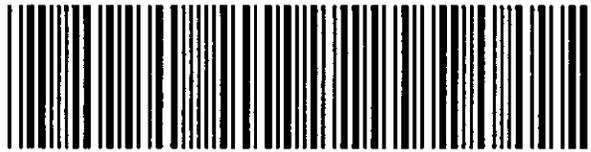


# Town Board



1940



Regular meeting of the Town Board of the Town of Urbana was held at the Town Office on January 2, 1940.

Present Supervisor Wright  
Justices Miller, Aber, Frey and Swartwood  
Town Superintendent of Highways Bailey  
Welfare Officer Nichols  
Town Clerk Sirrine  
Mr James Sebring.

The meeting was called to order by Supervisor Wright.

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

The following bills were presented:

N Y C E & G Corp--December service		\$2.98
Welfare: General	\$970.84	
Medical	65.50	
Non Reimbursible	38.80	\$1075.14
Mathew Bender & Co-Justice's Manual		16.00
Besser's Inc-Justices Harms		3.07
Hammondsport Telephone Co-December Tolls		2.15
C H Morse & Son- Rubber Stamp		.63
Freidell & Lacher- Paint for Town Hall		3.65
G G Hoyt- Nov & Dec office expense and food for transients		5.84
Arch Bronson- 3 Town Board meetings		9.00
Avery McDougall- 3 Town Board meetings		9.00
Modern Press- 1000 Post Card Tax Notices		13.75
Howell Lumber Company-Lumber and extras for booths		6.33
H S Sirrine-Town Officers Bonds		110.51
H B Sands-Supervisor's General Fund Bond		40.00
C C Jenkins--Barbering Chas Rexasicker		6.10--\$1304.15

Motion by Mr Aber and seconded by Mr Miller that the above bills be paid and that the Supervisor be and he is hereby empowered to Borrow at the Bank of Hammondsport, sufficient monies to pay the current bills. Carried.

Mr James Sebring presented the matter of securing rental for the dwelling belonging to him and which is occupied by a Howlett family. He was advised to see Mr Howlett and refer him to the Welfare Officer.

Motion by Mr Aber and seconded by Mr Swartwood that the accounts of Avery McDougall as Supervisor have been found correct and are so audited. Carried.

Supervisor Wright read a letter from County Commissioner of Welfare Hardenbrook regarding children who are boarded by the Town away from their own homes, if any.

Motion by Mr Frey, seconded by Mr Miller that the Town Board of the Town of Urbanago on record as being in favor of the Town of Steuben County caring for their own children instead of making it a county charge and that the Supervisor and the Welfare Officer use their best efforts to bring this about. Carried.

Motion to adjourn.

*Horace Sirrine*  
Horace Sirrine, Town Clerk

Regular meeting of the Town Board of the Town of Urbana was held at the Town Office on February 6, 1940 at 8:00P. M.

Present: Supervisor Wright  
Justices Miller, Frey, Aber and Swartwood.  
Town Superintendent of Highways Bailey  
Welfare Officer Nichols  
Town Clerk Serrine.

The meeting was called to order by Supervisor Wright.

The minutes of the last meeting were read. Moved by Mr Frey and seconded by Mr Aber that the minutes be approved. Carried.

The following bills were presented:

Welfare: General	\$1177.01	
Medical	63.50	
Non-Reimbursible	36.62	\$1277.13
Horace Serrine-Postage and Telephone		3.75
Hugh Hiney-Bedient Case		9.70
Hugh Hiney-Seizing & Disposing of dog		4.60
Hugh Hiney-Barkley Case		14.68
Horace Serrine-Insurance on Town Machinery		81.30
Bank of Hammondsport-Analysis of Genl Fund A/c		3.20
Horace Serrine-Collector's Robbery policy		22.40
Besser's-Supplies		7.26
N Y S E & G Corp-January service		5.89
Hammondsport Tel Co-January service		2.12
G G Hoyt-Barkley case		11.34
		<u>\$1445.37</u>

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

It was regularly moved, seconded that the bill of G G Hoyt for Constable's Bond be struck out since it was against the policy of the Board to pay for Constable's bonds. Carried.

Receipts of the meeting were:

Arthur Swartwood \$10.00 fines. Given to Supervisor.  
G G Hoyt-Refund on truck Insurance of \$3.91. Given to Supervisor.

Moved by Mr Aber and seconded by Mr Swartwood that the Village of Hammondsport have the use of the Town Hall and of one voting machine, at no expense to the Town of Urbana, for village elections. Carried.

Moved by Mr Frey and seconded by Mr Aber that the Supervisor and Town Clerk be empowered to buy a file for the Town Office. Carried. 2:40

Motion by Mr Aber to adjourn.

*Horace Serrine*  
Horace Serrine, Town Clerk

A special Meeting of the Town Board of the Town of Urbana was held at the Town Office on February 12, 1940 at 8:00P. M.

Present Supervisor Wright  
Justices Miller, Swartwood, Aber and Frey.  
Town Clerk Sirrine.

The meeting was called to order by Supervisor Wright.

The minutes of the last meeting were dispensed with.

The applications of Drs E J Stevens and J R Kuhl for the position of Health Officer of the Town of Urbana were read.

3:40 Motion by Mr Aber and seconded by Mr Miller that Dr J R Kuhl be appointed Health Officer of the Town of Urbana to fill the unexpired term of Dr J W Keeler, that is to May 1st, 1940 Carried.

4:40 Moved by Mr Swartwood and seconded by Mr Frey that Horace Sirrine be appointed Registrar of Vital Statistics for the Town of Urbana for the unexpired term of Dr J W Keeler, deceased, that is, to December 31, 1941. Motion carried.

5:40 Motion by Mr Aber and seconded by Mr Swartwood that the Town of Urbana buy from Mason of Almond one Woodstock typewriter at \$20.00, for the use of the Town Officers. Carried.

Motion by Mr Miller to adjourn.

*Horace Sirrine*  
Horace Sirrine, Town Clerk.

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office on March 5, 1940 at 8:00P. M.

Present: Supervisor Wright  
Justices Aber, Miller, Frey and Swartwood.  
Town Superintendent of Highways Bailey  
Welfare Officer Nichols  
Town Clerk Sirrine.

The meeting was called to order by Mr Wright.

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

The following bills were presented:

Welfare: General	\$1220.66	
Medical	46.50	
Non-Reimbursible	31.02	\$1298.18
Union Block-Justices' Office rent		60.00
Union Block-Welfare Office		60.00
Hugh Hiney-Killing and disposing of dog		- 5.20
Dempster & Losey-Map and testimony at lawsuit		377.00
Besser's Inc--Clerks's Supplies		6.40
Hport Telephone Co-February service		4.81
N Y S E & G Copp-February service		- 4.64
Masons' Inc- Woodstock Typewriter		- 20.00
J W Smellie-Supplies for Welfare Dept		1.40
J A Nichols-Postage		5.33
Village of Hammondsport-Beverage tax for 1939, which had not been paid during that year.		287.50
		<u>\$2130.46</u>

Moved by Mr Frey and seconded by Mr Miller that the above bills be paid and that the Supervisor be and he is hereby empowered to borrow at the Bank of Hammondsport THIRTEEN HUNDRED DOLLARS to pay current bills. Carried.

Motion by Mr Aber and seconded by Mr Frey that the motion passed on December 5, 1939 relating to fees to be charged on the collection of taxes after March 31, 1940 be recinded. Carried

Motion by Mr Swartwood and seconded by Mr Miller that the Town of Urbana purchase one Brockway dump truck, Model 88X, with equipment as specified in attached sheet for \$1850.00 and the 1934 Chevrolet dump truck and that a Certificate of Indebtedness in the amount of \$1000.00 be issued toward its payment. Carried.

7.40

Motion by Mr Miller to adjourn.

*Horace Sirrine*  
Horace Sirrine, Town Clerk

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office on April 2, 1940 at 8:00 P. M.

Present: Supervisor Wright  
Justices Frey, Miller, Swartwood and Aber  
Town Superintendent of Highways Bailey  
Welfare Office Nichols  
Town Clerk Sirrine.

The meeting was called to order by Supervisor Wright.

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

The following bills were presented:

Welfare: General	\$1241.81	
Medical	56.50	
Non-reimbursible	14.48	\$1312.79
Dennis & Co--Justice's Supplies		2.60
H S Sirrine-Postage to	4.2.40	5.62
J A Nichols-Postage and supplies		3.90
National Hotel-Meals during lawsuit		11.00
H S Sirrine-Insurance on new truck		8.46
H M Hiney-Seizing and killing dog		2.00
Hammondsport Tel Co-March service		3.40
N Y S E & G Co- March service		4.38
A J Laux & Co- Clerk's Fee Book		10.14
		<u>\$1364.29</u>

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

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

Motion by Mr Frey and seconded by Mr Swartwood that the following budget be adopted as the maximum amount of relief to be given for families on relief; per week:

One person, \$1.75; Two persons \$3.00; Three persons \$4.00;  
Four persons \$5.00; Five persons \$6.00; Six persons \$6.50;  
Seven persons \$7.00; Eight persons \$7.50; Nine persons \$8.00.  
Motion carried.

Motion by Mr Aber and seconded by Mr Miller that the salary of the Welfare Officer be \$75.00 for the month of April only that he may determine the cost of making the monthly survey. Carried.

The applications of Drs Stevens and Kuhl for the position of Town Health Officer were read. Both were nominated. On ballot being taken, Dr John Kuhl was elected for a term of 4 yrs to expire March 23, 1944.

Motion by Mr Frey to adjourn.

  
Horace Sirrine, Clerk

A Special Meeting of the Town Board of the Town of Urbana was held April 26, 1940 at 8:00 P. M.

Present: Supervisor Wright  
Justices Miller, Swartwood, Aber and Frey  
Town Superintendent of Highways Bailey  
Welfare Officer Nichols  
Town Clerk Sirrine  
Eugene Decker and Albert Layton..

The meeting was called to order by Supervisor Wright

The minutes of the previous meeting were dispensed with.

Mr Decker told of the bad situation which has been created by the Inlet breaking thru the sidewalls where the creek has been banked up. Mr Layton also spoke on the same subject. The decision of the Board was reserved until the Supervisor is able to secure the necessary information regarding the Town's liability on entering upon private property.

Mr Swartwood read three affidavits by Wayne Lanphear, Leon McLean, and George W. Fay. Mr Lanphear's affidavit was to the effect that Mr Nichols if there would be a rake-off to him when he presented the January welfare check. Mr McLean's affidavit was to the same effect, he having over heard the conversation between Mr Lanphear and Mr Nichols. Mr Fay's affidavit was to the effect that Mr Nichols asked for trading stamps when he presented the welfare check in payment of December bills. Mr Nichols was asked to come before the Town Board. He said that he received nothing from any of the aforesaid groceries. He said that he did ask Mr Lanphear if he gave anything for Welfare orders. Also that he had asked Mr Fay if he would give trading stamps. Mr Nichols also said that he had received meat, coffee and other things of a valuable nature from grocers. 12:40

After discussion, it was decided by the Board that Mr Swartwood, should present the whole matter to the District Attorney.

Motion by Mr Miller, seconded by Mr Frey that \$1500. be set aside for special improvement on the North end of the Bully Hill Road, that is to complete that road from the 1939 improvement to connect with the county road at Lounsberry Gully. Carried.

Motion to adjourn.

*Horace Sirrine*  
Horace Sirrine, Clerk.

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office on May 7, 1940 at 8:00P. M.

Present: Supervisor Wright  
 Justices Miller, Aber, Frey and Swartwood.  
 Town Superintendent of Highways Bailey  
 Welfare Officer Nichols  
 County Attorney James Drake  
 Town Clerk Surrine,

The meeting was called to order by Supervisor Wright.

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

The following bills were presented:

Welfare: General	\$969.12	
Medical	103.73	
Non-Reimbursible	26.73	\$1099.58
C H Morse & Son-Rubber stamps		2.00
N Y S E & G Corp-April service		2.14
Bank of Hammondsport-Analysis of General Acct		2.22
Genesee Ribbon & Carbon Corp-Carbon paper		4.00
Modern Press-Printing		30.75
Hugh Hiney- Harvay Sincebox case		3.06
Hugh Hiney-Harry Stickles case		14.28
J A Nichols-Postage and supplies		5.00
Dr J R Kuhl-Filing 51 Birth certificates		12.75
Dr J R Kuhl-Filing 32 Death Certificates		8.00
Hammondsport Tel Co- April service		5.35
H B Sands-Supervisor's School and Highway Bonds		53.70
		<u>\$1242.83</u>

Motion by Mr Frey and seconded by Mr Miller that the above bills be paid. Carried.

Motion by Mr Miller and seconded by Mr Frey that the Supervisor be and he is hereby empowered to borrow, if necessary, \$500.00 at The Bank of Hammondsport to pay current bills. Carried.

On resolution by Mr Aber, IT WAS RESOLVED THAT the Town Board of the Town of Urbana instructs its Supervisor to write Representative W. Sterling Cole and urge him to use his influence to secure action on Flood Control in the Hammondsport Glen when the work is carried forward in the Oswego watershed. Carried.

Motion by Mr Aber and seconded by Mr Frey that the resolution passed by the Board at the April 2, 1940 meeting regarding the improvement of the Bully Hill Road be hereby rescinded and in its place the following resolution be passed: That the Town of Urbana set aside \$1750. for special Improvement for the North end of the Bully Hill Road from the point where improvement stopped over to the Lounsberry Gully. Carried.

Motion to adjourn.

*Horace Surrine*  
 Horace Surrine, Town Clerk.

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office on June 4, 1940 at 8:00 P. M.

Present: Supervisor Wright  
Justices Miller, Aber, Frey and Swartwood  
Town Superintendent of Highways Bailey  
Welfare Officer Nichols  
Town Clerk Sirrine.

The meeting was called to order by Supervisor Wright.

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

The following bills were presented:

Welfare: General	\$688.11	
Medical	89.88	
Non-Reimbursible	13.44	\$791.43
G W Fay & Co-Food for transients and sacks		2.28
J A Nichols-Postage and supplies		4.15
Hugh Hiney-Seizing and disposing of dog		4.00
Hammondsport Tel Co-May service		1.95
N Y S E & G Copp-May service		2.42
Williamson Law Book Co-Justices' supplies		1.58
do -Copy of Town Law		7.50
Keuka Grape Belt-Publishing Annual Report		55.02
		<u>\$870.33</u>

Motion by Mr Aber, seconded by Mr Miller that the above bills be paid as read. Carried.

Note is made that Justice Aber paid in \$10.00 in the Harvey Sincerbox case.

Bill of the Village of Hammondsport for taxes on the Town barn was laid on the table until the next meeting.

Motion by Mr Aber and seconded by Mr Miller that Roy Wildman be appointed Truant Officer for the Town of Urban to fill the unexpired term of Fred Magee, deceased. Carried. 14.40

Motion to adjourn.

*Howard Sirrine*  
Town Clerk

A regular Meeting of the Town Board of the Town of Urbana was held at tge Town Office on July 2, 1940 at 8:00 P. M.

Present Supervisor Wright  
Justices Miller, Frey, Aber and Swartwood  
Town Superintendent of Highways Bailey  
Town Welfare Officer Nichols  
Town Clerk Sirrine  
Mr Reed and Mr Walker .

The meeting was caller to order by Supervisor Wright.

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

The following bills were presented:

Welfare: General	\$598.55	
Medical	96.05	
Non-reimbussible	18.88	\$713.48
C C Jenkins-Barbering Rexsicker for 6 months		4.30
Besser's Inc.,-Duplicate Receipt Book		1.62
W J Semple-John Turner and Sam Payne case		14.30
C H Morse & Son- Rubber stamp		1.63
Keyka Grape Belt-Publishing Collector's notice		.96
Hammondsport Tel Co. June service		1.15
N Y S E & Gas Corp-June service		2.00
Hugh Hiney-Robert Snell Case		3.30
G G Hoyt-Seizing and disposing of dog		4.28
J A Nichols-Postage		2.50
		<u>\$749.52</u>

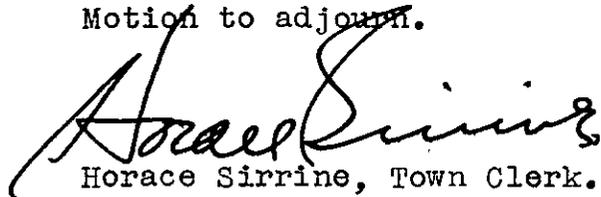
Motion by Mr Aber and seconded by Mr Swartwood that the above bills be paid as read. Carried.

Note is made of a fine on Sam Payne in amount of \$12.50 handed in by Mr Swartwood.

Mr Reed of the Soil Erosion Service on the project to prevent soil erosion in the Town of Urbana.

Motion by Mr Frey and seconded by Mr Miller that the Supervisor and the Superintendent of Highways Bailey be empowered to sign Memorandum of Understanding with the Soil Conservation Service and that hereafter Supt. Bailey is empowered to sign agreements. Carried.

Motion to adjourn.

  
Horace Sirrine, Town Clerk.

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office on August 6, 1940 at 8:00 P. M.

Present: Supervisor Wright  
Justices Aber, Frey, Swartwood  
Town Superintendent of Highways Bailey  
Welfare Officer Nichols  
Town Clerk Sirrine

The meeting was called to order by Supervisor Wright.

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

The following bills were presented:

Welfare: General	\$637.80	
Medical	93.01	
Non-Reimbursible	55.69	\$786.50
Modern Press-Assessors' Notices		3.75
Frank Cadarr, Dep. Sheriff-Reynolds case		5.00
N Y S E & G Corp-July Service		2.00 -
Ernest Saltsman-Hauling sheep from Inlet		- 10.00
Hport Tel Company-July Service		2.80
National Hotel--Two dinners		1.50 -
Park Pharmacy--Assessors' supplies		10.65
Horace Sirrine--Postage		4.00 -
Dennis & Co--Justice and Clerk supplies		13.01
H M Hiney--Marie Miller Case		10.50
H M Hiney-Seizing, killing and disposing-dog		4.90 -
J A Nichols--Postage		3.25 -
		<u>\$857.86</u> -

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

Note is made that a check for \$36.50 for fines is turned in to the Supervisor at this time, by Mr Swartwood. --

Motion by Mr Swartwood and seconded by Mr Frey that Omar C. Parker be appointed Truant Officer for the Town of Urbana for the ensuing school year. Carried, subject to approval of Supt. Morrow. 15:40

Mr Gabrielli of Bath appeared before the Board and asked that he be considered when the Town needs an attorney.

Motion by Mr Frey and seconded by Mr Swartwood that the Town buy two files for the Town Office. Carried. 16:40

Motion to adjourn.

*Horace Sirrine*

Horace Sirrine, Town Clerk

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office on Sept 3, 1940 at 8:00 P. M.

Present: Supervisor Wright  
Justices Miller, Frey, Aber and Swartwood  
Welfare Officer Nichols  
Town Superintendent of Highways Bailey  
Town Clerk Surrine  
James Drake  
Archie R. Lape.

The meeting was called to order by Supervisor Wright.

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

The following bills were presented:

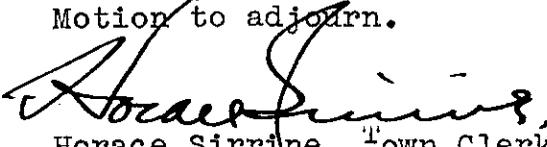
Welfare: General	\$753.92	
Medical	79.97	
Non-Refundable	24.70	\$858.59
Hport Telephone Co-August service		2.25
Horace Surrine-Insurance on voting machines		33.40
G G Hoyt-Constable services		4.80
N Y S E & G Corp-August service		2.00
Williamson Law Book Co-Justice's supplies		2.10
Keuka Grape Belt-Publishing "Completion of Roll"		6.38
H B Sands- Insurance on Hall		33.00
E H Frey--Assesor and use of car		224.00
G G Hoyt-Assesor		176.00
Leo Hemmer-Assesor		176.00
Hugh Hiney-Frank Clark case		1.78
Hugh Hiney-John Sullivan case		8.06
Hugh Hiney-Mrs Seymour Gates case		4.00
J A Nichols-Postage		3.50
Silsbee Radio Service--Filing case		5.00
		<u>\$1540.86</u>

Moved by Mr. Miller and seconded by Mr Frey that the above bills be paid and that the Supervisor be and he is hereby empowered to borrow by note at the Bank of Hammondsport the sum of \$900.00 to pay current bills. Carried.

Receipt is hereby acknowledged of a check in amount of \$40.30 fines and costs collected by Mr Swartwood and handed to Mr Wright.

Mr Drake and Mr Lape discussed the results of the trial for water damages in the lower section of the village. The results were: Lottie Beers-\$200.00; Clara Moore \$200.00; Roy Osborne \$250.00; Floyd Margeson \$175.00. Total \$825.00 against the Town of Urbana.

Motion to adjourn.

  
Horace Surrine, Town Clerk.

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office on October 1, 1940 at 8:00 P. M.

Present: Supervisor Wright  
 Justices Aber and Frey  
 Welfare Officer Nichols  
 Town Superintendent of Highways Bailey  
 Town Clerk Sirrine  
 William S. Decker.

The meeting was called to order by Supervisor Wright.

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

The following bills were presented:

Welfare: General	\$545.04	
Medical	51.49	
Non-Reimbursible	12.58	\$609.11
Bank of Hammondsport-Check Book		1.50
J A Nichols-Postage and supplies		2.85
Hugh Hinëy-Lee Fairbanks case		6.44
Hugh Hinëy- Paul Hand case		6.44
Hammondsport Tel Co-September service		6.65
N Y S E & G Corp-September service		2.00
Hammondsport Band-Summer services		700.00
Public Library-Yearly appropriation		1200.00
		<u>\$2534.99</u>

Moved by Mr Frey and seconded by Mr Aber that the above bills be paid and that the Supervisor be and he is hereby empowered to borrow by note at the Bank of Hammondsport the sum of \$500.00 with which to pay current bills. Carried.

Motion by Mr Aber and seconded by Mr Frey that Mr Decker be asked to sit in at our meetings and that he be paid \$25.00 yearly for his advice and counsel. Carried. 1940

Motion to adjourn.

*Horace Sirrine*  
 Horace Sirrine  
 Town Clerk

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office on November 4, 1940, at 8:00 P. M.

Present: Supervisor Wright  
 Justices Frey, Swartwood and Aber  
 Town Superintendent Bailey  
 Welfare Officer Nichols  
 Attorney Wm Decker  
 Town Clerk Serrine

The meeting was called to order by Supervisor Wright

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

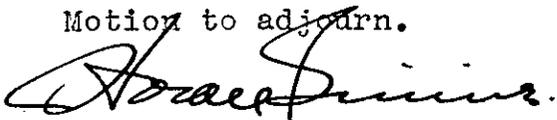
The following bills were presented:

Welfare-General	\$521.05	
Non-reimbursible	102.08	
Medical	81.94	
Medical non-reimbursible	13.03	\$718.10
Freidell & Lacher-Town Hall expense		.55
Howell Lumber Co-Fuel at Town Hallless returns		14.55
C A Heath-Work at Town Hall		5.63
Dennis & Co-Justice and Constable supplies		7.00
Hport Tel Co-Years service plus Out tolls		45.24
<del>Howell Lumber Co-Lumber for Town Hall</del>		<del>8.63</del>
N Y S E & G Corp-October service		2.00
G G Hoyt-Constable fees		6.40
Keuka Grace Belt-Assessors' final notice		4.25
Bank of Hammondsport-Sept. service charges		3.22
Hugh Hiney-Constable fees		4.06.

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

Acknowledgement is made of check from Justice Swartwood in amount of \$23.50 from fines which was handed to Supervisor Wright.

Motion to adjourn.



Horace Serrine, Town Clerk.

The Annual Meeting of the Town Board of the Town of Urbana was held at the Town Office on November 7, 1940 at 2:00 P. M.

Present: Supervisor Wright  
Justices Frey, Miller, Swartwood and Aber  
Town Superintendent Bailey  
Attorney Decker  
Town Clerk Sirrine.

The meeting was called to order by Supervisor Wright.

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

The following bills were presented:

W G Aber-Attendance at meetings and Justice a/c	\$56.50
W S Decker- Account to date	5.00
Whitney Bailey-Attendance at 15 meetings	45.00
Sherman Wright-Attendance at 14 meeting and Supervisor's fees	323.61
Arthur Swartwood-Attendance at 15 meetings	45.00
Frank J. Miller-Attendance at 12 meetings	36.00
J J Frey-Attendance at 14 meetings	42.00
A Swartwood-Nichols case	8.85
A Swartwood-Justice's account	245.30
L H Shoemaker-Election custodian	50.00
Harry Freidell-Election Inspector	45.50
Gladys Bedell-Poll clerk	10.00
W S Ward- Election Inspector	41.00
Olive Jordan-Poll Clerk	10.00
E J McDaniels-Election Inspector	41.00
Francis VanNess-Election Inspector	41.00
Leo Casterline-Election Inspector	41.00
A V Connolly-Election Inspector	45.50
W H Puffer-Poll Clerk	10.00
L W Hemmer-Poll Clerk	10.00
Bert Aber-Election Inspector	41.00
Loper Keyes-Election Inspector	41.00
R B Oldfield Co. Clerk-Real Estate Transfers	5.16
H S Sirrine,-Registrar of Vital Statistics	22.75
LeRoy Osborne-Judgement of \$250. plus all costs of case amounting to \$228.24 -Flood Damage	478.24
Floyd Margeson and Clara Moore-Judgement	175.00
Clara Moore-Judgement	200.00
Lottie Beers-Judgement	\$ 200.00
TOTAL.	\$2315.41

The above judgements are reduced because of relief deductions in the amount of \$197.72. LeRoy Osborne was reduced \$139.39 and Floyd Margeson was reduced \$58.33. This is placed in the record for information only.

Moved by Mr Frey and seconded by Mr Miller that the above bills be paid as read and that the Supervisor be and he is hereby empowered to borrow by note at the Bank of Hammondspport the sum of \$1600.00 with which to pay current bills. Carried.

The Supervisor reported to the Board that there are outstanding notes in amount of \$3700. against the General Fund and in the Highway Department there are two certificates of indebtedness on the tractor of \$1327.78 each and one of \$1000. against the Brockway Truck, the three with interest payable on March 15, 1941.

The following budget was submitted:

General	\$5500.00	
Welfare	4000.00	\$9500.00
Highway:		
Item #1-Repair and Improvement	4000.00	
2-Construction of Bridges	None	
3-Indebtedness	2327.78	
Interest	82.00	
Repair and Equipment	2745.00	
4-Snow removal	600.00	
Salary of Superintendent	1700.00	
Compensation of Supervisor	300.00	
Town Clerk's salary	50.00	
Miscellaneous	350.00	
		12154.78
		<u>\$21654.78</u>

Moved by Mr Frey and seconded by Mr Swartwood that the budget of \$21654.78 be raised in the Town of Urbana by tax for the year 1941. Carried.

22/40

Moved by Mr Frey and seconded by Mr Miller that the Town of Urbana join the Association of Towns of the State of New York for the year 1941. Carried.

Motion to adjourn.

*Horace Sirrine*

Horace Sirrine, Town Clerk.

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office on December 3, 1940 at 8:00P<sup>2</sup>/<sub>2</sub> M.

Present: Supervisor Wright  
Justices Miller, Swartwood, Frey and Aber.  
Town Superintendent Bailey  
Welfare Officer Nichols  
Attorney Decker  
Town Clerk Sirrine.

The meeting was called to order by Supervisor Wright.

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

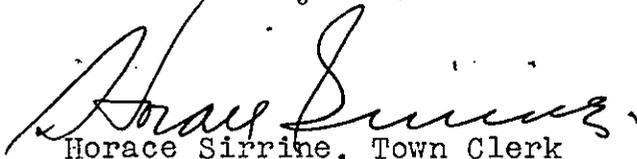
The following bills were presented:

Welfare: General	\$608.24	
Medical	94.41	
Non-Reimbursible	25.86	\$728.51
Hugh Hiney-Three cases		12.26
John A Nichols-Postage		3.75
G G Hoyt-Liability Insurance on 3 trucks		92.58
John R. Kuhl-Salary of Health Officer and Expenses		133.41
Hammondsport Tel Co-November service		1.85
Bank of Hammondsport, Service Charge for October		2.01
N Y S E & G Corp-November service		2.00
Williamson Law Book Co-Town Clerk's Supplies		99.00
do -Justices' supplies		10.39
A J Laux & Co-Supplies for Supervisor		2.60
S G Wright-Desk for Town Office		5.00
		<u>\$1003.36</u>

Motion by Mr Swartwood and seconded by Mr Aber that the above bills be paid and that the Supervisor be and he is hereby empowered to borrow by note at the Bank of Hammondsport the sum of \$900.00 with which to pay current bills. Carried.

The applications of Leon D. Layton and John A. Nichols for the position of Welfare Officer for the Town of Urbana beginning January 1, 1940, were read. Upon ballot being taken, Leon D. Layton was declared elected, he having received all five votes. 25740

Motion to adjourn.

  
Horace Sirrine, Town Clerk

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office on December 28, 1940 at 2:00 P. M.

Present: Supervisor Wright  
Justices Miller, Frey and Aber  
Town Superintendent of Highways Bailey  
Welfare Officer Nichols  
Attorney Decker  
Town Clerk Serrine.

The meeting was called to order by Supervisor Wright.

The minutes of the last meeting were read and there being no corrections were approved.

Motion by Mr Frey and seconded by Mr Aber that the Supervisor's report be approved as read. Carried. (The report is appended).

Horace Serrine as Collector reported that of the 1939 Tax Roll of \$50195.07, \$38620.78 was collected and that \$11574.29 was reported to the County Treasurer as uncollected. Moved by Mr Aber and seconded by Mr Miller that the Tax Collector's report be accepted. Carried.

Horace Serrine as Town Clerk reported as follows: Receipts for licenses were \$1601.70. For fees \$351.37 and this was disbursed: Clara L. Smith, Co. Treas-\$709.00; R B Oldfield, Co. Clerk \$884.70; New York State Department of Health \$8.00; Sherman Wright Supr \$351.37. Motion by Mr Frey and seconded by Mr Miller that the accounts of the Town Clerk for 1940 be approved. Carried.

John A Nichols Made the following welfare Officer report:  
Total Amount expended \$11207.24  
Non-settlement refunds \$2261.01  
Reimbursements 3410.97 5671.98  
Balance \$5535.26  
Expenses for salary and office 892.34  
Total \$6427.60  
Due from State 12.1.40 1145.11  
Moved by Mr Aber and seconded by Mr Miller that the Welfare report be accepted. Carried.

The applications of Claude McDaniels and Francis Speciale for Dog enumerator for 1941 were read. Motion by Mr Aber and seconded by Mr Miller that Claude McDaniels be dog enumerator for 1941. Carried.

27.1.40

Motion by Mr Aber and seconded by Mr Frey that Hugh Hiney, Gordon Hoyt, Warren Rice and Edward Percy be appointed Constables for 1941. Carried.

Motion by Mr Aber and seconded by Mr Frey that The Bank of Hammondsport be made the depository for Town Funds for the year 1941. Carried.

Motion by Mr Frey and seconded by Mr Miller that the rates of pay for Highway men and machine operators and mechanics be continued as for 1940. Carried.

28.1.40

Motion by Mr Aber and seconded by Mr Frey that:  
The salary of the Highway Superintendent be \$6.00 per day  
That the salary of the Supervisor from the Highway funds be \$300. per year.  
That the salary of the Town Clerk from Highway Funds be \$50. per year.  
Carried.

Motion by Mr Aber and seconded by Mr Miller that taxes be collected for the first 60 days without fee; that thereafter 1% fee be charged  
Carried.

Motion by Mr Frey and seconded by Mr Aber that Leon D. Layton be Humane Officer for the Town of Urbana for 1941. Carried.

Motion by Mr Miller and seconded by Mr Aber that the following be appointed Election Inspectors for 1941 in the Town of Urbana:  
First District. Second District.  
Francis VanNess Harry Freidell  
Loper Keyes Earl McDaniels  
Leo Casterline William S. Ward  
Bert Aber Fred Martin. Motion carried.

29.1.40

Motion by Mr Frey and seconded by Mr Miller that the salary of the Welfare Officer for 1941 be \$55. per month with an allowance of \$20. per month for investigation expense. Carried.

Motion to Adjourn. *Horace Serrine* Town Clerk