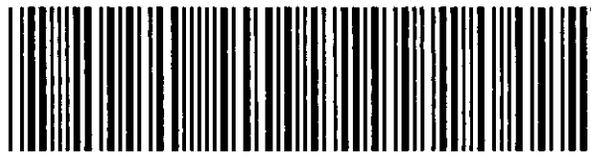


Town Board



1945



A regular meeting of the Town Board of the Town of Urbana was held at the Town Office Jany 9, 1945 at 8:00P. M.

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

The meeting was called to order by the Supervisor.

The minutes of the last meeting were approved.

The following bills were presented:

Welfare: General	\$174.20	
Medical	38.00	
Burial	75.00	\$287.20
H B Sands-Highway Bond		36.80
Horace Sirrine-Bonds on officers		71.00
Horace Sirrine-Insurance on Town Ewuipe m ent		127.76
Mason Typewriters-Supplies		2.78
Modern Press-Tax notices		16.00
Hpoet Tel Co-December service		13.25
Floyd Carlson-Repairs Town Hall		12.50
N Y C Elec & Gas Corp-December service		2.39
Leon Layton-Office expenses		10.09
J C Freidell-Salary for 1944		75.00
G H Taylor- do		75.00
W G Aber- do		75.00
		<u>\$804.77</u>

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

Motion By Mr Taylor, seconded by Mr Decker that the Bonds of Allan E. Bills as Constable in the amount of \$1000. and that of Horace Sirrine as Collector in the sum of \$40797.59 be approved. Carried.

Motion by Mr Taylor, seconded by Mr Decker that the Bank of Hammondsport be designated as depository for all Town Funds for 1945. Carried.

Motion by Mr Taylor, seconded by Mr Freidell that Leon D. Layton be appointed Humane Officer for the Town of Urbana for 1945. Carried.

Motion by Mr Decker, seconded by Mr Taylor that Robert H. Howell be appointed a member of the Town Library Board for a term of five years beginning 1-1-45. Carried.

Motion by Mr Freidell, seconded by Mr Decker that Leon D. Layton be appointed Welfare Officer for 1945. Carried.

Motion by Mr Freidell, seconded by Mr Taylor that the salaries of officers be a s follows for 1945:

Supervisor	\$600.
Town Clerk	720.0
Justice Decker	300.
Justice Taylor	75.
Councilmen each	75.
Welfare Officer	720.
Town Superintendent	1320.
Chairman of assessors	250.
Other assessors	200.

Motion Carried.

Motion by Mr Aber to adjourn.

Horace Sirrine
Horace Sirrine, Town Clerk.

1945
2-4-45
1945

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office on Febry 13, 1945 at 8:00 P. M.

Present: Supervisor Wright
Justices Taylor and Dceker
Councilmen Aber and Freidell
Town Superintendent 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	\$206.06	
Medical	8.00	\$214.06
G G Hoyt-Insurance		18.70
Delos Bond-Office Furniture		116.00
Steuben Advocate-Publishing public notices		19.44
J J Frey-Rental of two offices for 1945		150.00
Hport Tel Co-January tolls		9.73
Mason Typewriter-Supplies		6.23
Horace Sirrine-Postage		\$520.06
		<u>\$554.22</u>

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

The annual report of highway monies by the Supervisor was audited and found correct.

The following report was presented for the Hammondsport Public Library:

Receipts:		Expenses:	
By taxation	\$1600.00	Books	\$938.50
State grant	100.00	Magazines	28.00
Fines, charges and sales	52.32	Salary-Librarian	600.00
Gift by J F Meade	250.00	Rent	300.00
Balance on hand 1/1/44	176.69	Lights	51.08
Total receipts and balances	<u>2179.01</u>	Insurance	26.75
		Other expenses	2.58
		Library and office supps	30.84
		Printing	2.58
		Miscellaneous	4.18
		Total expense	<u>1984.51</u>
		Balance on hand 1/1/45	194.50
		Total expense and balance	<u>\$2179.01</u>

Motion by Mr Decker, seconded by Mr Freidell that the Library report be approved and accepted for filing. Carried.

Town Clerk handed fees to Supervisor of \$41.60.

Resolution by Mr Aber, WHEREAS, Snow removal equipment and operating personnel may not be readily available because of existing wartime conditions, and

WHEREAS, Hon. Thomas E. Dewey, Governor of the State of New York, acting for and on behalf of The People of the State of New York, has indicated by public notice that he deems it to be in the public interest to offer to aid and assist municipalities of the State in relation to snow removal by leasing State equipment and furnishing operating personnel, pursuant to subdivision 1 (b) of section 36 of Chapter 544 of the Laws of 1942 as amended, and if, as and when available for such purposes, NOW, THEREFORE, BE IT RESOLVED THAT Sherman Wright, Supervisor of the Town of Urbana be and he hereby is authorized and directed to accept said offer to lease to the Town the necessary equipment and to furnish operating personnel for assistance in snow removal during the winter of 1944-1945 and for such further period as may be authorized by law, and BE IT FURTHER RESOLVED that Sherman Wright, Supervisor of the Town, be and he hereby is authorized and directed (1) to execute in triplicate the said acceptance, (2) to retain one triplicate original for the municipality files, (3) to delived two original triplicate acceptances of said offer to the Superintendent of Public Works, and (4) to execute for and on behalf of the Town any and all vouchers, releases, schedules and other papers which may be necessary to carry out the provisions of said offer and acceptance.

Ayes: Wright, Taylor, Decker, Aber and Freidell.

Nays: None.

The resolution was declared duly carried and the Town Clerk was directed to prepare certified copies thereof for transmission to the Governor of the State of New York.

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 on March 13, 1945 at 8:00P. M.

Present: Supervisor Wright
Justices Taylor and Decker
Councilmen Aber and Freidell
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 corrections or errors, were approved.

The following bills were presented:

Welfare-General	\$211.24
N Y S E & Gas Corp-Febry service	2.29
Williamson Law-Book Co-Supplies	.95
Hport Tel Co-Febry service	14.60
Steuben Advocate-Publishing annual report	54.34
A J Laux & Co-Collector's forms	.69
H B Sands-Bonds	<u>46.00</u>
	\$330.11

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

Motion by Mr Decker, seconded by Mr Freidell that the General Fund Report of the Supervisor for the year 1944 be approved. Carried.

Motion by Mr Taylor, seconded by Mr Decker that the Town Clerk write the 1943 assessors informing them that the Town Board has received a report from the State Comptroller, calling the attention of the Board that the assessors received monies for sheep losses while they were on salary and that the Town under the law should be reimbursed to that amount. Carried.

Town Clerk turned in Febry fees of \$55.70.

The matter of the petition for making the office of Town Superintendent of Highways be made elective instead of appointive was discussed and it was decided to get a working forman if possible and that this should be done in 10 days.

Motion by Mr Taylor 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 10, 1945 at 8:00 P. M.

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

The meeting was called to order by the Supervisor.

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

The following bills were presented:

Welfare-General	\$153.65
W S Ward-Election Inspector	22.00
A J Laux & Co-Payroll forms	2.11
Hammondsport Telephone Co-March tolls	- 6.50
Earl J. McDaniels-Election Inspector	22.00
Mason Typewriter Exchange-Rubber Stamp	2.58
L. D. Layton-Office expense	10.49
	<u>\$219.33</u>

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

Mr Wright discussed the matter of building a dug road from the State road to the Town road back of Willow Point. Edward Rude and wife have agreed to sell a three rod right of way for the purpose of such roadway, for \$150.00, which property owners on and near Willow Point have agreed to raise. Motion by Mr Decker, seconded by Mr Taylor that the Town purchase the right of way provided that Willow Point property owners furnish the money therefor. Carried. 5.45

The Town Agreement as to receipts and expenditures for Town highways was signed by all members of the Town Board.

Motion by Mr Aber, seconded by Mr Decker that Benjamin Jordan be hired as a working foreman on the highways at a salary of \$2800. per year, to begin work April 21st. Carried. 

Motion by Mr Aber, seconded by Mr Taylor that the Board approve the repair cost on the Linn Truck in amount of \$838. Carried. 7.45

Town Clerk handed in fees of \$23.10 for March, 1945.

Motion by Mr Aber to adjourn. 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 May 9, 1945 at 8:00 P. M.

Present: Supervisor Wright
Justices Taylor and Decker
Councilmen Aber and Freidell
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 errors or corrections were approved.

The following bills were presented:

Welfare:General	\$143.10	
Medical	16.00	\$159.10
General:Hport Tel.Co-service	3.30	
G G Hoyt-insurance	351.13	
N Y C E &.Gas Corp-service	2.00	
Modern Press-Office supplies	4.10	360.53
Library:N Y C E &.Gas Corp-service	8.64	
A H Clarke & Co-Books	51.00	
L I Bailey-Salary	150.00	
D W Putnam-rent	25.00	
Baker & Taylor-Books	66.93	301.57
		<u>\$980.30</u>

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

Resolution by Mr Taylor, seconded by Mr Freidell: Resolved: that the agreement for the expenditures of Highway monies as made out April 10, 1945 as follows: General Repairs, Avg. per mile \$75. for 66.35 miles \$4976.25; Reserve Fund \$4348.28. Payment of orders Nos. 31-51-54 inclusive for expenses incurred and paid from the 1st day of January to date of this agreement \$614.00. Total \$9938.53., Be and the same is hereby approved and I hereby certify that the above is a true copy of the Resolution.

Town of Urbana, County of Steuben. Horace Surrine, Town Clerk. Signed: Sherman Wright Supervisor, W G Aber, Councilman Greyton H. Taylor, Justice, Wm. S. Decker, Justice J C Freidell, Councilman. Dated 5-9-45.

Motion by Mr Aber, seconded by Mr Taylor that the petition received regarding the making of the Office of Town Superintendent of Highways elective was filed and it not being properly authenticated or acknowledged, no action be taken thereon. Carried.

6.44
Motion by Mr Aber, seconded by Mr Taylor that Archie J. Sick be appointed Town Constable for the balance of 1945. Carried.

Town Clerk handed Supervisor fees for April of \$26.42,

Motion by Mr Aber to adjourn.

Horace Surrine
Horace Surrine, Town Clerk

A regular Meeting of the Town Board was held at the Town Office on June 12, 1945 at 8:00P. M.

Present: Supervisor Wright
 Justice Taylor
 Councilmen Aber and Freidell
 Town Superintendent Layton
 Town Clerk Sirrine.
 Ben Jordan.

The meeting was called to order by the Supervisor.

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

The following Bills were presented:

Welfare: General	\$178.35	
Medical	21.00	\$199.35
Library: D W Putnam-Rent 6/15/45 to 12/15/45	150.00	
Jean Karr & Co-Books	10.65	
Charles Long-Sign	30.00	
Baker & Taylor-Books.	58.35	249.00
Other : Hport Tel Co-Service	3.50	
Horace Sirrine-Burglary Insurancel	2.15	
Steuben County-Forms	.84	
Steuben County-Town Arrests	17.00	33.49
		<u>\$481.84</u>

Motion by Mr Freidell, seconded by Mr Faylor that these bills be paid. Carried.

Motion by Mr Aber seconded by Mr Taylor that the following named persons be appointed Election Inspectors for a period of one year from July 2, 1945:

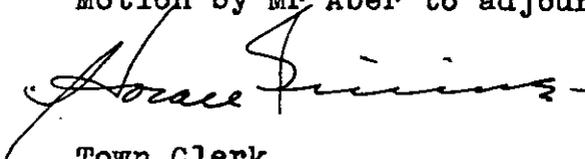
First District	Second District
Lao Casterline	Fred Martin
Francis VanNess	William S. Ward
Bert Aber	Earl McDaniels
Loper M. Keyes	Olive Jordan.

9:45

Motion carried.

Town Clerk handed fees of \$13.80 to Supervisor.
 Also check for the Public Library account from Mercury Aircraft, Inc of \$250.00

Motion by Mr Aber to adjourn.



Town Clerk

A Special meeting of the Town Board of the Town of Urbana was held on June 25, 1945 at Noon:

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

The meeting was called to order by the Supervisor.

A discussion was held regarding the snow removal expense. The following resolution was introduced by Mr Taylor: Whereas, Chapter 473 of the Laws of 1945, provides for the payment by the State to certain municipalities of State aid for extraordinary expenses incurred for the control of snow on public ways during the period beginning November 15, 1944 and ending April 15, 1945, and Whereas, said chapter 473 of the Laws of 1945 authorizes any municipality named in such chapter to transmit to the Superintendent of Public Works of the State of New York a statement signed and verified by the duly authorized representative of such municipality claiming such payment, NOW, THEREFORE, BE IT RESOLVED That Leon D. Layton as Town Supt. of Highways is hereby authorized and directed to prepare or to have prepared, upon the form prescribed by the Superintendent of Public Works of the State of New York, a statement to be signed and verified by him claiming such payment, which statement shall include only expenditures for snow control on public ways within the boundaries of the Town of Urbana during the periods mentioned in subdivisions (1) and (2) of Section 2 of such chapter for the following items exclusively: (1) labor costs exclusive of the salaries or wages of persons regularly employed for municipal purposes, but payments for overtime work on snow control by such regularly employed persons may be included; (2) rental of hired equipment other than new equipment rented from manufacturers or dealers; (3) motor fuel and lubricating oils and greases; (4) cost of erecting and dismantling snow fences and (5) sand and chloride. Ayes five
 Nays None
 The resolution was declared duly carried and the Town Clerk was directed to prepare certified copies thereof for transmission to Mr. Chas. H. Sells, Superintendent of Public Works of the State of New York.

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 on July 11, 1945 at 8:00 P. M.

Present: Supervisor Wright
Justices Decker
Councilmen Aber and Freidell
Town Supt Layton
Town Clerk Surrine
Ben Jordan
Mr Cooper and Mr Lipp.

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	\$182.15	
Medical	41.00	\$223.15
General:		
Leon Layton-Office supplies and expenses	10.68	
N Y C E & Gas Corp-Service	2.20	
Hport Tel Co-Service	5.35	
Horace Surrine-Office Burglary	22.65	40.88
Library:		
N Y C E & Gas Corp-Service	9.62	
Jean Carr & Co-Books	9.47	
Macmillan Co-Books	14.38	
A H Clark & Co-Books	5.40	
Doubleday Doran & Co-Books	74.00	
Baker & Taylor Co-Books	51.16	164.03
		<u>\$428.06</u>

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

Mr Cooper discussed the possibilities of getting graders, shovels and trucks.

Motion by Mr Decker that the Town Board advertise a hearing that the Town contemplates the purchase a power shovel for not over \$10000., the hearing to be August 14, 1945. Seconded by Mr Aber. Carried. 10-45

Town Clerk handed June fees to Supervisor of \$19.85
Collector handed fees from taxes to Supervisor of \$76.40
Also check from the Library Board to close their account in amount of \$22.96.

Motion by Mr Aber to adjourn.

Horace Surrine
Horace Surrine, Town Clerk

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office on August 14, 1945 at 8:00 P. M.

Present: Supervisor Wright
Justices Decker
Councilman Freidell
Town Supt. Layton
Town Clerk Sirrine
Benjamin Jordan.

The meeting was called to order by the Supervisor.

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

A hearing having been set for the purpose of discussing a power shovel purchase at a cost to exceed \$500., the meeting was opened for the purpose of this hearing. No one appeared as against said purchase and the hearing was adjourned.

11-45

Motion by Mr Decker, seconded by Mr Freidell that the Supervisor and the Town Superintendent be empowered to purchase one Model 15-B Bucyrus Erie Combination 20-20 Positive Crowd Shovel with Clamshell equipment, including 30' boom, fully enclosed steel cab, independent power boom hoist, Caterpillar mounting. Overall length nine feet six and one half inches. Width eight feet three and one half inches. Twenty inch treads. Buda 6 cylinder, HP326 gasoline engine with electric starter. Diesel UD-9 4 cylinder engine when available. Cost to be \$9892.00, with an allowance of \$1000.00 on old shovel. Motion carried.

The following bills were presented:

Welfare: General		\$132.54
General: Dennis & Co-Forms	\$3.87	
Horace Sirrine-Cleaning Town Hall	5.00	
Hport Tel Co-July tolls	3.35	
Horace Sirrine-Insurance	23.00	
Williamson Law Book Co-Supp.Town Law	2.00	37.22
O C Parker-Assesor & Expenses	306.00	
H G Hoyt-Assesor	200.00	
E W Wright-Assesor	200.00	706.00
Library: A H Clark & Co-Books	10.20	
H R Huntting Co-Books	7.98	
Haire Pub Co-Magazine	3.00	
Baker & Taylor Co-Books	36.53	57.71
		<u>933.47</u>

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

Town Clerk handed Supervisor fees of \$21.00

12-45

Mr Freidell announced his resignation from the Town Board and left the meeting.

Motion by Mr Decker 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 September 11, 1945 at 8:00 P. M.

Present: Supervisor Wright
Justices Taylor and Dæcker
Councilman Aber
Town Supt. and Welfare Officer 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	\$101.45	\$101.45
General:		
N Y C E & Gas Corp-August service	8.70	
Hport Tel Co-August service	2.20	
Leon Jaycox-Janitor-Town Hall	15.00	
H B Sands-Insurance Town Hall	25.75	
David Thomas-Band concerts	387.00	438.65
Library:		
N Y C E & Gas Corp-August service	7.68	
Baker & Taylor Co-Books	32.83	40.51
		<u>\$580.61</u>

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

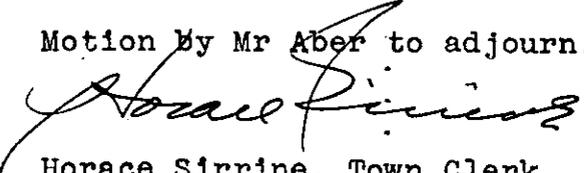
The bond of Archie J. Sick as Constable was approved by the signatures of the members of the Board.

Moved by Mr Aber, seconded by Mr Taylor that the resignation of Joseph C. Freidell, as presented, be accepted. Carried.

Moved by Mr Taylor, seconded by Mr Aber that the Town of Urbana settle with W J McElhaney for damages done his tires and wheels when he hit an angle iron along the East Lake Road. Amount of bill was \$52.64. Motion carried.

Town Clerk fees to Supervisor were \$16.50 for August.

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 October 2, 1945 at 8:00 P. M.

Present: Supervisor Wright
Justices Decker and Taylor
Councilman Aber
Town Superintendent Layton
Town Clerk Sirrine
Archie Sick.

The meeting was called to order by the Supervisor.

The minutes of the last meeting were read and approved.

The following hills were presented:

Welfare: General		\$108.15	
General:			
Leon Layton-Office expense	\$9.21		
G A MacGreevey-Office supplies	8.00		
Hport Tel Co-Sept service	4.55		
		21.76	
		<u>\$129.91</u>	

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

Moved by Mr Decker that the constables, retroactive to 1-1-45, shall be entitled to collect and retain for their own use, the fees, mileage, poundage and other compensation allowed by law for services in civil actions and proceedings. Seconded by Mr Aber and Carried.

Moved by Mr Decker that the Town Board approve the rental of a power shovel and trucks for clearing water course on old south valley road at rate of \$37.37 per eight hour day for the shovel and \$20.00 per day for two and one half ton trucks per eight hour day, with operators and supplies. Seconded by Mr Aber and carried.

Moved by Mr Taylor, seconded by Mr Decker, that the Town Superintendent be empowered to sell the #10 Adams grader to the Town of Wheeler. Carried.

Annual budgets were presented by Town Officers as follows; for 1946:
Supervisor:

Town Board:Office rental	\$150.00	
Compensation of employees	50.00	
Purchase of furniture and equipment	50.00	
Repairs,light, heat and telephone	300.00	
Dues,Ass'n of Towns	25.00	
Elections: Compensation of election officials	550.00	
Compensation of Custodian	50.00	
Voting machine repair	100.00	
Insurance: Official bonds and undertakings	225.00	
Fire and liability	600.00	
Burglary	40.00	
Printing and advertising	200.00	
Services of attorney and expenses of litigation	100.00	\$2440.00
Supervisor:Salary	600.00	
Office and other expense	100.00	700.00
Police,Constables and Deputy Sheriffs:		
Compensation	100.00	
Mileage and other expense	75.00	175.00
Library: Compensation	600.00	
Other expenses	1000.00	1600.00
Parks and Playgrounds:		
Band	700.00	700.00
Patriotic Observances:	75.00	75.00
Contingent purposes	500.00	500.00
		<u>\$6190.00</u>
Estimated revenues:		
Mortgage taxes	50.00	
Income taxes	700.00	
Franchise taxes	4000.00	
Alcoholic Beverage taxes	3000.00	
Dog Licenses	200.00	
Fees of constables	50.00	
Unexpended balances	15000.00	\$23000.00

Budget of W S Decker, Justice:

Salary	\$300.00	
Postage and stationery	15.00	
Books and court forms	35.00	
Annual Justice's conference	50.00	
Total expenditures		\$400.00
Estimated revenues:		
Fines penalties and forfeitures	100.00	
Motor Vehicle fees	25.00	
Civil fees	25.00	
Total revenues		150.00

Budget of G H Taylor, Justice

Salary	75.00	75.00
No estimated revenues:		

Budget of W G Aber, Councilman

Salary	75.00	75.00
No estimated revenues		

Budget of Marcel J. Rouin, Councilman

Salary	75.00	75.00
No estimated revenues:		

Budget of Horace Serrine, Town Clerk and Collector:

Salary	720.00	
Postage	25.00	
Stationery, forms and books	30.00	775.00
Estimated revenues:		
Dog tags	75.00	
Delinquent dog list	5.00	
Marriage licenses	15.00	
Hunting and fishing licenses	80.00	
Filings	30.00	
Collector's fees	50.00	255.00

Budget of O C Parker, Assessor

Salary	250.00	
Car mileage	50.00	
Postage	5.00	305.00
No estimated revenues:		

Budget of Ernest Lobeck, assessor:

Salary	250.00	250.00
No estimated revenues:		

Budget of E W Wright, assessor:

Salary	200.00	200.00
No estimated revenues		

Budget of Leon Layton, Welfare Officer:

Salary	1200.00	
Office and traveling expense	200.00	
Home relief	3000.00	
Burials	300.00	
Veterans' relief	100.00	4800.00
Revenues:		
Reimbursement of home relief from state	1200.00	
Unexpended balance	4000.00	5200.00
		<u>\$400.00</u>

Annual Budget of Leon Layton, Town Supt:

HIGHWAY FUNDS:

Item I: General repairs	8000.00	
Redemption of debt-Borrowed from		
General fund in 1943	1000.00	
Total Expenditures		9000.00
Revenues:		
State aid	2488.13	
Unexpended balance	2511.87	
Total revenues		5000.00
Amount to be raised by tax for Highways-Item I		<u>\$4000.00</u>

Item II-Bridge Fund-No expenditures or receipts.

See reverse side of this sheet.

Machinery Fund*Item #III

Expenditures:

Purchase of machinery, tools and implements	\$800.00	
Repair of machinery, tools and implements	2850.00	
Storage of machinery, tools and implements	50.00	
Repairs or payof operator on machinery rented to county or village	100.00	
Gasoline or oil for machinery rented to county or village	100.00	
Redemption of Machinery certificates	5575.00	
Interest on machinery certificates	325.00	
Total expenditures		\$9800.00

Revenues:

Rentals of machinery	500.00	
Unexpended balance	700.00	
Total revenues		1200.00
Amount to be raised by tax for Machinery Fund Item III		<u>8600.00</u>

Snow and Miscellaneous Fund Item IV

Expenditures:

Salary of Town Superintendent	2800.00	
Expenses of Town Superintendent	400.00	
Removing obstructions caused by snow	2000.00	
Cutting and removing noxious weeds and brush	1000.00	
Redemption of debt*Borrowed from General Fund in 1943	1000.00	
Total expenditures		8200.00

Revenues:

Miscellaneous revenue	300.00	
Unexpended balances	1500.00	
Total revenues		1800.00
Amount to be raised by tax for snow removal and miscellaneous fund-Item IV		<u>\$5400.00</u>

Budget for Board of Health: By Dr J R Kuhl, Health Officer

Salary of Health Officer	181.35	
Health Conference expense	45.00	
Quarantine expense	5.00	
Traveling expenses-Nuisance complaints	10.00	
Reporting communicable diseases	30.00	
Total rExpenditures		\$271.35

Budegt of Horace Serrine as Registrar of Vital Statistics:

Salary	50.00	
Office and other expenses	25.00	
Total estimated expenses		75.00...

Changes in the above budgets were made: The compensation of librarian was increased by \$600. to \$1200 and the compensation of constables and police officers was increased by \$100. to \$200.00. Also The redemption of Machinery Certificates under ITEM III was increased by \$1375. to \$6950. It was moved by Mr Aber, seconded by Mr Taylor that this Town Board does hereby prepare and approve as the preliminary budegt of this Town for the fiscal year beginning of the first day of January, 1946, 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 two O'clock P. M. on the eighth day of November, 1945 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 prescribed form. Resolution carried.

COPY OF PRELIMINARY BUDGET FOR 1946 AS ADOPTED AT THIS MEETING:

GENERAL FUND:

Town Board:	Rental of offices	\$150.00	
	Compensation of employees	50.00	
	Purchase of furniture and equipment	50.00	
	Repair, light, heat and telephone	300.00	
	Dues-Ass'n of Towns	25.00	\$575.00
Elections	Compensation of election officials	550.00	
	Compensation of election custodian	50.00	
	Voting machines-Purchase and repair	100.00	700.00

Continued on page 177.

Insurance:Official Bonds and undertakings	\$225.00	
Fire and Liability	600.00	
Burglary	40.00	\$865.00
Printing and advertising-all departments	200.00	
Services of attorney and expense of litigation	100.00	300.00
Supervisor:Salary	600.00	
Office and other expense	100.00	700.00
Justices: Salaries	375.00	
Office and other expense	100.00	475.00
Councilmen-Salaries	150.00	150.00
Town Clerk and Collector-Salary	720.00	
Office and other expense	55.00	775.00
Assessors-Salaries	650.00	
Office and other expense	55.00	705.00
Police, Constables & Deputy Sheriffs-salaries	200.00	
Mileage and other expense	75.00	275.00
Dog enumeration	70.00	70.00
School Directors-Compensation	20.00	20.00
Attendance Supervisor-Compensation	10.00	10.00
Town Library-Compensation	1200.00	
Books, rents and other expense	1000.00	2200.00
Band Concerts	700.00	700.00
Patriotic Observance-Memorial Day	75.00	75.00
Contingent purposes	500.00	500.00
CAPITULATION FOR GENERAL FUND:		
RECEIPTS:		
Mortgage taxes	50.00	
Franchise taxes on Business corporations	4000.00	
Income tax	700.00	
Beverage Taxes	3000.00	
Dog licenses	200.00	
Fine, penalties and forfeitures	100.00	
Fees of Town Clerk	205.00	
Fees of Justice of Peace	50.00	
Fees of Tax Collector	50.00	
Fees of Constables or police officers	50.00	
Unexpended balances	15000.00	
TOTAL ESTIMATED REVENUES:		\$23405.00
APPROPRIATIONS:		
General Government	5245.00	
Protection of persons and property	345.00	
Education	2230.00	
Recreation	775.00	
Contingent purposes	500.00	
Total Appropriations		\$9095.00
Total Estimated revenues-General Fund		23405.00
Surplus over appropriations		<u>\$14310.00</u>
WELFARE FUNDS.		
Welfare Officer's salary	1200.00	
Welfare Officer's office expense	200.00	1400.00
Home Relief	3000.00	
Burials	300.00	
Veterans' Relief	100.00	3400.00
TOTAL APPROPRIATIONS		<u>\$4800.00</u>
Estimated Revenues:		
Reimbursement from state on home relief	1200.00	
Unexpended balance	4000.00	<u>5200.00</u>
SURPLUS OVER APPROPRIATIONS		<u>\$400.00</u>

HIGHWAY FUND

HIGHWAY FUND-ITEM I		
Appropriations:		
General repairs	8000.00	
Redemption of debt-Borrowed from General fund		
in 1943	1000.00	\$9000.00
Estimated Revenues:		
State Aid	2488.13	
Unexpended balance	2511.87	5000.00
AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUND-ITEM I		<u>4000.00</u>

BRIDGE FUND- ITEM II. No appropriations or revenues.

MACHINERY FUND-ITEM III.

APPROPRIATIONS:

Purchase of machinery tools and implements	\$800.00
Repair of Machinery, tools and implements	2850.00
See next page.	

Continued from page 177.

Storage of machinery, tools and implements	\$ 50.00	
Repairs or pay of operators on machinery rented to county or village	100.00	
Gasoline or oil for machinery rented to village or county	100.00	
Redemption of Machinery certificates	6950.00	
Interest on machinery certificates	325.00	11175.00
ESTIMATED REVENUES:		
Rentals of Machinery	500.00	
Unexpended balance	700.00	1200.00
AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUNDS-ITEM III		<u>\$9975.00</u>

SNOW AND MISCELLANEOUS FUND- ITEM IV

APPROPRIATIONS:		
Salary of Town Superintendent	2800.00	
Expenses Town Superintendent	400.00	
Removing obstructions caused by snow	2000.00	
Cutting and removal of noxious weeds and brush	1000.00	
Redemption of debt-Borrowed from General Fund in 1943	1000.00	
TOTAL APPROPRIATIONS		\$7200.00

ESTIMATED REVENUES:		
Miscellaneous revenues	300.00	
Unexpended balance	1500.00	
TOTAL REVENUES		1800.00
AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUND-ITEM IV		<u>\$5400.00</u>
AMOUNT TO BE RAISED BY TAX FOR ALL HIGHWAY FUNDS		<u>\$19375.00</u>

TOWN HEALTH FUND:

Salary of Health Officer	181.35	
Other Health Expenses	90.00	
TOTAL BOARD OF HEALTH		\$271.35
Compensation of Registrar of Vital Statistics	50.00	
Other expenses	25.00	
TOTAL EXPENSES REGISTRAR OF VITAL STATISTICS		<u>75.00</u>

AMOUNT TO BE RAISED BY TAX FOR TOWN HEALTH \$346.35

Total budget to be raised by tax: Highway	\$19375.00
Health	346.35
Total to be raised	<u>\$19721.35...</u>

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 on November 8, 1945, at two P. M.

Present: Supervisor Wright
Justice Decker
Councilman Aber
Town Superintendent and Welfare Officer Layton
Town Clerk Serrine.

The meeting was called to order by the Supervisor.

The minutes of the last meeting were read and approved.

Resolution offered by Mr Aber and seconded by Mr Decker that WHEREAS, this Town Board has met at the time and place specified in the notice of public hearing on the preliminary budget and there being no one present 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 on the first day of January, 1946, and that such budget as so adopted be entered in detail in the minutes of 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 this Town to be presented by him to the Board of Supervisors of this County. Carried. 15:45

THE 1946 BUDGET.

APPROPRIATIONS.

Town Board:		
Rental Board room	\$150.00	
Compensation of employees	50.00	
Purchase of furniture and equipment	50.00	
Repair, light, heat and telephone	300.00	
Dues-Association of Towns	25.00	\$575.00
Elections:		
Compensation of election officials	550.00	
Compensation of custodian of voting machines	50.00	
Voting machines, purchase and repair	100.00	700.00
Insurance:		
Official bonds and undertakings	225.00	
Fire and liability	600.00	
Burglary	40.00	865.00
Printing and advertising	200.00	
Services of attorney and expense of litigation	100.00	300.00
Supervisor:		
Salary	600.00	
Office and other expense	100.00	700.00
Justices of the Peace:		
Salaries	375.00	
Office and other expense	100.00	475.00
Councilmen: Salaries	150.00	150.00
Town Clerk and tax collector:		
Salary	720.00	
Office and other expense	55.00	775.00
Assessors		
Salaries	650.00	
Office and other expense	55.00	705.00
TOTAL GENERAL GOVERNMENT		<u>\$5245.00</u>
PROTECTION OF PERSONS AND PROPERTY		
Police, constables and deputy sheriffs:		
Compensation	200.00	
Mileage and other expense	75.00	275.00
Dog enumeration	70.00	70.00
Total for protection		<u>\$345.00</u>

Nov 8 Meeting continued.

School directors:Compensation	\$ 20.00	\$ 20.00
Attendance supervisor: Compensation	10.00	10.00
Town Library:Compensation	1200.00	
Books, rent and other expense	1000.00	2200.00
Total Education		<u>\$2230.00</u>
Band	700.00	700.00
Patriotic Observances	75.00	75.00
Contingent purposes	500.00	500.00

GENERAL FUND:

Estimated Receipts		
Mortgage taxes	50.00	
Franchise taxes on Business Corporations	4000.00	
Income taxes	700.00	
Beverage taxes-Town's share	3000.00	
Dog enumeration	200.00	
Fines, penalties and forfeitures	100.00	
Fees of Town Clerk	205.00	
Fees of Justice of peace	50.00	
Fees of Tax Collector	50.00	
Fees of constables or police officers	50.00	
Unexpended balances	15000.00	
TOTAL ESTIMATED REVENUES		<u>\$23405.00</u>

GENERAL FUND*APPROPRIATIONS- SUMMARY/

General Government	5245.00	
Protection of persons and property	345.00	
Education	2230.00	
Recreation	775.00	
Contingent purposes	500.00	
TOTAL APPROPRIATIONS		<u>\$9095.00</u>
Total estimated revenue		<u>23405.00</u>
AMOUNT TO BE RAISED BY TAX FOR GENERAL FUND		<u>NONE.</u>

APPROPRIATIONS

WELFARE FUND.

Salary welfare officer	1200.00	
Office and other expense	200.00	
Home Relief	3000.00	
Burials	300.00	
Veterans' Relief	100.00	\$4800.00

ESTIMATED REVENUES*WELFARE

Reimbursement of home relief from state	1200.00	
Unexpended balance	4000.00	5200.00
Amount to be raised by tax for Welfare Fund		<u>NONE.</u>

HIGHWAY FUND

Highway Fund Item 1-Appropriations		
-General repairs	8000.00	
Redemption of debt-Borrowed from general fund in 1943 .	1000.00	
Total appropriations		<u>\$9000.00</u>

Estimated Revenues:

State Aid	2488.13	
Unexpended balances	2511.87	5000.00
AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUND*Item 1		<u>\$4000.00</u>

Machinery Fund-Item. 111-Appropriations.

Purchase of machinery, tools Implements	800.00	
Repair of machinery, tools, implements	2850.00	
Storage of machinery, tools, implements	50.00	
Repairs or pay of operators on machinery rented to county or village	100.00	
Gasoline or oil for machinery rented to county or village	100.00	
Redemption of machinery certificates	6950.00	
Interest on machinery certificates	325.00	
Total appropriations Item 111		<u>11175.00</u>

Estimated revenues

Rental of Machinery	500.00	
Unexpended balance	700.00	1200.00
AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUNDS-ITEM111-		<u>\$9775.00</u>
		<u>\$9975.00</u>

November 8th meeting continued.

SNOW AND MISCELLANEOUS FUND--ITEM IV.

Salary of Town Superintendent	2800.00	
Expenses Town Superintendent	400.00	
Removing obstructions caused by snow	2000.00	
Cutting and removing noxious weeds & brush	1000.00	
Redemption of debt-Borrowed from General Fund in 1943	1000.00	
Total appropriations		\$7200.00
Estimated Revenues:		
Miscellaneous revenues	300.00	
Unexpended balance	1500.00	1800.00
AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUND-ITEM IV		<u>\$5400.00</u>
AMOUNT TO BE RAISED BY TAX FOR ALL HIGHWAY PURPOSES		<u>\$19375.00</u>

TOWN HEALTH FUND.

Board of Health:		
Salary of Health Officer	181.35	-
Other health expenses	90.00	- 271.35
Registrar of Vital Statistics:		
Compensation	50.00	-
Other expense	25.00	- 75.00
Amount to be raised by tax for Town Health		<u>\$346.35</u>

Motion by Mr Aber, seconded by Mr Decker that Marcel J. Rouin be appointed Councilman until Decemner 31, 1945, to succeed J C. Freidell, Resigned. Mation carried. Mr Rouin was present, took the oath of Office and assumed a seat on the Board. 16.45

Motion by Mr Aber, seconded by Mr Rouin that Laura I. Bailey be given a leave of absence from the Town Library for two months with pay and that Lucille Robinson be paid \$50. per month for the time she takes Miss Bailey's place as temporary librarian. Carried. 17.45

The following bills were presented:

N Y C E & G Corp-Service	\$4.27	
do	2.49	
Dr J R Kuhl-Health Officer and Expense	191.10	
Dennis & Co-Supplement to manual	7.00	
Horace Surrine-Compensation as Registrar	32.50	
Fred Ryersbach-reporting vital statistics	1.00	
Loper Keyes-Election Inspector	72.00	
Olive Jordan do	67.00	
W S Ward do	45.00	
Earl McDaniels do	45.00	
Fred Martán do	67.00	
Bert Aber do	67.00	
Lao Casterline do	67.00	
Francis VanNess do	67.00	
Anna E Frey-Enrollment Clerk	12.00	
William Puffer do	12.00	
Grace Grimley do	12.00	
Mildred Ward do	12.00	
L H Shoemaker-Machine custodian	50.00	
Leo Jaycox-Cleaning Town Hall-Booths	11.00	
R B Oldfield-Real Estate Transfers	9.58	
Modern Press-Office supplies	9.00	
Hport Tel Co-Tolls	2.50	\$864.44
Library:		
Doubleday Doran & Co-Books	37.00	
H R Huntting Co-Books	1.99	
Jean Karr & Co-Books	15.37	
N. Y C E & G Corp-Service	10.50	
Baker & Taylor Co-Books	73.99	138.85
Welfare:		
General	153.80	153.80
		<u>\$1158.09</u>

Motion by Mr Decker, seconded by MrAber that the above bills be paid. Carried.

Motion by Mr Rouin, seconded by Mr Aber that the Highway Superintendent's report of Machinery owned by the Town of Urbana be approved and ordered filed. Carried.

Horace Surrine
Horace Surrine, Town Clerk.

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office on December 10, 1945 at 8:00 P. M.

Present: Supervisor Wright
Justice Taylor
Councilman Rouin
Town Supt and Welfare Officer 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	\$108.15	
Hport Tel. Co-Tolls and rentals	79.90	
A J Laux & Co-Fee Book	8.15	
Ass'n of Towns-1946 dues	25.00	
Leon Layton-Office and other expense	19.61	
Besser's Inc-Supplies	1.25	
Bank of Hport-Standard checks for Clerk	5.00	
Library:Baker & Taylor-Books	43.88	\$290.94
Motion by Mr Taylor, seconded by Mr Rouin that these bills be paid.		
Three ayes-Carried.		

Motion by Mr Taylor, seconded by Mr Rouin that Laura Bailey's leave be extended to January.1, 1946, with pay and that Lucille Robinson be paid \$50. for the month of December as Temporary Librarian. Carried by three ayes.

Motion by Mr Taylor, seconded by Mr Rouin that the fee for doctor'S calls for local calls be set at \$1.50 per call, to coincide with the county schedule, to be effective 1-1-1946. Carried-three ayes.

A letter from Leon D. Layton was read by the clerk in which he stated that he would not seek reappointment to either the position of Welfare Officer of Town Superintendent of Highways.

Town Clerk handed fees to Supervisor of \$36.50

Motion by Mr Taylor to adjourn.

Horace Sirrine
Horace Sirrine, Town Clerk

A regular meeting of the Town Board was held at the Town Office on December 28, 1945 at 8:00 P. M.

Present: Supervisor Wright
Justice Taylor
Councilmen Aber and Rouin
Town Clerk Sirrine
Benjamin Jordan.

The meeting was called to order by the Supervisor.

The minutes of the last meeting were read and approved.

The following bills were read:

Welfare: General	\$197.92	
Medical	14.00	\$211.92
Bank of Hammondsport-General Fund Checks		2.69
W G Aber-1945 salary		75.00
J C Freidell- do		56.25
M J Rouin- do		12.50
G H Taylor- do		75.00
		<u>\$433.36</u>

Motion by Mr. Aber, seconded by Mr Rouin that the above bills be paid. Carried 3 ayes.

Motion by Mr. Aber, seconded by Mr Taylor that Quentin McDaniels be named Dog. Enumerator for 1946. Carried 4 ayes. 18:45

Motion by Mr Aber, seconded by Mr Rouin that these four men be appointed Constables for 1946-1947: Archie J. Sick, Warren C. Rice, Lao Casterline and Durwood Tyler. Carried 4 ayes. 18:45

The applications of Roy Jacobs and Leon Woodhouse for the position of Town Superintendent were read. After discussion, appointment was put over until the next meeting.

The applications of Virginia Somerville and Ada McGillivray for the position of Welfare Officer were read. On motion by Mr Aber, seconded by Mr. Taylor, Ada McGillivray was appointed Welfare Officer for the year 1946. Carried 4 ayes. 18:45

The Town Clerk was asked to advertise for a truck.

Motion by Mr Aber to adjourn.

Archie Sirrine
Town Clerk