

By the addition of a new sub-paragraph to sub-division reading as follows:
submission of all filing fees of all deeds, easements, etc., that must be recorded
in connection with the dedication either by cash or check to the order of the
County Clerk.

Seconded by Mr. Northrup.

On roll call the vote was as follows:

AYES: Messrs. Frohling, Danko, Northrup, Welchman, Mundt.
NOES: None.

Mr. Welchman moved the following resolution:

RESOLVED, that the Town Board, Town Officers, Town Department Heads and the
Supervisor's Clerk be, and they are hereby authorized, to attend the 1962 Annual
Meeting of the Association of Towns to be held at Buffalo, New York, February 14,
15, 16, 1962, and that the actual and necessary expenses of such attendance be a
proper town charge.

Town Clerk was instructed to accept and file Town Department Reports.

Mr. Danko requested an explanation of payment of \$1,036.75 to West Nyack Fire
Department by Mr. Mundt, without authorization from Town Board. Mr. Mundt
explained that this item was paid because of an emergency in West Nyack Fire Dist.
After considerable discussion by Mr. Mundt, Mr. Frohling and Mr. Danko, the
following resolution was offered.

Mr. Northrup moved the following resolution:

RESOLVED, that the Town Attorney be instructed to write to Dept. of Audit
and Control requesting their opinion on the payment of \$1,036.75 to West Nyack
Fire Department.

Seconded by Mr. Welchman.

On roll call the vote was as follows:

AYES: Messrs. Frohling, Danko, Northrup, Welchman, Mundt.
NOES: None.

On resolution by Mr. Welchman, seconded by Mr. Danko, and unanimously carried,
Town Board Meeting was adjourned at 9:15 P.M.

Charles J. Blauvelt
SPECIAL TOWN BOARD MEETING

Town Hall

Dec. 15, 1961

5:05 P.M.

Present: Messrs. Frohling, Danko, Northrup, Welchman, Mundt.
Town Attorney Mr. Freund
Town Clerk Mr. Blauvelt.

Mr. Mundt called meeting at 5:05 P.M.

We, the undersigned, constituting members of the Town Board of the
Town of Clarkstown, hereby waive due and timely notice of a special meeting to
be held on the 15th day of Dec. 1961, to be held at Town Hall, New City, N.Y.

Signed: Paul F. Mundt; Jay D. Northrup; Philip J. Frohling, Jr., Stephen Danko
Joseph Welchman.

Resolution by Mr. Frohling, seconded by Mr. Northrup.

RESOLVED, that on recommendation of Supt. of Highways and Town Engineer, dated
from John A. Johnson to the Town of Clarkstown conveying 115' of Diane Dr., 839'
of Susan Dr., 581' of Joyce Dr. and 766' of Loraine Dr. be accepted, and be it

FURTHER RESOLVED, that said roads be included in the Town Highway System and that the Town Attorney be directed to record the deed.

Vote unanimous.

Town Board agreed to hold a special meeting at 7:00 P.M., 12/28/61.

ON resolution by Mr. Frohling, seconded by Mr. Danko and unanimously adopted.
Special Town Board Meeting adjourned at 6:00 P.M.

Charles J. Blauvelt
SPECIAL TOWN BOARD MEETING

Town Hall

Dec. 21, 1961

8:00 P.M.

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

Mr. Northrup moved the following resolution:

RESOLVED, that Supervisor be authorized to sign agreement to pay yearly current school and current state and county taxes assessed to M105-a-33.02 owned by Ned A. Besso for each year lease.

Seconded by Mr. Welchman.

On roll call the vote was as follows:

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

NOES: None.

Mr. Northrup moved the following resolution:

RESOLVED, that upon recommendation of the Highway Supt. and the Town Engineer, deed from MARJEFF ACRES, NANUET, N.Y. to the Town of Clarkstown conveying 801 l.f. of Lisa Lane and 1203 l.f. of Birchwood Terrace be accepted, and be it

FURTHER RESOLVED, that said roads be included in the Town Highway System, and that the Town Attorney be directed to record the Deed.

Seconded by Mr. Danko.

On roll call the vote was as follows:

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

NOES: None.

On recommendation by Mr. Welchman, seconded by Mr. Danko, and unanimously adopted, Special Town Board Meeting was adjourned.

Charles J. Blauvelt
ANNUAL TOWN BOARD MEETING

Town Hall

Dec. 28, 1961

8:00 P.M.

Present: Messrs. Frohling, Danko, Northrup, Welchman, Mundt.
Town Attorney Mr. Freund
Asst. Town Atty. Mr. Walber

Mr. Mundt called meeting to order.

On motion by Mr. Northrup, seconded by Mr. Welchman and unanimously carried, minutes of previous meetings were accepted.

Annual Reports for the year 1961 from all Town Departments were read and accepted.