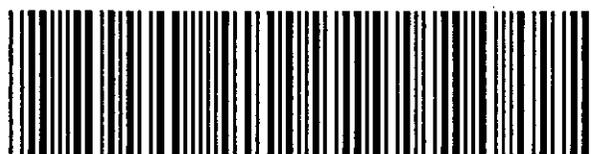


Town Board



1938



SPECIAL MEETING of the Town Board of the Town of Urbana, Steuben County, New York, held in the Town Office on January 3rd, 1938, at two o'clock P. M.

Present: WILLIAM R. MILLER, Supervisor
ARTHUR SWARTWOOD, Justice
ARCH BRONSON, Justice
GREYTON H. TAYLOR, Justice
W. G. ABER, Justice
ARCHIE R. LAPE, Holding over as Town Clerk

The resignation of George Beck as Town Clerk and Tax Collector of the Town of Urbana was read and filed, same taking effect immediately.

Resolution by Swartwood, Justice as follows:

1.38

RESOLVED that the resignation of George Beck as Town Clerk and Tax Collector of the Town of Urbana be accepted.

Seconded by Taylor, Justice, and carried.

It was then regularly moved and resolved by Swartwood, Justice, as follows:

2.38

RESOLVED that Avery McDougall be appointed as Town Clerk and Tax Collector of the Town of Urbana, Steuben County, New York, to fill the unexpired term of George Beck, resigned; or until December 31, 1939.

Seconded by Justice Taylor, and carried.

It was then regularly moved, seconded and adopted that the meeting adjourn.

Meeting of the Town Board, Urbana, January 4, 1938.

Present:-

Supervisor Wm. R. Miller
Justices Aber, Bronson, Swartwood, and Taylor
Welfare Officer G. G. Hoyt

Minutes of the previous meeting read and approved.

The following bills were presented and approved:-

Welfare	\$768.45	H. S. Serrine	\$66.73
Medical	98.59	H. S. Serrine	65.00
Telephone	5.15	G. G. Hoyt, Ins.	129.60
W. R. Miller	31.63	G. G. Hoyt, Exp.	99.85
Dennis & Co.	28.74	A. Kruze	4.00
A. G. Lape	2.50	Welfare Officer, Sal.	50.00
R. Sanford	19.36	Town Clerk, Sal.	35.00
Electric Lt.	1.56		<u>\$1,316.16</u>

Moved by Mr. Aber, Seconded by Mr. Swartwood, that the Supervisor be authorized to borrow One Thousand Dollars (\$1,000) to pay current bills. Carried.

Commissioner Whitney Bailey reported that two trucks of the highway equipment were wornout and useless.

Moved by Mr. Swartwood, Seconded by Mr. Taylor that Mess. Miller and Bailey be authorized to shop for a new truck for the highway equipment and get the best they could in a trade in of the old truck. Carried.

Moved by Mr. Swartwood, Seconded by Mr. Aber that the services of Mrs. Hoyt be secured for assistance in the welfare office for the next three months at Ten Dollars (\$10.00) per month. Carried.

After listening to Dr. Stevens telling of the different angles and the probable expense of the suggested operation on Dorothy Swartout, it was deemed advisable to lay the matter on the table for further consideration.

MEETING ADJOURNED.

Avery McDougall,
Town Clerk

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Meeting of the Town Board, Urbana, February 1, 1938.

Present:-

Supervisor WM. R. Miller
Justices Aber, Bronson, Swartwood, Taylor
G. G. Hoyt
Whitney Bailey

Minutes of the previous meeting read and approved.

Bills amounting to \$1, 340.49 audited and ordered paid.

Mr. Swartwood talked of the advisability of purchasing a pulmotor and Mr. Aber moved that Mr. Swartwood be a committee of one to ascertain the cost and the possibility of the Village of Hammondsport joining in the expense. Carried.

Mr. Aber moved, and Mr. Taylor seconded, that Comm'r Bailey be authorized to make a new channel alongside the R. R. Tracks so as to eliminate the two bridges on the flats west of the village, and clean the channel where necessary. Carried.

Mr. Taylor moved that Mr. Swartwood be appointed a committee to secure the necessary supplies for constables. Carried.

Avery McDougall,
Town Clerk

Meeting of the Town Board, Urbana, March 1, 1938.

Present:-

Supervisor Wm. R. Miller
 Justices Aber, Bronson, Swartwood
 Welfare Comm'r G. G. Hoyt
 Highway Comm'r Whitney Bailey

Minutes of the previous meeting read and approved.

The following bills were submitted:-

Welfare Mdse. Bills	\$919.66	
Welfare Medical Bills	163.50	
G. G. Hoyt, Supplies	9.19	
A. McDougall, Postage	8.25	
R. D. Sanford, Services	9.56	
John Beam, Services	3.30	
H. S. Serrine, Insurance	22.40	
C. C. Jenkins, Services	6.15	
A. J. Curtiss	1.50	
N. Y. S. Gas & Electric	2.40	
H-port Telephone Co.	4.85	
Howell Lumber Co.	11.17	
Williamson Law Book Co.	7.50	
Modern Press	5.50	
Welfare Comm'r, Salary	50.00	
Welfare Comm'r Assistant	10.00	
Town Clerk, Salary	35.00	\$ 1,269.93

Mr. Bronson moved, seconded by Mr. Aber that the above current bills be paid. Carried.

Mr. Aber moved, seconded by Mr. Swartwood that the Highway Superintendent be authorized to expend for any necessary repairs and material used in these repairs, an amount not to exceed One Hundred Dollars (\$100.00). Carried.

MEETING ADJOURNED.

Avery McDougall,
 Town Clerk

Resolution by *Mr. Aber*
Seconded by *Mr. Friedell*

The Town Superintendent of Highways is hereby authorized to purchase under Section 142 of the Highway Law from **Central F. W. D. Truck Corp., Syracuse, N. Y.** with approval of the County Superintendent of Highways:

- 1 Model 33U - F. W. D. Dump Truck (used) completely overhauled, 5-6 tons capacity equipped with all standard accessories, 4 heavy duty tire chains, 4 yard body, and
- 1 #158-SP Frink V Snow Plow, complete with 10-ft. wing and heavy duty ram.

for a total price of ~~Six thousand seven hundred and 00/100 dollars~~ (\$ **6700.00**), f. o. b. **Hammondsport, N. Y.**

The terms of payment are as follows:

Trade-in allowance on..... \$ **None**

Check for \$ **None**

The balance or net price in amount of \$ **6700.00** to be paid by **Four**

Certificates of Indebtedness as listed below:

First: \$ **1675.00**; payable **March 15** 19 **44**

Second: \$ **1675.00**; payable **March 15** 19 **45**

Third: \$ **1675.00**; payable **March 15** 19 **45**

Fourth: \$ **1675.00**; payable **March 15** 19 **47**

Certificates to bear interest at **3%**; interest to be payable annually, ~~semi-annually or quarterly~~

Certificates and interest payable at **The Bank of Hammondsport, Hammondsport, N. Y.** 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..... *Shirley Waight* Supervisor
W. H. Aber Justice of Peace
William S. Decker Justice of Peace
J. C. Friedee *Councilman* 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** at a meeting held **Nov. 17, 1943**

[Signature] Town Clerk
Town of **Urbana**
County of **Steuben**

Meeting of the Town Board, Urbana, April 5, 1938.

Present:-

Supervisor Wm. R. Miller
 Justices Aber, Bronson, Swartwood and Taylor
 Welfare Commr. G. G. Hoyt
 Highway Commr. Whitney Bailey

Minutes of the previous meeting read and approved.

The following bills were submitted:-

Welfare Mdse. Bills	\$ 973.77	
Welfare Medical	141.35	
Town Clerk Postage	3.45	
Telephone Co.	1.55	
W. S. Devlin & Co., Books	15.21	
A. Putnam	5.00	
D. G. Bond	5.00	
N. Y. State Gas & Electric	2.96	
Salaries	95.00	\$ 1243.29

Moved by Mr. Aber, Seconded by Mr. Taylor that the above bills be paid, and the Supervisor be authorized to borrow at the Bank if necessary. Carried.

MEETING ADJOURNED.

Avery McDougall,
 Town Clerk

Special Meeting of the Town Board, Urbana, April 13, 1938.

Present:-

Supervisor Wm. R. Miller
 Justices Aber, Bronson, Swartwood, Taylor

Moved by Mr. Aber, Seconded by Mr. Taylor that the Supervisor be , and is hereby authorized to purchase, under Section #142 of the Highway Law, from Charles I. Blackwell: 7:38

One Master York Maintainer, with Pneumatic Tires, for a total price of \$ 1025.00 FOB Hammondsport, with an allowance of \$ 75.00 for the old rake. Carried.

MEETING ADJOURNED.

Avery McDougall,
 Town Clerk

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Meeting of the Town Board, Urbana, May 3, 1938.

Present:-

Supervisor Wm. R. Miller
 Justices Aber, Bronson, Swartwood, Taylor
 Town Clerk McDougall
 Welfare Commr. Hoyt
 Highway Commr. Bailey

Minutes of the previous regular meeting, and the special meeting of April 13th, read and approved.

The following bills were submitted:-

Welfare Mdse. Bills	\$ 772.24
Welfare Medical Bills	120.82
N. Y. State Gas & Electric	1.70
H-port Telephone Co.	2.55
Western Union Telegraph Co.	.30
Town Clerk Postage	1.50
Modern Press, Stationery	10.40
John Beam, Constable	3.30
Union Block, Rent 1 year	120.00
G. G. Hoyt, Postage, supplies & transportation	6.30
	<u>\$ 1, 039.11</u>

Moved by Mr. Swartwood, Seconded by Mr. Bronson that the above bills be paid. Carried.

A communication was received from D. Hugh Branche, Commander of Roswell McDaniel Post, No. 407 of the American Legion, requesting information as to the intended action of the Town Board regarding a donation of funds and the use of the Village Band, in connection with Memorial Day Exercises to be conducted by the Post. 8:38

Moved by Mr. Taylor and seconded by Mr. Aber, that the amount of Seventy Five Dollars be subscribed by the Town of Urbana, and that the Band be instructed to play at both services in the Memorial Day Exercises. Carried.

MEETING ADJOURNED

Avery McDougall,
Town Clerk



Meeting of the Town Board, Urbana, June 7, 1938

Present:-

- Supervisor William R. Miller
- Justices Aber, Bronson, Swandoo, Taylor
- Town Clerk McDougall
- Welfare Commr. Hoyt
- Highway Commr. Bailey

Minutes of the previous meeting read and approved.

The following bills were submitted:-

Welfare Mdse Bills	\$ 517.40	
Welfare Medical Bills	102.95	
N. Y. State Gas & Electric	1.14	
Western Union Telegraph Co.	.32	
H. S. Sirrine, Insurance	3.24	
Town Clerk Postage	2.25	
W. L. Hayes Estate, Books	9.00	
H-port Telephone Co.	1.90	
Village of H-port, Taxes	8.00	\$ 646.20

Moved by Mr. Aber, Seconded by Mr. Bronson that the above bills be paid. Carried.

Dr. Stevens' bill tabled for reference to Mr. Swartwood.

Dr. Sanford's bill refused as being not against the town.

Earl Snell's claim for rebate on taxes returned, directing him to take the matter up with the County Treasurer and Board of Supervisors.

The matter of Mrs. Keyes could not be considered by the Town Board, she not being on the Welfare list.

The DuVall matter was refered to the Welfare Commissioner for furthur investigation and report.

MEETING ADJOURNED

Avery McDougall,
Town Clerk



Meeting of the Town Board, Urbana, July 5, 1938

Present:-

Supervisor Wm. R. Miller
 Justices Aber, Bronson, Swartwood, Taylor
 Town Clerk McDougall
 Welfare Commr. Hoyt
 Highway Commr. Bailey

Minutes of the previous meeting read and approved.

The following bills were submitted:-

Welfare Mdse. Bills	\$481.53	
Welfare Medical Bills	66.93	
Town Clerk Postage	2.35	
N. Y. State Gas & Electric	1.42	
H-port Telephone Co.	1.80	
G. G. Hoyt, Postage, Meals, Trip to	\$3.75	
Canandaigua	4.50	8.25
John Beam, Constable	15.00	
Warren Rice, Constable	12.00	
H. M. Hiney	12.00	\$601.28

Moved by Mr. Aber, Seconded by Mr. Swartwood that the above bills be paid. Carried.

MEETING ADJOURNED

Avery McDougall,
 Town Clerk

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Meeting of the Town Board, Urbana, August 2, 1938.

Present:-

Supervisor Wm. R. Miller
 Justices Aber, Bronson, Swartwood, Taylor
 Deputy Clerk Helen Payne
 Welfare Commr. Hoyt
 Highway Commr. Bailey

Minutes of the previous meeting read and approved.

The following bills were submitted:-

Welfare Mdse. Bills	\$449.07	
Welfare Medical Bills	53.80	
N. Y. State Gas & Electric Co.	1.00	
C. C. Jenkins	6.60	
H-port Telephone Co.	1.50	
Town Clerk Postage etc.	4.85	
Keuka Grape Belt	6.16	
John Beam, Constable	14.48	
Williamson Law Book Co.	<u>2.00</u>	\$539.46

Moved by Mr. Aber, Seconded by Mr. Taylor that the above bills be paid. Carried.

Moved by Mr. Swartwood and seconded by Mr. Taylor that Dr. Stevens be paid \$8.00 medical bill, incurred by Harvey Sincerbox. Carried.

MEETING ADJOURNED.

Helen Payne,
 Deputy Clerk

Special Meeting of the Town Board, Urbana, August 5, 1938.

Present:-

Supervisor Wm. R. Miller
 Justices Aber, Bronson, Swartwood, Taylor

Moved by Mr. Aber, Seconded by Mr. Swartwood that Fred Magee be appointed Attendance Officer for the year 1938-1939 at \$100.00 per the year. Carried.

9:38

MEETING ADJOURNED.

Helen Payne,
 Deputy Clerk



Meeting of the Town Board, Urbana, September 6, 1938.

Present:-

- Supervisor Wm. R. Miller
- Justices Aber, Bronson, Swartwood, Taylor
- Deputy Clerk H. Payne
- Welfare Commr. Hoyt
- Highway Commr. Bailey

Minutes of the previous regular meeting and the special meeting of August 5th, read and approved.

The following bills were submitted:-

Welfare Mdse. Bills	\$437.87	
Welfare Medical Bills	100.41	
H-port Telephone Co.	1.65	
Keuka Grape Belt	3.68	
Town Clerk Postage	1.00	
Warren Rice, Constable	3.00	
Modern Press	3.75	
H. B. Sands Agency	32.75	
Horace Sirrine	39.00	
Delos Bond	19.00	
Delos Bond	75.00	
N. Y. State Gas & Electric	1.00	
Genessee Ribbon & Carbon Corp.	2.45	
Dennis & Co.	6.33	
Dennis & Co.	6.62	
Hugh M. Hiney, Constable	4.64	
Gordon Hoyt, Office Expenses	9.39	
Sherman Wright	168.00	
G. G. Hoyt	168.00	
Eugene H. Frey	<u>200.00</u>	\$1,283.54

Moved by Mr. Aber; Seconded by Mr. Taylor that the above bills be paid. Carried.

Reading of letter from George W. Pratt, Acting Judge of Children's Court, in regard to Harold Petrie's delinquency in care of his children,

Moved by Mr. Taylor, Seconded by Mr. Swartwood that a petition be made to the Welfare Association and the County Welfare Commissioner requesting that duplicate bills for hospitalization and outside relief be mailed, monthly, to the Welfare Officer in the Town to which it is charged. Carried.

Moved by Mr. Swartwood, Seconded by Mr. Bronson that the Highway Superintendent be authorized to buy 1,000 feet of snow fence and posts. Carried.

MEETING ADJOURNED.

Helen Payne,
Deputy Clerk



Meeting of the Town Board, Urbana, October 4, 1938.

Present:-

Supervisor Wm. R. Miller
 Justices Aber, Bronson, Swartwood, Taylor
 Deputy Clerk H. Payne
 Welfare Commr. Hoyt
 Highway Commr. Bailey

Minutes of the previous meeting read and approved.

Reading of the resolution made to the Welfare Association and the County Welfare Commissioner by G. G. Hoyt, Welfare Officer, Urbana, upon authorization of the Town Board.

Reading of more letters pertaining to Harold Petrie and the non-support of his children.

The following bills were submitted:-

Welfare Mdse Bills	\$499.53	
Welfare Medical	46.67	
N. Y. State Gas & Electric Co.	1.00	
H-port Telephone Co.	4.90	
Town Clerk Postage etc.	1.60	
Horace S. Serrine	89.53	
V. S. Higby, M. D.	6.50	
F. C. Faucett	87.00	
John Beam, Constable	12.20	
Delos G. Bond	19.00	\$767.93

Moved by Mr. Aber, Seconded by Mr. Swartwood that the above bills be paid with the exception of the \$12.00 to F. C. Faucett for opening grave, this to be held for further consideration. Carried.

Moved by Mr. Swartwood, Seconded by Mr. Taylor that the Supervisor be authorized to borrow \$800.00 to pay current bills. Carried.

Meeting adjourned.

H. Payne,
 Deputy Clerk

Special Meeting-----October 24, 1938.

Joint meeting of the Town and Village Boards

Members of the Town Board present:-

Supervisor Wm. R. Miller
 Justices Aber, Bronson Swartwood, Taylor
 Deputy Clerk H. Payne



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Meeting of the Town Board, Urbana, November 1, 1938.

Present:-

Supervisor Wm. R. Miller
 Justices Aber, Bronson, Swartwood, Taylor
 Deputy Clerk H. Payne
 Welfare Commr. Hoyt

Minutes of the previous meeting read and approved.

The following bills were submitted:

Welfare Mdse Bills	\$481.17	
Welfare Medical Bills	136.46	
Williamson Law Book Co.	5.00	
Besser's Stationers	4.14	
Charles E. Houghtaling	2.11	
R. D. Sanford	11.82	
Town Clerk Postage etc.	1.85	
H-port Telephone Co.	43.20	
N. Y. State Gas & Electric Corp.	1.28	
John Beam , Constable	28.22	
G. G. Hoyt, Welfare Officer	12.15	
-H-port High School	<u>.60</u>	\$728.00

Moved by Mr. Aber, Seconded by Mr. Bronson that the above bills be paid. Carried.

Mr. Hoyt explained the Orlo Moore case.

Meeting adjourned.

H. Payne,
 Deputy Clerk

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Meeting of the Town Board, Urbana, November 10, 1938.

Present:-

Supervisor Wm. R. Miller
 Justices Aber, Bronson, Swartwood, Taylor
 Welfare Officer G. G. Hoyt
 Highway Commissioner Whitney Bailey
 Town Clerk Avery McDougall

Reading of the minutes of the previous meeting dispensed with.

The following bills were submitted:

Avery McDougall	\$10.50	Modern Press	\$9.00
William Ward	23.00	Arthur Swartwood	59.20
H. M. Friedell	29.00	Arthur Swartwood	219.60
Francis VanNess	29.00	Dr. J. W. Keeler	207.87
E. J. McDaniels	29.00	W. L. Miller	51.00
A. V. Connolly	32.00	W. G. Aber	51.00
Loper Keyes	29.00	A. Swartwood	45.00
Lao Casterline	29.00	G. H. Taylor	42.00
Bert Aber	29.00	Whitney Bailey	33.00
L. W. Hemmer	8.00	W. L. Miller	275.27
Wm. Puffer	8.00	Arch Bronson	51.00
Olive Jordan	8.00		
Gladys Bedell	8.00		\$1371.94
L. H. Shoemaker	56.50		

Moved by Mr. Aber, Seconded by Mr. Swartwood that the above bills be paid. Carried.

Moved by Mr. Swartwood, Seconded by Mr. Aber that John W. Keeler be appointed as Registrar of Vital Statistics, for the term ending December 31, 1941. 11/38

The following budget was submitted for approval and adoption:

For Highway	
Item #1	\$4,000.00
Item #2	0.00
Item #3	5,500.00
Item #4	3,000.00
Total	<u>12,500.00</u>
General Fund	<u>3,500.00</u>
Total Budget	\$16,000.00

Moved by Mr. Taylor, Seconded by Mr. Swartwood that the budget as submitted be approved and adopted. Carried.

Moved by Mr. Aber, Seconded by Mr. Bronson that the Supervisor be authorized to borrow the sum of \$400.00 for current bills. Carried.

Meeting adjourned.

Avery McDougall,
 Town Clerk

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Meeting of the Town Board, Urbana, December 6, 1938.

Present:-

- Supervisor Wm. R. Miller
- Justices Aber, Bronson, Swartwood, Taylor
- Welfare Officer Hoyt
- Supt. Highways Bailey
- Town Clerk McDougall

Minutes of the previous meeting read and approved.

The following bills were submitted:

Welfare General	\$806.62	
Welfare Medical	88.61	
Hugh Hiney	2.00	
Town Clerk Postage	1.85	
N. Y. State Gas & Electric	1.98	
Delos Bond	75.00	
S. W. Honeyman	<u>42.00</u>	\$1,021.51

Moved by Mr. Swartwood, seconded by Mr. Taylor that the above bills be paid. Carried.

Moved by Mr. Swartwood, seconded by Mr. Taylor that the Supervisor be and hereby is authorized to borrow Seven Hundred Dollars from the Bank of Hammondsport to pay the above bills. Carried.

Mr. James Jenkins submitted figures as to the capacity and cost of twelve different fire apparatus that he considered to be adaptable to the needs of the Town.

Moved by Mr. Taylor, seconded by Mr. Swartwood that the Town Board have a meeting with the Village Board to discuss the matter of fire protection and the purchase of apparatus.

A letter from the Association of Town, New York State, was read. The letter was in reference to proposed change in the Town Laws which was submitted to the last Legislature, and failed to pass, with the statement that that they anticipated it would be submitted to the coming Legislature, and stating their position, which was non-approval of the change.

Moved by Mr. Taylor, seconded by Mr. Aber that this board does not approve of the proposed change in the law. Carried.

Application received from G. G. Hoyt, for appointment as Welfare Officer, for 1939.

Moved by Mr. Bronson, seconded by Mr. Swartwood that Mr. G. G. Hoyt be, and is hereby appointed Welfare Officer for 1939. Carried. 16-38

A letter was read from Justin E. Hylands, Superintendent of Construction enclosing the project proposal for the cleaning up of the Hammondsport Glen citing the changes from the original necessary to comply with the Federal Law.

Moved by Mr. Swartwood, seconded by Mr. Aber that the project proposal be approved. Carried.

Meeting adjourned.

Avery McDougall,
Town Clerk



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Meeting of the Town Board, Urbana, December 28, 1938.

Present:-

Supervisor William R. Miller
Justices Aber, Bronson, Swartwood
Welfare Officer Hoyt
Superintendent Highways Bailey
Town Clerk McDougall

Reading of the minutes of the previous meeting dispensed with.

Mr. Bronson moved, Mr. Aber Seconded, that Francis Speciale be appointed as Dog Enumerator of the Town of Urbana for the year 1939. Carried. 12:38

Mr. Aber moved, seconded by Mr. Bronson that the Bank of Hammondsport be designated as depository for Town Funds for 1939. Carried.

Mr. Swartwood moved, Mr. Aber seconded that the following be appointed Constables for 1939.
Hugh M. Hiney, John Beam, Warren Rice, Edward Percy, Avery McDougall.

Mr. Aber moved, Mr. Swartwood seconded, that the highway labor be paid Forty cents per hour, tractor operators Forty Five cents, and shovel operator Sixty cents per hour during 1939. Carried. 12:38

Mr. Aber moved, Mr. Swartwood seconded that the Town Superintendent be paid Six Dollars (\$6.00) per day. Carried.

Mr. Aber moved, Mr. Swartwood seconded that the Supervisor be paid Three Hundred (\$300.00) Dollars per year. Carried.

Mr

Mr. Swartwood moved, seconded by Mr. Bronson that \$50.00 of the highway monies be paid to the Town Clerk as per budget. Carried.

The Tax Collector was instructed to receive State and County Taxes until March 5th without penalty.

Moved by Mr. Aber, seconded by Mr. Bronson that the Highway Superintendent be authorized to improve the Bully Hill Road for one and one-half miles at a cost not to exceed \$2,000. Carried.

Moved by Mr. Bronson, seconded by Mr. Swartwood that the Welfare Officer's salary be \$55.00 per month for 1939. Carried.

The following Inspectors of Election were appointed:

First District	Second District
A. Vern Connolly	Avery McDougall
Loper M. Keyes	Francis VanNess
Lao Casterline	E. J. McDaniels
Bert Aber	H. M. Friedell

20:38

Moved by Mr. Bronson, seconded by Mr. Swartwood that the Town Clerk's salary be \$35.00 per month for 1939.

Meeting Adjourned.

Avery McDougall,
Town Clerk

