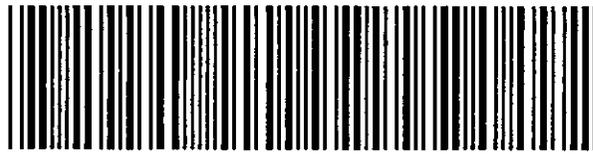


Town Board



1941



A regular meeting of the Town Board of the Town of Urbana was held at the Town Office on January 7, 1941 at 8:00 P.M.

Present: Supervisor Wright
Justices Aber, Frey, Miller and Swartwood
Welfare Officer Layton
Town Superintendent Bailey
Attorney Decker
Mr Clayton
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, were approved.

The following bills were presented:

Welfare; General	\$843.44	
Medical	71.63	
Non-reimbursible	14.38	\$929.45
H M Hiney-Stray dog case		4.90
H M Hiney-Frank Clark Case		-1.78
C H Morse & Son-2 rubber stamps		-.83
J W Keeler Est-Health Officer salary		47.70
N Y S E & G Corp-December service		3.36
Modern Press-Printed Tax notices		11.50
H B Sands-Supervisor's Highway Bond		- 24.31
H S Sirrine-Bonds on Officers		- 107.42
Hammondsport Tel Co-December service		-.90
Bank of Hammondsport-November service charge		- 3.38
		\$1152.17 1128.13

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

Moved by Mr Aber and seconded by Mr Miller that the Supervisor be and he is hereby empowered to renew a note at the Bank of Hammondsport in amount of \$200 and pay the interest of \$4.07 thereon due Dec 10, 1940. Carried.

Note is made that Mr Swartwood turned fines in to the amount of \$25.00, check for which was handed to the Supervisor.

Moved by Mr Abera and seconded by Mr Swartwood that the old food budget be abandoned and that the following budget be adopted to cover all items unless/otherwise approved by the Board. Carried.

The budget:

	ALLOWANCES	
	WEEKLY	MONTHLY
Birth thru 2 yrs	\$1.10	\$4.75
3, 4 & 5 yrs	1.15	5.00
6, 7 & 8 yrs	1.40	6.05
9, 10 & 11 yrs	1.50	6.50
12, 13 & 14 yrs	1.65	7.15
Adults and children over 16	1.65	7.15
Employed man	2.00	8.65
65 yrs and over-active	1.60	6.95
65 yrs and over-inactive	1.40	6.05
Shelter-rent	Maximum	10.00
Fuel	do	12.00
Clothing		As needed
Medical Service		As needed
Household necessities	Maximum	2.00
Light: No electric light bills will be paid, but kerosene will be furnished for this item.		
Special Food: Raw milk will be furnished over and above the food budget to small children who need the nourishment. Allowance will be given in food budget for single persons living alone whose needs are more than normal. (Special diets will be taken care of by letters from the physician.)		
Household necessities: As needed but a maximum of \$2.00 per month will be given.		
Income: Income will be placed against the entire budgetary needs and will be taken out of the budget on the items that the client can take care of himself the easiest.		
Medical: Medical allowances for doctors' calls: Office \$1.00; Village limits \$1.50; Outside of village \$2.00. All other fees to physicians shall be subject to the rates and fees prescribed in the State Manual.		

Howard Sirrine
Town Clerk.

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office on February 6, 1941 at 7:00 P. M.

Present: Supervisor Wright
Justices Miller, Aber, Frey and Swartwood
Town Superintendent Bailey
Welfare Officer Layton
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, were approved.

The following bills were presented:

Welfare:General	\$874.94	-
Medical	92.28	-
Non-reimbursible	195.29	\$1162.51
Hugh Hiney-Killing and disposing of dog	-	4.00
do -William Appleton case	-	1.28
do -Julius Setzer case	-	5.14
V S Higby- Reporting 1 syphillis case	-	.25
Horace Sirrine-Insurance Town Machinery		87.00
Horace Sirrine-Collector's Robbery policy		22.40
Besser's Inc-Town Clerk supplies	-	.38
Horace Sirrine-Postage	-	3.00
Archie Lape-Defending six cases -water damage		325.00
Modern Press-Welfare supplies		5.55
N Y S E & G Corp-January service		4.80
Bank of Hammondsport-Analysis of account		2.75
Hammondsport Tel Co-January service		2.40
H B Sands-Supervisor's Bond		47.50
C C Jenkins-Barbering Chas Rexsicker 6 mo		6.75
Union Block-Rental of 2 offices for 1941		120.00
		<u>\$1800.71</u>

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

Moved by Mr Aber and seconded by Mr Frey that the bond for the General Fund for Sherman G. Wright as Supervisor of the Town of Urbana be reduced from \$17538.79 to \$12154.78, this bond to be accepted in lieu of similar bond issued in 1940. Carried.

Moved by Mr Swartwood and seconded by Mr Miller that the Town Board does not approve of reduction in State Aid for County and Town roads as per the 1941 Budget and that Mrs Edith Cheney, our Assemblywoman be advised to that effect. Carried.

Moved by Mr Miller and seconded by Mr Aber that the road from George Quinn's to the VanTuyt Gully be set up for resurfacing and Special Improvement in 1941 at a cost not to exceed \$700. Carried.

Motion to adjourn.

Horace Sirrine
Horace Sirrine, Town Clerk

Resolution by Arthur Swainwood

Seconded by John J. Frey

The Town Superintendent of Highways is hereby authorized to purchase under Section 142 of the Highway Law from D. H. Miller, Seneca Falls, N.Y. with approval of the County Superintendent of Highways:

One 1944 - 15 Ton Hanson trailer 16' loading platform - 8' wide 4-900x15-12 ply tires front - 8-750x15 10 ply tires rear, swivelating wheels rear. Brakes on rear wheels only. Loading skids -

for a total price of Two thousand fifty dollars (\$ 2050⁰⁰), f. o. b. Tiffin Ohio, delivered Hammondport W.V.

The terms of payment are as follows:

Trade-in allowance on..... \$ 70⁰⁰
Check for \$ 1980⁰⁰

The balance or net price in amount of \$..... to be paid by.....

Certificates of Indebtedness as listed below:

- First: \$.....; payable.....19.....
- Second: \$.....; payable.....19.....
- Third: \$.....; payable.....19.....
- 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..... Sherman Wright Supervisor
 Arthur Swainwood Justice of Peace
 John J. Frey Justice of Peace
 D. H. Miller 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 3/4/44

James P. ... Town Clerk

Town of Urbana
County of Steuben

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office on March 4, 1941 at 8:00 P. M.

Present: Supervisor Wright
Justices Frey, Miller and Swartwood.
Welfare Officer Layton
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, were approved.

The following bills were presented:

Welfare: General	\$914.19	
Medical	98.65	
Non-Reimbursible	203.56	- \$1220.72
Hammondsport Tel Co-Feb service		- 2.60
Besser's Inc-Town Clerk's supplies		1.10
Rex Hibbard-Chairs for office		10.50
Keuka Grape Belt-Publishing Tax Collector's notice		1.08
H B Sands-School Monies bond		- 19.72
N Y C E & G Corp- February service		2.98
Sherman Wright-Balance of 1% for 1940		22.46
Horace Sirrine-Postage		7.50
		<u>\$1288.66</u>

Moved 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 pay two notes at the Bank of Hammondsport, totaling \$2200. with interest of \$44.24. Carried.

Motion by Mr Swartwood and seconded by Mr Frey that the resolution of February 6, 1941 regarding the reduction of the Supervisor's bond be rescinded and that the bond be written for the original amount. Carried.

Moved by Mr Swartwood and seconded by Mr Frey that the Town of Urbana purchase from D H Mills of Seneca Falls, N. Y., one 1941 15ton Hanson trailer with 16' loading platform 8' wide; 4 900x15-12 ply tires in front 8-7.50x15-10 ply tires in rear; springs over front wheels; oscillating wheels rear; mechanical brakes in rear only, loading skids, painted grey, for a total price of \$2050.00 fob factory, Tiffin, Ohio, delivered to Hammondsport, N. Y. Trade in allowance on old equipment from snow plow of \$70.00, leaving a balance to be paid in cash of \$1980.00 Carried. 3:41

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 April 1, 1941 at 8:00 P. M.

Present: Supervisor Wright
Justices Frey, Aber, Swartwood Miller
Welfare Officer Layton
Town 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 or additions, were approved as read.

The following bills were presented:

Welfare: General	\$987.48	
Medical	137.64	
Non reimbursible	114.81	\$1239.93
Keuka Grape Belt-Publishing annual report		9.52
Modern Press- 1M envelopes		4.00
Hammondsport Telephone Co-March service		1.40
New York State Conservation Dept-1940 Fire fighting		-
in forests		27.10
N Y S E & G Corp-March service		3.26
Hugh Hiney-3 cases		-15.46
		<u>\$1300.66</u>

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

Moved by Mr Aber and seconded by Mr Frey that two notes at the Bank of Hammondsport in the amount of \$3100.00 with interest be paid. Carried.

Motion by Mr Aber to adjourn. Carried.


Horace Serrine, Town Clerk

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office on May 6, 1941 at 8:00 P.M.

PRESENT: Supervisor Wright
 Justices Frey, Aber, Swartwood and Miller.
 Welfare Officer Layton
 Town Attorney Decker
 Town Clerk (Horace Serrine being absent, Welfare Officer Layton acted in his place.)

The meeting was called to order by Supervisor Wright.

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

The following bills were presented:

Welfare: General,.....	\$777.07	
Medical,.....	101.50	
Non-Reimbursable,.	<u>279.81</u>	\$ 1,158.38
Hammondsport Telephone Co. April tolls,..	3.95	
Williamson Law Book Co. Justice's supplies	3.35	
N. Y. S. E. & G. Corp. April service,...	1.84	
Hugh Hiney, Killing dog,.....	4.00	
Geo. Morrison case	3.06	
Daniel H. Comer	<u>1.28</u>	8.34
Keuka Grape Belt, Notice of Centralization		
Special election	4.76	
Public Library Fund, 2nd payment,.....	400.00	
2 notes at Bank of Hammondsport		
One due June 4 plus interest	915.50	
One due June 10 " "	<u>203.31</u>	\$ 2,699.43

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

Bill from Sheriff's Office for Town Arrests in 1940, amounting to \$33.50 was tabled for further investigation.

Letter from Roswell McDaniels Post dated May 5, 1941, requesting an additional allowance for Memorial Day services and soldier and sailor funerals, was tabled for further investigation and formal consideration at the Annual Meeting.

Motion by Mr. Aber to adjourn. Carried.

Leon D. Layton
 Acting Town Clerk.

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office on June 5, 1941 at 8:00 P. M.

Present: Supervisor Wright
Justices Miller, Aber, Swartwood and Frey
Town Welfare Officer Layton
Town Clerk Surrine.

The meeting was called to order by Supervisor Wright

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

The following bills were presented:

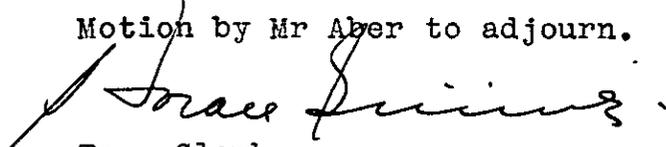
Welfare: General	\$484.08	
Medical	122.05	
Non-reimbursible	261.27	\$867.40
Hugh Hiney-Cratsley case	8.66	
Percy case	2.56	11.22
Hammondsport Tel Co- May tolls		3.55
Roswell McDaniels Post #407, American Legion		75.00
Walter Reed-Janitor work-Graham case		2.00
Williamson Law Book Co- Justice's supplies		9.38
N Y S E & G Corp-May service		2.00
Horace Surrine-Fire Insurance on trailer		6.99
G G Hoyt-Liability Insurance on trailer		17.52
Board of Supervisors-1940 local arrests		24.50
O C Parker-Attendance officer for 1940-1941		100.00
		<u>\$1119.56</u>

Motion by Mr Swartwood and seconded by Mr Miller 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.

Note is made of check for \$10.00 from fines which Mr Swartwood collected and the same was turned over to the Supervisor.

Motion by Mr Frey and seconded by Mr Miller the the food budget adopted January 7, 1941 be revised to agree with the County budget approved May 7, 1941 by the County Welfare Office. Carried. Copy of the new budget attached.

Motion by Mr Aber to adjourn.


Town Clerk

FOOD SCHEDULE adopted and approved by the TOWN BOARD of the Town of Urbana at the meeting held on June 5, 1941:

Monthly	P e r Individual Living Alone.	Per individual living in a household consisting of			
		2 Persons	3 Persons	4-7 Persons	8-9 Persons
CHILDREN:					
Under 2 years (1)		6.15	5.60	4.95	4.70
3-5 yrs. inc.		6.15	5.60	4.95	4.75
6-8 yrs. inc.		6.90	6.35	5.60	5.35
9-11 yrs. inc.		8.00	7.35	6.50	6.20
12-14 yrs. inc.		8.85	8.20	7.15	6.70
ADULTS:					
Unemployed man, Homemaker, Employed woman, or Child 16 or over	10.85	8.95	8.30	7.25	6.80
Employed man	12.25	10.60	9.85	8.55	8.10
Man or Woman 65 yrs. & over Active	10.20	8.40	7.75	6.80	6.45
Man or Woman 65 yrs. & over Inactive		7.90	7.25	6.40	6.10
Pregnant Woman		11.55	10.60	9.30	8.85
Nursing Woman		11.75	10.80	9.50	9.05

(1) Milk calculated at cost of fresh fluid milk. All other groups based on half evaporated and half fresh fluid milk.

This schedule is based on the Steuben County schedule dated May 7, 1941, and is to be become effective in the Town of Urbana as of July 1, 1941.

The new schedule is felt to be necessary on account of the rapidly increasing cost of commodities, and will not greatly increase the food budgets, except in the case of single individuals and small families, where it is felt the present schedule is inadequate.

This does not affect that portion of the schedule adopted as of January 1, 1941, relating to Shelter, Fuel, etc. all of which is still in effect.

TOWN of URBANA
Hammondsport, N.Y.

PUBLIC ASSISTANCE BUDGET STANDARDS:

July 1,,1941.

<u>F O O D</u>	Budgeted according to food costs for individuals under varying conditions and subject to periodic revision.	MONTHLY MAXIMUM (except when otherwise indicated)
<u>S H E L T E R</u> (Rent) In general, \$10.00 per month will be considered the upper limit, but there will be cases where it will be necessary to go to \$12. and perhaps \$15.	\$15.00
<u>F U E L</u>	Cooking..... Heating (8 month period).....	3.00 12.00
<u>L I G H T</u>	Per family,.....	2.00
<u>C L O T H -</u> <u> I N G</u>	Generally as needed, but not to exceed per individual.	2.00
<u>E X P E N S E</u> Incident to <u> EMPLOYMENT</u>	Lunches, special clothing, transportation, may be included in the budget as required for the individual case.	
<u>E D U C A T I O N A L</u> <u> EXPENSE</u>	May be budgeted, but is usually bought out of income by the recipient. Not reimbursible. Includes books and miscellaneous school supplies.	
<u>H O U S E K E E P I N G</u> <u> SERVICES</u>	To be allowed when friends or relatives are not available, and not to exceed a weekly rate of.....	10.00
<u>M E D I C A L N E E D S</u>) NURSE-) HOUSEKEEPER) DENTAL) <u> OPTICAL</u>)	According to the limitations of the Medical Manual.	
<u>P H Y S I C I A N S '</u> <u> SERVICES</u>	Office Calls,..... \$1.00 Home calls inside Village Limits,.. 1.50 Home calls outside Village Limits,.. 2.00	
<u>P R O P R I E T A R Y</u> <u> MEDICINES</u>	Whether physician's prescriptions or otherwise must be paid for out of income.	

PUBLIC ASSISTANCE BUDGET STANDARDS (Page 2)

MONTHLY
MAXIMUM

<u>SPECIAL DIETS</u>	To be allowed only on physicians' request, and when it is well established that the special diet cannot be bought on the regular food allowance. Any one family,.....	\$ 8.00
<u>BOARDING HOME CARE</u>	Ambulatory Cases,..... Invalids,.....	30.00 45.00

I N C O M E

Income earned by head of a family is to be budgeted 100%, against the total needs.

Income earned by a son or daughter is to be budgeted at least 60% against the total needs.

TOWN of URBANA

Hammondsport, N. Y.

PUBLIC ASSISTANCE STANDARDS:

July 1, 1941.

FUNERAL
EXPENSES
(Civilian)

Undertaking service complete, including casket and transport of body to any cemetery in the Town of Urbana, or burial plot on the County Home Farm near Bath, N. Y.,..... \$ 75.00

If body is to be transported a greater distance, excess mileage must be paid for by family of the deceased.

BURIALS

For burials at the County Home Farm, graves will be opened by County Home inmates, and there is no charge for excavation or space.

In the case of cemetery burials, the family of the deceased will normally be required to pay for grave space and opening of grave, and such payment must be made to undertaker or sexton before burial is actually made.

In the event that a lot is owned by deceased or his or her family in a cemetery, and it appears that the family are unable to finance the grave opening charge, an allowance to cover this item may be made, but not to exceed,..... 10.00

AMBULANCE
SERVICE

~~To or from Bath Hospital or boarding home~~
Maximum Charge,..... 5.00

FORMAL
ORDERS

A formal order in writing covering all the conditions of any particular case will be issued by the Welfare Officer in advance of service, and bills for services not so authorized will not be audited by the Town Board.

FUNERAL
EXPENSES
HEADSTONES
(Military)

Funeral expenses for soldiers, sailors or marines, or the widow wife or minor child of same and
The cost of headstones for soldiers, sailors or marines shall be handled in accordance with Article 5, Section 176 of the Social Welfare Law, and must be authorized by the COUNTY COMMISSIONER OF PUBLIC WELFARE.

Regular Meeting of the Town Board of the Town of Urbana was held at the Town Office on July 7, 1941 at 8:00 P. M.

Present: Supervisor Wright
Justices Miller, Aber and Frey.
Town Superintendent of Highways Bailey
Town Welfare Officer Layton
Town 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 additions, were approved.

The following Bills were presented:

Welfare: General	\$496.44	
Medical	154.80	
Non-reimbussible	96.82	\$747.84
Hammondsport Telephone Co-June Tolls		4.55
N Y C E & G Corp-Service to June 17th		3.92
Frank T Wells-Checkwriter		21.00
Hammondsport Band-On account		250.00
		<u>\$1027.31</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 by note at the Bank of Hammondsport the sum of \$600.00 with which to pay current bills. Carried.

Card of thanks from Mrs Walter Aber and family read.

Note is made of two checks for fines handed in by Justice Swartwood- One check for \$10.00 and one for \$5.00.

Motion by Mr Aber and seconded by Mr Frey that the resolution of June 5, 1941 and all other prior resolutions regarding welfare schedules be rescinded and that the attached schedule be adopted as the only schedule in effect. Carried. 6541

Motion to adjourn.

Arace Sirrine
Town Clerk.

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office on August 5, 1941 at 8:00P. M.

Present Supervisor Wright
Justices Miller, Swartwood, Frey and Aber,
Town Clerk Serrine
Welfare Officer Layton
Town Attorney Decker.

The meeting was acled to order by Supervisor Wright.

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

The following bills were presented:

Welfare: General	\$437.06	
Non-Reimbussible	83.59	
Medical	71.65	\$592.30
Williamson Law Book Co-Forms and Books for Justices	31.60	
Keuka Grape Belt-Assessors' notices	6.84	
L H Shoemaker-Labor and Lamp and supplies	34.78	
Hammondsport Tel Co-July Tolls	2.15	
Modern Press- Assessors' notices printing	3.75	
N Y S E & G Corp-July service	1.11	
Hammondsport Public Library-Last payment	400.00	
Hammondsport Band- Final Payment	250.00	
		<u>\$1322.53</u>

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

Note is made that 3 checks were handed to the Supervisor:
From Mr Swartwood two totaling \$9.00 for fines and one from the Town Clerk for fees in July of \$32.75.

Motion by Mr Swartwood and seconded by Mr Miller that Gratton Brundage be appointed Truant Officer for the year 1941-42.
Carried.

Motion by Mr Swartwood and seconded by Mr Frey that the proposition of having Band Concerts in Hammondsport on Saturday evenings be presented to the voters at the general election in November 1941. Carried.

Motion 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 2, 1941 at 8:00 P. M.

Present: Supervisor Wright
Justices Frey, Miller, Swartwood and Aber
Welfare Officer Layton
Town 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 additions or corrections, were approved.

The following bills were presented:

Welfare: General	\$427.15	
Non-reimbursible	100.00	
Medical	96.90	\$624.05
Leo Hemmer-Assessing		164.00
E H Frey-Assessing and use of car		193.00
G G Hoyt-Assessing		161.00
N Y S E & G Corp-August service		2.00
Hugh Hiney- Constable work		1.78 ✓
H B Sands- Insurance on Town Hall		33.00
H S Sirrine- Insurance on Voting Machines		33.60
Williamson Law Book Co-Supplement to Town Law		2.00
Bank of Hammondsport-Service Charge for July & June	1.71	
Andrew Hunter-Cleaning Chestnut Grove Cemetery	15.06	
		<u>\$1231.14</u>

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

Note is made that a check for \$30.00 has been handed to the Supervisor from R Luke and a check for \$3.00 from Justice Swartwood as a part of a fine on Claude Percy.

Moved by Mr Frey and seconded by Mr Swartwood that the Town Board of the Town of Urbana hold a public hearing on October 6, 1941 at eight o'clock P. M. on the question of granting a franchise to Steuben Electric Association Inc. Carried.

Harold Sirrine
Town Clerk.

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office on October 6, 1941 at 8:00 P. M.

- Present Supervisor Wright
- Justices Aber, Frey and Swartwood
- Welfare Officer Layton
- Town Superintendent Bailey
- Town Attorney Decker
- U S Arland
- Charles Slater
- Town Clerk Sirrine.

The meeting was called to order by Supervisor Wright.

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

Mr Arland and Mr Slater, representing the Pleasant Valley Cemetery Association presented the question of paying for the burials of Frederick Eade and Fred Gleason. After discussion, the Board decided that the Welfare Officer should use his own judgement, according to the welfare law, in paying these bills.

The following bills were presented:

Welfare-General	\$396.17	-
Medical	76.66	
Non-reimbursible	91.90	\$564.73
Hammondsport Telephone Co-July and Aug Service		6.00
N Y S E & G Corp-September service		2.00
Horace Sirrine-Fire Insurance on town Barns		65.28
Williamson Law Book Co-Justice's Supplies		5.12
Mrs Peter Snell-Cleaning Town Hall		3.50
Mrs Ina Snell-Cleaning Town Hall		3.50
Hammondsport Town Band- Balance for concerts		200.00
		<u>\$850.13</u>

Motion by Mr Swartwood and seconded by Mr Frey that the above bills be paid and that the Supervisor be empowered to borrow by note at the Bank of Hammondsport the sum of \$400.00 with which to pay current bills. Carried.

Note is made that a check from Mr Swartwood for \$3.00 fines is handed to the Supervisor.

Resignation of Hugh Hiney as Constable for the Town read. Motion by Mr Frey, seconded by Mr Swartwood that resignation be accepted. Carried.

Motion by Mr Swartwood and seconded by Mr Frey that Herman Fleischman be appointed Constable for the Town. Carried.

Motion by Mr Swartwood and seconded by Mr Frey that \$169.43 be transferred from the Bridge Fund to the Miscellaneous Fund. Carried.

Motion by Mr Swartwood and seconded by Mr Frey that the budget of the Welfare Officer for the ensuing year be accepted. Carried. Copy attached.

The minutes of the October 1, 1940 were amended to read: That the last resolution of that meeting be changed to read 'for his advise and counsel thereat'. Motion by Mr Aber and seconded by Mr Frey. Carried.

Motion By Mr Frey and seconded by Mr Swarwtood that a franchise be granted to the Steuben Electric Association, Inc., as per the copy attached to the edge of this sheet. Carried.

Horace Sirrine
Horace Sirrine, Town Clerk

At a Regular Meeting of the
Town Board of Urbana hold at the
Town Office in said Town on
the 6th day of Oct 1941.

PRESENT:

Sherman Wight Supervisor,
John Frey
W. S. Ches
Frank Smith Justices of the Peace,
Arthur Swallow

In the Matter of the Application of the Steuben Electric Association, Inc. of Bath, N. Y. to place and maintain poles, wires etc. for the transmission of electricity for light, heat and power purposes through, along, over the highways and other public places in the Town of Urbana County of Steuben.

WHEREAS, AN APPLICATION HAS BEEN DULY MADE TO THE TOWN BOARD, of said Town by the STEUBEN ELECTRIC ASSOCIATION, INC., of Bath, N. Y., for permission to erect and maintain poles, lines, wires, insulators, transformers, arms and braces, and to suspend wires, over, through and upon public highways, lanes, streets and other public places in said town, for the purpose of conducting electricity over said wires, and

Whereas, this Town Board on the 2nd day of Sept 1941, duly adopted a resolution pursuant to Section 64 Sub Division 7, of the Town Law of the State of New York for the holding of a public hearing on the 6th day of Oct 1941, at 8⁰⁰ P. M. at the Town Office in the Village of Hammondsport in said town upon such proposal; and

Whereas, due notice of such hearing was published on the 18th day of Sept 1941 in the Kerk's Gazette Belt a newspaper generally circulated in such town; and

Whereas, the Town Board did meet at the time and place specified and did then and there hold a public hearing in the matter and did hear the interested persons desiring to be heard, and after due consideration

and deliberation upon the matter, and on motion duly made by _____

Mr. [Signature]

and seconded by _____

Mr. [Signature]

BE IT RESOLVED, that the said STEUBEN ELECTRIC ASSOCIATION, INC. hereinafter called "the Company" its successors and assigns, are hereby granted the right and privilege to erect and maintain in any of the streets, avenues, lanes, highways and public alleys and other public places in said town, poles, lines, wires, insulators, transformers, arms, braces and all other necessary or usual attachments, devices and appurtenances for the purposes of transmitting over said wires at all times, such electric current as shall be required and necessary and proper for lighting public and private buildings, and also such electricity and electric current over said wires for the purpose of heat and power to be used in any of said public or private buildings; that at all times after the placing of said poles and the installation of said wires, said company shall be permitted to examine the same and keep the same in proper condition and repair and do all necessary work to properly maintain the construction thereof.

This grant and privilege is made upon the following terms:

1. That the poles shall be located under the direction of the Town Superintendent of Highways under a permit to be issued by him.
2. That all of said poles, wires and fixtures shall be placed, erected and maintained in a proper workmanlike manner so that the same shall in no way endanger the public, and the said company shall at all times indemnify and save harmless the said town and the members of said Town Board, from and against any and all actions, suits, damages, costs, charges and expenses by reason of the location and maintenance of said pipes, poles, wires and fixtures in any of the streets, avenues, lanes and other public places, or by reason of any act done or omitted to be done in the premises by said company.
3. This grant and permit is made upon condition that permission be secured from such public officers and commissions as is required by law, and the consideration thereof is the expenditure by said company of the

funds necessary for the construction of said transmission and/or distribution lines and the proper maintenance thereof.

The foregoing resolution was duly adopted, the votes being as follows:

	Yes	No.
<u>Sherman Wright</u>	<u>yes</u>	_____
<u>W. H. Abbott</u>	<u>yes</u>	_____
<u>Frank J. Miller</u>	<u>yes</u>	_____
<u>Arthur Wardroop</u>	<u>yes</u>	_____
<u>John J. Gray</u>	_____	_____

TO THE TOWN BOARD OF TOWN OF URBANA
STEUBEN CO.

Gentlemen:

As Welfare Officer I hereby submit an estimate of the funds needed for Welfare activities for the ensuing fiscal year. This estimate is required by provisions of the Social Welfare Law of the State of New York and must be submitted between September 20th and 30th of each year.

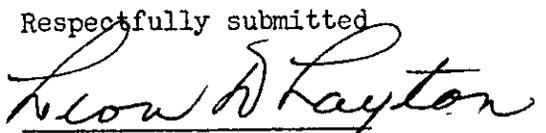
The Social Welfare Law requires that each Town have a Town Welfare fund separate from all other funds and the amounts appropriated for the next fiscal year must be deposited in the Welfare fund.

The present law requires that the following percentages of the appropriation must be raised from property tax:

1941 - - - - -	40%
1942 - - - - -	60%
1943 - - - - -	80%
1944 and thereafter	100%

	Expenditure for previous year	Est. expenditure next fiscal year	TOTAL
ADMINISTRATION			
Salary of Welfare Officer	\$ <u>660.00</u>	\$ <u>1000.00</u>	
Salary of Assistant	<u>90.00</u>	<u>100.00</u>	
Travelling Expense	<u>160.00</u>	<u>250.00</u>	
Office Expense	<u>140.00</u>	<u>150.00</u>	
Miscellaneous-postage, etc.	<u>75.00</u>	<u>100.00</u>	
			\$ <u>1600.00</u>
Estimated Reimbursement, if any		<u>0.00</u>	
Total to be Appropriated			\$ <u>1600.00</u>
RELIEF EXPENDITURES			
Food	<u>5020.00</u>	<u>4600.00</u>	
Rent	<u>1031.00</u>	<u>900.00</u>	
Fuel	<u>963.00</u>	<u>900.00</u>	
Light	<u>580.00</u>	<u>500.00</u>	
Clothing	<u>580.00</u>	<u>500.00</u>	
Household Necessities	<u>298.00</u>	<u>100.00</u>	
Milk	<u>242.00</u>	<u>200.00</u>	
Medical	<u>1223.00</u>	<u>1200.00</u>	
Water			
Garden Supplies			
Miscellaneous	<u>579.00</u>	<u>500.00</u>	
			\$ <u>8900.00</u>
Estimated Reimbursement		<u>3000.00</u>	
Total to be Appropriated			\$ <u>5900.00</u>
TOTAL APPROPRIATIONS -- ADMINISTRATION AND HOME RELIEF			\$ <u>7500.00</u>

4 copies
 2 Town Board
 1 County Commissioner
 1 Office copy

Respectfully submitted

 Welfare Officer

Date Sept. 24, 1941.

A regular Meeting of the Town Board of the Town of Urbana was held at the Town Office on November 3, 1941 at 8 P. M.

Present Supervisor Wright
Justices Miller, Frey, Aber and Swartwood
Welfare Officer Layton
Town Attorney Decker
Town Clerk Serrine
David Scotchmer.

The meeting was called to order by the Supervisor.

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

The following bills were presented:

Welfare: General	\$460.67	
Medical	85.50	
Non-reimbursible	133.91	\$680.08
N Y S E & G Copp- October service		.230
Dennis & Co- Justice's supplies		2.10
Hammondsport Telephone Co-Year's rental and October tolls		43.74
Herman Fleischman-Constable's services		18.22
Horace Serrine-Postage		2.00
Horace Serrine- Additional for fire insurance		.88
		<u>\$749.32</u>

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

A check for \$10.00 from Justice Swartwood was handed to the Supervisor.

Davis Scotchmer read a petition to the Board asking that the Free Will Cemetery be taken over by the Board and cared for by the Board. The petition was received on motion of Mr Aber and seconded by Mr Frey, that the Board Care for this cemetery in the future. Carried. 14.41

Motion to adjourn.

Horace Serrine
Town Clerk

The Annual Meeting of the Town Board of the Town of Urbana was held in the Town Office on November 6, 1941 at 8:00 P. M.

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

The meeting was called to order by Supervisor Wright.

The minutes of the last meeting were read and approved.

The following bills were presented:

Sherman Wright-Attendance at 14 meeting plus fees	\$179.24
W G Aber- Attendance at 13 meetings	39.00
John Frey-Attendance at 14 meetings	42.00
F J Miller-Attendance at 13 meetings	39.00
Arthur Swartwood -Attendance at 12 meetings & fees	259.50
Olive Jordan-Enrollment Clerk	10.00
William Puffer do	10.00
Francis Grimaldi do	10.00
Gladys Bedell do	10.00
Harry Freidell-Election Inspector	39.00
Francis Van Ness do	35.00
Earl McDaniels do	35.00
W S Ward do	35.00
A V Connolly do	39.00
Lao Casterline do	35.00
Bert Aber do	35.00
Nettie Heffernan do	27.00
L H Shoemaker-Election Custodian	50.00
Horace Sirrine-Fees as Registrar	33.25
R B Oldfield, Clerk-Fees for transfers	5.22
Bank of Hammondsport-Service charge	1.32
W S Decker--Annual Retainer plus fees	42.50
	<u>\$1011.03</u>

On motion by Mr Frey and Second by Mr Swartwood, it was resolved to pay the foregoing bills and to empower the Supervisor to borrow by note at the Bank of Hammondsport the sum of ELEVEN HUNDRED DOLLARS (\$1100.00) with which to pay current bills.
Carried.

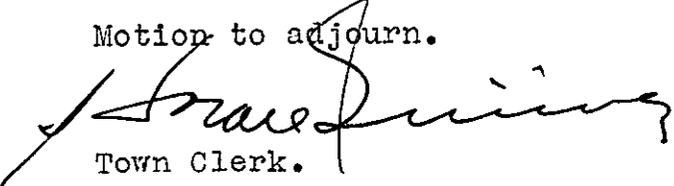
The following budget was presented by the Supervisor

General	\$1100.00		
Welfare	7500.00	\$8600.00	\$8600.00
Highway:Item	1-Repair & Improvement	3500.00	
	2-Construction of Bridges	300.00	
	3-Indebtedness	1327.78	
	Interest	53.12	
	Repair and Equipment	3119.10	
	4-Snow Removal	600.00	
	Salary of Superintendent	1700.00	
	Compensation of Supervisor	300.00	
	Town Clerk's salary	50.00	
	Miscellaneous	850.00	
			<u>11800.00</u>
			<u>\$20400.00</u>

Motion made by Mr Frey and seconded by Mr Swartwood that the above Budget be approved. Carried.

The civil Docket of Justice Swartwood was received and audited.

Motion to adjourn.


Town Clerk.

A regular Meeting of the Town Board of the Town of Urbana was held at the Town Office on December 2, 1941 at 8:00 P. M.

Present; Supervisor Wright
Justices Miller, Frey, Aber and Swartwood
Town Superintendent of Highways Bailey
Town Clerk Serrine
Minor Jones

The meeting was called to order by the Supervisor.

The minutes of the last meeting were read and approved.

The following bills were presented:

Welfare: General	\$435.59	
Medical	89.31	
Non-reimbursible	87.59	\$612.49
N Y S E & G Corp-November service		2.50
N Y S Conservation Dept-Forest Fires		62.72
A J Laux & Co- Supervisor and Town Clerk records		23.88
H R Fleischman-Constable fees		8.50
Hammondsport Tel Co-November tolls		5.24
Bank of Hammondsport-Service charge		.97
		<u>\$716.50</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 by note at the Bank of Hammondsport the sum of \$800.00 with which to pay these bills. Carried.

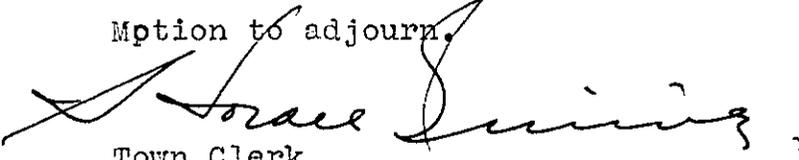
Note is made of check for \$8.50 handed in by Justice Swartwood from fines.

Motion by Mr Miller, seconded by Mr Frey that the Town Superintendent of Highways be empowered to buy a 1941 Chevrolet Pick-up truck from M E Chapman for \$500. and the 1936 Chevrolet Pick-up. Carried. 18:51

Motion by Mr Frey and seconded by Mr Miller that the VanTuyll Gully road be listed for Special Improvement in 1942 with expenditures limited to \$1500 for the same in 1942. Carried.

The Town Clerk was ordered to express the sympathy of the Town Board to Mrs Avery McDougall upon the death of Mr McDougall.

Motion to adjourn.


Town Clerk

The regular meeting of the Town Board of the Town of Urbana was held at the Town Office on December 29, 1941 at 8:00 P. M.

Présent: Supervisor Wright
Justices Frey, Swartwood and Aber
Town Supt. of Highways Bailey
Town Attorney Decker
Town Clerk Surrine.

The meeting was called to order by Supervisor Wright.

The minutes of the last meeting were read and approved.

1941
Motion by Mr Swartwood, seconded by Mr Frey that Horace Surrine be appointed Registrar of Vital Statistics of the Town of Urbana for 1942-1943. Carried.

1941
Motion by Mr Frey and seconded by Mr Swartwood that Leon Layton be appointed Welfare Officer of the Town of Urbana for the year 1942, at a salary of \$100.00 per month which is to include his traveling expenses, ~~except when he leaves the Town of Urbana.~~ Carried.
Renewed by Resolution 116/42

1941
Motion by Mr Swartwood and seconded by Mr Frey that Claude McDaniels be appointed Dog Enumerator of the Town of Urbana for 1942. Carried.

Motion by Mr Aber and seconded by Mr Swartwood that the Bank of Hammondsport be appointed the depository for Town of Urbana funds for 1942. Carried.

1941
Motion by Mr Swartwood and seconded by Mr Aber that the following men be named Constables for the Town for 1942-1943:
Herman Fleischman, Warren Rice, Fred Martin, Carl Miller. Carried.

Motion by Mr Aber and seconded by Mr Frey that Town and County taxes be collected in the months of January and February, 1942 without fee. Carried.

Motion by Mr Aber and seconded by Mr Swartwood that the Town Clerk's salary for 1942-1943 be \$60. 00 per month. Carried.

Motion by Mr Aber, seconded by Mr Frey that Leon D. Layton be appointed Humane Officer for the year 1942. Carried.

Motion by Mr Aber, seconded by Mr Frey that the following be Election Inspectors for 1942-1943:

First District	Second District
Francis VanNess	Harry Freidell
Bert Aber	W S Ward
Leo Casterline	Fred Martin
Loper Keyes	Earl McDaniels. Carried.

Motion by Mr Aber, seconded by Mr Swartwood that the salary of the Supervisor from the Highway Fund be \$32.50 per month. Carried.

Motion by Mr Frey, seconded by Mr Swartwood that the Town Attorney be paid \$4.00 per meeting with the Board for his advise and council thereat. Carried.

Motion by Mr Swartwood, seconded by Mr Frey that the salary of the Town Superintendent of Highways be \$6.00 per day for the days he works. Carried.

Motion by Mr Swartwood and seconded by Mr Frey that the salaries of Town Board members be \$4.00 per meeting which they attend. Carried unanimously.

Motion to adjourn.

Horace Surrine
Horace Surrine, Town Clerk