

10/5/59

310

SPECIAL TOWN BOARD MEETING

Town Clerk's Office

8:00 P. M.

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

Supervisor Coyle called the meeting to order.

The Supervisor reported that Scovill & Boswell, Engineers, appointed to make a Preliminary Study on Sewerage for the Town of Clarkstown, had completed planning documents and it was necessary to approve them.

Mr. Welchman moved the following resolution:

WHEREAS, TOWN OF CLARKSTOWN, a municipal corporation of the State of New York, having its principal office at 16 Main Street, New City, in the Town of Clarkstown, Rockland County, New York accepted an offer from the United States Government for an advance for preparation of planning documents pertaining to a public work described as Project No. NY30-P-3030, a sewerage and sewage treatment facilities, Town of Clarkstown; and

WHEREAS, SCOVILL and BOSWELL, of 219 South Main Street, New City, New York, Professional Engineers, were engaged to prepare the planning documents for the aforesaid public work, and said engineers have completed the documents and submitted them for approval; and

WHEREAS, the completed planning documents have been carefully studied and are considered to comprise adequate planning of the public work essential to the community and within the financial ability of the Town of Clarkstown to construct;

NOW THEREFORE, be it resolved by the TOWN BOARD, TOWN OF CLARKSTOWN, the governing body of said applicant, that the planning documents submitted by SCOVILL and BOSWELL as the basis for detailed planning of the Project No. NY30-P-3030 dated August 14th, 1959, in connection with Housing and Home Finance Agency Project No. NY30-P-3030 be and the same are hereby approved; and that certified copies of this resolution be filed with the Housing and Home Finance Agency.

Seconded by Mr. Danko.

On roll call, the vote was as follows:

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

NAYES: None.

Town Attorney Johns stated the necessary easements for construction of sidewalks on the southerly side of Route 59-A, West Nyack, had been procured and were in order for acceptance.

Mr. Danko moved the following resolution:

RESOLVED, that easements for sidewalks along the southerly side of Route 59-A, West Nyack, from Elise A. Dieffenbach and Frederick W. Dieffenbach, Trustees under the Last Will and Testament of William H. Dieffenbach, deceased, dated June 27th, 1959; from Karl H. & Marie Gregor, dated June 23, 1959; from Sante DeMichiel and Maria DeMichiel, dated June 16th, 1959; from Paul J. Pesackis & Olimpia Pesackis, dated June 16, 1959; from Elsie Lee Bonsall (Mrs.) Victor Bonsall, dated July 15, 1959; and from Albert A. Engels, dated Oct. 5, 1959; all to the Town of Clarkstown, be accepted, and be it

FURTHER RESOLVED, that the Town Attorney be directed to record the said easements.

Seconded by Mr. Welchman.

On roll call, the vote was as follows:

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

NAYES: None.

BBC442

## SPECIAL TOWN BOARD MEETING

10/5/59 (Cont.)

Supervisor Coyle reported to the Board that more time was needed to complete the Preliminary Budget for the year 1960 and suggested that a special meeting be held on October 9th, 1959 to consider same.

Mr. Welchman moved the following resolution:

RESOLVED, that the next Town Board meeting be held on October 9, 1959 at 8:00 P.M. in the Town Clerk's Office.

Seconded by Mr. Danko.

On roll call, the vote was as follows:

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

NAYES: None.

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

Signed,

*Mildred F. Magai*  
Mildred F. Magai,  
Town Clerk

## SPECIAL TOWN BOARD MEETING

10/9/59

## Town Clerk's Office

Present: Messrs. Coyle  
Renken,  
Danko,  
Jeffrey.

Absent: Mr. Welchman.

Supervisor Coyle called the meeting to order, stating it had been scheduled primarily to consider and adopt the Preliminary Budget for the year 1960, but that there were a few other matters that needed attention.

The Supervisor read a letter dated Oct. 2, 1959 from Everett Crosby, Chairman of the Clarkstown Democratic Committee recommending replacements as Democratic Inspectors of Election.

Mr. Danko moved the following resolution:

RESOLVED, that the following persons be appointed Democratic Inspectors of Election in the following Election Districts:

Election District #3 -- Mrs. Mary Goodyear in place of Evelyn Moyer

Election District #13 -- Beatrice Newton in place of Marie Morch

Election District #19 -- Nancy Talaska in place of James Kelly

Election District #21 -- Marion Henn in place of Evelyn Rudman

Seconded by Mr. Renken.

On roll call, the vote was as follows:

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

NAYES: None.

Monthly report of the Dog Warden for the month of September was submitted to the Board and placed on file.

The Supervisor told the Board that Mr. Welchman was ill but had 'phoned and stated if he were needed at the meeting he would be present. Mr. Coyle advised him that unless something unforeseen arose, it would not be necessary.