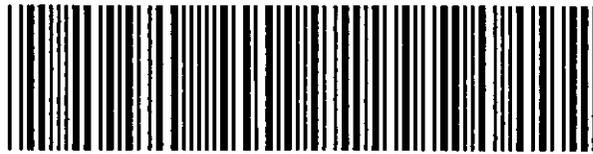


Town Board



1944



A regular meeting of the Town Board of the Town of Urbana was held at the Town Office on January 11, 1944 at 8:00 P. M.

Present: Supervisor Wright
Justices Decker and Taylor
Councilmen Freidell and Aber
Town Superintendent of Highways Layton
Town Clerk Sirrine.

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	\$220.39	
Medical	17.00	\$237.39
Modern Press-Printing		16.00
Horace Sirrine-Bonds on Town Officers		71.84
Hammondsport Tel Co-Tolls for December		4.25
N Y S E & Gas Corp-December service		3.60
Horace Sirrine-Postage		10.00
G G Hoyt-Insurance on trucks		200.98
A J Laux & CO-Fee book		8.14
J J Frey-Rental two office for 1944		150.00
		<u>\$702.20</u>

Motion by Mr Taylor seconded by Mr Aber that these bills be paid.
Carried.

Check for December fees of \$5.65 handed to Supervisor by Clerk.

Motion by Mr Aber, seconded by Mr Taylor that Horace Sirrine be appointed Registrar of Vital Statistics of the Town of Urbana to succeed himself. Motion carried. 1:44

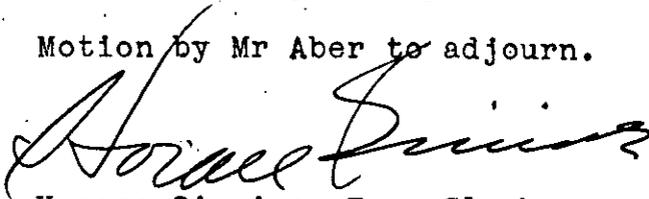
Motion by Mr Eecker, seconded by Mr Taylor that Omer C. Parker, be appointed Chairman of the Board of Assessors of the Town of Urbana for 1944-1945. Carried. 2:44

Theodore Jacobs appeared before the Board to inquire why he resigned his job on the highways. He was told.

The annual Highway report was approved by the Board and signed by all members.

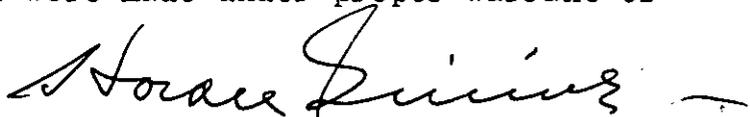
Motion by Mr Aber, seconded by Mr Decker that the Town Superintendent of Highways be authorized to purchase a used Baker ten foot one way snow plow at \$370.00 fob Hammondsport from the Central FWD Truck Corp. of Syracuse. Carried. 3:44

Motion by Mr Aber to adjourn.


Horace Sirrine, Town Clerk

Omitted from above minutes:

Moved by Mr Aber, seconded by Mr Decker that the books and accounts of Sherman Wright, as Supervisor for the year 1943 were examined for the period ending December 31, 1943, and found correct in every respect, all monies or property in his control or custody being accounted for, with proper securities and funds on hand to balance his accounts, and he is not now in default. He has performed his duties in an acceptable and satisfactory manner, and all disbursements were made under proper warrant of authority. Motion carried.



A regular Meeting of the Town Board of the Town of Urbana was held at the Town Office on February 8, 1944 at 8:00 P. M.

Present: Supervisor Wright
Justices Decker and Taylor
Councilmen Freidell and Aber
T S H 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:

Modern Press-printing		\$ 2.75	
Horace Surrine-insurance		140.29	
Hport Tel Co-tolls and rental at barn		35.85	
H B Sands-bonds		82.80	
Grace Grimley-janitor work		12.00	
Leon D Layton-postage and office expense		10.28	
Welfare: General	\$220.25		
Medical	18.00		
		<u>238.25</u>	<u>\$522.32</u>

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

Justice Decker reported that he had one case before him in January in which he fined the defendent \$50.00 and sent the fine to the State Comptroller.

Town Clerk handed Supervisor fees of \$18.50 for January.

RESOLVED by Mr Freidell, seconded by Mr Decker that this Town Board does hereby fix the salaries of the following town officers and employees, for the year beginning January 1, 1944, at the amounts respectively stated, and that such salaries shall be paid at the times respectively specified:

Name	Office	Salary	Payable
W S Decker	Justice	\$300.	Monthly
G H Taylor	Justice	52.	Yearly
W G Aber	Councilman	52.	Yearly.
J C Freidell	Councilman	52.	Yearly
H S Surrine	Town Clerk	720.	Monthly
L D Layton	Town Supt.	1320.	Monthly
L D Layton	Welfare Officer	720.	Monthly
Sherman Wright	Supervisor	600.	Monthly
O C Parker	Assessor	200.	Yearly
E W Wright	Assessor	150.	Yearly
G G Hoyt	Assessor	150.	Yearly.

Resolution adopted.

The Supervisor appointed Justice Taylor a Committee of One to contact Walker-Bilt regarding an Honor Roll.

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 March 14, 1944, at 8:00 P. M.

Present: Supervisor Wright
Justices Decker and Taylor
Councilmen Freidell and Aber
T S H Layton
Town Clerk Serrine
Albert Layton and Malburn Gillett.

The meeting was called to order by the Supervisor.

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

The following bills were presented:

Welfare:General	\$195.15	
Medical	12.00	
Non-reimbursible	5.00	\$212.15
N Y C E & G Corp.-Service		4.90
Hammondsport Tel Co-service		2.70
Steuben Advocate-Public notices		11.02
Leon D. Layton-Office expense and janitor		6.38
Mason Typewriter-Rubber stamps		1.13
A J Laux & Co-Payroll sheets		2.10
Mercury Aircraft Inc-Refund on Graham case from Co Treas		341.15
H B Sands-Increase on Hwy money bond		4.56
		<u>\$586.09</u>

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

Moved by Mr Aber, seconded by Mr Taylor that Dr. John R. Kuhl be appointed Health Office of the Town of Urbana for a term of four years to succeed himself. Term to expire March 23, 1948. Carried. *5:44*

Motion by Mr Taylor, seconded by Mr Aber that George Keeney be appointed Constable to succeed J A Moore who did not qualify. Carried. *6:44*

Justice Decker reported no cases in February.

Town Clerk turned fees in to Supervisor of \$49.55.

Mr Taylor reported as Committee of One on his progress on the Honor Roll. Motion by Mr Taylor, seconded by Mr Freidell that Bernard Robinson be authorized to build an Honor Roll for the Town of Urbana, for \$241.10. This price to be for work and materials but not for names, panels, hardware and paint, and that the Board appropriate \$300.00 additional, if needed, to complete the work. Carried.

Motion by Mr Freidell, seconded by Mr Aber that the Town Superintendent of Highways be authorized to purchase an acetylene and an electric welder both for not over \$150. Carried. *7:44*

Mr Layton and Mr Gillett appeared before the Board with a plea that the course of certain branches of the main inlet be blocked off so that the waters of the inlet will resume their natural course. The Supervisor requested Mr L D Layton to contact Commissioner John A. White in regard to this.

Motion by Mr Aber to adjourn.

Horace Serrine
Horace Serrine, Town Clerk

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office April 11, 1944 at 8:00 P. M.

Present: Supervisor Wright
Justices Decker and Taylor
Councilmen Freidell and Aber
Town Superintendent of Highways Layton
Town Clerk Surrine.

The meeting was called to order by the Supervisor.

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

The following bills were presented:

Welfare: General	\$178.85	
Medical	24.00	\$202.85
L H Shoemaker-Electrical work at Town Hall		35.43
Floyd Carlson-Work at Town Hall		22.00
Modern Press-Stationery		21.15
Hammondsport Telephone Co-Tolls		3.55
Horace Surrine-Postage		5.50
Leon Layton-Office expense		3.81
		<u>\$294.29</u>

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

Town Clerk handed Supervisor fees of \$43.80 for March.

Motion by Mr Aber to adjourn. Carried.

Israel Surrine
Town Clerk.

A regular meeting of the Town Board was held at the Town Office May 9, 1944 at eight P. M.

Present: Supervisor Wright
Justice Decker
Councilman Aber
Town Superintendent Layton
Town Clerk Sirrinc.

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

The following bills were presented:

Welfare: General	\$185.80	
Medical	21.00	\$206.80
N Y C E & Gas Corp-April Service		3.80
Hammondsport Tel Co- April tolls		3.60
Horace Sirrinc-Office Burglary of Town Funds		26.60
A J Curtiss-Town Hall Repairs		2.90
Bernard Robinson-Town Hall Repairs		45.00
American Legion-For Memorial Day		75.00
		<u>\$363.70</u>

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

Town Clerk handed fees to Supervisor for April of \$45.40.

Mr Decker said he had no report to make.

Moved by Mr Aber, seconded by Mr Decker that the resolution of December 28, 1943 regarding maximum pay for highway help be amended as follows: Maximum for laborers \$.60 per hour; maximum for motor equipment operators \$.80. Carried.

Motion by Mr Aber to adjourn.

Horace Sirrinc

Horace Sirrinc, Town Clerk.

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office on June 13, 1944 at 8:00 P. M.

Present Supervisor Wright
Justices Taylor and Decker
Councilmen Freidell and Aber
Town Supt Layton
Tpwn Clerk Serrine.

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

The following bills were presented:

Welfare:General	\$121.20	
Medical	25.80	\$147.00
Hport Tel Co-May tolls		4.30
Modern Press-Printing		14.04
Bernard Robinson-Roll of Honor		324.05
J W Wilkinson-Painting Roll of Honor		19.57
		<u>\$508.96</u>

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

Town Clerk reported fees of \$21.86 for May.

Justice Decker handed in fines of \$6.50.

Motion by Mr. Aber to adjourn.

Archie Serrine
Town Clerk

A regular Meeting of the Town Board was held at the Town Office on July 11, 1944 at 8:00 P. M.

Present: Supervisor Wright
Justices Taylor and Decker
Councilmen Freidell and Aber
Town Supt Layton
Town Clerk Sirrinc

The meeting was called to order by the Supervisor.

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

The following bills were presented:

Welfare:General	\$125.90	
Medical	23.00	
Non-reimbursible	75.00	\$223.90
Clerk, Board of Supervisors-Supplies		1.06
H B Sands-Layton bond		4.00
Clerk, Board of Supervisors-Arrests by Sheriff		20.50
N Y C E & G Corp-June service		2.70
Hport Tel Co.-June service		3.10
Leon Layton- Office expense		8.60
		<u>\$263.86</u>

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

Handed to Supervisor:Town Clerk's Fees	\$15.45
Collector's Fees	66.02
Justice Decker Fines	2.50

Motion by Mr Taylor, seconded by Mr Freidell that Mrs Viola Stevens be appointed to serve as school director from the Town of Urbana during the time Dr Stevens is absent on military duty. Carried. 9:44

Motion by Mr Aber to adjourn.


Horace Sirrinc, Town Clerk

A regular Meeting of the Town Board of the Town of Urbana was held at the Town Office on August 8, 1944 at eight P. M.

Present: Supervisor Wright
Justices Decker and Taylor
Councilmen Freidell and Aber
Town Superintendent Layton
Town Clerk Surrine.

The meeting was called to order by the Supervisor.

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

The following bills were presented:

Welfare: General	\$128.02	
Medical	20.50	\$148.52
Williamson Law Book Co-Law Supplement		2.00
Leo Hemmer-Locks for voting boxes		1.50
Hammondsport Telephone Company-Tolls for July		5.52
County Clerk-Filing Collector's bond and satisfaction		.24
Clair Carr-Design and lettering of Roll of Honor		50.00
L H Shoemaker-Wiring Roll of Honor		63.40
O C Parker-Assessing and expenses		254.00
Edward Wright-Assessing		150.00
G G Hoyt-Assessing		150.00
		<u>\$825.18</u>

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

10.44
Moved by Mr Aber, seconded by Mr Decker that Gratton Brundage be appointed attendance officer for Common School District #9 for the ensuing year. Carried.

Justice Decker handed in fines of \$52.50
Town Clerk handed supervisor fees for July of \$20.75.

Motion by Mr Aber to adjourn.

Horace Surrine

Horace Surrine, Town Clerk.

A regular meeting of the Town Board was held September 7, 1944 at the Town Office at 8:00 P. M.

Present: Supervisor Wright
Justices Taylor and Decker
Councilmen Aber and Freidell
Town Superintendent Layton
Town Clerk Sirrine
John McIntire
Minor McConnell

The meeting was called to order by the Supervisor.

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

The following bills were presented:

Welfare: General	\$120.10	
Medical	13.00	\$133.10
Horace Sirrine-Insurance on voting machines		28.80
Steuben Advocate-Publishing Assessors' notices		9.18
G G Hoyt-Insurance on town Equipment		208.51
Bank of Hammondsport-Standard Checks for Clerk		3.00
N Y S E & Gas Corp-August service		2.78
Hammondsport Tel Co-August tolls		7.58
		<u>\$392.95</u>

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

Motion by Mr Aber to adjourn.


Horace Sirrine, Town Clerk

Town Clerk handed fees of \$11.40 to Supervisor.
Justice Decker reported no fines for August.

Joint meeting of the Urbana Town Board and the Hammondsport Village Board sitting as a Joint Board of Health held Sept. 5, 1944 at 3:00 P. M., in the Fire Company rooms.

Present: Town of Urbana	Village of Hammondsport
Sherman Wright, Supr	M. L. Aulls, Mayor
Horace Surrine, Clerk	J. A. Moore, Clerk.
W G Aber	C W Taylor
W S Decker	T E Carl
G H Taylor	J F Meade
J C Freidell	G G Hoyt.

Minor McConnell, Supervisor, Town of Pulteney
John C. McIntire, Supervisor, Town of Wayne
John R. Kuhl, M. D., Health Officer

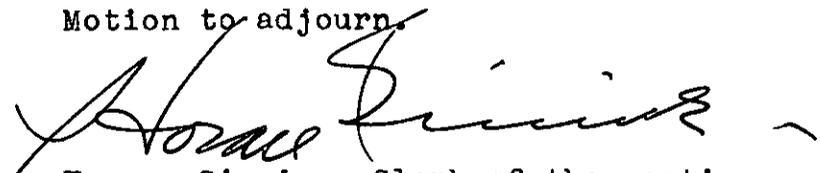
The meeting was called to order by Sherman Wright and Horace Surrine acted as Clerk of the meeting.

The meeting was opened for discussion.

11-44 After thorough discussion, G G Hoyt moved that the opening date for the starting of schools be set tentatively at September 18, 1944. Motion was seconded by T E Carl and carried.

It was the consensus of the meeting that further meetings would be subject to the call of the Health Officer.

Motion to adjourn.


Horace Surrine, Clerk of the meeting.

Regular meeting of the Town Board of the Town of Urbana was held at the Town Office on October 2, 1944 at 7:30 P. M.

Present: Supervisor Wright
Justices Taylor and Decker
Councilmen Aber and Freidell
Town Supt Layton
Town Clerk Serrine.

The meeting was called to order by the Supervisor. The minutes of the last meeting and the two joint Board of Health meetings were read and there being no objections, were approved.

The following bills were presented:

Welfare- General	\$135.80
Hammondsport Tel Co-Sept tolls	3.55
Leon Layton-Office expense	6.60
	<u>\$145.95</u>

Motion by Mr Decker, seconded by Mr Taylor that these bills be paid. Carried.

Town Clerk handed Supervisor fees for September of \$12.00.

Budgets presented by Town Officers for 1945 were as follows:

Supervisor:

Town Board: Rentals	\$150.00
Compensation of employees	25.00
Purchase furniture and equip, emtl	150.00
Repair, light, heat, telephone	275.00
Elections: Compensation election officials	500.00
Compensation of custodian	50.00
Voting Machine repair	25.00
Insurance: Official bonds & Undertakings	225.00
Fire and Liability	500.00
Other Insurance	50.00
Printing and Advertising	55.00
Services of attorney and expense of litigation	100.00

\$2105.00

Supervisor: Salary

Office and other expense

Protection of Persons and Property :

Salaries and wages

Dog Enumerator: Salary

School Directors; Compensation

Attendance Supervisor: Compensation

Town Library-Compensation

Parks and Playgrounds: Band concerts

Patriotic Observances

Contingent Purposes

700.00

95.00

65.00

20.00

10.00

1600.00

700.00

75.00

800.00

\$6170.00

Estimate submitted by Justice Decker:

Expenses: Salary

Postage and supplies

Revenues: Fine, Penalties and forfeitures

Motor Vehicles fees

Civil fees

300.00

50.00

100.00

25.00

25.00

150.00

200.00

Estimate of Justice Taylor:

Salary

Estimate of Councilman Aber

Salary

Estimate of Councilman Freidell

Salary

75.00

75.00

75.00

Estimate of the Town Clerk:and Tax Collector:

Expenses: Salary

Postage

Stationery and supplies

Receipts: Dog tags

Delinquent dog list

Marriage licenses

Hunting and fishing licenses

Filing

Tax Collector's fees

720.00

20.00

25.00

75.00

2.00

15.00

75.00

50.00

50.00

267.00

498.00

Annual Estimate submitted by O C Parker, Assessor:

Expenses: Salary	\$300.00	
Traveling and office expense	75.00	
Postage	5.00	\$380.00

Annual Estimate submitted by Assessor Hoyt:

Salary	250.00	250.00
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Annual Estimate submitted by E W Wright, assessor

Salary	250.00	250.00
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Annual Estimate submitted by Leon Layton, welfare officer:

Expenses: Salary	1000.00	
Office, traveling and other expense	100.00	
Home relief	3000.00	
Burials	300.00	4400.00
Revenues: Reimbursement on Home relief State	1200.00	
Unexpended balance	300.00	1500.00
		<u>2900.00</u>

Annual Estimates submitted by Leon Layton, Town Supt.

Highway Fund Item 1		
Expense: General repairs	9000.00	
Revenue: State Aid	2500.00	
Unexpended balance	500.00	3000.00
Amount to be raised by tax for highway Fund-Item #1		6000.00

Machinery Fund Item 3.

Expenses: Purchase machinery, tools, implements	500.00	
Repair machinery, tools, implements	3000.00	
Storage do	200.00	
Repairs or pay of operator on machinery		
rented to county or village	200.00	
Gasoline or oil for machinery rented		
to county or village	100.00	
Redemption of machinery certificates	2600.00	
Interest on machinery certificates	200.00	6800.00
Revenues: Rental of machinery	500.00	
Unexpended balance	1000.00	1500.00
Amount to be raised by tax for machinery fund. Item 3		<u>-5300.00</u>

Snow and miscellaneous Fund. Item 4.

Expenses: Salary of town Superintendent	1600.00	
Expenses of Town Superintendent	300.00	
Removing obstructions caused by		
snow	2500.00	
Cutting and removing noxious weeds		
and brush	1000.00	5400.00
Revenues: Unexpended balance	1000.00	1000.00
AMOUNT TO BE RAISED BY TAX FOR SNOW AND		
MISCELLANEOUS FUND Item 4		4400.00
Amount to be raised for highway purposes		\$15700.00

Annual estimate submitted by Board of Health:

Salary of Health Officer	181.35	
Office, traveling and other expenses	45.00	
Quarantine expense	5.00	
Postage	2.00	
Telephone	5.00	
Traveling checking nuisances	10.00	
Reporting communicable diseases	20.00	
Reporting Births and Deaths certificates	10.00	278.35

Annual estimate submitted by Registrar of Vital Statistics:

Expenses: Salary	50.00	
Postage	10.00	
Fees to Physicians	10.00	70.00

Preliminary Budget for 1945.
GENERAL FUND--APPROPRIATIONS.

TOWN BOARD: Town Hall and Offices		
Rentals	\$150.00	
Compensation of employees	25.00	
Purchase of furniture and equipment	150.00	
Repairs, light, heat and telephone	275.00	
Dues-Association of Towns	25.00	\$625.00
ELECTIONS:		
Compensation of election officials	500.00	
Compensation of custodian	50.00	
Voting Machines-purchase and repair	25.00	575.00

156 Preliminary budget continued.

INSURANCE:

Official bonds and undertakings	\$225.00	
Fire and Liability	500.00	
Other insurance	25.00	\$750.00
PRINTING and ADVERTISING	55.00	55.00
SERVICES OF ATTORNEY AND EXPENSE OF LITIGATION	100.00	100.00

SUPERVISOR

Salary	600.00	
Office and other expense	100.00	700.00

JUSTICES OF THE PEACE

Salaries-One at \$300; one at \$75 per year	375.00	
Office and other expense	50.00	425.00

COUNCILMEN

Salaries-Two at \$75 each	150.00	150.00
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TOWN CLERK AND COLLECTOR

Salary	720.00	
Office and other expense	45.00	765.00

ASSESORS

Salaries-One at \$300; two at \$250. each	800.00	
Office and other expense	80.00	880.00

POLICE CONSTABLES AND DEPUTY SHERIFFS

Compensation	95.00	95.00
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DOGS

Dog enumerator	65.00	65.00
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SCHOOL DIRECTORS

Salaries	20.00	20.00
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ATTENDANCE OFFICER

Salary	10.00	10.00
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TOWN LIBRARY

Salaries and other expenses	1600.00	1600.00
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RECREATION

Band Concerts	700.00	
Patriotic Observances-Memorial Day	75.00	775.00

Tax Stabilization Reserve Fund

	8840.00	8840.00
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GENERAL FUND

ESTIMATED RECEIPTS:

Mortgage Taxes	\$50.00	
Franchise tax on business corporations	4000.00	
Income Tax	200.00	
Beverage Tax	2000.00	
Dog enumeration	2000.00	
Fine, penalties and forfeitures	150.00	
Fees of Town Clerk and Tax Collector	250.00	
Unexpended Balance-Post War Reserve Fund	8840.00	\$15690.00

APPROPRIATIONS:

General Government	5025.00	
Protection of persons and property	260.00	
Education	1630.00	
Recreation	775.00	
Contingent purposes	800.00	
Tax Stabilization Reserve Fund	8840.00	
TOTAL APPROPRIATIONS		\$17330.00
TOTAL ESTIMATED REVENUES		15690.00
AMOUNT OF TAX TO BE RAISED FOR GENERAL FUND		<u>\$1640.00</u>

WELFARE FUND

Appropriations:

Town welfare officer salary	1000.00	
Office and other expense	100.00	1100.00
Home Relief	3000.00	
Burials	300.00	3300.00
		<u>\$4400.00</u>

Estimated Revenues:

Reimbursement of home relief from State	1200.00	
Unexpended balance	300.00	
Total Revenues:		1500.00
AMOUNT TO BE RAISED BY TAX FOR WELFARE FUND		<u>2900.00</u>

BUDGET CONTINUED- PRELIMINARY

HIGHWAY FUND

Highway Fund--Item 1.		
General Repair	\$9000.00	\$9000.00
Less Estimated State Aid	2500.00	
Unexpended balance	500.00	3000.00
AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUND-ITEM 1		<u>\$6000.00</u>

MACHINERY FUND- ITEM 3.

APPROPRIATIONS		
Purchase of machinery, tools and equipment	500.00	
Repair of machinery, tools and equipment	3000.00	
Storage of machinery, tools and equipment	200.00	
Repairs or pay of operators on machinery rented to county or village	200.00	
Gasoline or oil for machinery rented to county or village	100.00	
Redemption of machinery certificates	2600.00	
Interest on machinery certificates	200.00	
TOTAL APPROPRIATIONS		6800.00
ESTIMATED REVENUES		
Rental of machinery	500.00	
Unexpended balance	1000.00	
TOTAL REVENUES		1500.00
AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUND-Item 3		<u>\$5300.00</u>

SNOW and MISCELLANEOUS FUND- ITEM 4

APPROPRIATIONS.		
Salary of Town Superintendent	1600.00	
Expenses of Town Superintendent	300.00	
Removing obstructions caused by snow	2500.00	
Cutting and removing noxious weeds and brush		
TOTAL APPROPRIATIONS	1000.00	\$5400.00
Estimated revenues:		
Unexpended balance	1000.00	1000.00
AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUND- Item 4		<u>\$4400.00</u>
AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUNDS		<u><u>\$15700.00</u></u>

TOWN HEALTH FUND.

Board of Health:		
Salary of Health Officer	181.35	
Other Health expenses	97.00	
TOTAL BOARD OF HEALTH		\$278.35
REGISTRAR OF VITAL STATISTICS		
Compensation	50.00	
Other expense	10.00	
Fees of physicians	10.00	
TOTAL REGISTRAR OF VITAL STATISTICS		70.00
AMOUNT TO BE RAISED BY TAX FOR TOWN HEALTH		\$348.35

Motion By Mr Taylor, seconded by Mr Freidell that the preliminary budget as entered heretofore in detail be adopted. Carried.
 Motion by Mr Aber 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 November 9, 1944 at 2:00 P. M.

Present: Supervisor Wright
Justices Decker
Councilmen Aber and Freidell
Town-Supt: Layton
Assessors Wright and Hoyt
Town Clerk Sirrine.

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	\$143.86
H B Sands-Insurance on Town Hall	25.75
Leo Casterline-Inspector of election	55.00
Bert Aber- do	55.00
Francis VanNess do	55.00
Loper Keyes do and 3 trips to Bath	69.00
Anna Frey-Poll Clerk	14.00
William Puffer do	14.00
L H Shoemaker-Custodian	50.00
Mildred Ward-Poll Clerk	14.00
Grace Grimley- do	14.00
Olive Jordan-Election Inspector	55.00
Earl McDaniels do	55.00
William Ward do	60.00
Fred Martin do	60.00
Horace Sirrine-Fees as Registrar	36.25
Horace Sirrine-Insurance on Town Barns	51.94
Hport Tel Co-Tolls and years service	76.90
Steuben Co. Bd of Suprs-Budget forms	1.73
County of Steuben-Town Arrests	13.50
N Y C E & Gas Corp-October Service	2.00
W S Mori-Constable fees	5.50
Horace Sirrine-Postage	5.00
R B Oldfield-Real Estate Transfers	9.37
Association of Towns-Dues	25.00
W S Decker-Expenses to Justices conference	19.34
	<u>\$986.14</u>

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

Town Clerk handed fees to Supervisor of \$21.75

Justice Decker handed fines to Supervisor of \$21.20.

Assessors Hoyt and Wright appeared before the Board regarding salaries for 1945. It was agreed that the amounts set forth in the preliminary budget would be satisfactory.

The meeting was opened for the purpose of conducting a hearing on the Preliminary Budget. No one appearing for the hearing it was moved by Mr Decker, seconded by Mr Freidell that the budget be approved with the following changes: The Post War Reserve Fund was eliminated. In that place was put an unexpended balance of \$4540.00, which leaves a credit balance so far as General Fund is concerned of \$2900.00 which offsets the amount for Welfare Fund. *Carried*.
The Final Budget for 1945 follow in full:

Town Board: Rentals of offices	\$150.00	
Compensation of employees	25.00	
Purchase of Furniture and equipment	150.00	
Repairs, light, heat and Telephone	275.00	
Dues-Association of Towns	25.00	\$625.00
Elections: Compensation of election officials	500.00	
Compensation of custodian	50.00	
Voting machine repairs	25.00	575.00
Insurance: Official Bonds and undertakings	225.00	
Fire and Liability	500.00	
Other insurance	25.00	750.00
Printing and advertising	55.00	55.00
Services of attorney and expense of litigation	100.00	100.00
Supervisor: Salary	600.00	
Office and other expense	100.00	700.00

Justices of the Peace:Salary	\$375.00	
Office and other expense	50.00	\$425.00
Councilmen: Salaries	150.00	150.00
Town Clerk and Collector:Salary	720.00	
Office and other expense	45.00	765.00
Assessors:Salaries	800.00	
Office and other expenses	80.00	880.00
Constables: Compensation	95.00	95.00
Dog enumerator:Compensation	65.00	65.00
School Directors:Compensation	20.00	
Attendance Officer:Compensation	10.00	
Town Library*Other expenses	1600.00	1630.00
Band Concerts	700.00	700.00
Memorial Day Observance	75.00	75.00.

Summary Estimated General Fund Receipts:		
Mortgage Taxes	50.00	
Franchise tax on business corporations	4000.00	
Income Tax	200.00	
Beverage Taxes	2000.00	
Dog Enumeration	200.00	
Fines, penalties and forfeitures	150.00	
Fees of Town Clerk and Collector	250.00	
Unexpended balance	4540.00	11390.00

Summary of Appropriations*General Fund as outlined heretofore:		
General Government	\$5025.00	
Protections of persons and property	260.00	
Education	1630.00	
Recreation	775.00	
Contingent purposes	800.00	
Total Appropriations		8490.00
Total Estimated Revenues		11390.00
Amount to be raised by Tax		<u>\$2900.00</u>

WELFARE FUND

Welfare Officer: Salary	\$1000.00	
Office and other expense	100.00	1100.00
Home Relief	3000.00	3000.00
Burials	300.00	300.00
Total appropriations		4400.00
Estimated Revenues: Reimbursement-Home relief	1200.00	
Unexpended Balance	300.00	1500.00
Amount to be Raised by Tax for Welfare Fund		<u>\$2900.00</u>

HIGHWAY FUND

Highway Fund Item I		
General Repairs	9000.00	9000.00
Estimated revenues		
State Aid	2500.00	
Unexpended balance	500.00	3000.00
Amount to be raised by tax for Highway Fund Item I		6000.00

Machinery Fund Item II.		
Purchase of machinery, tools, implements	500.00	
Repair of machinery, tools, implements	3000.00	
Storage of tools, machinery, implements	200.00	
Repairs or pay of eoperators on machinery rented to county or village	200.00	
Gasoline or oil for machinery rented to county or village	100.00	
Redemption of machinery certificates	2600.00	
Interest on Machinery certificates	200.00	6800.00
Estimated Revenues		
Rental of machinery	500.00	
Enexpended balance	1000.00	1500.00
Amount to be raised by tax for highway fund Item III.		5300.00

Budggt continued on other side.

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office on December 5, 1944 at 8:00 P. M.

Present: Supervisor Wright
Justice Decker
Councilmen Freidell and Aber
Town Supt 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:

Williamson Law Book Co-Forms		\$.63
A J Laux & Co-Forms		2.31
Hammondsport Telephone Co-November tolls		3.77
Dennis and Co-Rubber Stamp		1.34
Dr J R Kuhl-Town Health Officer's salary and Expenses-		195.40
Dennis & Co- Justice's Manual.		20.00
Welfare: General	148.10	
Burial	85.00	
		233.10
		<u>\$456.55</u>

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

Town Clerk reported fees of \$46.45

Justice Decker reported fines of \$25.00 sent to the State Comptroller.

Motion by Mr Aber, seconded by Mr Freidell that the present Welfare Medical schedule for the Town of Urbana be increased to \$2.00 for local calls within a two mile s of the Village and to \$3.00 for other calls outside those limits, retroactive to Sept. 1, 1944. Carried.

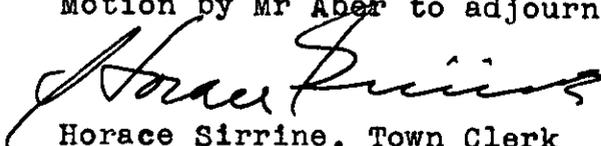
Moved by Mr Aber, seconded by Mr Decker that \$5000. be transferred from the General Fund to the Welfare Fund to make up deficiency for 1943 and 1945. Carried.

Motion by Mr Decker, seconded by Mr Freidell that Allan E. Bills be appointed Constable for the balance of 1944. Carried. 16:44

The matter of the Aulls gravel bank was brought before the Board. This was laid on the table pending further information.

Motion by Mr Freidell, seconded by Mr Decker that the Town of Urbana buy a D-12 Diesel Caterpillar Motor Grader with cab, lights, plow, wings and other miscellaneous equipment at a cost of approximately \$8100. delivered. Carried. 17:44

Motion by Mr Aber to adjourn.


Horace Surrine, Town Clerk

A Special Meeting of the Town Board of the Town of Urbana was held December 8, 1944 at 2:00 P. M.

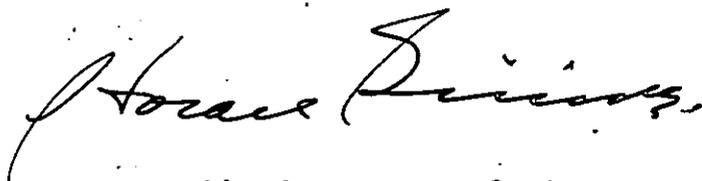
Present: Supervisor Wright
Justice Decker
Councilmen Freidell and Aber
Town Supt Layton
Town Clerk Sirrine
Mr Pearl of Syracuse Supply Co,

The meeting was called to order by the Supervisor.

Mr Pearl was asked to discuss the Road Grader.

Motion by Mr. Aber, seconded by Mr Freidell that the Supervisor and the Town Superintendent of Highways be empowered to purchase a D12 Caterpillar Motor Grader with cab, snow and wing plows, lighting and starting equipment, heater, windshield wiper and other equipment for \$7613. less \$300. for the old Linn truck and a No. 10 grader less 2% for cash-F. O. B. factory plus freight. Carried.

Motion by Mr. Aber 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, 1944 at 8:00 P. M.

Present: Supervisor Wright
Justices Taylor and Decker
Councilmen Aber and Freidell
T S Highways Layton
Town Clerk Sirrine.

The meeting was called to order by the Supervisor.

The minutes of the last regular and last Special Meetings were read and approved.

Justice Decker reported fees to Supervisor of \$29.00

Town Clerk handed Supervisor for December fees of \$7.50.

Motion by Mr Decker, seconded by Mr Freidell that Allan E. Bills be appointed Constable for the term ending 12-31-45. Carried. 18.44

Motion by Mr Aber, seconded by Mr Freidell that Allan E. Bills be appointed Dog Enumerator for 1945. Carried.

Motion by Mr Freidell, seconded by Mr Aber that the sum of \$282.97 be transferred from the Contingent Fund to the Insurance Fund as the latter fund has been overdrawn. Carried.

Justice Taylor reported for the year 1944 that he handled no cases recorded no dockets and received no monies and had no expenditures in the fulfillment of the office.

Justice Decker reported that he handled 20 cases during 1944; that he collected and disbursed fines of \$187.50 to the State Comptroller and \$126.70 to the Supervisor.

The Town Clerk reported that he had filed 110 chattel mortgages, 17 Conditional sales, 11 Releases and some miscellaneous other papers; that he had sold 1 Explosive license, 6 Lost License Certificates, 193 Hunting and Fishing licenses, 103 Hunting licenses, 191 Fishing licenses, 13 Trapping, 10 Buck Deer, 188 Buck or Doe, 21 Non Resident Fishing, 11 3 day Fishing to Non-Residents, 346 Dog licenses and 8 Marriage licenses. Total fees collected and paid Supervisor were \$314.41. Paid County Clerk for Licenses \$1379.25. Paid to County Treasurer for Dog Licenses \$784.00. Paid State Department of Health for Marriage Licenses \$4.00. Total Collected \$2481.66.

The Collector reported as follows:

Paid to Supervisor	\$19337.35
Paid to Co. Treas by others direct	2230.20
Paid Treasurer by Collector	16205.65
Returned Taxes	4492.69
Amount of Tax Roll	<u>\$42265.89</u>
Fees Collected	66.38
Service charged to account	.36
Paid Supervisor for fees	<u>66.02</u>

Satisfaction from County Treasurer's office filed in Office of Town Clerk.

Moved by Mr Freidell, seconded by Mr Aber that the above reports be accepted as read. Carried.

Motion by Mr Freidell to adjourn.

Horace Sirrine
Horace Sirrine, Town Clerk.