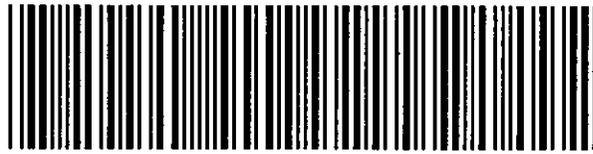


Town Board



1939



Meeting of the Town Board, Urbana, January 3, 1939.

Present:-

Justices Aber, Bronson, Swartwood, Taylor
Welfare Officer Hoyt
Supt. Highways Bailey
Town Clerk McDougall

The Clerk called the meeting to order, calling attention to the absence of the Supervisor, and the necessity of the Board selecting some member to preside at the meeting.

Moved by Mr. Bronson, Seconded by Mr. Swartwood that Greyton H. Taylor be elected to preside at the meeting. Carried.

Mr. Taylor took the chair.

Reading of the minutes of the previous meeting dispensed with.

The following bills were submitted:-

Welfare, General	\$1172.63	
Welfare, Medical	152.20	
N. Y. State Gas & Electric Corp.	1.98	
W. R. Miller	10.20	
A. McDougall	3.00	
Mina B. Hoyt	10.00	
G. G. Hoyt	113.19	
G. G. Hoyt	6.05	
Delos G. Bond	5.00	
Delos G. Bond	75.00	
Horace S. Serrine	140.40	
H-port Telephone Co.	4.25	\$1693.90

Moved by Mr. Aber, Seconded by Mr. Swartwood that the above bills be paid, and that the Supervisor is hereby authorized to borrow One Thousand Dollars from the Bank of Hammondsport for that purpose. Carried.

Mr. Taylor submitted, and read to the Board, the Resignation of William R. Miller, as Supervisor of the Town of Urbana, to take effect as of January 1st, 1939. 2:29

Moved by Mr. Swartwood, Seconded by Mr. Aber that the resignation of William R. Miller be accepted. Carried. ✓

Written applications for appointment as Supervisor were received: Fordyce L. Foster, Eber Gleason, Archie R. Lape.
Avery McDougall made a verbal application.
J. Arthur Moore was nominated by Mr. Swartwood.

Ballots were taken on each of the candidates, and as no choice resulted the meeting was adjourned for a half hour.

The meeting was re-convened and it was

RESOLVED, that Avery McDougall, be and is hereby appointed Supervisor of the Town of Urbana, to fill the unexpired term of William R. Miller, resigned. Carried. 3:39

The foregoing resolution making the office of Town Clerk vacant, it was

Resolved, that Horace S. Serrine, be and is hereby appointed Town Clerk of the Town of Urbana, to fill the unexpired term of Avery McDougall, resigned. Carried. 4:39

Meeting adjourned.

Avery McDougall, Supervisor

Horace Serrine, Town Clerk

Regular meeting of the Town Board of the Town of Urbana met February 7th, 1939 at 8:00 P. M. in the Town office.

Present: Supervisor McDougall
Justices Bronson, Aber and Swartwood.
Welfare Officer Hoyt.
Town Superintendent of Highways Bailey
Town Clerk Sirrine.

Meeting called to order by Supervisor McDougall.

The minutes of the last meeting were read. Motion by Mr Swartwood seconded by Mr Bronson that the minutes be accepted as read. Carried.

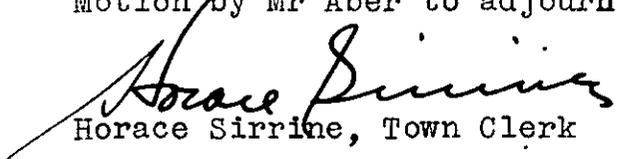
Motion by Mr Swartwood that the following bills be paid. Seconded by Mr Bronson. Carried:

Welfare: General Account	\$1309.91	
Medical	152.00	
Non-reimbursable	52.38	\$1484.29
C C Jenkins-Barbering Chas Rexsicker		6.10
G G Hoyt-Office Expense and feeding transients		6.75
R B Oldfield-Real Estate Transfers		6.44
Conservation Department, NY State-Forest fire fighting		26.66
Hammondsport Telephone Company-January a/c		3.40
H S Sirrine-Postage in January		11.98
Union Block-Rent for Justice office for year		60.00
Union Block- Rent for Main office for year		60.00
H S Sirrine-Robbery policy covering Town funds		22.40
H S Sirrine- Fire Insurance on Road machinery for year		73.82
Williamson Law Book Co-Supplies for Justice's office		6.69
N H Wood Est- Coal for Town Hall		6.30
N. Y. State Electric & Gas Corp-January service-		3.68
Warren Rice-George Payne Case		8.70
Hugh Hiney- E J Bedient Case		66 9.20
		<u>\$1826.41</u>

53⁹ Moved by Mr Swartwood, seconded by Mr Aber that the Boy Scouts be allowed to use the Town Hall. Motion Carried.

Moved by Mr Swartwood, seconded by Mr Bronson, that Supervisor Mc Dougall be empowered to borrow by notes up to \$1500.00 to pay notes due in March. Carried.

Motion by Mr Aber to adjourn.


Horace Sirrine, Town Clerk

Regular meeting of the Town Board of the Town of Urbana was held at the Town Office on March 7, 1939 at 8:00 P. M.

Present: Supervisor McDougall
Justices Bronson and Aber
Welfare Officer Hoyt
Town Superintendent of Highways Bailey
Town Clerk Serrine.

Meeting called to order by Mr McDougall.

Minutes of the last meeting were read. Moved by Mr Aber, that the minutes of the last meeting be approved. Seconded by Mr Bronson. Carried. Moved by Mr Bronson, seconded by Mr Aber

Moved by Mr Bronson, seconded by Mr Aber that the following bills be paid. Carried.

Welfare: General	\$1435.71	-	
Medical	103.00		-\$1538.71
High Hiney-Lawrence Watson Case			4.00
G G Hoyt- Supplies, Postage and food for transients			4.71
H S Serrine, February Postage and carbon			7.46
Hammondsport Telephone Co-February service			3.15
Keuka Grape Belt-Publishing Tax notices			1.32
Besser's Inc- Filing envelopes			2.20
H S Serrine, Bond for Highway Monies			34.64
Modern Press- Letterheads			5.50
Melvin Morse-Lumber for Ed. VanKeuren			3.00
N Y State Electric & Gas Corp- February service			2.56
C H Morse & Son-Repair seal, rubber stamp and ink pad			3.50
Hammondsport High School- Books			4.21

\$1610.96

Motion by Mr Aber, seconded by Mr Bronson that Horace Serrine be appointed to a five year term to succeed himself as trustee of the Town Library. Carried. 7.39

Motion by Mr Aber to adjourn.

Horace Serrine

Horace Serrine, Town Clerk.

Special Meeting of the Town Board was held in the Town Office of the Town of Urbana on March 18, 1939, in the afternoon.

Present: Supervisor McDougall
Justices Bronson, Taylor and Swartwood.
Town Superintendent of Highways Bailey
Town Clerk Serrine.

Meeting called to order by Supervisor McDougall.

Reading of the minutes of the last meeting was dispensed with.

Moved by Mr Taylor that the Supervisor and the Town Superintendent of Highways be instructed to report to the County Superintendent of Highways that monies in the amount of \$2000.00 spent on Bully Hill Road improvement was spent with the full knowledge and approval of the Town Board of the Town of Urbana. Seconded by Mr Bronson. Motion carried.

Meeting adjourned.

Horace Serrine

Horace Serrine, Town Clerk

Regular meeting of the Town Board of the Town of Urbana was held in the Town Office on April 4, 1939 at 8:00 P. M.

Present: Supervisor McDougall
 Justices: Bronson, Aber, Swartwood and Taylor
 Welfare Officer Hoyt
 Town Superintendent of Highways Bailey
 Town Clerk Sirrine.

Meeting was called to order by Supervisor McDougall. The minutes of the last meeting both regular and special, were read. It was moved by Mr Swartwood, seconded by Mr Taylor that the minutes be accepted as read. Motion carried.

The following bills were presented:

Welfare: General	\$1412.30	
Medical	126.50	
Non-Reimbursable	35.91	\$1574.71
Modern Press- Letterheads		4.25
Hammondsport Telephone Co-March service		4.55
N Y State Electric and Gas Corp- March service		2.84
Horace Sirrine - School monies bond		9.26
Hugh Hiney-L Watson case		2.75
		<hr/>
		\$1598.36

Moved by Mr Taylor, seconded by Mr Aber that the above bills be paid as read and that the supervisor be empowered to borrow up to \$1600.00 to pay current bills. Motion carried.

9-39
 Mr Bailey brought up the question of buying a new tractor with bulldozer blade. It was moved by Mr Taylor, seconded by Mr Swartwood that Highway Superintendent Bailey and Supervisor McDougall be authorized to purchase a D-6 Caterpillar Tractor with La-Piant Choate Roadbuilder with lights and to issue Certificates of Indebtedness in amount of \$3983.34 (\$833.34 of which is the last installment on the tractor which is being traded in) to pay for same. Motion carried.

Motion by Mr Swartwood to adjourn.

Horace Sirrine
 Horace Sirrine, Town Clerk

Regular Meeting of the Town Board of the Town of Urbana on May 2, 1939 in the Town Office at 8:00P. M.

Present: Supervisor McDougall
Justices Bronson, Aber and Swartwood
Welfare Officer Hoyt
Town Clerk Serrine.

Meeting was called to order by Supervisor McDougall.

The minutes of the last meeting were read and upon motion were approved.

The following bills were presented:

Welfare: General	\$1025.15	
Medical	87.50	
Supplemental	16.00	
Non-Reimbursable	26.29	\$1154.94
Hugh Hiney-Three investigations		7.05
New York State Electric & Gas Corp-April service		2.42
Genesee Ribbon & Carbon Corp-Carbon		2.50
Horace Serrine-Postage for April		5.00
Warren Rice- Wm. Smith case		3.00
Hammondsport Telephone Company-April service		5.80
G G Hoyt-Office expense for March and April		5.20
		<u>5.20</u>
		\$1185.91

Moved by Mr Aber, seconded by Mr Swartwood that the above bills be paid as read. Motion carried.

Motion by Mr Aber to adjourn.

Horace Serrine
Horace Serrine, Town Clerk

Regular Meeting of the Town Board of the Town of Urbana was held at the Town Office on June 6, 1939 at 8:00PM.

Present: Supervisor McDougall
Justices Aber, Swartwood and Bronson
Welfare Officer Hoyt
Town Superintendent of Highways Bailey
Town Clerk Sirrine.

The meeting was called to order by Supervisor McDougall.

The minutes of the last meeting were approved as read.

The following bills were presented:

Welfare: General	\$729.78	
Medical	59.00	
Non-Reimbursable	23.22	\$812.00
Fred Magee-Attendance Officer for 1938-39		100.00
Hammondsport Telephone Company-May service		5.60
Keuka Grape Belt-Tax notices		1.76
New York State Electric & Gas Corp-May service		2.14
Horace Sirrine--Insurance on Bulldozer		11.78
Modern Press- Supplies for Town offices		10.40
Delos Bond- Ambulance for Albert Green		5.00
Horace Sirrine- Postage to date		4.00
Delos Bond- W L Bennett Funeral		75.00
G G Hoyt- Postage and office Expense for May		4.30
Sam Harper-Supplies for offices		2.25
Automatic Voting Machine Corp.-Supplies for machines		7.22
		<u>\$1041.45</u>

Moved by Mr Aber and seconded by Mr Bronson that the above bills be paid as read. Motion carried.

A letter from County Attorney James Drake was read and it was Moved by Mr Swartwood, seconded by Mr Aber that it be:

10:39
Resolved that in pursuance of section 3 of the Workmen's Compensation Law, the Town of Urbana elects to have its Town Superintendent of Highways covered by said law as an employee and the Town Clerk is directed to forward a certified copy of this resolution to the Clerk of the Board of Supervisors, the carrier. Resolution carried.

It was moved by Mr Aber, seconded by Mr Bronson that it be Resolved that the Supervisor be and he is hereby empowered to borrow by notes up to \$1600.00 from the Bank of Hammondsport, Hammondsport, N. Y. Carried.

11:39
It was moved by Mr Swartwood, seconded by Mr Bronson that the Supervisor and the Town Clerk be appointed a committee to purchase filing equipment for the interior of the town safe. Motion carried.

Motion by Mr Aber to adjourn.

Horace Sirrine

Town Clerk.

A Special Meeting of the Town Board of the Town of Urbana was held at the Town Office on June 20, 1939 at 8:00 P. M.

Present: Justices: Bronson, Aber and Swartwood
Town Clerk Sirrinc.

Meeting called to order by Mr Aber.

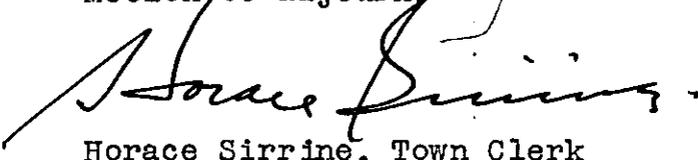
The minutes of the last meeting were dispensed with.

This meeting was called for the purpose of considering the Reoux Bill passed by the last session of the Legislature and known as Chapter 859 of the laws of 1939. The bill was read.

It was

RESOLVED THAT the effect of the Reoux Act be deferred for a period of two years and that it be submitted to the voters of the Town of Urbana at the biennial election on November 7th, 1939. Resolution was carried.

Motion to adjourn.



Horace Sirrinc, Town Clerk

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office on July 5, 1939 at 8:00 P. M.

Present: Supervisor McDougall
Justices Bronson, Aber and Swartwood
Welfare Officer Hoyt
Town Superintendent of Highways Bailey
Town Clerk Sirrinc.

The meeting was called to order by Supervisor McDougall.

The minutes of the last regular and last special meetings were read and there being no errors were approved as read.

The following bills were read:

Welfare: General	\$508.36	
Medical	61.85	
Non-Reimbursable	33.08	\$603.29
Park Pharmacy-3 assessors field books		9.00
Hugh Hiney- Harvey Sincebox case		7.50
Edward Percy- 3 days police duty		9.00
N Y Central Electric & Gas Corp- Jan service		2.00
Hammondsport Telephone Co- Jan service		2.75
		<u>\$633.54</u>

It was moved by Mr Swartwood and seconded by Mr Bronson that the bills be paid as read. Carried.

It was Resolved by Mr Bronson that The Supervisor be and he is hereby empowered to borrow by notes at the Bank of Hammondsport, the sum of \$1600.00 to renew a previous note. Resolution carried.

The application of Roy Jacobs for the position of constable was read.

It was moved by Mr Swartwood and seconded by Mr Aber that Mr Jacobs be appointed to the position of Constable, subject to receiving his application in his own handwriting and approval by the members of the Board. Carried. 12:39

The resignation of Greyton H. Taylor as Justice of the Peace was read. It was moved by Mr Swartwood, seconded by Mr Bronson that the resignation be accepted with regret. Motion carried. 14:39

Frank J. Miller was nominated to succeed Mr Taylor and to fill his unexpired term or to December 31, 1941. On secret ballot being taken, MR G G Hoyt acting as teller, there were four votes cast, all four votes being for MR Miller. Mr Miller was declared elected. 15:39

Motion to adjourn by Mr Aber.



Town Clerk

Regular Meeting of the Town Board of the Town of Urbana was held at the Town Office on August 1, 1939 at 8:00 P. M.

Present: Supervisor McDougall
Justices Miller, Bronson, Aber and Swartwood.
Welfare Officer Hoyt
Town Superintendent of Highways Bailey
Town Clerk Serrine.

The meeting was called to order by Mr McDougall.

The minutes of the last meeting were read and there being no errors or corrections, stood approved.

The following bills were read:

Welfare: General	\$555.88	
Medical	59.00	
Supplemental for June	6.00	
Non-reimbursible	26.13	\$647.01
Yawman & Erbe Manfg Co-Filing Equipment		79.75
N Y S Electric & Gas Co-July service		2.00
Horace Serrine-Postage and Freight		2.34
Hammondsport Telephone Co- July service		2.50
Horace Serrine-Bond on F J Miller		5.00
C C Jenkins- Barbering Chas Rexsicker		77.85
G G Hoyt-Postage and supplies in July		4.75
Modern Press- Forms for Assessors		3.75
		<u>\$754.95</u>

Moved by Mr Aber and seconded that the above bills be paid. Carried.

Moved by Mr Swartwood, seconded by Mr Aber that the bill of Hugh Hiney be laid on the table for the purpose of correcting the bill. Carried.

Copy of a letter from the County Attorney to County Commissioner of Welfare was read, in regard to the Thomas Colliton case.

It was

RESOLVED THAT the Welfare Officer and the Supervisor contest the Colliton case with the aid of the County Attorney. Carried.

16:39 It was move: by Mr Aber and seconded by Mr Miller that Fred Magee be appointed Truant Officer for the school year 1939-1940 at a salary of \$100.00 per year. Carried

Motion by Mr Aber to adjourn.

Horace Serrine
Town Clerk.

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office on September 5, 1939 at 8:00PM.

Present: Supervisor McDougall
Justices: Miller, Bronson and Aber
Welfare Officer Hoyt
Town Superintendent of Highways Bailey
Town Clerk Sirrine.

The meeting was called to order by Supervisor McDougall.

The minutes of the last meeting were read and there being no errors or corrections, stood approved.

The following bills were presented:

Welfare: General	\$568.74	
Medical	96.00	
Non-Reimbursible	25.65	\$690.39
H M Hiney-Disposing of stray dog		4.00
H B Sands-Insurance on Town Hall		33.00
Hammondsport Tel Co-August service		2.95
N Y S Gas & Electric Corp-August service		2.00
H S Sirrine, Insurance on voting machines		39.00
Keuka Grape Belt-Assesors Completion of road		3.48
Keuka Grape Belt-Notice of Grievance Day		2.65
G G Hoyt-Wages as Assesor		140.00
E H Frey-Wages as Assesor		170.00
S G Wright-Wages as Assesor		140.00
Ed Putnam-Plowing Rexsicker garden		1.50
G G Hoyt-Office supplies and 2 trips to Hospital		8.10
		<u>1237.07</u>

Motion by Mr Aber, seconded by Mr Bronson that the bills be paid as read. Motion carried.

The Supervisor reported that a note was coming due on Sept 8. It was

Resolved That the Supervisor be and he is hereby empowered to borrow by notes up to \$1400.00 at the Bank of Hammondsport to pay current bills. The resolution was made by Mr Aber, seconded by Mr Miller a and carried.

The voting booths in the Town Hall were reported as in bad condition. Moved by Mr Aber, seconded by Mr Bronson that the Town Clerk be empowered to secure four booths before Primary day. Motion carried.

It was moved by Mr Miller and seconded by Mr Bronson that the claims filed with the Town Board regarding damages done by waters from the Inlet be accepted and placed on file. Motion carried.

Motion by Mr Miller and seconded by Mr Bronson that Mr Aber be appointed a committee of one to act with a representative of the Village in the matter of painting and repair of the Town Hall. Motion Carried.

1939

Motion to adjourn by Mr Aber.

Howard Sirrine
Town Clerk.

Regular Meeting of the Town Board of The Town of Urbana held at the Town Office at 8:00 P. M. on October 3, 1939.

Present: Supervisor McDougall
Justices Miller, Bronson, Aber and Swartwood
Superintendent of Highways Bailey
Welfare Officer Hoyt
Town Clerk Sirrine

The meeting was called to order by Supervisor McDougall

The minutes of the last meeting were read and there being no errors or corrections, stood approved, as read.

The following bills were presented:

Welfare: General	\$635.99	
Medical	50.50	
Non-Reimbursible	23.78	\$710.27
G G Hoyt-Office Expense and Food for transients	5.00	-
N Y S E & G Corp-September service	2.00	-
Hammondsport Tel Co-September Service	3.20	
Williamson Law Book Co- Gilbert's Criminal Code	20.00	
Dennis & Co-Certificate of Indebtedness Book	5.12	
Howell Lumber Co--Primary Booths	31.00	-
Hugh Hiney-Police work and 1 dog case	7.25	\$783.84

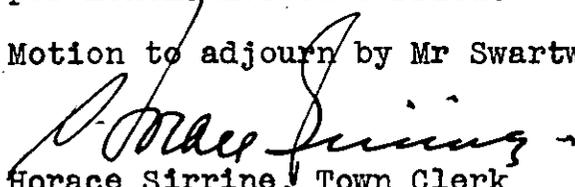
Moved by Mr Aber, seconded by Mr Swartwood that the above bills be paid as read. Carried.

It was Resolved That the Supervisor be and he is hereby empowered to renew at the Bank of Hammondsport, a note expiring Oct 6, 1939 in the amount of \$1600.00. Motion By Mr Swartwood, Seconded by Mr Aber and Carried.

It was moved by Mr Aber, seconded by Mr Swartwood that the next regular meeting be held on November 8, 1939. Carried.

Moved by Mr Aber, seconded by Mr Swartwood that the Town Clerk's salary for the next two year term beginning Jan 1, 1940 be \$45.00 per month. Motion Carried.

Motion to adjourn by Mr Swartwood. Carried.


Horace Sirrine, Town Clerk

Special Meeting of the Town Board of the Town of Urbana was held at the Town Office on October 19, 1939 at 5:00 P. M.

Present: Supervisor McDougall
Justices Bronson, Aber, Miller and Swartwood.
Town Superintendent of Highways Bailey
Town Clerk Sirrine
County Superintendent of Highways Kellogg
Chairman of the Board of Supervisors Loper.

The meeting was called to order by Mr McDougall.

The minutes of the previous meeting were dispensed with.

Mr Kellogg explained the layout of the new road on the south side of Pleasant Valley and the set-up as proposed for care and maintenance for the three valley roads which will be in operation when the new road is completed.

Motion was made by Mr Swartwood that the following resolution be adopted:

RESOLVED THAT the Town Board of the Town of Urbana request that the State Highway Department improve 2.23 miles of secondary highway from Station 253 + 00 to Station 370 + 64 known as the Bath-Hammondsport, Part 2, State Highway 5495 and if such highway is constructed and taken over for maintenance by the State Highway Department that the Town will thereafter at its own cost and expense maintain all of the present highway known as County Road #88 together with portions of County Route #88 reconstructed under State Contract at Station 298 + 67 and Station 367 + 84 and also the intersection with the Winding Stairs road constructed under contract with the State at Station 367 + 84 and be it further

*Back Valley Rd.
22:39*

RESOLVED THAT the Supervisor of the Town of Urbana be authorized and empowered to enter into a contract with the State to that effect.

Seconded by Mr Bronson and Carried.

Motion to adjourn

Horace Sirrine
Horace Sirrine, Town Clerk

Annual Meeting of the Town Board of the Town of Urbana was held November 9, 1939 at 2:00 P^m. M., at the Town Office.

Present Supervisor McDougall
Justices Miller, Bronson, Aber and Swartwood.
Town Superintendent of Highways Bailey
Attorney Lape
Town Clerk Sirrine.

The meeting was called to order by the Supervisor.

The minutes of the last meeting were dispensed with.

The following bills were audited and ordered paid:

W G Aber, Town Board Meetings	\$45.00
Arch Bronson, Town Board Meetings	48.00
L H Shoemaker, Election Machine Custodian	50.85
W H Puffer, Election Services	8.00
Francis Grimaldi, Election Services	8.00
Loper Keyes, Election Services	-29.00
Leo Casterline, Election Services	29.00
Bert Aber, Election Services	-29.00
A Vern Connolly, Election Services	- 32.00
W S Ward, Election Services	- 32.00
E J McDaniels, Election Services	29.00
Francis VanNess, Election Services	- 29.00
Gladys Bedell, Election Services	- 8.00
Olive Jordan, Election Services	8.00
Harry M. Freidell, Election Services	- 29.00
Frank J. Miller, Town Board Meetings	- 12.00
Whitney Bailey, Town Board Meetings	- 42.00
Avery McDougall, Town Board Meetings	36.00
G H Taylor, Town Board Meetings	15.00
Arthur Swartwood, Town Board Meetings	42.00
Arthur Swartwood, Justices Expenses and costs	210.53
Dr John W. Keeler, JHealth/ Expenses and costs	190.38
Officer	<u>\$961.76</u>

Attorney Archie R. Lape was present at the meeting and explained the case of the Claims which have been made against the Town of Urbana by claimants living in the section near the inlet because of damage done by high water.

It was moved by Mr Swartwood, seconded by Mr Bronson, that Mr Lape be authorized to secure a map of the flooded region and of the Inlet in the southern section of Hammondsport. Carried.

The Supervisor reported that the Town of Urbana owes the Bank of Hammondsport \$3000. in notes and one certificate of indebtedness on the power shovel of \$2250. and three certificates of indebtedness on the Buldozer of \$1327.78 each. Of the latter, certificates one is due on the first day of March in 1940, 1941 and 1942.
Total indebtedness \$9233.34
Cash on hand \$3736.53
Cash on hand in Highway funds \$572.51.

The following budget was proposed for 1940:

General Fund	\$6500.00
Highway Item #1 Repair and improvement	3570.00
Item #2 Construction of Bridges	500.00
Item #3 Indebtedness	3580.00
Interest	250.00
Repair and equipment	1600.00
Item #4 Snow Removal	600.00
Salary of Superintendent	1700.00
Compensation of Supervisor	300.00
Town Clerk Salary	50.00
Miscellaneous	350.00
	<u>\$19000.00</u>

Moved by Mr Bronson, seconded by Mr Miller that the above budget be approved. Carried.

Moved by Mr Aber and seconded by Mr Swartwood that the Supervisor be and he is hereby empowered by borrow \$500. at the Bank of Hammondsport tompay current bills. Carried.

Motion to adjourn.
Horace Sirrine
Horace Sirrine, Town Clerk.

Urbana

A regular meeting of the Town Board of the Town of /1 was held at the Town Office on December 5, 1939 at 8:00 P. M.

Present Supervisor McDougall
Justices Bronson, Aber, Miller, Swartwood.
Welfare Officer Hoyt
Town Superintendent of Highways Bailey
Town Clerk Serrine
George Quinn and U S Arland.

The meeting was called to order by Mr McDougall.
The minutes of the last meeting were read and there being no corrections, were approved as read.

The following bills were presented:

Welfare: General	\$784.48	
Medical	54.00	
Non-Reimbursible	23.72	\$862.20
Delos Bond- Burial Fred Gleason		75.00
G G Hoyt- Insurance on 3 trucks		95.29
Hugh Hiney-Accident investigation and killing dog		5.45
Modern Press-2M envelopes		9.00
N Y C E. & G Camp-November service		2.14
A G Lape- 500 envelopes		3.00
R B Oldfield-Real Estate Transfers		7.45
N Y S Conservation Dept-Fighting Forest Fires		72.36
W G Aber- Lawrence Watson Case		7.80
Hport Telephone Co-November service		2.15
Besser's Inc- Filing supplies		3.73
Bank of Hammondsport- 150 Special checks		7.50
		<u>\$1145.82</u>

Moved by Mr Aber and seconded by Mr Swartwood that the above bills be paid. Carried.

Moved by Mr Aber and seconded by Mr Swartwood that the Supervisor be and he is hereby empowered to borrow by note at the Bank of Hammondsport, Hammondsport, \$1000.00 to pay current bills. Carried.

Mr Arland and Mr Quinn presented the proposition of the establishment of a CCC camp in this section.

Moved by Mr Swartwood and seconded by Mr Aber that the Town of Urbana and the Urbana Town Board stand ready to co-operate with and will welcome the establishment of a C C C Camp in this region for the purpose of making proper drainage, sluiceways and other improvements that rain waters may be better cared for to the benefit of Town property owners. Carried.

Moved by Mr Aber and seconded by Mr Swartwood that the Supervisor be and he is hereby empowered to renew if necessary a note for \$1600.00 at the bank of Hammondsport, the note now expiring on December 8th, 1939. Carried.

Moved by Mr Aber and seconded by Mr Miller that the collector of taxes be instructed to collect taxes until March 31, 1940 without fee. After that date 1% to be charged. Carried.

The applications of G. G. Hoyt, Albert Layton, John Nichols and Avery McDougall for the position of Welfare Officer for the year 1940 were read. Horace Serrine, Clerk was appointed teller. On ballot being taken, the vote showed the following results: G G Hoyt-2 Yes, 3 No; Albert Layton, 4 Nos and 1 Blank; John Nichols-3 Yes and 2No; Avery McDougall-3No and 2 Yes. John Nichols was thereupon declared appointed Welfare Office for the year 1940.
Motion to adjourn.

Horace Serrine
Horace Serrine, Town Clerk

Regular meeting of the Town Board of the Town of Urbana, was held at the Town Office on December 28, 1939 at 2:00 P. M.

Present Supervisor McDougall
Justices Aber, Bronson and Swartwood.
Town Superintendent of Highways Bailey
Town Clerk Sirrine.

The meeting was called to order by the Supervisor.

The minutes of the last meeting were read, and there being no corrections or errors, were approved as read.

Motion by Mr Swartwood and seconded by Mr Bronson that Robert S. Richards be appointed as Dog Enumerator for the Town of Urbana for the year 1940. Carried. 28:29

Motion by Mr Aber and seconded by Mr Swartwood that the Bank of Hammondsport be designated as the depository of the Town funds of the Town of Urbana in 1940. Carried.

Motion by Mr Aber and seconded by Mr Swartwood that the following be appointed as Constables in the Town of Urbana for 1940: G G Hoyt, Edward Percy, Hugh Hiney and Warren Rice. Carried.

Moved by Mr Aber and seconded by Mr Swartwood that the Welfare Officer of the Town of Urbana be paid \$55.00 per month during 1940 and that he use his own car at his own expense in all local cases. Carried.

Moved by Mr Swartwood and seconded by Mr Bronson that the Welfare Officer of the Town of Urbana be appointed ~~be appointed~~ Humane Officer of the Town of Urbana for 1940. Carried. 29:39

Motion by Mr Aber and seconded by Mr Bronson that the following be appointed Inspectors of Election during 1940:

First District	Second District
A V Connolly	Harry M. Freidell
L M Keyes	E J McDaniels
Leo Casterline	Francis VanNess
Bert Aber	William S Ward.

Motion Carried. 30:39

Motion by Mr Aber and seconded by Mr Bronson that the Supervisor be paid \$300. as salary from Highway Funds for 1940. Carried.

Moved by Mr Swartwood and seconded by Mr Aber that the Town Superintendent of Highways be paid \$6.00 per day for his services in 1940. Carried.

Moved by Mr Aber and seconded by Mr Swartwood that highway Labor be paid as follows in 1940: Labor 40¢ per hour; truck drivers and machine operators 45¢ per hour; mechanic 60¢ per hour. Carried.

Motion by Mr Aber to adjourn.

Horace Sirrine

Horace Sirrine, Town Clerk