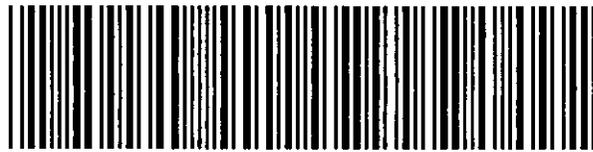


Town Board



1943



A regular meeting of the Town Board of The Town of Urbana was held at the Town Office Jany 5, 1943 at 8:00 P. M.

Present: Supervisor Wright
Justice Aber
Councilman Freidell
Town Supt and Welfare Officer Layton
Town Attorney Decker
Town Clerk Sirrine
Eugene Decker.

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	\$306.20	
Medical	26.49	
Non-reimbursible	91.00	\$423.69
Union Block-Rent of two offices for 1943		150.00
		<u>\$573.69</u>

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

Mr Eugene Decker spoke of the damage done to his and adjacent property by the recent high water. It was decided that the Board should wait until an answer to a letter by the Town Attorney to Albany be received.

Note is made of fines handed in by Justice Aber of \$10.00 and of fees handed in by the clerk of \$7.25.

1.43 The resignation of John J. Frey as Justice, was read. Moved by Mr Freidell and seconded by Mr Aber that the above resignation be accepted. Carried.

2.43 Moved by Mr Freidell and seconded by Mr Aber that Greyton H. Taylor be appointed to succeed John J Frey, resigned, as Justice to fill his unexpired term, i.e., to December 31, 1943. Carried unaminously.

Motion by Mr Aber and seconded by Mr Freidell that the salary of the Supervisor for 1943 be \$500. for salary and \$200. for expenses. 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 Febry 2, 1943 at 8:00 P. M.

Present: Supervisor Wright
 Justices Taylor and Aber
 Councilman Freidell
 T S H and W O Layton
 Town Attorney Decker
 Town Clerk Serrine.

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	\$318.49	
Medical	23.34	\$341.83
A J Lauk & Co-Office supplies		2.10
N Y S E & Gas Corp-January service		2.80
Leon Layton-Postage and supplies		4.96
Hammondsport Tel Co-January service		6.00
Horace Serrine-Bonds		72.50
Modern Press-Printing		26.60
Mason Typewriter Exchange-Supplies		1.09
Horace Serrine-Robbery policy		22.40
Homer Sands-Supervisor's Bond		42.00
Horace Serrine-Postage		8.00
		<u>\$530.28</u>

Motion by Mr Aber, seconded by Mr Taylor that the above bills be paid. Carried.

The monthly highway bills were audited by the Board.

Motion by Mr Aber, seconded by Mr Freidell that the motion regarding the Supervisor's salary in the minutes of the Jan 8, 1943 meeting be recinded. Carried.

Motion by Mr Taylor, seconded by Mr Freidell that the monthly meeting of the Town Board be held the SECOND Tuesday of each month. Carried.

Motion by Mr Taylor seconded by Mr Freidell that the Town Superintendent of Highways be authorized to purchase a cinder spreader if in his judgement it would be satisfactory. Carried.

Motion by Mr Aber, seconded by Mr Taylor

Whereas, Section 466 and 467 of the U S Revenue Act of 1942 of Congress requires each officer of a political sub-division of the State, having control of the payment of wages of such municipal officers or employees, to deduct the amount of the Victory Tax imposed by sub-chapter D of said Act, and Whereas said section makes the employer liable for such tax in case the officer or employee fails to pay the same direct, and Whereas the Act sets up two elective methods of withholding the same, depending upon whether the officer or employee is paid on a regular pay-roll basis or not, and Whereas said tax becomes effective from and after January 1, 1943, and continues until the commencement of the taxable year following the cesation of hostilities, now therefore be it RESOLVED, That the Supervisor shall withhold the amount of such tax and pay the same to the Internal Revenue Collector, or other officer designated by federal law, and shall make such returns, receipts or reports as are required by Federal law, rule or regulation; upon the wage bracket method for all officers or employees paid on a regular pay-roll basis, and under the method prescribed by Section 466 for all officers or employees paid on other than a pay-roll basis; and be it further Resolved that the Clerk forward a certified copies of this resolution and of the pertinent provisions of said Revenue Act to each town officer, not members of this Town Board. The resolution was adopted by the following vote:

(OVER)

A regular Meeting of the Town Board was held at the Town Office on March 9, 1943.

Present: Supervisor Wright
 Justices Aber and Taylor
 Councilman Freidell
 Town Supt. and Welfare Officer Layton
 Town Attorney Decker
 Town Clerk Surrine.

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	\$374.75	
Medical	34.24	\$408.99
A J Curtiss-Repair village Hall		13.13
Besser's Inc. Supplies welfare		15.02
Williamson Law Book Co-Supplies Clerk		1.08
Mason Typewriter Exchange-Welfare Supplies		3.36
Gould & Nowlen-Welfare supplies		1.90
Sherman Wright-Balance at 1%		19.15
H B Sands-Supervisor Bonds		32.91
H S Surrine-Insurance on Machinery		99.66
N Y S E & G Copr-Febry service		2.40
Hport Tel Co-February tolls		6.00
Leon Layton-Postage		3.12
		<u>\$606.72</u>

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

Moved by Mr Taylor and seconded by Mr Freidell that the \$1500. set apart for special improvement of Highways in 1942 be reallocated to Item #1, General Repair Fund of the 1943 Highway Budget, Carried.

Moved by Mr Taylor and seconded by Mr Freidell that the Bridge Fund, as set up in our 1943 budget be reallocated to Item #1, ~~General Funds~~, since there are no bridges over 20 ft. to be built in the Town by Town Funds.

Motion by Mr Aber to adjourn.

Howard Surrine

Town Clerk.

A Special Meeting of the Town Board of the Town of Urbana was held at the Town Office on April 6, 1943 at 8:00 P. M.

Present: Supervisor Wright
Justices Aber and Taylor
Councilman Freidell
W O Layton
Town Attorney Decker
Town Clerk Surrine
County Attorney James Drake

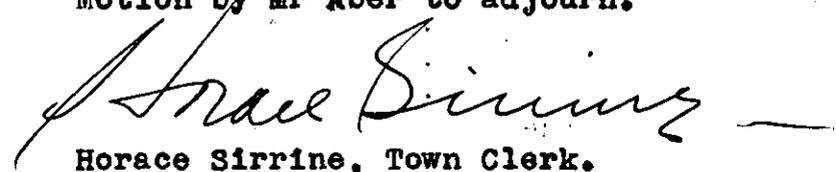
The meeting was called to order by the Supervisor.

The minutes of the last meeting were dispensed with.

The WFB request that the Town Board buy the Roy Lee Graham property for Mercury Aircraft, Inc., was discussed.

The Supervisor appointed a committee of Leon D. Layton and Horace Surrine to visit Mr Graham in an attempt to get his signatures on a deed to the property in question.

Motion by Mr Aber 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 April 13, 1943 at 8:00 P. M.

Present: Supervisor Wright
Justice Aber
Councilman Freidell
Welfare Officer Layton
Town Attorney Decker
County Supt W G Kellogg
Town Clerk Surrine.

The meeting was called to order by the Supervisor.
The minutes of the last regular and last special meetings were read and approved.

The following bills were presented:

Welfare: General	\$333.16	
Medical	31.75	\$364.91
Horace Surrine-Bond		10.00
Bank of Hammondspport-Checks Standard form		5.00
L D Layton-Postage and janitor		4.10
Hport.Tel Co-Tolls		2.65
N Y S E & Gas Corp-Service		1.70
		<u>\$388.36</u>

Motion by Mr Freidell, seconded by Mr Aber that the above bills be paid. Carried.

Motion by Mr Aber and seconded by Mr Freidell that the 1942 County tax be collected at the fees as outlined on the tax notices that is: No fee for the first 30 days; 1% for the next 30 days and an additional 1% for each period of 30days additional thereafter until paid. Carried.

Mr Kellogg went over the highway budget with Mr Layton and the Town Board.

Motion by Mr Aber 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 May 11, 1943 at 8:00 P. M.

Present: Supervisor Wright
Justices Aber and Taylor
Councilman Freidell
T S H Layton
Town Attorney Decker
Town Clerk Sirrine
Mr Wolfe
Mr 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	\$221.78	
Medical	20.50	\$242.28
Steuben County-1942 Arrests		21.00
Horace Sirrine-Postage		5.00
Hammondsport Tel Co-April tolls		3.22
N Y S E & G Corp-April service		1.57
Leon Layton-Office expenses		3.89
		<u>\$276.96</u>

Motion by Mr Aber, seconded by Mr Taylor that the above bills be paid. Carried.

7-43

Motion by Mr Taylor and seconded by Mr Aber that proceedings be started to condemn the Roy Lee Graham property as requested by the War Department Air Corps and Mercury Aircraft Inc, and that the Town Clerk be authorized to sign the necessary papers in the condemnation. Carried.

8-43

Moved by Mr Taylor and seconded by Mr Aber that the Supervisor and the Town Superintendent of Highways be empowered to purchase a 7 1/2 ton Model W-709 Oshkosh Truck with 4 yd heavy duty body with hoist, snow plow, 12 ft wing and an additional one way plow at a price of \$10900. Carried.

Moved by Mr Aber, seconded by Mr Taylor that the Town Board authorize the payment of a bill of \$397.70 for repairs to 1941 Chevrolet Pick-Up caused by a wreck when driven by Whitney Bailey. Carried,

Motion by Mr Taylor, seconded by Mr Aber that "Inasmuch as the State Constitution expressly prohibits the use of public funds for private benefits or projects, and compensation insurance carried by the Town does not cover its employees in other than legitimate projects, it is hereby ordered that the Town Superintendent shall not undertake any work for private individuals or projects with Town owned machinery or labor without the consent of the Board. Work for other municipal corporations or defense projects as permitted by statute is excepted from the above. In cases where expenditures under these circumstances are estimated to exceed \$100.00, approval by the Board shall be required. Work on private property necessary for highway improvement or maintenance, or the obtaining of materials therefor are also excepted. Carried"

Moved by Mr Taylor and seconded by Mr Aber as follows:
Resolved, That the Office of town superintendent of highways for the Town of Urbana be appointive rather than elective in pursuance of Subv.6 of Section 20 of the Town Law and be it further
Resolved, That since said resolution is subject to a permissive referendum the Town Clerk cause to be prepared an abstract of the resolution to be published for one publication in the Steuben Advocate and to post/five conspicuous places in said town copies of said abstract and to cause to be filed proof of posting such notices and of the publication.

9-43

The resolution was duly adopted by the following vote:

Supervisor, Sherman Wright	Yes
Justice Greyton Taylor	Yes
Justice Walter G. Aber	Yes
Councilman Joseph Freidell	Yes.

10-43

Motion by Mr Aber and seconded by Mr Taylor that the Town Superintendent be empowered to buy a concrete mixer. Carried.

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 June 8, 1943, at 8 P. M.

Present: Supervisor Wright
Justices Aber and Taylor
Councilman Freidell
Town Attorney Decker
Town Supt. of Hwys Layton

Town Clerk Sirrine being absent on account of illness, Mr. Layton was appointed Town Clerk, pro tem, for the purposes of this meeting.

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 - Reimbursable,.....	\$234.81	
" Non- "	5.00	
Medical - Reimbursable,.....	34.25	\$274.06
Office expense - Leon D. Layton,.....	5.05	
Telephone tolls - Hammondsport Telephone Co.,..	6.60	
Electric service - Town Office - N.Y.S.E.& G...	1.60	
Heating fuel for air raid defense observation post - Sinclair service Station,.....	45.01	
Advertising, Steuben Advocate,.....	10.34	
" The Dollar Saver,.....	2.00	
Total,.....		\$344.06

Motion by Mr. Taylor, seconded by Mr. Freidell, that the above bills be paid. Carried.

The local branch of the American Legion has proposed the construction and erection of an Honor Roll Memorial Plaque, to be located on the vacant lot owned by the Bank of Hammondsport, facing Pulteney Park, and has asked the Town to assist in defraying the expense thereof. Motion by Mr. Aber, seconded by Mr. Taylor, that the Town of Urbana assume 75% of the cost of this project, the amount of such contribution not to exceed \$200.00. Carried. 11:43

Resolution: That beginning July 1, 1943, Home Relief for Local Settled cases shall be administered on a cash basis instead of the order and voucher system, subject to Social Welfare Law 86, New Town Law 119, as amended in Chapter 518, Laws of 1943. That the Supervisor be authorized to pay over to the Town Welfare Officer an amount not to exceed the greatest home relief expenditure by the town in any two months during the preceding calendar year, to be used as a revolving fund; and that the Welfare Officer be authorized to pay all home relief from such revolving fund. That the Town Welfare Officer shall furnish a bond of \$1000.00. That the Supervisor shall each month, on presentation by the Welfare Officer of verified bills and claims, submitted on forms approved by the State Department of Public Welfare, reimburse the revolving fund for the amount of said claims expended therefrom. Motion by Mr. Taylor, seconded by Mr. Freidell, that the above resolution be approved. Carried. 12:43

Motion to adjourn.

Leon D. Layton
Leon D. Layton, Town Clerk, pro tem.

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office on July 14, 1943 at 8 P.M. (This meeting would normally have been held on July 13, but on account of a school meeting on that date, it was postponed to the 14th by unanimous consent.)

: Supervisor Wright
: : Justices Aber and Taylor
Present: : Councilman Freidell
: : Town Att'y Decker
: T.S. of Hwy's Layton

The meeting was called to order by the Supervisor. Town Clerk Serrine being absent on account of illness, Mr. Layton was appointed Town Clerk, Pro Tem, for the purposes of this meeting. Plans for a memorial plaque, an appropriation for which was authorized on June 8, were presented by Messrs. Staats, Branch and Newman, representing the Legion, and approved by the Board. Minutes of the last meeting were read and approved.

The following bills were presented:

Welfare, General, Reimb.,.....	\$ 198.72	
Medical, Reimb.,.....	67.95	
Medical, Non-Reimb.,....	<u>2.50</u>	\$269.17
New York Central El. & Gas Corp.,.....	1.30	
Hammondsport Telephone Co., tolls,.....	4.60	
Freidell & Lacher (Observation post exp.)...	4.00	
Modern Press (Office stationery).....	2.50	
Welfare Officer's Bond, H. B. Sands,.....	5.00	
General Office Expense, Leon D. Layton,....	4.86	
Constable Fees, H. R. Fleischman,.....	<u>36.44</u>	\$327.87

A motion by Councilman Freidell, seconded by Mr. Taylor, that the bills, as presented, be paid, was carried.

Receipts: Justice Fines, W. G. Aber,.....125.00
Town Clerk Fees, H. S. Serrine,..... 13.07 138.07

Conforming to a resolution passed at the June 8th meeting, the Supervisor has transferred to the Welfare Officer \$900.00, to be used as a revolving fund, and the Welfare Officer has provided a bond of \$1000.00 as surety therefor, such bond being approved by the members of the Board.

14-43

RESOLUTION: That Wm. S. Decker be appointed as Justice of the Peace, to fill the unexpired term of Arthur Swartwood, deceased. Motion by Justice Aber, seconded by Councilman Freidell. Carried.

Motion to adjourn. Carried.

Leon D. Layton
Town Clerk, Pro Tem.

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office on August 10, 1943, at 8:00 P. M.

Present: Supervisor Wright
 Justices Aber and Decker
 Councilman Freidell
 Town Supt Hwys Layton
 Town Clerk Serrine

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	\$189.85	
Medical	35.00	\$224.85
Bank of Hammondsport-Checks		16.71
L D Layton-Postage and Janitor		5.00
Horace Serrine-Bond for Mr Decker		5.00
Williamson Law Book Co. -Town Law Annual		2.00
		<u>\$253.56</u>
W G Aber-Filing minutes on appeal of Gallagher Case		2.00
		<u>\$255.56</u>

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

Receipts handed to the Supervisor: Town Clerk Fees for July \$16.45;
 Balance of Tax fees \$41.62.

Moved by Mr Aber and seconded by Mr Dceker that Gratton Brundage be appointed Truant Officer for Urbana School Dist #9 for the year 1943-1944 with a salary of \$10.00 for the year. Carried. 15.43

Mr Decker reported that he collected fines of \$10.00 during July.

Resolution by Mr Freidell seconded by Mr Decker that the Supervisor be and he is hereby empowered to deduct the required income tax on the pay-as-you-go plan wherein the actual calculation must be made, and each town officer or employee shall furnish the required certificate showing their family status and amount of exemption claimed in order that the amount of deduction can be determined and of any amended certificates showing a change in status to be effective thirty days after such filing and the Supervisor shall furnish to each such officer and employee the required receipts and reports as the law or the rules may provide. The effectb of thas resolution shall be effective July 1, 1943. Carried. 16.43

Moved by Mr Aber and seconded by Mr Decker that \$2000. be transferred from the General Fund to Item #1, Highway funds and that \$2000. be transferred from General Fund to Item #4, Highway Funds. Carried.

Motion by Mr Freidell, seconded by Mr Decker that the following Food Budget, recently approved for the County of Steuben be adopted to coincide with the County Schedule, effective August 1, 1943: 14.43

MONTHLY FOOD COSTS PER AGE GROUP

Children under 2 yrs.(1)	Individual living alone	Individual living in a Household consisting of				
		Two persons	Three Persons	4-7 Persons	8-9 Persons	10 or more persons
Children under 2 yrs.(1)		\$8.80	8.15	7.30	7.00	6.70
3-4-5 Yrs inclusive		8.80	8.15	7.30	7.00	6.70
6-7-8 Yrs inclusive		9.45	8.80	7.95	7.65	7.30
9-10-11 Yrs Inclusive		11.00	10.10	9.05	8.65	8.30
12-13-14-15 Yrs Inclusive		12.05	11.20	9.90	9.45	9.05
Man employed, home maker or employed woman or child over 16 yrs.	14.20	12.05	11.20	9.90	9.45	9.05
Employed Man		14.25	13.15	11.65	11.15	10.60
Man or woman, 65 yrs and over, active	13.60	11.40	10.55	9.50	9.10	8.70
Man or woman, 65 yrs and over, inactive(2)	10.55	10.55	9.90	8.80	8.40	8.05

Continued on next page.

Pregnant woman	\$14.90	13.80	12.30	11.75	11.55
Nursing woman	15.55	14.40	12.70	12.15	11.55

(1) Milk calculated at cost of fresh fluid milk. All other groups based on $\frac{1}{2}$ unsweetened evaporated milk and $\frac{1}{2}$ fresh fluid milk.

(2) Confined to bed or chair.

Motion Carried.

Motion by Mr Aber to adjourn. Carried.

Horace Serrine
 Horace Serrine, Town Clerk

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office on October 5, 1943 at 8:00 P. M.

Present: Supervisor Wright
Justices Aber, Decker and Taylor
Councilman Freidell
Town Superintendent Layton
Town Clerk Serrine
Edward W. Wright.

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	\$184.50	
Medical	17.00	\$201.50
A J Wightman-Return of Gallagher fine		25.00
Horace Serrine-Janitor and service charge		1.25
Hammondsport Tel Co-Tolls for September		2.35
Leon Layton-Office expenses		5.60
A J Laux & Co-Budget supplies		9.80
		<u>\$245.50</u>

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

Moved by Mr Decker and seconded by Mr Taylor that the Town buy two stoves for the Town Hall. Carried.

Justice Decker reported fines of \$15.00
Town Clerk Serrine reported fees of \$7.50

RESOLVED by Mr Decker, seconded by Mr Taylor and carried that this Town Board does hereby prepare and approve as the preliminary budget of this Town for the fiscal year beginning the first day of January, 1944, the itemized statement of estimated revenues and expenditures hereto attached and made a part of this resolution and be it
FURTHER RESOLVED, that such preliminary budget shall be filed in the office of the Town Clerk where it shall be available for inspection by any interested person at all reasonable hours and be it
FURTHER RESOLVED, that this Board shall meet at 2:00 P. M., on the fourth day of November, 1943, for the purpose of holding a public hearing upon such preliminary budget and be it
FURTHER RESOLVED, that the Town Clerk give notice of such public hearing in the manner provided in Section 113 of the Town Law and that such notice be published in the Keuka Grape Belt according to such section.

The preliminary Budget follows:

Rental of offices	\$150.00	
Compensation of employees	25.00	
Purchase of furniture and equipment	100.00	
Light, heat, telephone and Ass'n dues	200.00	\$475.00
Compensation of Election Officials	500.00	
Compensation of Custodian Voting Machines	50.00	
Repairs voting machines	25.00	575.00
Official Bonds	225.00	
Fire and Liability Insurance	400.00	625.00
Printing and advertising	55.00	
Services of attorney	100.00	
Salary of Supervisor	600.00	
Office and other expense	100.00	855.00
Salaries of Justices of Peace	375.00	
Office and other expense	50.00	425.00
Salaries of Councilman	150.00	150.00
Salary of Town Clerk and Tax Collector	780.00	
Office and other expense	50.00	830.00
Salaries of assessors	500.00	
Exprnses	80.00	580.00

SEE NEXT PAGE.

Preliminary Budget continued.

Compensation of constables and other police	\$95.00	\$95.00
Compensation Dog Enumerator	65.00	65.00
War Emergency purposes	300.00	300.00
Compensation School Directors	20.00	
Attendance Supervisor Compensation	10.00	
Public Library	1600.00	1630.00
Band concerts	750.00	
Patriotic Observances	75.00	825.00
Contingent purposes	800.00	800.00
	Totals	\$8230.00

Revenues:

Mortgage taxes	50.00	
Franchise taxes	4000.00	
Income Taxes	500.00	
Beverage Taxes	2000.00	
Fines, penalties and forfeitures	150.00	
Fees of Town Clerk	200.00	
Fees of Tax Collector	100.00	
Fees of constables	15.00	
Dog License refunds	150.00	
Other receipts	150.00	
Unexpended balances	2000.00	9315.00
Credit toward amount to be raised by tax		\$1085.00
Salary of Welfare officer	1000.00	
Office and other expenses	100.00	
Home relief	3800.00	4900.00
Estimated reimbursement by State	1400.00	
Refund from recipients	100.00	1500.00
Amount to be raised by tax for Welfare Fund		\$3400.00

Highway Fund (I) General Repair	9000.00	9000.00
Estimated revenue*State Aid	2400.00	
Unexpended Balance	1500.00	3900.00
Amount to be raised by Tax Item I		5100.00

Machinery Fund Item II)		
Purchase of machinery, tools	600.00	
Repsir of machinery	3300.00	
Redemption of Machinery Certificates	2700.00	
Interest on Machinery Certificates	100.00	6700.00
Estimated rentals of Machinery		600.00
Amount to be raised by Tax for Highway Item II		\$6100.00

Miscellaneous-Item IV.		
Salary of Superintendent	1500.00	
Expenses of Superintendent	200.00	
Removal of snow	2500.00	
Cutting and removing weeds	1000.00	5200.00

Estimated Revenues:		
From County	300.00	
Unexpended balance	500.00	800.00
Amount to be raised by tax Item IV		\$4400.00
Amount to be raised by tax for all Highway funds		\$15600.00

Salary of Health Officer	181.35	
Other Health expense	91.00	
Compensation Registrar of Vital Statistics	50.00	
Other expenses	10.00	
Fees of Physicians	5.00	
Amount to be raised by tax for Town Health		336.35
Total amount to be raised by tax for all purposes		\$18252.35

Motion to adjourn by Mr Aber.

Horace Serrine
 Horace Serrine, Town Clerk

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office on November 4, 1943 at 2:00 P. M.

Present: Supervisor Wright .
Justices Aber and Decker
Councilman Freidell
Town Superintendent and Welfare Officer Layton
Town Clerk Sirrinc.

The meeting was called to order by the Supervisor.

The minutes of the last meeting were read and approved.

The following bills were presented:

E J McDaniels-Election Inspector	\$39.00
Gertrude Puffer-Poll Clerk	10.00
Eldred Casterline-Inspector	39.00
Loper Keyes-Inspector	39.00
Bert Aber-Inspector	39.00
Francis VanNess-Inspector and Trips to Bath	43.00
Frad Martin-Inspector	39.00
William Ward-Inspector and trips to Bath	43.00
Olive Jordan-Inspector	39.00
Grace Grimley-Poll Clerk	10.00
Mildred Ward-Poll Clerk	10.00
Anna E. Frey-Poll Clerk	10.00
L. H. Shoemaker-Custodian	50.00
Mrs Clarence Storm-Used Stove	35.00
E H Frey-Copying School tax roll	11.25
Modern Press-Printing	10.50
Hammondsport Tel Co-Rental 2 phones and tolls, 1 month	75.19
N Y C E & Gas Corp-October service	2.40
State of New York-Refund on Public Welfare	94.66

\$639.00

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

The meeting was opened for the purpose of holding a public hearing on the proposed budget for 1944. Board members only being present, the budget was approved by the following Resolution, Whereas, this Town Board has met at the time and place specified in the notice of public hearing on the preliminary budget and heard all persons desiring to be heard thereon; now therefore be it RESOLVED, that this Town Board does hereby adopt such preliminary budget as originally compiled, as the annual budget of this Town for the fiscal year beginning January 1, 1944 and that such budget as so adopted be entered in detail in the minutes if the proceedings of this Town Board, and be it

Further Resolved, that the Town Clerk of this Town shall prepare and certify, in duplicate, copies of said annual budget as adopted by this Town Board, together with the estimates, if any, adopted pursuant to Section 202-a, subd. 2, of the Town Law and deliver one copy thereof to the Supervisor of the Town to be presented by him to the Board of Supervisors of this County.

Signed: Sherman Wright, Supervisor J C Freidell, Councilman
William S. Decker, Justice Greyton H. Taylor, Justice
W G Aber, Justice.

THE BUDGET AS ADOPTED WAS:

Rental of Offices	\$150.00	
Compensation of employees	25.00	
Purchase of furniture and equipment	100.00	
Repairs, light, heat and Association dues	200.00	\$475.00
Compensation of election officials	500.00	
Custodian salary	50.00	
Voting machines, purchase and repairs	25.00	575.00
Official bonds and undertakings	225.00	
Fire and Liability insurance	400.00	625.00
Printing and advertising	55.00	
Services of attorney	100.00	
Supervisor's salary	600.00	
Office and other expenses	100.00	855.00
Justices' salaries	375.00	
Office and other expenses	50.00	425.00

Continued on next page

Meeting of Nov. 4, 1943 continued.

Councilmen	\$150.00	\$150.00
Town Clerk Salary	780.00	
Office expenses	50.00	830.00
Assessors' salaries	500.00	
Expenses	80.00	580.00
Constables and Sheriffs expense	95.00	
Dog enumerator	65.00	
War Emergencies Purposes	300.00	460.00
School Directors' Compensation	20.00	
Attendance Officer salary	10.00	
Town Library	1600.00	1630.00
Band Concerts	750.00	
Patriotic Observances	75.00	825.00
Contingent purposes	800.00	800.00
	TOTALS	\$8230.00

RECEIPTS:

Mortgage taxes	50.00	
Franchise taxes	4000.00	
Income taxes	500.00	
Beverage Taxes	2000.00	
Fine and penalties	150.00	
Fees of Justice of Peace	200.00	
Fees of Tax Collector	100.00	
Fees of Constables	15.00	
Other receipts	150.00	
Refund on Dog Licenses	150.00	
Unexpended balances	2000.00	\$9315.00

ESTIMATED EXPENSES

Credit toward amount of taxes to be raised		8230.00
Welfare Officer's salary	1000.00	\$1085.00
Office expense	100.00	1100.00
Home Relief	3800.00	3800.00
		<u>4900.00</u>
Reimbursement from State	1400.00	
Refund from recipients	100.00	<u>1500.00</u>

AMOUNT TO BE RAISED BY TAX FOR WELFARE FUND

\$3400.00

HIGHWAYS- Item I

General repairs	9000.00	9000.00
Estimated State Aid	2400.00	
Estimated Unexpended Balance	1500.00	3900.00
Amount to be Raised by Tax Item I		<u>5100.00</u>
Machinery Fund Item III		
Purchase of tools and implements	600.00	
Repair of Machinery	3300.00	
Redemption of Machinery Certificates	2700.00	
Interest on Machinery Certificates	100.00	6700.00
Estimated rentals of Machinery		<u>600.00</u>
Amount to be raised by Tax Item III		<u>6100.00</u>

Miscellaneous Item IV

Salary of Town Superintendent	1500.00	
Superintendent's expenses	200.00	
Removal of snow	2500.00	
Cutting and removing noxious weeds	1000.00	5200.00
Estimated receipts from County	300.00	
Unexpended Balance	500.00	800.00
AMOUNT TO BE RAISED BY TAX ITEM IV		<u>4400.00</u>

AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUNDS

\$15600.00.

Board of Health:

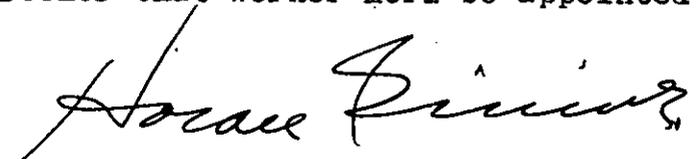
Salary of Health Officer	181.35	
Other Health Expenses	91.00	272.35
Registrar of Vital Statistics salary	50.00	
Other expenses	10.00	
Fees of Physicians	5.00	65.00
Amount to be raised by tax for Town Health		<u>\$337.35</u>

Total Amount to be raised by tax for all purposes \$18252.35.

Town Clerk handed Supervisor check for November fees of \$30.25

Motion by Mr Aber, seconded by Mr Decker that Werner Mori be appointed Town Constable. Carried.

Motion to adjourn by Mr Aber.



Horace Serrine, Town Clerk

A Special Meeting of the Town Board of the Town of Urbana was held at the Town-Office on November 17, 1943 at 7:30 P. M.

Present: Supervisor Wright
Justice Aber
Councilman Freidell
T S H Layton
Town Clerk Serrine
Mr. Hinds and Mr. Reigel.

The meeting was called to order by the Supervisor.

21-43

Moved by Mr Freidell and seconded by Mr Aber that the resolution of the May 11th, 1943 Meeting regarding the Purchase of an Oshkosh truck be reeinded and the contract cancelled. Carried.

22-43

Resolved by Mr Aber, seconded by Mr Freidell that the Town Superintendent of Highways is hereby authorized to purchase under Section 142 of the Highway Law from Central F W D Truck Corp., Syracuse, N. Y., with the approval of the County Superintendent of Highways:

1 Model SSU--F W D Dump Truck (used) completely overhauled, 5-6 Ton Capacity, equipped with all standard accessories, 4 heavy duty tire chains, 4 yard body and
1 #156SP Frink Snow Plow, complete with 10 ft wing and heavy duty ram., for a total price of Six Thousand seven hundred and 00/100 dollars, (\$6700.00) f.o.b. Hammondsport, N. Y.

The terms of payment are:

The net amount of \$6700.00 to be paid in four Certificates of Indebtedness as listed below:

- First \$1675.00; payable March 15, 1944
- Second \$1675.00; payable March 15, 1945
- Third \$1675.00; payable March 15, 1946
- Fourth \$1675.00; payable March 15, 1947.

Certificates to bear interest at 3%. Interest to be paid annually.

Certificates and interest payable at The Bank of Hammondsport, Hammondsport, N. Y., and the Supervisor and the 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 Board:	Sherman Wright	Supervisor
	W G Aber	Justice of Peace
	W S Decker	do
	J C Freidell	Councilman.

I hereby certify that the above is a true copy of resolutions passed by the Town Board of the Town of Urbana at a Meeting held Nov. 17.1943.

[Signature] Town Clerk.

Motion to Adjourn.

[Signature]
Town Clerk .

A regular meeting of the Town Board of the Town of Urbana met December 14, 1943 at 8:00 P. M.

Present: Supervisor Wright
Justices Taylor, Aber and Decker
Councilman Freidell
Town Superintendent of Highways Layton
Town Clerk Serrine.

The meeting was called to order by the Supervisor.

The minutes of the last meeting were read and approved.

The following bills were presented:

R B Oldfield, County Clerk-Real Estate Transfers	\$ 7.87
Association of Towns-Dues	25.00
Horace Serrine-Insurance	4.32
Steuben Advocate-Public Notices	21.78
J R Kuhl-Health Officer salary and expenses	196.25
Leo Hemmer-Stove and supplies Town Hall	65.13
Bank of Hammondsport-Service Charge Welfare	.36
L D Layton-Postage and janitor	6.00
Hammondsport Telephone Co-Tolls	7.85
Welfare*General	\$166.20
1943-Medical	45.00
Steuben County Welfare Assn-Medical Manual	211.20
George Eggleston-Repair of house after Skinkles	2.50
	50.00
	<u>\$598.26</u>

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

Fees of \$35.10 handed to Supervisor by Town Clerk

Motion by Mr Aber to adjourn.

Horace Serrine
Horace Serrine, Town Clerk

of
.50
hold
TOT
2403.00
of
1.700
to 00
TOT .00

A regular meeting of the Town Board was held at the Town Office on December 28, 1943 at 8:00 P. M.

Present: Supervisor Wright
Justices Aber, Taylor and Decker
Town Supt Hwys Layton
Town Clerk Surrine.

The meeting was called to order by the Supervisor.

The minutes of the last meeting were read and approved.

The following bills were presented:

W G Aber-Salary for 1943	\$176.00	
J C Freidell-Salary for 1943	52.00	
G H Taylor-Salary for 1943	52.00	
W S Decker-Salary for first six months of 1943	25.00	
H S Surrine-Fees as Registrar	31.25	\$336.25

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

Motion by Mr Taylor and seconded by Mr Decker that Justice Aber be given a vote of thanks for doing the Justice work for the first six months of 1943 and for doing it so well. Carried.

23.43 Motion by Mr Decker, seconded by Mr Aber that Leon D. Layton be appointed Welfare Officer of the Town of Urbana for 1944. Carried.

Motion By Mr Aber, seconded by Mr Decker that Leon D. Layton be appointed Town Superintendent of Highways for the Town of Urbana for a term of two years beginning Jany 1, 1944. Carried.

Motion by Mr Decker, seconded by Mr Aber that Claude McDaniels be appointed Dog Enumerator for 1944. Carried.

Motion by Mr Aber, seconded by Mr Decker that the Bank of Hammondsport be designated Town Depository for all Town Funds for 1944. Carried.

Motion by Mr Decker, seconded by Mr Taylor that the following be appointed Constables for 1944-1945: Warren Charles Rice, W S Mori, J A Moore and George B. Honeyman. Carried.

Motion by Mr Aber, seconded by Mr Taylor that Leon E. Layton be appointed Humane Officer for 1944 of the Town of Urbana. Carried.

Motion by Mr Aber, seconded by Mr Taylor that the following be appointed Election Inspectors for 1944-1945:

First District	Second District	
Francis VanNess	W S Ward	
Loper Keyes	Fred Martin	
Eldred Casterline	Earl McDaniels	
Bert Aber	Jennie Candelupe.	Carried.

25.43 The resignation of W G Aber, as Justice of the Peace was read.

Motion by Mr Decker, seconded by Mr Taylor that this resignation be accepted as of December 31, 1943. Motion Carried.

27.43 Motion by Mr Aber seconded by Mr Decker that the maximum pay for highway labor be as follows: Labor 50¢ per hour. Machine operators 75¢ per hour. Carried.

28.43 Motion by Mr Decker, seconded by Mr Aber that Horace Surrine be appointed a member of the Town Library Board for a five year term. Carried.

Motion by Mr Aber and seconded by Mr Taylor that William S. Decker be appointed Justice of the Peace to succeed W G Aber resigned. Term to expire 12/31/45.) Carried.

Motion by Mr Aber to adjourn.

Horace Surrine
Horace Surrine, Town Clerk.