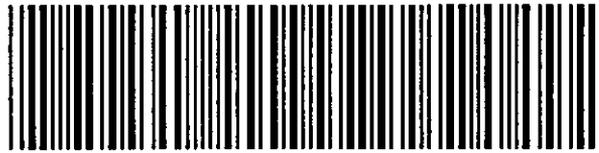
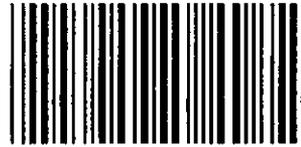


# Town Board



1936



Regular meeting of the Town Board of the Town of Urbana, N.Y. held at the Town Office in the Village of Hammondsport, N.Y. on the 2nd day of January, 1936:

PRESENT WM. R. MILLER, Supervisor,  
W. L. Hayes, Justice  
J. F. Richards, Justice  
A. Swartwood, Justice  
Archie R. Lape, Clerk  
G. G. Hoyt, welfare officer  
Geo. Quinn, Superintendent of highways.

Meeting duly called to order by Supervisor Miller.

Motion made, seconded and carried to dispense with the reading of the minutes of the last meeting.

Current bills read by the clerk. Duly moved by Hayes, Justice, that bills as read be paid when funds available. Seconded by Richards, J.P., and carried.

A motion was duly offered by Hayes, J.P., and seconded by Richards, J.P., that the town budget as adopted be amended as of November 8th, 1935 to read as follows:

Highway fund-----	\$4500.00
Bridge Fund-----	700.00
Miscellaneous fund-----	2100.00
Machinery fund-----	1200.00
General Account fund-----	3521.00
Total-----	<u>\$12021.00</u>

A motion was duly offered by Richards, J.P. that the Town of Urbana accept the two new approaches leading from the old lake road to the new state road on the east side of the lake, which said approaches were built by F. H. Hill at each side of his premises, upon the erection by Hill of proper signs at points on the old lake road where same is closed, indicating such road to be officially closed, and further indicating the new approaches. Motion duly seconded by Hayes and carried.

A motion duly offered by Richards, J.P. that the Town of Urbana, N.Y. purchase of Mrs. Augustine Rouin sufficient lands to allow the Superintendent of highways to make certain necessary repairs and improvements to Winding Stairs Hill Road, at a cost not to exceed \$200.00. Motion seconded by Hayes, J.P. and duly carried. 3:26

A motion duly offered by Hayes, J.P. and duly seconded by Richards, J.P. that the Town Superintendent of Highways be authorized to purchase for the Town a small truck snow plow at a cost which shall not exceed \$100.00. provided and on condition that one cannot be obtained by him through the office of the County Superintendent of Highways of Steuben County, N.Y. 4:36

Regularly moved by Richards, J.P. and seconded by Hayes, J.P. that the Meeting adjourn, Carried.

2

SPECIAL MEETING of the Town Board of the Town of Urbana, N.Y.  
with the Village Board of the Village of Hammondsport, N.Y.  
held at the office of Attorney Archie R. Lape at Hammondsport,  
N.Y. on January 31st, 1936, at 7:30 P.M.

Present:

For the Town Board-----For the Village Board

W. R. Miller, Supervisor	M. L. Aulls, Mayor
A. Swartwood, Justice	C. W. Taylor, Trustee
J. F. Richards, Justice	J. F. Richards, Trustee
W. L. Hayes, Justice	M. J. Rouin, Trustee
Archie R. Lape, Clerk	W. G. Aber, Trustee

also the following interested persons

H. S. Serrine for Chamber of Commerce,  
J. P. Canny, attorney for Erie R.R. and B.&H. RR

Meeting called to order by Mayor Aulls

5-76  
He announced that the object of the meeting was to discuss and take action on propositions submitted to the Boards by the Erie Railroad or B.&H. R.R. for franchise to operate trucks on the roads and streets of the Town and Village in lieu of operating cars on tracks.

Following a general discussion on subject it was regularly moved by Swartwood, Justice of the Peace, to table the matter until the next regular meetings of the respective boards. Motion seconded by Hayes, Justice of the Peace, and carried.

Following this the meeting was regularly adjourned.

Regular Meeting of the Town Board of the Town of Urbana, Held in the Town Office on Wednesday, February 5th, 1936, at eight o'clock P.M.

PRESENT: WILLIAM R. MILLER, Supervisor  
W. L. HAYES, Justice  
ARTHUR SWARTWOOD, Justice  
JOHN F. RICHARDS, Justice  
G. G. HOYT, Welfare Officer  
ARCHIE R. LAPE, Town Clerk.

Mr. P. J. Canny, attorney for the Erie Railroad Co.

Minutes last meeting read and approved as read.

Resolution was offered by Swartwood, J.P., that the Town of Urbana grant to the B. & H. Railroad Co a franchise to operate trucks over the highways in the Town of Urbana in lieu of cars on tracks until such time as a determination is made by the Interstate Commerce Commission as to the petition for abandonment of the railroad. Seconded by Hayes, Carried. 6:36

Bills against the town were presented for payment and a resolution offered by Richards, J.P., that the bills be paid, seconded by Hayes, J.P. and carried.

Motion by Hayes, J.P. that the Bank of Hammondsport be designated as a depository for town funds for the year 1936, seconded by Richards, carried. 7:36

Motion by Hayes, J.P. that Mrs. Gordon Hoyt be employed as assistant to the welfare officer of the Town of Urbana during the months of January, February and March, 1936, seconded by Swartwood and carried. Salary for this extra clerk fixed at ten dollars per month. 8:36

The following resolution was offered by Richards, J.P.

RESOLVED, that W. G. Aber be and he hereby is appointed as a Justice of the Peace in and for the Town of Urbana, Steuben County, New York, to fill the unexpired term of Archie R. Lape, resigned, or Until Dec 31, 1937. Resolution seconded by Swartwood, carried. 9:36

Meeting was then adjourned upon proper motion made and seconded.

4

Special Meeting of the Town Board of the Town of Urbana, Steuben County, New York, held in the Town Office on Thursday, February 20th, 1936, at five o'clock P.M.

PRESENT: WILLIAM R. MILLER, Supervisor . . .  
ARTHUR SWARTWOOD, Justice  
W. L. HAYES, Justice  
J. F. RICHARDS, Justice  
GEORGE QUINN, Superintendent of Highways.

Motion by Swartwood that John F. Richards act as Town Clerk during the meeting in the absence of Archie R. Lape, Clerk, seconded by Hayes, Justice, and carried.

10:26  
Justice Hayes moved that the sum of \$2000. be appropriated and that the Supervisor and Town Clerk be authorized to borrow the money, said money to be used as needed by the supervisor. The resolution was seconded by Swartwood, Justice and carried.

Justice Richards then moved that the Supervisor be authorized to transfer funds from the General Fund into the Miscellaneous Fund as required by him, subject to the approval of the County Superintendent of Highways. Seconded by Hayes, carried.

The Meeting was then adjourned upon motion duly made and seconded.

Regular meeting of the Town Board of the Town of Urbana, Steuben County, New York, held in the Town Office on Wednesday, March 4th, 1936, at eight o'clock P.M.

PRESENT:

- JOHN F. RICHARDS, Justice
- Arthur Swartwood, Justice
- W. L. Hayes, Justice
- W. G. Aber, Justice
- G. G. Hoyt, Welfare Officer
- Archie R. Lape, Town Clerk

In the absence of Supervisor Miller, Justice Richards presided over the meeting.

Minutes of the last meeting of the Town Board were read and approved as read.

Bills against the town were read, including welfare accounts. It was regularly moved by Richards, Justice, seconded by Aber, Justice, that all current bills, including welfare bills, be paid. Carried.

The meeting was then adjourned upon motion duly made and seconded.

Regular Meeting of the Town Board of the Town of Urbana, Steuben County, New York, held in the Town Office, on Wednesday, April 1, 1936, at eight o'clock P.M.

PRESENT: W. R. MILLER, Supervisor  
W. L. Hayes, Justice  
W. G. Aber, Justice  
Arthur Swartwood, Justice . .  
G. G. Hoyt, Welfare Officer . .  
Archie R. Lape, Town Clerk. . .

Minutes of the last meeting of the Town Board were read and approved as read.

Bills were read, including the welfare accounts, and it was moved by Hayes, Justice, that the bills, including welfare, be paid. Seconded by Aber, carried.

Question presented with reference to increasing the allowance for town burials from \$50.00 to \$75.00 each was discussed and it was decided to table this matter for onemonth.

1426

Justice Hayes then moved that the Town rent two rooms in the Union Block, Hammondsport, as town offices, at the monthly rental of \$10.00 per month, same to be rented from April 1, 1936. Seconded by Aber, carried.

Meeting was then adjourned upon motion therefore being duly made and seconded.

REGULAR Meeting of the Town Board of the Town of Urbana, Steuben County, New York, held in the Town Office on Wednesday, May 6th, 1936, at eight o'clock P.M.

PRESENT: WILLIAM R. MILLER, Supervisor  
ARTHUR SWARTWOOD, Justice  
W. G. ABER, Justice  
W. L. HAYES, Justice  
G. G. HOYT, Welfare Officer  
GEORGE QUINN, Superintendent of Highways  
ARCHIE R. LAPE, Town Clerk

Minutes of the last meeting were read and approved as read.

The following bills were then presented for payment:-

- 1. U. S. Arland, Coal - - - - - \$ 3.75
  - 2. Laura Swarthout, School Commissioner - - - - - 4.00
  - 3. U. S. Arland, School Commissioner - - - - - 6.40
  - 4. G. G. Hoyt, Expenses Welfare Office - - - - - 1.75
  - 5. H'port Telephone Co. - - - - - 3.65
  - 6. H'port High School, Textbooks - - - - - .55
  - 7. Modern Press, Letterheads & Envelopes - - - - - 10.00
  - 8. N. H. Wood, Lumber - - - - - 5.98
  - 9. Archie R. Lape, Town Clerk Office Exp. - - - - - 1.25
  - 10. Dennis & Co. law blanks - - - - - 2.10
- welfare

Motion by Justice Aber that the above bills, including the welfare bills, be paid, seconded by Swartwood, Justice, carried.

In addition to the above bills, a bill was presented by Ena Bates of the Town of Urbana, N.Y. against the Town, for care in her home of Charlotte Crookston, a welfare patient, for seven weeks at the rate of \$5.00 per week. On motion of Justice Aber, the weekly allowance was reduced from \$5.00 to \$3.00 and the bill was allowed and ordered paid at the rate of \$3.00 per week. Motion seconded by Justice Swartwood and unanimously adopted.

Justice Aber then made a motion that Dr. John W. Keeler of Hammondsport, N.Y., be designated and appointed as Town Health Officer for a four year term, to succeed himself., seconded by Hayes, Justice and carried. 14/36

Bill of Mrs. G. G. Hoyt for services rendered to Welfare Department for Month of April at \$10.00 was presented. This bill was ordered paid on motion being made to that effect by Justice Aber, seconded by Justice Swartwood, and carried. It also stipulated that this extra clerk hire was to stop as of May 1st, 1936 and no more bills would be allowed.

Question of request of local undertakers to increase the allowance for town burials to \$75.00 per month was presented, same having been tabled the previous month. This matter again tabled to give Justice Swartwood and opportunity to make investigation as to cost of these burials.

The resignation of John F. Richards as Justice of the Peace of the Town of Urbana, to be effective immediately was presented. Motion by Swartwood, Justice, that same be accepted, seconded by Aber, J.P., and carried. 15/36

The following resolution was offered by Swartwood, Justice.

RESOLVED, that Greyton H. Taylor of the Village of Hammondsport, N.Y., be and he hereby is designated and appointed as Justice of the Peace in and for the Town of Urbana, N.Y., to serve during the unexpired term of John F. Richards, resigned, or until December 31, 1937. 16/36

Seconded by Aber, Justice and unanimously adopted.

Minutes of the Town Board Meeting of the Town of Urbana for  
May, 1936. CONTINUED

Motion offered by Swartwood, Justice, that beginning with June, 1936, the regular monthly meetings of the Town Board be held on the first Tuesday of the month at eight o'clock P.M.. Seconded by Hayes, carried.

Motion by Aber, Justice that the meeting adjourn, seconded by Hayes, carried.

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On May 11th, 1936, the Town Board held a special meeting for the purpose of going over to the farms of Vactor Kenig and Mrs. John Cameron on the Back Valley Road to inspect damage caused to these properties at the time of the flood.

- Present WILLIAM R. MILLER, Supervisor
- W. G. ABER, Justice
- GREYTON H. TAYLOR, Justice
- ARTHUR SWARTWOOD, Justice
- GEORGE QUINN, Superintendent of Highways
- ARCHIE R. LAPE, Town Clerk

The properties and roadways were inspected, particularly with reference to sluiceways and damage to road. Owing to the destructive results of the flood, properties were being flooded with water from the hill. In order to eliminate this and make proper repairs to permit the water to drain without causing damage, the board instructed the town Clerk to interview Mrs. John Cameron and obtain from her a price for a right of way across her lower field from the road to the creek to make a channel for these waters

REGULAR MEETING of the Town Board of the Town of Urbana, Steuben County, New York, held in the Town Office on Tuesday, June 2nd, 1936, at eight o'clock P.M.

Present:

- WILLIAM R. MILLER, Supervisor
- GREYTON H. TAYLOR, Justice
- W. G. ABER, Justice
- ARTHUR SWARTWOOD, Justice
- W. L. HAYES, Justice
- G. G. HOYT, Welfare Officer
- ARCHIE R. LAPE, Town Clerk.

Minutes of the last meeting were read and approved as read.

Current bills, including welfare bills were read. It was moved by Aber, Justice, that the bills as read be paid, seconded by Hayes, Justice, Carried.

There was a discussion with reference to payment of bills for gas and oil used and to be used on the project for repairs to the inlet creek. It was moved by Swartwood that these bills be paid by the supervisor from the General Fund, seconded by Taylor, carried.

The meeting was then adjourned upon motion duly made and seconded.

REGULAR Meeting of the Town Board of the Town of Urbana, Steuben County, New York, held in the Town Office on Tuesday, July 7th, 1936, at eight o'clock P.M.

Present: WILLIAM R. MILLER , Supervisor  
ARTHUR SWARTWOOD, Justice  
GREYTON H. TAYLOR, Justice  
W. G. ABER, Justice  
GEORGE QUINN, Superintendent of Highways  
G. G. HOYT, Welfare Officer  
ARCHIE R. LAPE, Town Clerk

Minutes of the last meeting read and approved.

Current bills and welfare bills for June were presented and it was moved by Swartwood, seconded by Taylor that same be paid as read, carried.

The following resolution was then offered by Justice Swartwood.

RESOLVED that the supervisor and Town Clerk be and they hereby are authorized to borrow from the Bank of Hammondsport Five Hundred Dollars on a temporary loan for the purpose of paying current bills.

Seconded by Taylor, Justice, carried unanimously

The following resolution was then offered by Justice Taylor:

RESOLVED that the sum of \$2000.00 be released from the Reserve Fund and transferred into the Special Improvement fund for Highway purposes by the Supervisor and the Supervisor is hereby authorized to make such transfer.

Seconded by Swartwood, Justice, carried unanimously

Motion then made by Aber, justice that the meeting adjourn,  
Seconded by Taylor, carried.

Regular Meeting of the Town Board of the Town of Urbana, Steuben County, New York, held in the Town Office on Tuesday, August 4th, 1936 at eight o'clock P.M.

PRESENT: WILLIAM R. MILLER, Supervisor  
 Arthur Swartwood, Justice  
 W. L. Hayes, Justice  
 George Quinn, Superintendent of Highways  
 G. G. Hoyt, Welfare Officer  
 Archie R. Lape, Town Clerk.

Minutes of the last meeting of the town board were read and approved.

Regular monthly bills were presented, including welfare bills incurred during July, 1936. Motion by Hayes, Justice, that the bills as presented, be paid, seconded by Swartwood, carried.

Motion by Swartwood that Dr. E. J. Stevens be appointed as Town Doctor for the Town of Urbana, seconded by Hayes, carried. 2036

Motion by Hayes, Justice, that Fred Magee be appointed as attendance officer for the Town of Urbanam at annual salary of \$100. per year, seconded by Swartwood, carried. 2136

Meeting was then adjourned upon motion duly made and seconded.

Special Meeting of the Town Board of the Town of Urbana, Steuben County, New York, held in and for the Town of Urbana, in the Town Office, on Wednesday, August 12th, 1936, at 4 o'clock P.M.

PRESENT: WILLIAM R. MILLER, Supervisor  
W. L. Hayes, Justice,  
W. G. Aber, Justice,  
Arthur Swartwood, Justice,  
Archie R. Lape, Town Clerk.

Minutes of the last meeting were read and approved.

The following resolution was offered by Aber, Justice:

22526  
RESOLVED that the Town of Urbana, Steuben County, New York, expend, through its supervisor and Town Superintendent of Highways sufficient moneys to pay the share of the Town of Urbana in the improvement and re-surfacing of the Back Valley Road, said sum to be approximately \$2500.00 and to be expended from moneys now on hand and in the fund for road improvement.

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Seconded by Hayes, Justice, and unanimously adopted.

Meeting was then adjourned upon motion duly made and seconded.

RESOLVED, that the County Superintendent of Highways be hereby authorized to supervise the preparation of the grades and culvert-work on said highway, which work shall be done by the Town Superintendent of Highways of the Town of Urbana. On the completion of said grade and culvert work to the satisfaction of the County Superintendent of Highways, the County Superintendent of Highways shall file a certificate to that effect and then the work and improvement of said road shall proceed with all convenient speed, said work to be done under the supervision and direction of the County Superintendent of Highways. The sum of One Thousand Two Hundred Fifty Dollars (\$1,250.00) or so much thereof as may be necessary, is hereby appropriated as the share of the County of Steuben for such work and improvement, which shall be paid by the County Treasurer on orders of the County Superintendent of Highways as the work progresses on said road, the same to be paid out on the certificate of the County Superintendent of Highways countersigned by the Chairman of the Board. Such orders shall be drawn to the order of the Supervisor of the Town of Urbana, the same to be disbursed by him upon the order of the Town Superintendent of Highways or other person designated to take charge of such work in the same manner as other highway disbursements are made. And, be it further

RESOLVED, that if there are not sufficient funds in the hands of the County Treasurer to pay the sum hereby appropriated then the County Treasurer is authorized to borrow on the faith and credit of the County a sum sufficient to pay the same, and the Town of Urbana is also hereby authorized and empowered to borrow on the faith and credit of said Town a sufficient sum to fully carry out the obligations herein imposed upon the said Town of Urbana.

The above described highway was formerly a part of the Highway system of the County, but was changed to the State Highway system by Resolution of this Board approved by the State Department of

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF STEUBEN, passed on the 10th day of August 1938, pursuant to the provisions of Section 195 of the Highway Law, a quorum of said Board being present and 35 Supervisors voting in favor thereof and 20 Supervisors voting against the same.

RESOLVED, That the County Superintendent of Highways is hereby directed to prepare plans, specifications, and estimates for the improvement of a highway in the Town of Urbana, beginning at the State Highway at Pleasant Valley and extending northerly on the east side of the valley connecting with the Hammondsport-Keuka Shore State Highway east of the Village of Hammondsport, a distance of 2 miles, and that upon the County Superintendent's certificate that the road is prepared and the Town is equipped with sufficient machinery to properly perform the work, such machinery to be furnished by the Town and used during the roads construction, that the work of improving the road or town highway may proceed under the direction of the County Superintendent of Highways. The construction of such road shall be under the charge and supervision of a competent person designated by the County Superintendent of Highways, with the advice and consent of the Town Board of the Town of Urbana, and the compensation of such person shall be a town charge; and, be it further

RESOLVED, that the expense of the cost of the construction and improvement of such highway be borne and apportioned between the County of Steuben and the Town of Urbana in the manner following to wit: The County of Steuben shall pay one-half of the cost thereof not to exceed the sum of One Thousand Two Hundred Fifty Dollars (\$1,250.00) and the Town of Urbana shall pay the balance of said cost; and, be it further

Public Works. The highway on the west side of the valley which has already been constructed as a state highway is to become a part of the County system of highways when this highway is constructed by the State. The maintenance and repair of this highway shall be a charge up on the Town of Urbana until such time as the same is taken over for construction by the state as provided by Section 195 of the Highway Law.



State of New York } ss:  
COUNTY OF STEUBEN }

I, IRA M. PLATT, Clerk of the Board of Supervisors, of said County, DO HEREBY CERTIFY that the foregoing is a copy of a resolution, duly adopted by said Board of Supervisors, while in session at the Supervisors' Rooms in the Village of Bath, N. Y., AUG 10 1936, 19...; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said Board of Supervisors at Bath, N. Y., 19...

*Ira M. Platt*

Clerk.

Copy of Resolution of  
Herkules County Board  
of Supervisors re improvement  
to Back County Road

REGULAR MEETING of the Town Board of the Town of Urbana, Steuben County, New York, held in the Town Office on Tuesday, September 1, 1936, at eight o'clock P.M.

PRESENT: WILLIAM R. MILLER, Supervisor  
 W. L. Hayes, Justice  
 Greyton H. Taylor, Justice  
 Arthur Swartwood, Justice  
 W. G. Aber, Justice  
 G. G. Hoyt, Welfare Officer  
 Archie R. Lape, Town Clerk.

Minutes of the last meeting were read and approved as read.

Regular monthly bills against the town of Urbana, amounting to \$804.33 were presented for approval, and the welfare bills for August, amounting to \$530.37 were presented. Total amount of the bills, including welfare, for audit at this meeting \$1334.70. Moved by Hayes, Justice, that the bills be paid, seconded by Swartwood, carried.

The following resolution was offered by Taylor, justice:

RESOLVED that the Supervisor and Town Clerk of the Town of Urbana, Steuben County, New York, be and they hereby are authorized to borrow from The Bank of Hammondsport sufficient moneys to pay all current bills and obligations of the Town of Urbana, Steuben County, New York, due on the first day of September, 1936, the said amount not to exceed \$1200.00.

Resolution seconded by Aber, Justice, carried, unanimously

The following resolution was offered by Swartwood, Justice:

RESOLVED that the supervisor of the Town of Urbana, Steuben County, New York; be and he hereby is authorized to transfer from the Reserve fund the sum of \$1500. to the General Fund for highway purposes,

Seconded by Hayes, Justice and unanimously carried.

Motion to adjourn by Aber, seconded by Taylor, carried.

REGULAR meeting of the Town Board of the Town of Urbana, Steuben County; New York, held in the Town Office on Tuesday, October 6th, 1936; at eight o'clock P.M.

PRESENT: WILLIAM R. MILLER, Supervisor  
 W. G. Aber, Justice  
 Greyton H. Taylor, Justice.  
 Arthur Swartwood, Justice  
 G. G. Hoyt, Welfare Officer  
 Archie R. Lape, Town Clerk

Minutes of the last meeting read and approved as read.

Regular monthly bills presented, together with welfare bills for month of September, 1936. Motion by Justice Aber to pay the bills, including welfare, seconded by Taylor, Justice, carried.

24.26  
 Motion by Aber, Justice, that the town pay the sum of \$15.00 as one third purchase price of a check writer to be purchased jointly by Miller & Arland, The B. & H. R.R. and the Town of Urbana, all to have right to use same. Seconded by Taylor, Carried.

25.26  
 Motion by Swartwood, Justice, that the roof on the Town Hall be repaired, the job being let to low bidder, seconded by Aber, justice, and carried;

26.26  
 The resignation of Mrs. Laura L. Swarthout as Humane Officer of the Town of Urbana was read and accepted. It was moved by Aber, Justice, that G. G. Hoyt be appointed as Humane Officer of the said Town of Urbana, N.Y., to succeed the said Laura L. Swarthout; resigned.

27.26  
 The problem of loss of sheep by dogs was discussed and particularly as far as number of shael are concerned and the cost thereof to the County. It was decided that, if possible, a night quarantine on dogs would be proper way to fight this loss. Resolution was offered by Swartwood, authorizing and directing the Supervisor and Town Clerk of the Town of Urbana, N.Y. to take such steps as are necessary to contact the proper officers of the towns of Pulteney, Bradford, Bath, and Wheeler, and get them to unkte with the Town of Urbana, to have a night quarantine put into effect in these towns. Seconded by Aber, justice, carried.

Motion then regularly made to adjourn, duly seconded and carried.

Regular Meeting of the Town Board of the Town of Urbana Steuben County, New York, held in the Town Office on Thursday, November, 5th, 1936, at two o'clock P.M. This being the annual meeting for the year 1936.

PRESENT: WILLIAM R. MILLER, Supervisor  
 W. L. HAYES, Justice  
 Arthur Swartwood, Justice  
 W. G. Aber, Justice  
 G. G. Hoyt, Welfare Officer  
 Geo. Quinn, Superintendent of Highways  
 A. R. Lape, Town Clerk

Minutes of the last meeting were read and approved as read

Annual and monthly bills against the town were read for audit, including welfare bills incurred during October, 1936. Motion offered by Hayes, Justice, seconded by Swartwood, Justice, to pay the bills as presented, carried.

At this point, about \$5:30 P.M., meeting was recessed until eight o'clock in the evening.

At eight o'clock the meeting reconvened same parties being present.

Budget for the year 1937 was presented to the board in temporary and estimated manner. Same was submitted as follows:

Highway Budget

Item 1.	\$4500.00
Machinery fund	1500.00
Miscellaneous fund	4350.00
Bridge fund	300.00

General Budget

General fund	3000.00
Total Budget	<u>\$13650.00</u>

Motion offered by Swartwood, Justice, that the budget as prepared and as set out herein above, be adopted as budget for Town of Urbana for year 1937, Seconded by Aber, Justice, Carried.

Resolution offered by Taylor, Justice, that the Town of Urbana pay to the Library Board of the Town of Urbana, the sum of \$350.00 from the General Town Funds during the year 1937, seconded by Aber, Justice, carried.

The following resolution was introduced and offered by Hayes, J.P.  
 Resolved, that the Town Clerk of the Town of Urbana, serve on Lloyd Graham of the Town of Urbana an offer to purchase on behalf of the Town, of a right of way through premises owned by the said Lloyd Graham, known as Van Tyle Gully, for bridge purposes, the offer for right of way to be for \$50.00,  
 Seconded by Taylor, carried.

At the end of the meeting the resignation of W. L. Hayes as Justice of the Peace was read, being as follows.

Please Accept this as my resignation as a member of the  
 Town Board of the Town of Urbana, to take effect on Nov 6, 1936. 31.26

Very truly yours,

W. L. Hayes

Same was tabled upon passing resolution offered by Swartwood, seconded by Aber, until December 28, 1936.

On motion duly made and seconded, the meeting was then adjourned.

Regular meeting of the Town Board of the Town of Urbana, held in the Town Office on Wednesday, December 2nd, 1936, at eight o'clock P.M.

PRESENT: WILLIAM R. MILLER, Supervisor  
 Arthur Swartwood, Justice  
 Greyton H. Taylor, Justice  
 W. L. Hayes, Justice  
 W. G. Aber, Justice  
 G. G. Hoyt, Welfare Officer  
 George Quinn, Superintendent of Highways  
 Archie R. Lape, Town Clerk.

Minutes of the last meeting of the Town Board were read and approved.

Bills against the town, including the November Welfare bills, were read, and approved as read for payment on motion of Taylor, Justice, seconded by Hayes, Justice, Total amount of bills, including welfare, amounted to \$1023.21

32-26  
 Motion by Swartwood, that Claude McDaniels be appointed as Dog Enumerator for the Town of Urbana, Steuben County, New York, for 1937, seconded by Hayes, carried.

The following resolution was offered by Taylor, Justice.

RESOLVED, that the Supervisor and Town Clerk of the Town of Urbana, Steuben County, New York, be and they hereby are authorized to borrow the sum of \$1200.00 from the VBank of Hammondsport, New York, for the purpose of paying current bills against the said Town, and issue the proper certificate of indebtedness therefor.

Seconded Hayes, Justice and unanimously carried.

34-26  
 Motion offered by Taylor that G. G. Hoyt be appointed as welfare officer of the Town of Urbana, for the year 1937, seconded by Swartwood, carried.

THE FOLLOWING RESOLUTION was then offered.

RESOLVED that the Town of Urbana purchase a shovel at a cost of \$6700.00 to be paid for by issuance of three certificates of indebtedness against the Town of Urbana, and the supervisor is hereby authorized to issue such certificates of indebtedness,

The said resolution was offered by \_\_\_\_\_ Justice, and seconded by \_\_\_\_\_, Justice, and unanimously adopted.

Meeting was then adjourned upon motion duly made and seconded.

Regular Meeting of the Town Board of the Town of Urbana, Steuben County, New York, held in the Town Office on Monday, December 28th, 1936, at two o'clock in the afternoon. This is the final meeting of the year.

PRESENT: WILLIAM R. MILLER, Supervisor  
Greyton H. Taylor, Justice  
W. L. Hayes, Justice  
W. G. Aber Justice  
Arthur Swartwood, Justice  
George Quinn, Superintendent of Highways  
G. G. Hoyt, Welfare Officer.  
Archie R. Lape, Town Clerk

Minutes of the last meeting of the Town Board were read and approved.

No bills were presented at this meeting.

Salaries for the Town Highway department were discussed at this meeting and the following scale of wages was suggested and offered as the wage scale in motion by Swartwood.

For Shovel operator \$ .60 per hour  
For truck drivers .45 per hour  
for laborers .40 per hour.

Resolution seconded by Hayes, Justice, and unanimously adopted.

Motion introduced by Hayes, Justice, that The Bank of Hammondsport, Hammondsport, N.Y., be and hereby is designated as depository for Town Funds for the year 1937, seconded by Aber, carried. 37.36

The salary for the Town Superintendent of highways was then discussed for the year 1937.

Motion by Swartwood, justice, that the salary of the Town Superintendent of highways for the year 1937 be fixed at \$6.00 per day, seconded by Aber, carried.

The salary of the Supervisor for the year 1937 was fixed at \$300.00 per year on motion by Swartwood, Justice, seconded by Hayes, Justice and carried.

It was then moved by Aber, Justice, that the Town Clerk receive the sum of \$50.00 from the Highway budget for services rendered in connection with Highway business, seconded by Swartwood, carried.

Motion offered by Aber, Justice, that the Town and County Taxes be collected by the Town Clerk and Tax Collector for a period of sixty days from Jan 1, 1937, without fees or penalties, and that after that no fees be charged unless the town board, shall by resolution passed, at that time, so order and fix the amount of the fee to be charged. Seconded by Hayes, Justice, carried.

On motion of Hayes, Justice, seconded by Aber, Justice, which motion was duly adopted, the following persons were named as Constables in and for the Town of Urbana, N.Y., for the year 1937:-

- 1. Charles A. Wilt
- 2. S. S. Van Ness
- 3. Hugh M. Hiney
- 4. Warren Rice.

Motion then offered by Hayes, Justice that the following named persons be named as Inspectors of election in and for the Town

39.36

of Urbana, Steuben County, New York, for the year 1937:

FIRST ELECTION DISTRICT:

Republican  
A. V. Connolly  
Bert Aber  
  
Democrat  
Lao Casterline  
Loper M. Keyes

SECOND ELECTION DISTRICT

Republican  
Earl McDaniels  
Francis Van Ness  
  
Democrat  
Avery McDougall  
Harry Friedell

The motion duly seconded by Swartwood, and carried.

35.12  
Motion offered by Aber, Justice, that the Town of Urbana pay the sum of \$650.00 to the Hammondsport Band during the year 1937, to pay for the expenses of the band in furnishing free Band Concerts on Saturday evenings during the Summer.  
Seconded by Swartwood, Justice, carried.

Salary of the Town Welfare officer was fixed on motion offered by Hayes, Justice at \$45.00 per month, with an allowance in addition thereto of \$5.00 per month to cover the office expense and gasoline charge, seconded by Swartwood, and carried.

A motion offered by Aber, Justice, that the Town pay to James S. Drake, Attorney, at Bath, N.Y., the sum of \$25.00 for services and advice rendered from time to time to the Town Board, seconded by Swartwood, carried.

The following resolution was offered by Aber, Justice:

RESOLVED, that the Everetts Hill Road be improved during the year 1937 under Special Town Improvement,

seconded by Swartwood, carried.

An expense account against the Town filed by the Town Superintendent of Highways, in the sum of \$16.50 on which there is a credit due the Town of \$12.00. Resolution by Aber, to pay the balance of the account, after deducting the credit, seconded by Swartwood, carried.

Motion By Hayes, Justice, that the Members of the Town Board, including the Justices of the Peace, the Supervisor and the Town Superintendent of Highways, shall receive the sum of \$3.00 each for attendance at the Town Board meetings, such allowance to start with January, 1937, and continue until changed by further order of the Board, seconded by Taylor, carried unanimously.

Motion offered by Aber, Justice that the meeting adjourn, seconded by Taylor, Justice, and carried.