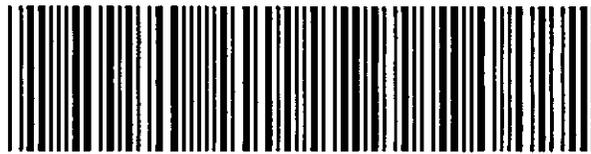


Town Board



1937



Regular meeting of the Town Board of the Town of Urbana, Steuben County, N.Y. was held on Tuesday, January 5th, 1937, at the Town Office at eight o'clock P.M.

PRESENT: WILLIAM R. MILLER, Supervisor
 GREYTON H. TAYLOR, Justice
 W. G. ABER, Justice
 ARTHUR SWARTWOOD, 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.

Bills for the Month of January, including the December welfare bills were then presented to the board, totaling \$1299.04, including the welfare bills. Motion by Aber, Justice that the bills be paid, seconded by Justice Taylor and carried.

Justice Aber then offered the following resolution:-

RESOLVED that the Supervisor and Town Clerk of the Town of Urbana Steuben County, N. Y. be and they hereby are authorized to borrow from the Bank of Hammondsport sufficient moneys to pay the current bills, said amount not to exceed \$1000.00

Seconded by Justice Taylor and unanimously adopted.

The following resolution was offered by Justice Aber;

WHEREAS, the resignation of W. L. Hayes as a Justice of the Peace in and for the Town of Urbana, Steuben County, N.Y. has been regularly received, and
 WHEREAS, same has been tabled until this meeting, it is therefore

RESOLVED, that the said resignation of W. L. Hayes as a Justice of the Peace in and for the Town of Urbana, Steuben County, N.Y.; be and the same hereby is accepted as of January 1, 1937

Upon motion duly made and seconded the meeting was then adjourned.

Regular meeting of the Town Board of the Town of Urbana, Steuben County New York, held in the Town Office on Tuesday, February 2nd, 1937, at Eight o'clock P.M.

PRESENT: WILLIAM R. MILLER, Supervisor
 W. G. ABER, Justice
 ARTHUR SWARTWOOD, 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 as read.

The following bills were presented for payment:

1.	N. H. WOOD	Coal	\$ 29.54
2.	N.Y.S.E.& G. CORP	Electric	1.54
3.	HUGH M. HINEY	Constable	3.26
4.	MODERN PRESS	printing	12.50
5.	GEO. ESCHENBAUGH	constable	5.66
6.	W. F. DARCY	carpentry	28.50
7.	C. C. HENKINS	barbering	6.75
8.	ARCHIE R. LAPE	town clerk expense	15.00
9.	LAUX COMPANY	office supplies	8.75
10.	WELFARE BILLS for January	welfare	1081.99

Motion by Swartwood that the bills as read be paid, seconded by Aber, Justice and carried.

Justice Swartwood then offered the following resolution

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 RESOLVED that the Supervisor and Town Clerk of the Town of Urbana, Steuben County, New York, be and they hereby are authorized to borrow sufficient moneys from the Bank of Hammondsport to pay current bills, not to exceed \$1000.00.

Resolution seconded by Justice Aber and unanimously adopted.

Meeting was then adjourned on 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 3rd, 1937 at eight o'clock P.M.

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

The minutes of the last meeting of the Town Board were read, and duly approved as read.

The following bills were then presented for payment

1.	Keuka Grape Belt, publication town notices	\$	11.90
2.	G. G. Hoyt, office expense		6.48
3.	Hammondsport Telephon Co.		1.95
4.	N.Y.S.E. & G. Corp		1.00
5.	Archie R. Lape, Town Clerk office expense		10.00
6.			1.75
7.	Dennis Publishing Co.		35.82
8.	Welfare bills		115.57
	Total	\$	1184.47

Motion By Justice Swartwood that the current bills listed above be paid, seconded by Aber, carried.

A water bill then presented being bill due the village from residence of Geo. Kelly, Pulteney Street. Amount 4.00. Mr. Kelly claimed to be entitled to one half thereof from town as Town paying rent for a tenant. It was moved by Aber, Justice, that the bill be rejected and returned to Mr. Kelly, seconded by Taylor, Justice and Carried.

The following resolution was offered by Justice Aber:

RESOLVED, that the Supervisor and Town Clerk of the Town of Urbana, Steuben County, New York, be and they hereby are authorized to renew and extend a certain loan and obligation of the Town of Urbana, due at The Bank of Hammondsport, Hammondsport, N.Y. on the first day of March, 1937, for the period of one year, same to become due and payable on the first day of March, 1938, and to make, execute and deliver the necessary papers to extend such obligation for such period, said loan being in the sum of \$1200.00

A claim was filed with the Town Board by Mrs. G. G. Hoyt for services rendered in the Welfare Office of the Town of Urbana during the months of January, February and March, 1937, for ten dollars per month. Regularly moved by Taylor that the claim as filed be allowed and paid, seconded by Swartwood and carried.

A motion then offered by Justice Aber that ⁵³⁷ Ralph D. Sanford be named as Justice of the Peace of the Town of Urbana in the place and stead of W. L. Hayes, resigned. Seconded by Taylor, and unanimously carried.

Motion to adjourn, by Miller, seconded by Aber and carried.

Regular Meeting of the Town Board of the Town of Urbana, Steuben County, New York, held in the Town Office on Tuesday, April 2nd, 1937 at eight o'clock P.M.

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

The minutes of the last meeting of the Town Board were read, and approved as read.

The monthly bills, including welfare bills, were presented for payment. The bills totaled \$1520.41, with welfare for March. It was regularly moved by Justice Aber that the bills as presented be paid, seconded Swartwood and carried.

The following resolution was offered by Justice Aber:

RESOLVED that the Supervisor of the Town of Urbana, Steuben County, New York, and the Town Clerk, 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 April, 1937, the said amount not to exceed the sum of \$1200.00. The resolution was seconded by Justice Swartwood and unanimously carried.

131 A resolution was then offered by Justice Taylor that the Town Purchase one Cletrac Tractor, Model CG for the sum of \$2900.00, and the said resolution as introduced and adopted is attached hereto and made a part of these minutes. reference is made thereto for contents.

Upon motion duly made and seconded, the meeting adjourned.

Resolution by..... *Grayton Taylor*
Seconded by... *Artha Swartwood* 113

The Town Superintendent of Highways is hereby authorized to purchase under Section 142 of the Highway Law from *Charles J. Blackwell* with approval of the County Superintendent of Highways:

One Model "CG" Cletrac Tractor, equipped with electric lights, enclosed cab and two man seat, 44 H.P. weight 6 ton

for a total price of Twenty-nine Hundred Dollars (\$...2900.00.....), f.o.b. Town of Urbana, N.Y.

The terms of payment are as follows:

Trade-in allowance on Old Bates Tractor \$ 250.00
Check for..... \$.....
The balance or net price in amount of \$ 2650.00 to be paid by 3

Certificates of Indebtedness as listed below:

- First: \$ 883.34.....; payable mar 15..... 1938..
- Second: \$ 883.33.....; payable mar 15..... 1939..
- Third: \$ 883.33.....; payable mar 15..... 1940..
- Fourth: \$.....; payable..... 19.....

Certificates to bear interest at.....; interest to be payable annually, semi-annually or quarterly.

Certificates and interest payable at..... and the Supervisor and Town Clerk are hereby authorized and directed to issue the above Certificates of Indebtedness in accordance with Section 266 of the Highway Law.

Vote of Town Board *Wm R. Miller* Supervisor

Grayton Taylor..... Justice of Peace *W. E. Aber* Justice of Peace

Artha Swartwood..... Justice of Peace Justice of Peace

I Hereby Certify that the above is a true copy of resolutions passed by the Town Board of the Town of Urbana April 2nd, 1937..... at a meeting held

..... *Arthur R. Lane* Town Clerk

Town of..... Urbana..... County of..... Steuben.....

Regular meeting of the Town Board of the Town of Urbana,
Steuben County, N.Y. held in the Town Office on Tuesday,
May 4th, 1937, at eight o'clock P.M.

PRESENT: William R. Miller, Supervisor
Greyton H. Taylor, Justice
Arthur Swartwood, Justice
W. G. Aber, Justice
G. G. Hoyt, Welfare officer

Robert Staats
Herbert Emilson

Archie R. Lape, Town Clerk.

Mr. Staats and Mr. Emilson attended representing the Hammondsport Band and were permitted to discuss their matters ahead of the regularly meeting. Their purpose in attending was to explain the needs of the Band for the summer of 1937 and to request that the Board raise the band appropriation from \$650.00 to \$800.00 to meet required extra expenses. The board agreed to discuss the matter further and to take some action thereon and to notify them thereof.

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

Bills totaling \$28.74 were presented for payment, together with welfare bills for April, 1937, totaling \$910.41, making total of \$939.15. It was regularly moved by Aber, Justice that the bills be paid, seconded by Swartwood, Justice and carried.

Motion by Justice Aber that the Hammondsport Band be given the sum of \$100. in addition to the regular appropriation of \$650.00 for the year 1937, seconded by Taylor and carried. 8:37

The following resolution was offered by Justice Aber: 1/2

RESOLVED that The Welfare Officer of the Town of Urbana be authorized to execute and deliver good and sufficient discharge of welfare mortgage given to the Town of Urbana by Charlotte Crookston on a parcel of real property on Davis Avenue, this village, same having been fully paid.

Seconded by Justice Taylor and unanimously adopted.

The following resolution was offered by Justice Aver:-

RESOLVED that Arch Bronson of the Town of Urbana, Steuben County, New York, be and he hereby is appointed as a Justice of the Peace in and for the Town of Urbana, Steuben County, N.Y. in the place and stead of W. L. Hayes, resigned, and to fill the unexpired term of the said W. L. Hayes, resigned, or until the 31st day of December, 1939. 9:37

Upon motion duly made and seconded the meeting was adjourned.

REGULAR meeting of the Town Board of the Town of urbana, Steuben County, New York, held in the Town Office on Tuesday, June 1, 1937, at eight o'clock P.M.

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

The minutes of the last meeting of the Town Board were read, and as read, duly approved.

Bills totaling \$837.87, including welfare for the month of May were presented and duly approved and ordered paid on motion by Justice Swartwood, seconded by Justice Aber, and duly carried.

Discussion held with reference to increasing the cost of town burials from fifty dollars each to seventy-five dollars each. after general discussion, it was moved by Justice Aber that the matter be tabled and that the Town Clerk be instructed to request F. C. Fawcett and Delos G. Bond, local undertakers, to attend the next meeting of the Board with itemized statements of the cost of these burials, Seconded by Swartwood, carried.

10:31
 Motion by Justice Aber that R. D. Sanford be appointed as constable of the Town of urbana for the remainder of the year 1937, seconded by Justice Swartwood and carried.

Motion then regularly made and seconded that the meeting adjourn, Carried.

REGULAR Meeting of the Town Board of the Town of Urbana, Steuben County, New York, held in the Town Office on Tuesday, July 6th, 1937, at eight o'clock P. M.

PRESENT: William R. Miller, Supervisor .
 Greyton H. Taylor, Justice
 Arch Bronson, Justice .
 Arthur Swartwood, 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 of the Town Board were read, and approved: as read.

The following bills were then presented for approval of the Town Board and payment.

1.	G. G. Hoyt, Expense of Welfare Department for June	\$	5.35
2.	Archie R. Lape, Expense Town Clerk, for June	.	4.50
3.	H. S. Surrine, Insurance	.	26.87
4.	Besser's Inc. Office supplies	.	.78
5.	N.Y.S.E. & G. Corp. (Electricity)	:	1.00
6.	H'Port Telephone Co.	:	2.30
7.	Welfare bills for June	:	470.00
		\$	<u>511.06</u>

The following bills were presented to the Town Board from John F. Bass.

Account of Ernest Waltsman	\$	1.79
Thomas Ostrander		4.95
Floyd Robinson		2.25

Motion by Taylor that these accounts be tables as no evidence presented with them that they were authorized by Welfare Office, and not verified. Also requested that when they are presented again they be itemized. Seconded by Bronson, and carried.

Regularly moved and seconded that the meeting be adjourned, carried.

Regular Meeting of the Town Board of the Town of Urbana, Steuben County, New York, held in the Town office on the 3rd day of August, 1937.

PRESENT: William R. Miller, Supervisor
W. G. Aber, Justice
Arthur Swartwood, Justice
Greyton H. Taylor, Justice
Arch Bronson, Justice
G. G. Hoyt, welfare Office,
Archie R. Lape, Town Clerk.

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

The following bills were then presented to the Board:-

1.	N.Y.S. E. & G. Corp	\$	1.28
2.	Insurance		38.50
3.	Town Clerk Office Expense		9.25
4.	Mathew Bender & Co. Justice books		20.00
5.	C. C. Jenkins		6.65
6.	W. Wilkinson		.3.60
7.	H'Port Telephone Co.		1.65
8.	Fred Magee, attendance officer		100.00
9.	C. A. Wilt, Constable		23.00
10	Hugh Hiney, constable		7.72
11	Welfare		529.31
			<hr/>
		\$	740.96

It was moved by Swartwood, Justice, that the bills as read and presented by paid, seconded by Aber, Justice, and carried.

1137

Motion By Justice Taylor that Fred Magee be re-appointed as attendance office for the coming year, seconded by Justice Bronson, and carried.

A letter was then read by the Clerk from Delos G. Bond, undertaker of Hammondsport, N.Y. requesting that the allowance made by the town for Town Burials be increased from fifty dollars each to Seventy-Five dollars each. As there was no personal appearance by Mr. Bond, or any other undertaker, it was regularly moved by Justice Swartwood that the matter be tabled until Mr. Bond should come before the board personally with the matter. Seconded by Taylor and carried.

The meeting was then regularly adjourned.

Regular meeting of the Town Board of the Town of Urbana, Steuben County, New York, held at the Town office on Tuesday, September, 7th, 1937 at eight o'clock P.M.

PRESENT:- Wm. R. Miller-----Supervisor
 W. G. Aber-----Justice
 Arch Bronson-----Justice
 A. Swartwood-----Justice
 Archie R. Lape-----Town Clerk
 Geo. Quinn.-----Superintendent of Highways
 G. G. Hoyt.-----Welfare Officer & Assessor
 E. O. Lobeck-----Assessor

Also present at the meeting were Mr. H. O. Emilson, Mr. Floyd Osborne and Mr. Robert Staats, representing the Hammondsport Band, who took up with the board, prior to opening of the meeting, the question of extending Band concerts during the month of October and the possibility of further appropriation from the Board for this purpose. It was the consensus of opinion from members of the board that they had advanced all the money to the band that they could afford during the current year and that any further appropriations should come from the business men of the village who received the greatest benefit from the concerts.

The Meeting was then regularly called to order by the Supervisor.

Minutes of the last meeting were read and approved.

The current bills were then read by the Clerk amounting to a total of \$777.85. Resolution duly offered by Aber, Justice to pay same when funds available, seconded by Swartwood and duly carried.

The question of whether or not a Town Library should be established was then discussed generally and the following resolution was duly offered by Aber, Justice:-

WHEREAS the Town Board of the Town of Urbana, N.Y. has been requested to take action to establish a Town Library and to raise funds annually for this purpose, and

Whereas the Board feels that before it takes any definite action thereon that the proposition should be submitted to the Taxpayers of the Town of Urbana, N.Y. now, therefore, it is ~~XXXXXXXX~~

RESOLVED, that there be submitted to the Taxpayers of the Town of Urbana, Steuben County, N.Y. a proposition at the next general election to be held in the Town a proposition as to whether or not the Town Board of the Town of Urbana, Steuben County, N.Y. shall establish a Town Library and appoint the proper officials to manage and control the same and raise annually the sum of \$1200.00 to maintain the same, and it is 12:37

FURTHER RESOLVED, that the Town Clerk of the Town of Urbana, Steuben County, New York, shall, and he is hereby directed, to take such steps as shall be necessary to have the above proposition submitted to the taxpayers at the next general election.

The resolution was duly seconded by Swartwood, Justice, and carried

Upon proper motion being offered and seconded, the meeting was then adjourned.

Regular Meeting of the Town Board of the Town of Urbana, Steuben County, New York, held in the Town office on Tuesday, October 5th, 1937 at eight o'clock P.M.

PRESENT: Wm. R. Miller, Supervisor
 W. G. Aber, Justice
 Arthur Swartwood, Justice
 Arch. Bronson, Justice.
 Archie R. Lape, Clerk
 G. G. Hoyt, Welfare Officer

 Delos G. Bond

The minutes of the last meeting of the Town Board were read by the clerk and approved as read.

The following bills were then presented to the Board:

1. Welfare bills	\$ 577.74
2. Williamson Law Book Co.	5.37
3. Welfare office Expenses for September	6.06
4. Eugene H. Frey, bill for services as assessor	144.00
5. Delos G. Bond, Ambulance service	5.00
6. Hammondsport Telephone Co. (tolls)	2.75
7. N. Y. S. E. & G. Co. (Electricity)	1.56
8. Postage and expenses of town clerk for Sept.	3.50
9. Hugh M. Hiney, services as constable	3.00
10. Dr. Hopkins	5.00
	<hr/>
Total	\$ 753.98

Resolution offered by Aber, Justice, that the bills as read be paid, seconded by Bronson, Justice, and carried.

13:37
 Delos G. Bond then presented to the Board a statement of expenses in connection with Town Burials, showing actual cost to the undertaker in these cases. After hearing Mr. Bond and discussing the matter, a resolution was offered by Swartwood, Justice, that the allowance to undertakers in Town Burials hereafter be increased from Fifty Dollars to Seventy-Five Dollars, Resolution seconded by Aber, Justice, and carried.

Motion then made by Aber, Justice that the following Inspectors of Election be appointed:-

FIRST DISTRICT

14:37
 Republican Verne Connolly and Burt Aber
 Democrat Loper Keyes and Lao Casterline

SECOND DISTRICT

Republican Earl McDaniels and Francis Van Ness
 Democrat Avery McDougall and Harry Friedell

the motion was duly seconded by Swartwood, Justice and carried.

Upon proper motion made and seconded, the meeting was then adjourned.

REGULAR Meeting of the Town Board of the Town of Urbana, Steuben County, New York, held in the Town Office on the 4th day of November, 1937 at Two o'clock P. M. This is the Annual Meeting.

PRESENT: William R. Miller, Supervisor.
Greyton H. Taylor, Justice
W. G. Aber, Justice
Arch Bronson, Justice
Arthur Swartwood, Justice.
Archie R. Lape, Town Clerk
G. G. Hoyt, Welfare Officer.
George Quinn, Superintendent of Highways.

Minutes of the last meeting of the Town Board were read by the Clerk, and duly approved as read.

Bills were next presented to the Board. The Bills, as presented, amounted to a total, including Welfare, of \$1980.80. A motion made by Justice Aber, seconded by Justice Taylor, that the bills as presented and inspected, be approved and paid. Carried.

The next item of business was preparation of the budget. The following budget was offered:

For Highway purposes	
Item 1- - - - -	\$ 4000.00
Item 2- - - - -	-
Item 3- - - - -	5010.00
Item 4- - - - -	3350.00
	<hr/>
	\$12360.00
For General Fund	5375.00
	<hr/>
Total Budgett	\$17735.00

Motion by Justice Swartwood that the budget as prepared by adopted for the ensuing year. Seconded by Bronson. Unanimously carried.

At the General Election on November 2nd, 1937, the taxpayers of the Town carried the proposition providing for the establishment of a Town Library. Therefore, a Library Board had to be named at this meeting to manage the said Library. The following were named by the Town Board to constitute the Library Board for the first year:-

- Dr. Percy D. Greene
- Mrs. Leila Masson
- Paul Friedell
- Robert H. Howell
- H. S. Sirrine.

It was then regularly moved by Justice Taylor that the meeting adjourn, seconded by Justice Swartwood and carried.

Regular Meeting of the Town Board of the Town of Urbana, Steuben County, New York, held in the Town Office on the 7th day of December, 1937, at eight o'clock P.M.

PRESENT: William R. Miller, Supervisor
 W. G. Aber, Justice
 Arthur Swartwood, Justice
 Arch Bronson, Justice
 George Quinn, Superintendent of highways
 G. G. Hoyt, Welfare Officer
 Whitney Bailey, Spuer. Highways Elect.
 Archie R. Lape, Town Clerk

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

The monthly bills against the Town were then presented for audit. General Bills amounted to total of \$222.23 and Welfare bills amounted to total of \$712.28 Regularly moved by Justice Aber that all the bills, as read, be paid, seconded by Justice Swartwood, and carried.

The following resolution was then offered by Justice Aber:

RESOLVED that the Supervisor and the Town Clerk of the Town of Urbana, Steuben County, New York, be and hereby are authorized to borrow from The Bank of Hammondsport, Hammondsport, N.Y. the sum of Five Hundred Dollars, if necessary, for the purpose of payment of the current bills.

The resolution was seconded by Justice Swartwood and unanimously carried.

It was reported to the Town Board that a quantity of nitro-glycerine had been found on premises of Earl Deers in the Town of Urbana, believed to have been left there by persons engaged in gas well drilling some time ago. Owing to the dangerous condition and the seriousness of leaving it there, Justice Aber moved that the Supervisor make arrangements to have some experienced person remove the nitro-glycerine to a place of safety, the expense thereof to be paid by the Town. Seconded by Justice Bronson, and carried.

1837 It was then regularly moved by Justice Bronson that G. G. Hoyt be named as Welfare Office for the Town of Urbana for the year 1938. Seconded by Justice Aber, carried.

Upon proper motion, made and seconded, the meeting was duly adjourned.

Final Meeting of the Town Board of the Town of Urbana, for the year 1937, held in the Town Office on the 28th day of December, 1937, at two o'clock P.M.

PRESENT: WILLIAM R. MILLER, Supervisor
W. G. ABER, Justice
ARTHUR SWARTWOOD, Justice
ARCH BRONSON, Justice
G. H. TAYLOR, Justice
G. G. HOYT, Welfare Officer
GEORGE QUINN, Superintendent of highways
WHITNEY BAILEY " " " " " " " " " " Elect
ARCHIE R. LAPE, Town Clerk
GEORGE BECK, Town Clerk Elect.

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

Motion by Swartwood, Justice, that Claude McDaniel be appointed dog enumeration of the Town of Urbana for the year 1938, seconded by Bronson, Justice and carried. 19:37

Motion by Aber, Justice, that Dr. J. W. Keeler be named as Registrar of vital statistics of the Town of Urbana for the year 1938, seconded by Swartwood, carried. 20:37

Salaries for employees of the Highway Department of the Town of Urbana for the year 1938 were fixed, on Motion of Swartwood, Justice, seconded by Taylor, Justice as follows: 21:37
For laborers----- forty cents per hr.
For truck and Machinery Operators----- forty five cents per hr.
For Shovel Operator----- fifty cents per hr.

The Bank of Hammondsport was designated as depository for Town funds for the year 1938 upon motion of Justice Aber, seconded by Justice Taylor and unanimously adopted.

The Salary of the Town Superintendent of Highways for the years 1938 was fixed at \$6.00 per day on motion of Justice Swartwood, seconded by Justice Aber.

Motion by Justice Taylor that the salary of the Supervisor for the year 1938 be fixed at \$300.00, seconded by Justice Swartwood, carried.

Motion by Justice Aber that \$50.00 from the highways moneys be paid to the Town Clerk as per budget, seconded by Swartwood, carried.

Motion by Aber that taxes be collected for sixty days without fees and 1% be charged thereafter unless extended for longer period by resolution of the town board, seconded by Swartwood, carried.

Upon motion of Justice Aber, seconded by Justice Swartwood, the following were named as Constables of the Town of Urbana for the year 1938:-R. D. Sanford; John Beam; Hugh M. Hiney; Warren Rize and Avery McDougall

Motion then offered by Justice Swartwood that the Bully Hill Road be improved during 1938 under Special Improvement Fund, subject to the approval of the Steuben County Superintendent of Highways, for one and one-half miles. Amount to be expended not to exceed \$2000.00. Seconded by Justice Taylor, and unimously carried. 22:37

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