

Town Board discussed installation of a Traffic Light at the intersection of Route 304 and Prospect Ave. and Church St. & Main St., Nanuet, N. Y. Supervisor Mr. Mundt will write a letter to New York State Traffic Commission requesting installation of these lights.

Mr. Welchman moved the following resolution:

RESOLVED that the Orange & Rockland Utilities be authorized to install 11,000 lu lights on Poles #45, 47, 51, 53, 55, 60, 63, on Route 59, Central Nyack, N. Y., and charge same to Central Nyack Lighting District.

Seconded by Mr. Danko.

On roll call the vote was as follows:

AYES: Messrs. Danko, Frohling, Northrup, Welchman, Mundt.

NOES: None.

On resolution by Mr. Danko, seconded by Mr. Frohling and unanimously adopted, meeting was adjourned at 9:50 P.M.

Signed,

*Charles J. Blauvelt*  
Charles J. Blauvelt,  
Town Clerk

SPECIAL EXECUTIVE MEETING

December 5th, 1960

Present: Messrs. Danko, Northrup, Frohling, Welchman, Mundt.

Mr. Mundt called meeting to order at 8:00 P.M.

Mr. Welchman moved the following resolution:

WHEREAS the Town Board did on Oct. 27<sup>th</sup>, 1960 authorize the purchase of four (4) new voting machines, and same have been delivered to the Town of Clatkstown, now, therefore be it

RESOLVED, that the Supervisor be and he hereby is authorized to transfer from General Fund-Current Surplus to Elections - Purchase of voting machines, the amount of \$6,186.95.

Seconded by Mr. Northrup.

On roll call the vote was as follows:

AYES: Messrs. Danko, Frohling, Northrup, Welchman, Mundt.

NOES: None.

Mr. Welchman moved the following resolution:

RESOLVED that the Town Attorney be authorized to compromise and settle the action commenced by Michael & Sally Moses against the Town of Clarkstown now presently pending in Supreme Court, Rockland County, and take all action as is required under Section 68 of the Town Law in an amount not to exceed \$300.00.

Seconded by Mr. Danko.

On roll call the vote was as follows:

AYES: Messrs. Frohling, Danko, Northrup, Welchman, Mundt.

NOES: None.