum of \$150,000.00 security to secure Town funds for the year 1959.

Seconded by Mr. Renken.

On roll call, the vote was as follows:

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

NAYES: None.

The Supervisor reported that all insurance policies had been carefully reviewed and Councilman Welchman had reported the Town was well covered as far as increasing limits.

Supervisor Coyle reported Lighting Contracts were effective until October 19, 1960.

The Supervisor reported all Water District Contracts were in force until December 31, 1961.

Mr. Coyle inquired of the Town Attorney whether he had contacted Mr. Roberts' attorney with respect to renting the Assessor's office on a month-to-month basis. The Town Attorney reported Mr. Roberts did not wish to enter into such an agreement but that the Town could exercise option to renew for a year from February 14, 1959, at an increase of 10% per square foot, or at \$2.10 per square foot. The matter was held for the next Board meeting.

The Town Attorney was directed to see if the Receiver of Taxes office could be rented on a month to month basis and report at the next Board meeting.

Town Attorney Johns reported that Robert Maier had drawn up a lease for rental of Police Headquarters on a month to month basis at an increase of \$10.00 per month with the stipulation that 30 days notice be given if the Town wished to vacate the premises. He added that he had checked same and it was in proper form.

Mr. Renken moved the following resolution:

RESOLVED that the Supervisor be authorized to execute lease for rental of Police Headquarters on a month to month basis.

Seconded by Mr. Danko.

On roll call, the vote was as follows:

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

NAYES: None.

Mr. Jeffrey moved the following resolution:

RESOLVED that the Supervisor be designated as Representative to the Annual Meeting of the Association of Towns of the State of New York to be held at New York City on February 9th, 10th and 11th, 1959 and Councilman Welchman be designated as Alternate.

Seconded by Mr. Danko.

On roll call, the vote was as follows:

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

NAYES: None.

Mr. Welchman moved the following resolution:

RESOLVED that all Town Officials and Clerk to the Supervisor be authorized to attend the Annual Meeting of the Association of Towns of the State of New York to be held on February 9th, 10th and 11th, 1959 in New York City and that all necessary expenses incurred by attendance be a Town charge.

Seconded by Mr. Renken.

On roll call, the vote was as follows:

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

NAYES: None.

Mr. Renken moved the following resolution:

RESOLVED that the time for receiving bids for the furnishing of two Automatic Voting Machines be closed and that the bids be opened.

Seconded by Mr. Danko.

On roll call, the vote was as follows:

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

NAYES: None.

One bid was received and opened as follows:

Automatic Voting Machine Corporations,
Jamestown, New York

Furnish two (2) Automatic Voting Machines of the 9 party row, 30 office column size, New York State type, F. O. B. Jamestown, New York, at the price of \$ 1,461.00 each.

Mr. Welchman moved the following resolution:

RESOLVED that contract for the furnishing of two Automatic Voting Machines as per bid submitted at the price of \$2,922. F. O. B. Jamestown, New York, be awarded to the Automatic Voting Machine Corporation of Jamestown, New York.

Seconded by Mr. Renken.

On roll call, the vote was as follows:

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

NAYES: None.

Messrs. E. Alfred Festa and Jerome Trachtenberg, attorneys for The Dells, Inc., appeared in connection with an application for a Zoning Change and asked that they be permitted to leave for display in the Town Clerk's office a colored map indicating

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what was proposed to be done with the property in the event a change was granted. Town Attorney Everett Johns reported to the Board that Mr. Ward of the County Planning Board had studied the plan and was about to submit a basic report to the Town Planning Board with respect to the matter. The Town Attorney stated arrangements could be made for the Town Board to be present at the time Mr. Ward presents his report to the Town Planning Board and this was agreed to by the Board.

Messrs. Richard Burleigh, Alan Anderson and Terence Anderson asked questions with respect to The Dells, Inc. Zoning Change application. They were informed that a public hearing would be set and anyone who desired might be heard at that time.

Councilman Welchman reported on insurance limits for the Town and read recommendations for additional coverage.

Mr. Welchman moved the following resolution:

RESOLVED that limits of Liability Policy for the Town be increased from \$100,000.00 - \$300,000.00 to \$250,000.00 - \$500,000.00 and from \$30,000.00 to \$50,000.00 for property damage, and be it

FURTHER RESOLVED that deductible limits be changed from \$25.00 deductible to \$100.00 deductible on Police cars.

Seconded by Mr. Danko.

On roll call, the vote was as follows:

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

NAYES: None.

Mr. Harry Edelstein appeared before the Board inquiring about the fire at the Besso property on Route 59. Supervisor Coyle reviewed the matter in detail, explaining it had been referred to the Fire Commissioners of West Nyack.

Councilman Danko brought up the matter of leasing property in West Nyack to relieve parking congestion. The Board authorized the Town Attorney and Councilman Danko to look into the matter and report.

Mr. Jeffrey moved the following resolution:

RESOLVED, that the Supervisor be authorized to carry forward balance of appropriation for Tax Map Correction to 1959, in addition to the 1959 appropriation.

Seconded by Mr. Welchman.

On roll call, the vote was as follows:

~~AYES~~ Messrs. Renken, Danko, Jeffrey, Welchman, Coyle.

NAYES: None.

Supervisor's Trial Balance for the month of November, 1958 was placed on file with the Clerk.

On motion made by Mr. Renken, seconded by Mr. Welchman and unanimously carried, the meeting was adjourned.

Signed,



Mildred F. Magai,
Town Clerk.