

TOWN BOARD
ORGANIZATIONAL MEETING

Town Hall

1/4/65

5:00 P.M.

Present: Councilmen Frohling, Danko, Holbrook, Welchman, Supervisor Mundt.
Town Attorney J. Martin Cornell
Deputy Town Attorney Murray N. Jacobson
Town Clerk Anne E. O'Connor

Supervisor Mundt called meeting to order, stating that this represents first meeting to be held in the year 1965.

In recognition of their long, dedicated service to the Town of Clarkstown, the following employees were honored by the Town Board, who presented them with mementos in appreciation: Mrs. Margaret Reilly, Comptroller, 30 years of service; Mrs. Florence Blauvelt, Confidential Secretary and Bookkeeper to the Supervisor, 29 years of service; Chief of Police Ernest F. Wiebicke, 28 years of service; and Sergeant Frank Hochreiter of the Clarkstown Police Force, 25 years of service.

(1) Councilman Danko offered the following resolution:

RESOLVED, that the salaries of all Town Officials and Employees be fixed as follows in accordance with budget adopted for the year 1965, and be it

FURTHER RESOLVED, that payment to all employees be made every two weeks commencing January 8th, 1965.

Paul F. Mundt	Supervisor	\$5,750	per annum
Florence Blauvelt	Secretary-Bookkeeper	8,268	" "
Camelia Gromack	Senior Stenographer	4,394	" "
Emily M. Gardineer	" "	4,602	" "
George Gerber	Administrative Assistant	7,514	" "
John A. Stefan	Justice of the Peace	4,700	" "
William E. Vines	" " " "	4,700	" "
Joseph B. Komonchak	Justice Court Clerk	4,394	" "
Lois C. Johnson	" " " "	4,186	" "
Mary D. Goodyear	Asst. Court Clerk - P/T		1.75 per hr.
Stephen P. Danko	Councilman	3,700	per annum
Philip J. Frohling	"	3,700	" "
Martin E. Holbrook	"	3,700	" "
Joseph Welchman	"	3,700	" "
Anne E. O'Connor	Town Clerk	8,800	" "
Charles R. Adams, Jr.	Senior Account Clerk	7,150	" "
Evelyn P. Zurla	Senior Typist	4,394	" "
Rosalie Greene	Typist	3,794	" "
Paul Bailey	Assessor	7,878	" "
Frank W. Foley	Princ. Assessing Clerk	7,150	" "
W. H. Hornsby	Assessor's Aide (Drafting)	6,188	" "
Harold E. Aber, Sr.	" " (Field)	5,330	" "
Elsie Berky	Typist	4,400	" "
T. Jentoft-Nilsen	"	4,394	" "
Jane M. Heid	Clerk	3,978	" "
C. Elsie Monneret	Receiver of Taxes	8,500	" "
Marion Youmans	Senior Typist	4,394	" "
G. A. Donlan	Clerk P/T		1.75 per hr.
M. M. Mutinsky	" "		1.75 " "
D. C. Davies	" "		1.75 " "
J. Martin Cornell	Town Attorney	7,000	per annum
Murray Jacobson	Deputy Town Attorney	3,500	" "
Ethel E. Ross	Legal Stenographer	5,330	" "
Edward C. Palmenberg	Town Engineer	9,594	" "
Alexander DeBok	Sr. Draftsman - C.E.	5,330	" "
Carol L. Fabel	Stenographer	3,978	" "
Eugene P. Schmidt	Engrg. Aide-Temporary		1.75 per hr.
Charles R. Adams, Jr.	Bldg. Supt - P/T	1,200	per annum
Dennis J. Wakely	Cleaner	4,836	" "
Paul J. Bavaro	" P/T	800	" "
Sophie Chmielnik	" "	1,100	" "
John P. Moody	Tabulation Machine Mgr.	7,150	" "
Irene M. Saccende	" " Op.	4,394	" "

CCE312

J. Koop	Board of Appeals	500	per annum
R. Gardner	" " "	500	" "
Margaretann J. Reis	Sr. Steno-Bd of Appeals	1,000	" "
W. Zabriskie, Jr.	Planning Bd.	500	" "
C. A. Robinson	" "	500	" "
M. Bernstein	" "	500	" "
M. L. Isler	" "	500	" "
Margaretann Reis	Sr. Steno-Planning Bd.	950	" "
Oscar P. Lutz	Building Inspector II	8,684	" "
G. D. Colucci	Dep. Bldg. Inspector	6,189	" "
E. A. Lawrence	Asst. " "	5,876	" "
A. R. Conklin	" " "	5,590	" "
J. A. Koestler	" " "	5,590	" "
Edwin F. Murdock	Fire Inspector	5,800	" "
Margaretann Reis	Sr. Steno-Bldg Inspector	5,070	" "
Jean Kolsted	Typist	3,432	" "

SEWERS:

Edward C. Palmenberg	Sewer Superintendent	1,000	per annum
H. R. Crowe	Sewage Treatment Plant Op. #2	7,200	" "
E. Ward	Laborer	4,700	" "
E. Wiebicke	Police Chief	11,350	" "
W. Zielich	Police Lieutenant	8,900	" "
D. M. Eisgrau	" "	8,400	" "
F. Hochreiter	" Sergeant	8,750	" "
J. D. Martz	" "	8,000	" "
J. F. Courtney	" "	8,250	" "
J. J. Ambrose	" "	7,750	" "
G. Schnakenberg	" "	7,750	" "
A. Thompson	Police Patrolman Detective	7,700	" "
G. A. Finlay	" " "	7,450	" "
F. G. Brunjes	" " Grade I	7,550	" "
G. R. Hammond	" " Detective	7,450	" "
N. Gardner	" " Grade I	7,550	" "
R. R. Smith	" " "	7,300	" "
W. F. Conklin	" " "	7,300	" "
J. Hoyt	" " "	7,050	" "
P. F. Graziano	" " "	7,050	" "
W. King	" " "	7,050	" "
R. Lagatella	" " "	7,050	" "
C. L. Lutz	" " "	7,050	" "
J. A. Mercurio	" " Grade II	7,050	" "
W. F. Timpson, Jr.	" " "	6,550	" "
R. G. Hewitt	" " "	6,550	" "
K. Parker	" " "	6,550	" "
M. M. Pignatelli	" " "	6,550	" "
J. E. Christie	" " Grade III	6,300	" "
J. D. Peloso	" " "	6,300	" "
J. R. Fagan	" " "	6,300	" "
W. J. Archaki	" " "	6,300	" "
J. R. Purdum	" " Grade IV	6,300	" "
C. T. Joeckle	" " "	6,050	" "
D. M. Hardy	" " "	6,050	" "
B. Albertson	" " "	6,050	" "
Edw. D. Cocker, Jr.	" " "	6,050	" "
G. J. O'Shea	" " "	6,050	" "
A. G. Click	" " "	6,050	" "
H. J. Gould	" " Grade V	5,800	" "
W. Giannico	" " "	5,800	" "
J. F. Hearne	" " "	5,800	" "
J. D. Beimel	" " "	5,800	" "
C. M. Swartwout	" " "	5,800	" "
G. W. Tanges, Jr.	" " "	5,800	" "
F. E. Wicks	" " "	5,800	" "
Joseph T. Knarich	" " "	5,800	" "
Ronald W. Fabis	" " "	5,800	" "
Charles E. Bullock	" " "	5,800	" "

Seconded by Councilman Holbrook.

On roll call the vote was as follows:

AYES: Councilmen Frohling, Danko, Holbrook, Welchman, Superv. Mundt.
 NOES: None

(2) Councilman Holbrook offered the following resolution:

RESOLVED, that in accordance with Section 102-1 of Town Law, amount to be paid for mileage be established at 10¢ per mile for the following:

Members of the Town Board	Administrative Asst to Supervisor
Welfare Officer	Chief of Police
Building Inspector	Town Clerk
Asst. Bldg Inspectors	Deputy Town Clerk
Assessor	Dog Enumerators
Asst. Assessors	Members of Bd of Appeals
Town Attorney	Members of Planning Bd
Deputy Town Attorney	Town Engineer
Data Processing Mgr	Supt. of Highways
Supervisor's Secretary	Asst. Town Engineer
Members of Industrial Commission	

Seconded by Councilman Welchman

On roll call the vote was as follows:

AYES: Councilmen Frohling, Danko, Welchman, Holbrook, Supv. Mundt.
NOES: None.

Supervisor Mundt appointed the following Town Board Committees:

COUNCILMAN FROHLING: Committee on Commercial & Industrial Development; Police; Sewerage; Elections.

COUNCILMAN HOLBROOK: Committee on Taxes; (Assessor, Receiver & I.B.M.); Special Districts.

COUNCILMAN WELCHMAN: Committee on Insurance, Highways, Street Improvements, Elections, Board of Assessment and Review (Sec. 21, sub. 2)

COUNCILMAN DANKO: Committee on Planning and Zoning Boards; Garbage Disposal; Town Dump; Drainage Advisory Committee.

(3) Councilman Welchman offered the following resolution:

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

Seconded by Councilman Holbrook.

On roll call the vote was as follows:

AYES: Councilmen Frohling, Danko, Holbrook, Welchman, Supervisor Mundt.
NOES: None.

(4) Councilman Welchman offered the following resolution:

RESOLVED, that any Notice, Resolution, Ordinance or other publication required to be published by law in an official newspaper be published in the County Citizen, and that any other Notice, Resolution, Ordinance or Order or other publications required to be published by law, be published in the Journal-News.

Seconded by Councilman Holbrook.

On roll call the vote was as follows:

AYES: Councilmen Frohling, Danko, Holbrook, Welchman, Supervisor Mundt.
NOES: None.

Town Board to decide security to be given to Town Funds (T/L 64, Sub. 1) referred to Town Attorney.

INSURANCE POLICIES: All insurance policies in force. Term: 7/1/64-6/30/65.

LIGHTING CONTRACTS: A;; contracts in force at pleasure of both parties.

WATER DISTRICT CONTRACTS: All contracts in force at pleasure of both parties.

Supervisor Mundt designated Supervisor as Delegate to the Annual Meeting of the Association of Towns of the State of New York to be held on February 8, 9 and 10, 1965, in New York City, and Councilman Welchman as Alternate.

Supervisor Mundt designated Florence Blauvelt as Confidential Secretary and Bookkeeper to the Supervisor.

(5) Councilman Frohling offered the following resolution:

RESOLVED, that Edward C. Palmenberg be appointed to the position of Sewer Superintendent at a salary of \$1,000 per annum, term to commence January 1, 1965 and expire December 31, 1965.

Seconded by Councilman Welchman.

On roll call the vote was as follows:

AYES: Councilmen Frohling, Danko, Holbrook, Welchman, Supervisor Mundt.
NOES: None.

Annual Reports from the Town Clerk, J. of P. Stefan, Planning Board, Zoning Board of Appeals, Welfare Officer, Building Inspector, Police Department and Receiver of Taxes received and noted by Town Board. Filed in Town Clerk's Office.

(6) Councilman Holbrook offered the following resolution:

RESOLVED, that all Town Officers and Clerk to the Supervisor be authorized to attend Annual Meeting of the Association of Towns to be held on February 8, 9 and 10, 1965, in New York City, and be it

FURTHER RESOLVED, that all actual and necessary expenses are to be made a proper Town charge.

Seconded by Councilman Welchman.

On roll call the vote was as follows:

AYES: Councilman Frohling, Danko, Holbrook, Welchman, Supervisor Mundt.
NOES: None.

(6-A) Councilman Danko offered the following resolution:

RESOLVED, that the following banks be designated as depositories of all Town Funds:

- Nanuet National Bank
- The Peoples Bank of Rockland County
- Rockland National Bank
- Tappan Zee National Bank

Seconded by Councilman Frohling.

All voted aye.

CCE312

(7) Councilman Danko offered the following resolution:

RESOLVED, that in accordance with Section 64-1-a of the Town Law, a Petty Cash Fund is hereby established for the Office of Receiver of Taxes in the amount of \$300.00 and the Supervisor is hereby authorized to draw a check payable to the Receiver of Taxes for \$300.00; the purpose of this fund is for the making of change which is required in the performance of official duties of the Receiver of Taxes.

Seconded by Councilman Holbrook.

On roll call the vote was as follows:

AYES: Councilmen Frohling, Danko, Holbrook, Welchman, Supervisor Mundt.
NOES: None.

(8) Councilman Frohling offered the following resolution:

RESOLVED, that the Town Board does hereby elect not to publish the complete financial report pursuant to subdivision 10 of Section 29 of the Town Law, and be it

FURTHER RESOLVED, to have published a comprehensive statement which will permit an intelligent appraisal of the finances of the Town and promote confidence in government by an informed public, and be it

FURTHER RESOLVED, that the Town Clerk furnish to the department of Audit and Control a newspaper copy of the report of the Town.

Seconded by Councilman Welchman.

On roll call the vote was as follows:

AYES: Councilman Frohling, Danko, Holbrook, Welchman, Supervisor Mundt.
NOES: None.

(9) Councilman Welchman offered the following resolution:

RESOLVED, that this Town Board of the Town of Clarkstown hereby authorizes the fiscal authority of the Town to make deductions for membership dues of the Civil Service Employees Association, Inc. upon the written request of any employee of the Town of Clarkstown and remit same to the Civil Service Employees Association in accordance with provisions of Section 93B of the General Municipal Law, effective April 19 1958, and be it

FURTHER RESOLVED, that this Town Board of the Town of Clarkstown hereby authorizes the fiscal authority of the Town of Clarkstown to make deductions for payment of Accident and Health Insurance sponsored by the Civil Service Employees Association, Inc. upon the written consent of any employee of the Town of Clarkstown and remit same to TerBush & Powell, Inc. as agent for the Civil Service Association in accordance with Section 93 of the General Municipal Law of the State of New York and be it

FURTHER RESOLVED, that the clerk of this body furnish the Civil Service Employees Assn., Inc., 8 Elk Street, Albany, N.Y. with one certified copy of this resolution.

Seconded by Councilman Holbrook.

All voted aye.

ORGANIZATIONAL MEETING - 1/4/65

(10) Councilman Holbrook offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown has, or is in the process of creating sewer districts in the Town of Clarkstown as follows:

- Sewer District #16 - West Nyack
- Sewer District #17 - Nanuet
- Sewer District #18 - New City, West
- Sewer District #19 - New City, East
- Sewer District #20 - Congers

WHEREAS, the following attorneys have done considerable work in connection with the creation of said sewer districts as designated below:

- Sewer District #16 - Jerome Trachtenberg
- Sewer District #17 - Donald G. Partridge
- Sewer District #18 - Martin Hurwitz
- Sewer District #19 - Harry Waitzman
- Sewer District #20 - Thomas E. Walsh

WHEREAS, it is imperative that work be commenced immediately in connection with said sewer districts to obtain easements where required and to prepare said districts for construction, and

WHEREAS, the Town Board of the Town of Clarkstown is desirous of protecting the health and welfare of the citizens of the Town of Clarkstown by implementing the sewer program,

NOW, THEREFORE be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby designates and appoints the following attorneys to represent the sewer districts as set forth below opposite their names in connection with the legal work for said districts:

- Sewer District #16 - Jerome Trachtenberg
- Sewer District #17 - Donald G. Partridge
- Sewer District #18 - Martin Hurwitz
- Sewer District #19 - Harry Waitzman
- Sewer District #20 - Thomas E. Walsh

Seconded by Councilman Frohling.

On roll call the vote was as follows:

- AYES: Councilmen Frohling, Holbrook, Supervisor Mundt.
- NOES: Councilmen Danko, Welchman.

(11) Councilman Holbrook offered the following resolution:

RESOLVED, that Morton L. Isler is hereby appointed as Chairman of the Clarkstown Planning Board effective 1/1/65 to 12/31/65 at a salary of \$500 per annum.

Seconded by Councilman Danko.

On roll call the vote was as follows:

- AYES: Councilmen Frohling, Danko, Holbrook, Welchman, Supervisor Mundt.
- NOES: None.

CCE312

(12) Councilman Holbrook offered the following resolution:

RESOLVED, that Clyde A. Robinson is hereby appointed to serve as a member of the Clarkstown Planning Board effective 1/5/65 through 1/4/70 at a salary of \$500 per annum.

Seconded by Councilman Welchman.

On roll call the vote was as follows:

AYES: Councilmen Frohling, Danko, Holbrook, Welchman, Supervisor Mundt.
NOES: None.

(13) Councilman Frohling offered the following resolution:

RESOLVED, that a Bingo Account be established in the Town of Clarkstown for the purpose of compensating a Bingo Inspector; and also to defray the expenses of bingo operations.

Seconded by Councilman Holbrook.

On roll call the vote was as follows:

AYES: Councilmen Frohling, Danko, Holbrook, Welchman, Supervisor Mundt.
NOES: None.

(14) Councilman Frohling offered the following resolution:

WHEREAS, the State Bingo Control Commission has recommended the appointment of a Bingo Inspector to make periodic inspections of the bingo games being conducted in the Town, now, therefore, be it

RESOLVED, that Beatrice Gartenlaub of 5 Beech Street, Nanuet, be appointed Bingo Inspector of the Town of Clarkstown at a salary of \$10 per occasion, to work no more than two occasions per month, effective 1/1/65 and ending 12/31/65, said charges to be made against the Bingo Account.

Seconded by Councilman Holbrook.

On roll call the vote was as follows:

AYES: Councilmen Frohling, Holbrook, Welchman, Danko, Supv. Mundt.
NOES: None.

(15) Councilman Welchman offered the following resolution:

RESOLVED, that Robert G. Foreman, 79 Grandview Avenue, Nanuet, NY is hereby appointed to serve as a member of the Architectural Review Board effective 1/1/65 for a four-year term to 12/31/68 without compensation.

Seconded by Councilman Danko.

On roll call the vote was as follows:

AYES: Councilmen Frohling, Danko, Holbrook, Welchman, Superv. Mundt.
NOES: None.

(16) Councilman Welchman offered the following resolution:

RESOLVED, that Robert F. Orth, 9 Grand Street, New City, N.Y. is hereby appointed chairman of the Architectural Board of Review for a period of one year from 1/1/65 to 12/31/65, to serve without compensation.

Seconded by Councilman Danko.

On roll call the vote was as follows:

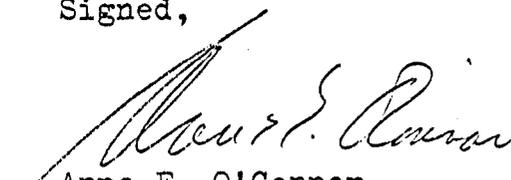
AYES: Councilmen Frohling, Danko, Holbrook, Welchman, Supv. Mundt.
NOES: None.

Highway Superintendent Fred Seeger inquired of the Board who will be responsible for restoration of property in connection with street opening permits; sewer district or Highway Department. Board will meet at 7:00 P.M. before the regular Town Board meeting to be held 1/11/65 to discuss.

Highway Superintendent inquired as to Board's policy on snow removal on existing sidewalks. Supervisor Mundt requested the Town Attorney's office to draft ordinance which requires that sidewalks in subdivisions and commercial properties be cleared by owner, subject to a fine.

On resolution offered by Councilman Frohling, seconded by Councilman Danko and unanimously adopted, Organizational Meeting was adjourned. Next regularly scheduled Town Board Meeting will be held at 8:00 P.M. on 1/11/65.

Signed,



Anne E. O'Connor
Town Clerk

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