

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.

<u>Date of Payment</u>	<u>Purpose</u>	<u>Amount</u>
Jan. 4, 1961	State Aid Home Relief	815.58
Feb 20, "	Do	1,224.48
Do	Do	2,464.80
May 4, 1961	Do	498.33
Do	Do	3,277.27
Do	Do	3,114.74
June 2, 1961	Do	2,443.27
Aug. 3, 1961	Do	2,249.62
Do	Do	1,803.89
Sept. 8, 1961	Do	1,624.22
Nov. 20, 1961	Do	1,092.34
Do	Do	750.18
July 6, 1961	State Aid Highway Money	9,055.50
Jan. 16, 1961	Dog licenses	5,111.51
Nov. 28, 1961	Mortgage tax	104,036.48
Nov. 16, 1961	Elections	3,060.88
July 3, 1961	Highway Dept. Gen. Fund Labor	1,651.90
Do	Do M & S	334.30
Do	Do R of E	1,020.35
Dec. 1, 1961	Do Labor	1,015.85
Do	Do M & S	17.00
Do	Do R of E	1,112.80
March 7, 1961	Snow Removal State Labor	1,808.45
Do	Do M & S	173.50
Do	Do R of E	1,688.60
Do	Do Ins.	28.28
March 16, 1961	Do Labor	4,152.65
Do	Do M & S	271.20
Do	Do R of E	4,823.05
Do	Do Ins.	58.30
June 27, 1961	Do Labor	327.95
Do	Do M & S	143.60
Do	Do R of E	448.25
Do	Do Ins.	4.60
July 24, 1961	Do Misc.	473.86

(Signed) S. J. CIANCIMINO  
County Treasurer

Public Officials' Bonds were approved by the Town Board as to form and sufficiency for the following:

Paul F. Mundt, Supervisor  
The Fidelity & Cas. Co. of N.Y.  
~~\$500,000.00~~

Expiration Date: 12/31/63

C. Elsie Monneret, Rec. of Taxes  
The Fidelity & Casualty Col of N.Y.  
\$50,000.00

Expiration Date: 12/31/65

Anne E. O'Connor, Town Clerk  
National Union Fire Ins. Co.  
\$2,000.00

Expiration Date: 12/31/63

Mr. Frohling moved the following resolution:

WHEREAS, a certain action has been commenced in the Supreme Court by William R. Dorsey against Wm. E. Vines in connection with an official act performed by the Hon. William E. Vincas, Justice of the Peace of the Town of Clarkstown, now therefore be it

RESOLVED, that the Town Attorney be authorized to defend said act on behalf of the Hon, William E. Vines.

Seconded by Mr. Welchman.

On roll call the vote was as follows: ayes: Messrs. Frohling, Danko, Northrup, Welchman, Mundt.  
noes: None.

Mr. Danko moved the following resolution:

RESOLVED, that upon recommendation of the Highway Superintendent and the Town Engineer, deed from Rockland Estates, Inc. (Townline Estates, Nanuet, N.Y.) to the Town of Clarkstown, conveying 560' of Roland Court 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. Frohling.

On roll call the vote was as follows:

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

Mr. Welchman moved the following resolution:

WHEREAS Sec. 107 and Sec. 115 of the Town Law provides that Surplus funds and unexpended balances of the Town may be used for any lawful Town purposes, now therefore be it

RESOLVED, that the Supervisor be authorized to transfer any surplus funds and unexpended balances to close the accounts of the Town for the year 1961,

Seconded by Mr. Northrup.

On roll call the vote was as follows:

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

Claim - Lakewood Improvement Dist. was tabled for a future meeting. Contract was turned over to Clifford J. Freund, Town Attorney for his examination.

Town Board received certificate from County Treasurer of monies paid to Supervisor for period commencing January 1, 1961 and ending December 26, 1961.

Mr. Northrup moved the following resolution:

WHEREAS, there is a deficit in the State, County and Town Tax for the year 1962 in the amount of \$696.40, be it

RESOLVED, that the Supervisor be and he is hereby authorized to pay the County Treas. from Current Surplus-General the amount of \$696.40.

Seconded by Mr. Welchman.

On roll call the vote was as follows:

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

Mr. Danko moved the following resolution:

RESOLVED, that Mr. Harry Crowe, 21 Demarest Ave., New City, N.Y. be and he hereby is appointed Operator for Sewer Plant Dist. #8 on a part-time basis, effective Oct. 23, 1961 through Dec. 31, 1961 at a salary of \$203.33 per month.

Seconded by Mr. Northrup.

On roll call the vote as as follows:

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

Mr. Danko moved the following resolution:

RESOLVED, that date of organizational meeting be set for January 4, 1962 at 8:00 P.M.

Seconded by Mr. Welchman

On roll call the vote was as follows:

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

Chief Wiebicke presented a letter to the Town Board from Orange & Rockland Utilities, Inc. stating that they had surveyed the intersection of Main St. and Congers-New City Road, New City to produce higher intensity lighting after dark for the safety and effectiveness of the Traffic Police Officer at this intersection. They suggested installation of a floodlight on Pole #1, 400W (25,000 Lu.)

Mr. Welchman moved the following resolution:

RESOLVED, that Orange & Rockland Utilities, Inc. be authorized to install a floodlight to contain 1-400W (25,000 Lu.) lamp at a total monthly cost of \$8.24 on Main St., New City-Congers Rd., New City, N.Y. and be it

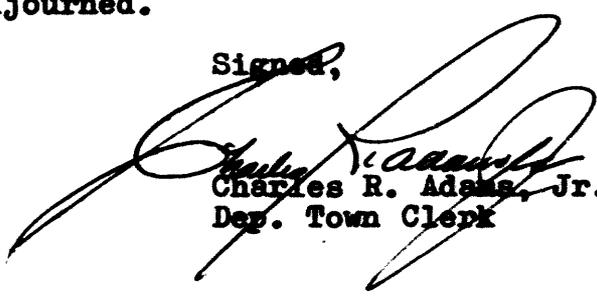
FURTHER RESOLVED, that such charge be made to the New City Lighting Dist.

Town Clerk was authorized to sign release order accepting such installation, and forward same to Orange and Rockland Utilities.

The Town Clerk was instructed to write letter of commendation to Messrs. Blauvelt, Fajen and Klein thanking them for their many years of dedicated service to the Town of Clarkstown.

On motion made by Mr. Danko, seconded by Mr. Welchman and unanimously adopted, Annual Town Board Meeting was adjourned.

Signed,



Charles R. Adams, Jr.  
Dep. Town Clerk