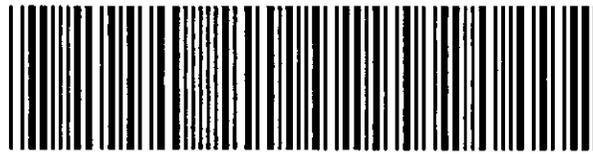


Town Board .



1946



A regular meeting of the Town Board of the Town of Urbana was held at the Town Office on Jan 8, 1946 at 8:00 P. M.

Present: Supervisor Wright  
Justices Taylor and Decker  
Councilmen Aber and Rouin  
Town Clerk Serrine  
Benjamin Jordan  
Joseph F. Meade.

The meeting was called to order by the Supervisor.

The minutes of the last meeting were read and approved.

Bills: Modern Press-Tax notices	\$16.75	
do Letter paper	3.20	
J J Frey Rental two Offices	150.00	
Leon D. Layton-Expense for December	4.44	
Sherman Wright-Postage	4.00	
Hport Tel Co-December tolls	6.40	
N Y C E & Gas Corp-December service	11.14	
A J Laux & Co-Supervisor's books	14.80	
Horace Serrine-Bonds	51.62	
A G Lape-Printed forms	2.25	\$264.60
D W Putnam-Rent Library 6 mos.	150.00	
N Y C E & Gas Corp-Dec Service	9.28	
Doubleday Doran & Co-Books	21.00	
Jean Karr & Co-Books	9.46	
Baker & Taylor Co-Books	5.12	194.86
		<u>\$459.46</u>

Motion by Mr Taylor, seconded by Mr Rouin that the above bills be paid. Carried 4 ayes.

*1.46*  
Motion by Mr Taylor, seconded by Mr Rouin that the Bank of Hammondsport be named Depository for all Town Funds for 1946. Carried 4 ayes.

*1.46*  
Motion by Mr Aber, seconded by Mr Taylor that Horace Serrine be named Registrar of Vital Statistics of this Town for the term 1946-1947. Carried 4 ayes.

*1.46*  
Reports of Justice Taylor and Decker and Town Clerk Serrine were read and upon motion by Mr Rouin, seconded by Mr Aber these reports were approved and ordered filed. Carried 4 ayes.

The Constable bond of Archie Sick in the amount of \$1000. was approved by the Board by placing their respective signatures thereon.

*3.46*  
Motion by Mr Decker, seconded by Mr Rouin that 1946 salaries be:  
Supervisor \$600.  
Acting Justice 300.  
Justice 75.  
Councilmen 75.  
Town Supt Highways 1800.  
Town Clerk 720.  
Chairman Assessors 250.  
Assessors 200. Carried 4 ayes.

Joseph F Meade discussed the proposed airport in detail.

Mr Madson and Mr MCDougall appeared before the board attempting to sell a truck but since the advertising was not yet done, the truck could not be bought.

Hearing on the buying of a truck set for Jan 22, 1946 at 8:00 P. M

*4.46*  
Motion by Mr Taylor seconded by Mr Decker that Roy B. Jacobs be appointed Acting Town Superintendent of Highways for a probationary period of three months. Carried 4 ayes.

Town Clerk fees to Supervisor of \$8.90  
Motion by Mr Aber to adjourn.

*Horace Serrine*  
Town Clerk.

A Special Meeting of the Town Board of the Town of Urbana was held at the Town Office on Jany 22, 1946 at 8:00 P. M.

Present: Supervisor Wright  
Justices Taylor and Decker  
Councilman Rouin  
Town Clerk Serrine  
Town Supt. Jacobs  
Jay Madson and Burr MacDougall.

The meeting was called to order by the Supervisor.

The minutes of the last meeting were read and approved.

This being a Special meeting to hold a hearing on the purchase of town machinery at a cost of over \$500, the hearing was opened; no one appearing against the purchase of this machinery, it was moved by Mr Taylor seconded by Mr Rouin that the hearing be closed. Carried. 4 ayes.

Motion by Mr Taylor, seconded by Mr Decker that since the full number of the Board is not present that the matter of raising the salary of the Town Superintendent of Highways be deferred until the next regular meeting, any raise granted at that time to be effective Jany 26, 1946. Carried 4 ayes.

Resolution by Justice Taylor, seconded by Councilman Rouin, WHEREAS, the Town Superintendent of Highways did on the eight day of Jany, 1946, duly recommend the purchase of certain machinery pursuant to the provisions of Section 142 of the Highway Law, and a notice of such recommendation has been duly published as provided in such section, NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 142 of the Highway Law the Town Superintendent is hereby authorized to purchase from Jay Madson, Bath, N. Y., with the approval of the County Superintendent of Highways: One 1946 Federal Dump Truck, complete with heater, tow hooks, directions lights and doors lettered for a total price of \$3365.00, delivered at Hammondsport, N. Y. and to be delivered about Jany 25, 1946. The Town Superintendent of Highways is hereby authorized, subject to the approval of the County Superintendent of Highways, to surrender to the above named vendor One 1938 Ford Dump Truck as part payment for the above machinery. The terms of payment will be as follows:

Trade in allowance	\$365.00
Check drawn on Machinery Fund	1000.00
Check drawn from proceeds of bonds	2000.00
Total	\$3365.00

A contract of purchase for the item purchased shall be duly executed between the Town Superintendent of Highways and the vendor, and when duly approved by the County Superintendent of Highways, it shall become effective. When such contract has been duly approved and executed, the Supervisor is authorized to complete such purchase upon delivery of the item purchased in accordance with the terms of such resolution and such contract, and to pay the above amount specified by checks  
(1) by a check drawn on the Machinery Fund (Item 3) for \$1000.00  
(2) by a check in the amount of \$2000.00, drawn on the account established from the proceeds of obligations to be issued pursuant to the Local Finance Law to finance such purchases. Such obligations will be authorized by a separate resolution.

If this Board subsequently decides to issue bonds to finance such purchase the value of the above item traded-in toward the purchase price shall be considered as a part of the down payment required by Section 107.00 of the Local Finance Law.

Vote of the Town Board: Sherman Wright, Supervisor Aye  
Greyton H. Taylor Justice Aye  
Marcel J. Rouin, Councilman Aye  
W S Decker, Justice Aye.

Resolution by Justice Taylor, seconded by Mr Rouin:  
Serial Bond Resolution.  
Dated Jany 24. 1946.

WHEREAS, the Town Board of the Town of Urbana, Steuben County, N. Y., by a resolution duly adopted on the 22nd day of Jany 1946, authorized the Town Superintendent of Highways to purchase certain machinery for highway construction and maintenance at a total cost of \$3365.00, subject to the approval of the County Superintendent of Highways, and provided that \$2000.00 of such cost was to be paid from the proceeds of obligations to be issued pursuant to the Local Finance Law and  
WHEREAS, a contract of purchase for such machinery was duly entered into by the Town Superintendent of Highways on the 22 day of January, 1946, which contract has been duly approved by the County Superintendent of Highways,

Continued on reverse.

NOW, THEREFORE, BE IT RESOLVED

1. The specific object or purpose for which obligations are to be issued pursuant to this resolution is to finance the cost of One 1946 Federal Dump Truck.

2. The maximum cost of such machinery is \$3365.00 and the plan of financing such cost is as follows: A down payment of \$365.00 is to be made by trading in a 1938 Ford Dump truck and by current funds in the amount of \$1000.00 to be paid from the Machinery Fund. The balance of the cost is to be provided by the issuance of serial bonds in the amount of \$2000.00 pursuant to this resolution.

3. The following determinations are hereby made:

(a) The period of probable usefulness of such machinery is five years.

(b) The subdivision of paragraph a of Section 11.00 of the Local Finance Law which is applicable in the circumstances is subdivision "28".

(c) The proposed maturity of the obligations authorized by this resolution will not be in excess of five years.

4. The down payment required to be provided pursuant to Section 107.00 of the Local Finance Law has been provided from trade-in and from current funds.

5. That the Town of Urbana issue its serial bonds in the amount of \$2000.00 to finance such cost with the financial plan set forth above. Such bonds shall be dated approximately as of the date of delivery of such machinery and the power to fix and determine the exact date of such obligations is hereby delegated to the Supervisor.

6. Such bonds shall be numbered 1 to 4 inclusive, shall be in the denomination of \$500.00 each and shall mature in annual installments in the years and amounts as follows: 1947-\$500.00; 1948-\$500.00; 1949-\$500.00 and in 1950-\$500.00. The power to determine the date upon which such installments shall become due and payable is hereby delegated to the Supervisor. The bonds shall be issued in bearer form without coupons, and shall not contain a power to convert to registered form. The bonds shall bear interest at a rate not to exceed two and one half per centum per annum, payable annually. Carried 4 ayes.

Moved by Mr Taylor, seconded by Mr Rouin that the amount of the Supervisor's Highway money bond be set at \$28882.03. Carried 4 ayes.

Report of Highway money as prepared by Supervisor approved by Board members' signatures.

Bonds of Ada McGillivray as Welfare Officer, Sherman Wright bond for Highway monies and his Official Undertaking bond approved by signatures of the Board members.

Motion by Mr Rouin to adjourn.

*Thomas Finnie*

Town Clerk

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office on Febry 12, 1946 at 8:00 P. M.

Present: Supervisor Wright  
Justices Taylor and Decker  
Councilman Aber  
Supt Jacobs  
Town Clerk Sirrine.

The meeting was called to order by the Supervisor.

The minutes of the last meeting read and ordered approved.

We had the following bills:

Welfare-General	\$223.10
General:	
Modern Press-Tax notices	15.50
Horace Sirrine-Insurance on trucks and equipment	155.26
Hport Tel Co-Jany tolls	3.05
Horace Sirrine-Bond on Town Supt	3.00
H B Sands-Supervisor's Bonds	74.71
H B Sands-Bond on Welfare Officer	3.00
Library:	
Baker & Taylor Co. Books	33.40
Arthur H Clark Co-Books	16.50
Moore-Cottrell Inc. Magazines	27.60
	<u>\$555.12</u>

Motion by Mr Taylor, seconded by Mr Decker that these bills be paid. Carried-4 ayes.

Motion by Mr Decker, seconded by Mr Aber that Hattie Z Taylor be appointed a member of the Town Library Board to complete the unexpired term of Paul Freidell, resigned. Carried-4 ayes. 7.46

Motion by Mr Aber, seconded by Mr Taylor that the Town of Urbana adopt the new County Medical Manual as a basis for payments. Carried 4 ayes.

Motion by Mr Aber, seconded by Mr Taylor that the Town Superintendent of Highways be empowered to spend up to \$600. to put the Brockway truck in good shape. Carried 4 ayes.

Motion by Mr Aber, seconded by Mr Taylor that the salary of the Town Superintendent be \$2500. for the year 1946. Carried-4 ayes. 8.46

Motion by Mr Aber to adjourn.

*Horace Sirrine*  
(Horace Sirrine, Town Clerk.)

Town Clerk fees for January were \$41.55

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office on March 12, 1946 at 7:30 P. M.

Present: Supervisor Wright  
Justices Taylor and Decker  
Councilmen Rouin and Aber  
Town Clerk Sirrine  
Town Superintendent LeRoy Jacobs  
Earl Burd.

The meeting was called to order by the Supervisor.

The minutes of the last meeting were read and approved.

Bills:

Welfare	\$224.88	\$224.88
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General

W S Decker-Expenses to Ass'n of Towns	33.93	
N Y C E & Gas Corp-Service	19.75	
Williamson Law Book Co-Forms for Clerk	.69	
Hport Tel Co-Service	3.50	57.87

Library:

N Y C E & Gas Corp-Service	8.80	
A H Clark & Co-Books	18.50	
Gaylord Bros. Inc-Record Book	1.25	
Baker & Taylor Co-Books	57.13	85.68
		<u>\$334.50</u>

Motion by Mr Aber, seconded by Mr Rouin that these bills be paid.  
Carried 5 ayes.

9-1-46  
Motion by Mr Aber, seconded by Mr Rouin that the Town Superintendent of Highways be empowered to sell one cinder spreader to The Finger Lakes State Parks Commission at \$205.00, which includes \$25.00 commission for the sale for A L Barnum. Carried 5 ayes.

10-4-46  
Motion by Mr Aber, seconded by Mr Taylor that Kenneth Honeyman and Geraldine Green be appointed to the Board of the Town Library.  
Carried 5 ayes.

Resolution by Mr Taylor, seconded by Mr Rouin that the agreement for the expenditures of Highway Monies as made out March 2, 1946, as follows:

General repair, average per mile \$133.42 for 66.35 miles	\$8852.24
Reserve Fund	648.81
Payment of orders Nos 1-13-24 inclusive for expenses incurred and paid from the 1st day of January to date of this agreement	276.13
Total	\$9777.18

Approved: Sherman Wright, Supervisor  
Greyton H Taylor, Justice  
W G Aber, Councilman  
M J Rouin, Councilman  
W S Decker, Justice.

Certified copy of resolution prepared by Clerk and with four copies of the agreement sent to County Superintendent.

Motion by Mr Aber to adjourn.

  
Town Clerk.

A special meeting of the Town Board of the Town of Urbana was held at the Town Office on March 20, 1946 at five o'clock P. M.

Present: Supervisor Wright  
Justice Decker  
Councilmen Rouin and Aber  
Town Clerk Serrine.

The meeting was called to order by the Supervisor. .

The minutes of the last meeting were omitted. 11:46

Motion by Mr. Aber, seconded by Mr. Rouin, that the Supervisor be empowered to purchase the Earl Burd lot, being #24 on the James Reed map, on Liberty Street, Hammondsport, for the sum of \$2000.00, cash, on delivery of Warranty Deed and Abstract of Title. Carried 4 ayes.

Signed: *Howard Serrine*

Clerk.

A special meeting of the Town Board of the Town of Urbana was held at the Town Office on March 26, 1946, at 5:00 P. M.

Present: Supervisor Wright  
Justice Decker  
Councilmen Aber and Rouin  
Town Supt. of Highways Jacobs  
Town Clerk Serrine

Meeting was called to order by the Supervisor.

Reading of minutes of previous meeting was dispensed with.

Messrs. McDougall and Hubbard explained the proposition on an Oshkosh truck.

Recommendation was made by the Town Supt. that the Town Board purchase at this time, a truck to replace the F. W. D. Motion made by Mr. Rouin, seconded by Mr. Aber, that the Town Clerk be ordered to publish and post the necessary notices to the effect that the Town Board will hold a public hearing on the purchase of a truck at a price to exceed \$500., on April 9, 1946, at 8:00 P. M. at the Town office. Motion carried. 12:46

Motion by Mr. Aber to adjourn.

SIGNED: *Howard Serrine*

Clerk

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office on April 9, 1946 at 8:00 P. M.

Present: Supervisor Wright  
Justices: Taylor and Decker  
Councilmen Aber and Rouin  
Town Supt Jacobs  
Town Clerk Sirrine  
Mr Hubbard and Mr MacDougall.

The meeting was called to order by the Supervisor.

The minutes of the last regular and last two special meetings were read and approved.

A public hearing having been called for eight o'clock P. M., for the purpose discussing the purchase of a highway truck, the hearing was opened. No one appearing for or against the above mentioned purchase, the hearing was closed.

The following bills were presented:

Welfare		\$236.33	
General Town Bills:			
Hport Tel Co-Tolls		4.35	
Bank of Hammondsport-Welfare service charge		1.60	
Besser's Inc-Supplies for Highway Office		5.76	
A G Lape-Welfare forms		4.00	\$15.71
Library:			
H W Wilson Co-Subscriptions		14.40	
Jean Karr & Co-Books		14.19	
Baker & Taylor Co-Books		50.40	\$78.99
			<u>\$331.03</u>

tion by Mr Taylor, seconded by Mr Rouin that the above bills be paid.  
Carried.

The report of the Library Board that Laura Bailey would be paid until July 1, 1946 was approved.

Resolution by Mr Rouin, seconded by Mr Aber, WHEREAS, the Town Superintendent of Highways did on the 26th day of March, 1946, recommend the purchase of certain equipment pursuant to the provisions section 142 of the Highway Law, and a notice of such recommendation has been duly published as provided in such section,

Now Therefore Be It Resolved that pursuant to Section 142 of the Highway Law the Town Superintendent of Highways is hereby authorized to purchase from MacDougall Equipment Company of Binghamton, N. Y., with the approval of the County Superintendent of Highways:

One 1946 Oshkosh Model 705 Dump Truck complete with ten speeds forward, 1100x20 tires front, 1100x20 tires dual rear, four yard dump body, set of four tire chains, together with one Ross model RV6-80 Snow Plow and one 12 ft wing, right hand, full hydraulic with double action wing brace, hinged deflector, for a total price of \$12186.00 (Twelve Thousand One Hundred Eighty Six AND No/100 Dollars), delivered at Hammondsport, N. Y., and to be delivered on or about April 10, 1946.

The Town Superintendent of Highways is hereby authorized, subject to the approval of the County Superintendent of Highways, to surrender to the above named vender the F W D dump truck as part payment for the above equipment to be purchased.

13.46

The terms of payment will be as follows:

Trade In allowance	\$1386.00
Check drawn on Machinery Fund	1200.00
Check from proceeds of obligations	9600.00
Total	<u>\$12186.00</u>

A contract of purchase for the item purchased shall be duly executed between the Town Superintendent of Highways and such vendor, and when duly approved by the County Superintendent of Highways, it shall become effective. When such contract has been duly executed and approved, the Supervisor is authorized to complete such purchase upon delivery of the item purchased in accordance with the terms of such resolution and such contract, and to pay the above amounts specified to be paid by checks,

- (1) by a check drawn on the Machinery Fund (Item 3)
- (2) by a check in the amount of \$9600.00, drawn on the account established from the proceeds of obligations to be issued pursuant to the Local Finance Law to finance such purchase. Such obligations will be authorized to be issued by this Board by a separate resolution.

April 9, 1946 meeting minutes continued.

If this Board subsequently decides to issue bonds to finance such purchase the value of the above item traded in toward the purchase price shall be considered as a part of the down payment required by Section 107.00 of the Local Finance Law.

Vote of Town Board: Aye Sherman Wright Supervisor  
 Aye Greyton H. Taylor, Justice of the Peace  
 Aye William S. Decker, Justice of the Peace  
 Aye W G Aber. Councilman  
 Aye Marcel J. Rouin, Councilman.

Resolution of Mr Rouin, seconded by Mr Aber:

SERIAL BOND RESOLUTION dated April 9, 1946

WHEREAS, The Town Board of The Town of Urbana, Steuben County, N. Y., by a resolution duly adopted April 9, 1946, authorized the Town Superintendent of Highways to purchase certain equipment for highway construction and maintenance at a total cost of \$12186.00, subject to the approval of the County Superintendent of Highways, and provided that \$9600.00 of such cost was to be paid from the proceeds of obligations to be issued pursuant to the Local Finance Law and

WHEREAS, a contract of purchase for such equipment was duly entered into by the Town Superintendent of Highways on the ninth day of April, 1946, which contract has been duly approved by the County Superintendent of Highways

NOW THEREFORE? BE IT RESOLVED

1. The specific object or purpose for which obligations are to be issued pursuant to this resolution is to finance the cost of one 1946 Oshkosh dump truck.

2. The maximum cost of such equipment is \$12186.00 and the plan of financing such cost is as follows: A down payment of \$1386.00 is to be made by trading in a F W D Dump truck and by current funds in the amount of \$1200.00 to be paid from the Machinery Fund. The balance of the cost is to be provided by the issuance of serial bonds in the amount of \$9600.00 pursuant to this resolution.

3. The following determinations are hereby made:

(a) The period of probable usefulness of such equipment is five years.

(b) The subdivision of paragraph a of Section 11.00 of the Local Finance Law which is applicable in the circumstances is subdivision "28".

(c) The proposed maturity of the obligations authorized by this resolution will not be in excess of five years.

4. The down payment required to be provided pursuant to Section 107.00 of the Local Finance Law has been provided from trade-in and from Current Funds.

5. That the Town of Urbana issue its serial bonds in the amount of \$9600.00 to finance such cost with the financial plan set forth above. Such bonds shall be dated approximately as of the date of delivery of the equipment and the power to fix and determine the exact date of such obligations is hereby delegated to the Supervisor.

6. Such bonds shall be numbered 5 to 9 inclusive, shall be in the denomination of \$1920.00 each and shall mature in annual installments in the years and amounts as follows: 1947-\$1920.00; 1948-\$1920.00; 1949-\$1920.00; 1950-\$1920.00 and 1951-\$1920.00. The power to determine the date upon which such installments shall become due and payable is hereby delegated to the Supervisor. The bonds shall be issued in bearer form without coupons, and shall not contain a power to convert to registered form. The bonds shall bear interest at a rate not to exceed two and one half per centum per annum, payable annually. Carried 4 ayes. 14:46

Motion by Mr Aber to adjourn.

*Horace Sirrine*  
 Horace Sirrine, Clerk.

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office May 14, 1946 at 8:00 P. M.

Present: Supervisor Wright  
Justices Taylor and Decker  
Councilmen Aber and Rouin  
Superintendent Jacobs  
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 read:

Welfare	\$176.44	\$176.44
General:		
Bank of Hammond-Service charge	1.78	
G G Hoyt-Insurance on Highway equipment	339.66	
N Y C E & G Corp-Service	19.87	
Besser's Inc-Social Security record	2.11	
Hport Tel Co-Tolls	2.20	
County of Steuben-Report forms	1.99	
Modern Press-Second Tax Notice	1.25	
Ada McGillivray-Expenses	2.00	370.86
Library:		
N Y C E & G Corp-Service	10.43	
Doubleday Doran & Co-Books	74.00	
Baker & Taylor Co-Books	28.71	
D W Putnam-Rent to 12-31-46	192.50	305.64
		<u>\$852.94</u>

Motion by Mr Aber, seconded by Mr Rouin that these bills be paid.  
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 on June 11, 1946 at 8:00P. M.

Present Supervisor Wright  
Justice Taylor  
Councilman Aber  
Town Clerk Sirrine.

The meeting was called to order by the Supervisor.

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

The following bills were offered:

Welfare:	\$147.48	
Ada McGillivray-Expense to County Welfare Mtg	2.00	\$149.48
Library:		
Crosset & Williams-Books	- 1.65	
H W Wilson & Co-Books	- 3.50	
Baker & Taylor Co-Books	8.98	14.13
General:		
Steuben Advocate-Publishing notices	97.53	
Steuben County-Town Arrests	25.50	
Hport Tel Co-Tolls	- 3.85	
Sherman Wright-Postage	5.00	131.88
		<u>\$295.49</u>

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

Motion by Mr Aber, seconded by Mr Taylor that the following be named Election Inspectors for 1946:

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

Motion carried 3 ayes.

The matter of a Youth Center was discussed. Mr Wright appointed Messrs. Taylor, Aber and Rouin a committee to meet with other committees to study the problem and to report back.

Fees of \$25.40 handed to Supervisor by Clerk.

Motion by Mr Taylor 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 8, 1946 at 7:30 P. M.

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

The meeting was called to order by the Supervisor.

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

The following bills were offered for audit:

Welfare	\$151.75	
Ada McGillivray-Expenses to W O School	21.16	\$172.91
General:		
Horace Sirrine-Burglary Insurance	23.00	
N Y S E & Gas Corp-Service	16.46	
Mason Typewriter Exchange-Adding tape	1.20	
Hport. Tel Co-Tolls	3.89	
W S Decker-Expenses to Justices' school	25.64	
L H Shoemaker-Repairs to Lighting	4.04	74.23
Library:		
N Y C E & Gas Corp-Service	8.98	
Jean Karr & Co-Books	14.19	23.17
		<u>\$270.31</u>

Motion by Mr Aber, seconded by Mr Taylor that these bills be paid. Carried 3 ayes.

*16-46*  
Motion by Mr Taylor seconded by Mr Aber that the petition of Dr A J Paddock regarding keeping the East Lake Road open be received and filed. Carried 3 ayes.

*18-46*  
Motion by Mr Taylor, seconded by Mr Aber that speed limits signs of 30 M. P. H. and other caution and warning signs be purchased and erected along the East Lake dirt road. Carried 4 ayes.

Motion by Mr Rouin, seconded by Mr Taylor that the General Fund accounting of Sherman Wright as Supervisor for the year 1945 be approved and his bondsman be so notified. Carried 4 ayes.

Town Clerk handed fees for June amounting to \$29.80 and fees on taxes collected in 1946 of \$68.31 to Supervisor.

Motion by Mr Aber to adjourn.

*Horace Sirrine*  
Horace Sirrine, Town Clerk.

A Special Meeting of the Town Board of the Town of Urbana was held at the Town Office on July 22, 1946 at 8:00P. M.

Present: Supervisor Wright  
Justices Taylor and Decker  
Councilmen Rouin and Aber  
Town Clerk Surrine  
C Arthur Niver

The meeting was called to order by the Supervisor.

Mr Niver explained plans for the beach front for the summer season.

Resolution by Mr Decker: Whereas it is the intention of the Town of Urbana to establish summer playgrounds and Whereas, the Town of Urbana is about to submit an application for such project to the New York State Youth Commission for its approval, and if approved, to apply subsequently to the State of New York for partial reimbursement of funds expended on said project, as provided for by Chapter 556 of the Laws of 1945,

Now Therefore,

BE IT RESOLVED that such application is in all respects approved and Sherman Wright, Supervisor, is hereby directed and authorized to duly execute said applications and forward it to the New York State Youth Commission for its approval.

This resolution shall take effect immediately.

Adopted by the following vote:

Ayes: Wright, Taylor, Aber, Rouin, Decker.

Nays: None.



Horace Surrine, Town Clerk

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office on August 13, 1946 at 8:00 P. M.

Present: Supervisor Wright  
Justice Decker  
Councilmen Aber and Rouin  
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 for audit:

Welfare	\$145.95	\$145.95	
General:			
Hport Tel Co-Tolls	1.65		
Williamson Law Book Co-Town Law Supp.	2.00		
J W Wilkinson-Painting Honor Roll	37.25		
Horace Sirrine-Insurance Voting Machines	23.00		
Bath Rod & Gun Club Band-Band	350.00	413.90	
Playgrounds:			
Wilber Adriance-Salary	200.00	200.00	
Library:			
H B Sands-Insurance	35.40		
Modern Press-Over-due cards	9.00	44.40	\$804.25
Motion by Mr Aber, seconded by Mr Decker that these bills be paid. Carried 3 ayes.			

19.46 Motion by Mr Decker, seconded by Mr Aber that the Town pay \$125.00 for Town Burials, this price to include burial, cost of lot, and digging the grave. Carried 3 ayes.

Motion by Mr. Aber, seconded by Mr. Rouin that the Town of Urbana adopt the County schedule for food allowance for all welfare cases. Carried 3 ayes.

Town Clerk handed fees of \$28.00 for July to Supervisor.

Motion by Mr Aber to adjourn.

*Horace Sirrine*

Horace Sirrine, Town Clerk.

A regular Meeting of the Town Board was held at the Town Office on September 10, 1946 at 8:00 P. M.

Present: Supervisor Wright  
Justices Taylor and Decker  
Councilmen Rouin and Aber  
Town Superintendent Jacobs  
Town Slerk Sirrine.

The meeting was called to order by the Supervisor.

The minutes of the last meeting were read and approved.

Bills presented were as follows:

Welfare	\$295.95	\$295.95
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General:

Palmer's Dept Store-Flag	4.50	
O C Parker-Assessing	296.00	
E O Lobeck-Assessing	207.20	
E W Wright-Assessing	200.00	
Mason Typewriters-Checkwriter Ink	1.05	
N Y C E & G Corp-Service	10.59	
Leon Jaycob-Cleaning Town Hall	10.00	
H B Sands-Insurance Town Hall	25.75	
Hport Tel Co-To;;s	1.00	
J R Bourne-Rubber Stamp	1.18	757.27

Library:

N Y C E & G Corp-Service	9.46	9.46
		<u>\$1062.68</u>

Motion by Mr Taylor sebonded by Mr Rouin that these bills be paid.  
Carried 4 ayes.

Mr Taylor presented his resignation as Justice of the Peace, to be effective 9-10-46. Motion by Mr Decker, seconded by Mr Rouin that the resignation not be accepted. Carried 4 ayes.

Motion by Mr Aber, seconded by Mr Decker that the expenses of the Town Superintendent of Highways to the Syracuse meeting of Superintendents be paid by the Town. Carried 4 ayes.

Motion by Mr Aber to adjourn.



Horace Sirrine, Town Clerck.

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office on October 1, 1946 at 8:00 P. M.

Present: Supervisor Wright Mayor Frey, Mr G G Hoyt, Mr Meade,  
Justice Decker Mr Carl and Mr Moore of the Village.  
Councilmen Aber and Rouin Messers Niver, Honeyman and Cook of  
Supt. Jacobs. the Youth Committee.

The meeting was called to order by the Supervisor.

The minutes of the read and approved.

This joint meeting with the Village Board and the members of the Youth Committee was held for the purpose of discussing the method of submitting vouchers. It was decided that the committee should make lists in triplicate of each months bills to the Town and Village. That triplicate vouchers be presented to that municipality which will pay that month's bills.

Town Meeting:

The following bills were presented:

General:

Mason Typewriter Exchange - Repair adding machine, \$17.50

Welfare:

Welfare for September 189.85  
\$207.35

Motion by Mr Rouin, seconded by Mr Aber that these bills be paid.

Carried 4 ayes.

Resignation of Horace Serrine read and on motion was tabled.

This being the meeting for presenting proposed budgets for 1947, the various officers proposed the following:

Supervisor:

Town Board: Town hall and offices:

a. Rentals \$200.00  
b. Compensation of employees 100.00  
c. Purchase of furniture and equipment 200.00  
d. Repairs, light, heat, telephones 300.00

Elections:

a. Compensation of election officials 600.00  
b. Compensation of election custodian 50.00  
c. Voting machines, purchase and repair 100.00

Insurance:

b. Official bonds and undertakings 225.00  
c. Fire and Liability 600.00  
d. Other insurance 75.00  
e. Burglary-Town Funds 40.00  
Printing and advertising 200.00 \$2690.00

Supervisor:

a. Salary of Supervisor 800.00  
c. Office and other expense 200.00 1000.00

Police, Constable and Deputy Sheriffs:

a. Salaries and wages of officers 100.00  
b. Materials and supplies 75.00 175.00

School Directors:

a. Compensation 20.00 20.00

Town Library:

a. Compensation 1200.00  
b. Payment to Library 800.00 2000.00

Parks and Playgrounds:

a. Compensation of employees 400.00  
b. Youth Committee 1000.00  
c. Band 800.00 2200.00

Patriotic Observances 75.00 75.00  
Total expenditures \$8160.00

Supervisor's Estimated Revenues:

a. Unexpended balance	\$30910.38	
b. Mortgage tax	100.00	
c. Income, Franchise and Beverage taxes	17899.62	
g. Dog licenses	200.00	
Library	100.00	
Total Estimated Revenues-General Fund		\$49210.00

Annual Highway Estimates.

Highway Fund-Item I.

Expenditures:

General repairs	\$9000.00	
Total		\$9000.00

Revenues:

State Aid	2488.13	
Unexpended balance	511.87	
Total		3000.00

AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUND\*ITEM I. \$6000.00

Machinery Fund- Item III.

Expenditures:

Redemption of Obligations for Machinery and Interest	4435.25	
Purchase of Machinery, Tools and Implements	7500.00	
Repair of Machinery, Tools and Implements	3000.00	
Storage of Equipment	50.00	
Total		14985.25

Revenues:

Rental of machinery	200.00	
Unexpended balance	2885.25	
Total		3085.25

AMOUNT TO BE RAISED BY TAX FOR MACHINERY FUND-ITEM.III \$11900.00

Snow and Miscellaneous Fund Item IV.

Expenditures

Removing obstructions caused by snow	4000.00	
Cutting noxious weeds and brush	2000.00	
Salary of Town Superintendent	2600.00	
Expenses of Town Superintendent	200.00	
Other miscellaneous purposes	200.00	
Total		9000.00

Revenues:

Erecting County Snow Fence	500.00	
Unexpended balance	200.00	
Total		66700.00

AMOUNT TO BE RAISED BY TAX FOR SNOW AND MISCELLANEOUS FUND ITEM 4 \$8300.00 \$20800.00

Annual Estimate of Welfare Officer.

Expenditures:

a. Salary	1200.00	
c. Office, traveling and other expenses	200.00	
g. Home relief	4000.00	
h. Burials	300.00	
i. Veterans & General relief	100.00	
Total		\$5800.00

Revenues:

a. Reimbursement of home relief from state	3200.00	
d. No unexpended balance		
Total		3200.00

AMOUNT TO BE RAISED FOR WELFARE \$2600.00

Annual estimate of Justice Taylor:

Salary	175.00	
Total		<u>175.00</u>

No revenue estimated

Continued on reverse side.

Estimates of Justice Decker:Justice of the Peace:

Estimated expenditures:

Salary of Justice	\$500.00	
Rent of Court Room	105.00	
Postage	5.00	
Attendance at Association of Towns mtgs	100.00	
Office supplies and dockets	25.00	\$735.00

Estimated revenues:

Fines, penalties and forfeitures	150.00	
Motor Vehicle fees from State	150.00	
Criminal fees-indictable cases-County	20.00	
Criminal Fees-Conservation law	100.00	
Civil Fees	50.00	
Civil Fees-dogs	50.00	
Civil Fees-Conservation Law	12.50	<u>532.50</u>

Annual Estimate of Councilman Rouin:

Salary	75.00	<u>75.00</u>
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Annual Estimate of Councilman Aber:

Salary	75.00	<u>75.00</u>
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Annual Estimate of assessor Parker:

Salary as Chairman	300.00	
Office, traveling and other expense	50.00	
Postage	5.00	<u>355.00</u>

Annual Estimate of Assessor Wright:

Salary	250.00	<u>250.00</u>
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Annual Estimate of Assessor Lobeck:

Salary	200.00	
Expenses	10.00	<u>210.00</u>

Annual Estimate of Town Clerk and Collector:

Expenditures:

Salary	1000.00	
Postage	25.00	1025.00

Receipts:

Dog Tags	75.00	
Delinquent Dog List	3.00	
Marriage Licenses	30.00	
Hunting, fishing and other licenses	125.00	
Filings	100.00	
Transcripts of records	5.00	
Tax Collector's fees	70.00	<u>408.00</u>

Annual Estimates of Health Officer:

Salary of Health Officer	181.35	
Expenses to conference	50.00	
Quarantine expense	5.00	
Postage	2.00	
Telephone	2.00	
Registering Communicable diseases	20.00	
Birth and Death Certificates	10.00	
Traveling for checking complaints	10.00	<u>280.35</u>

No estimated Receipts.

Annual Estimate of Registrar of Vital Statistics:

Compensation	50.00	<u>50.00</u>
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Total Estimated receipts and balances for General Fund and Welfare	\$53350.50
Total estimated Expenditures for above	<u>17250.35</u>
Amount to be raised by tax for above	None.
Total Estimated expenses for all Highway Funds	26200.00.

the above budgets for  
 Motion by Mr Aber, seconded by Mr Rouin that this preliminary budget be approved as read. Carried 4 ayes.

Copy of Preliminary Budget follows on Next page.

## THE PRELIMINARY BUDGET FOR 1947:

## GENERAL GOVERNMENT:

## Town Board:

Rental Town Offices	200.00	
Compensation of employees	100.00	
Purchase of furniture and equipment	200.00	
Repairs, light, heat and telephone	300.00	800.00
Elections:		
Compensation of election officials	600.00	
Compensation of custodian of machines	50.00	
Voting Machines, purchase and repair	100.00	750.00
Insurance:		
Official Bonds and undertakings	225.00	
Fire and Liability	600.00	
Other insurance	115.00	940.00
Printing and advertising	200.00	200.00
Supervisor:		
Salary	800.00	
Office and other expense	200.00	1000.00
Justices of the Peace:		
Salaries	675.00	
Office and other expenses	235.00	910.00
Councilmen:		
Salaries	150.00	150.00
Town Clerk:		
Salary	1000.00	
Office and other expenses	25.00	1025.00
Assessors:		
Salaries	750.00	
Office and other expenses	65.00	815.00
TOTAL EXPENSES- GENERAL GOVERNMENT		<u>\$5783.15</u>

## PROTECTION OF PERSONS AND PROPERTY

## Police and Deputy Sheriffs:

Compensation	100.00	
Mileage and other expense	75.00	175.00

## EDUCATION:

School Directors:		
Compensation	20.00	20.00
Attendance Officer:		
Compensation	10.00	10.00
Town Library:		
Compensation	1200.00	
Other expenses	800.00	2000.00
Total Educational Expense		2030.00

## RECREATION

Parks and Playgrounds:		
Compensation of employees	400.00	
Youth Centers	1000.00	
Band	800.00	2200.00
Patriotic Observances:		
Memorial Day	75.00	75.00
Total Recreational expense		2275.00

## CONTINGENT PURPOSES

	500.00	500.00
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## GENERAL FUND SUMMARY:

## RECEIPTS: ESTIMATED

Mortgage taxes	100.00	
State Aid	17899.62	
Dog licenses	200.00	
Fees of Clerk and Collector	408.00	
Fees of Justices of the Peace	532.50	
Fees of Town Library	100.00	
Unexpended Balances	30910.38	
TOTAL ESTIMATED REVENUES OF GENERAL FUND		<u>\$50150.50</u>

## ESTIMATED GENERAL FUND EXPENSES

General Government	5783.15	
Protection of persons and property	175.00	
Education	2030.00	
Recreation	2275.00	
Contingent purposes	500.00	
TOTAL APPROPRIATIONS		<u>10763.15</u>
TOTAL ESTIMATED REVENUES		<u>50150.50</u>

AMOUNT OF TAXES TO BE RAISED FOR GENERAL FUND

NONE.

HIGHWAY FUND.

Highway Fund Item I-Appropriations:  
General Repairs

9000.00                      9000.00

Estimated Revenues:

State Aid                                      2488.13  
Unexpended balance                              511.87

3000.00  
\$6000.00

AMOUNT TO BE RAISED BY TAX FOR ITEM I

MACHINERY FUND ITEM III.

Appropriations:

Purchase of machinery, tools and implements      7500.00  
Repair of machinery, tools and implements      3000.00  
Storage of machinery, tools and implements      50.00  
Redemption of machinery certificates      4435.25

14985.25

Total appropriations

Estimated revenues :

Rentals of machinery                                      200.00  
Unexpended balance                                      2885.25

3085.25

Total estimated revenues

AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUND ITEM III

\$11900.00

SNOW AND MISCELLANEOUS FUND ITEM IV.

APPROPRIATIONS:

Salary of Town Superintendent                              2600.00  
Expenses of Town Superintendent                              200.00  
Removing obstructions caused by snow                              4000.00  
Cutting and removing noxious weeds and brush      2000.00  
~~Other miscellaneous purposes~~                              200.00

9000.00

TOTAL APPROPRIATIONS

ESTIMATED REVENUES:

Erecting County Snow Fence                                      500.00  
Unexpended balance                                      200.00

700.00

Total revenues

AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUND ITEM IV

8300.00

AMOUNT TO BE RAISED FOR ALL HIGHWAY FUNDS

\$26200.00

WELFARE FUND

APPROPRIATIONS

Salary welfare officer                                      1200.00  
Office and other expenses                                      200.00

1400.00

Home Relief:

Burials                                                              300.00  
Veterans' Relief                                                      100.00

400.00

Home relief                                                              4000.00

4000.00

Total Appropriations

5800.00

Estimated revenues:

Reimbursement of home relief from State                              3200.00  
Total revenues

3200.00

AMOUNT TO BE RAISED FOR WELFARE FUND

\$2600.00

TOWN HEALTH FUND.

Board of Health

Salary of Health Officer                                      181.35  
Other Health Expenses                                      99.00

280.35

Total Board of Health

Registrar of Vital Statistics

Compensation                                                              50.00

50.00

Total Registrar of Vital Statistics

AMOUNT TO BE RAISED BY TAX FOR TOWN HEALTH

330.35

Motion by Mr Aber seconded by Mr Rouin that the above preliminary budget be approved. Carried 4 ayes.

Motion by Mr Aber to adjourn.

*Mrs. Decker*  
Clerk pro tem.

A Special Meeting of the Town Board of the Town of Urbana was held at the Town Office on November 1, 1946 at eleven o'clock A. M.

Present:

Supervisor Wright  
Justice Decker  
Councilman Aber  
Town Clerk Serrine  
Two state auditors.

Meeting called to order by the Supervisor for the purpose of hearing a report of the auditors for the years 1944-1945.

They suggest:

All library monies should be kept separate from other general funds by an accounting process-not in a separate account.

The assessors should make refund to the Town for fees received in settling sheep losses.

That all Town officers should file a report on 12-28- of each year.

That the Library Board make written approval of all bills.

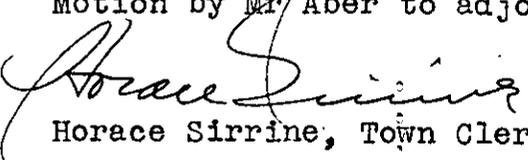
That we should have vouchers from the band and for Memorial Day.

That those buying postage should secure a receipted bill from the Post Office.

That neither the Clerk or the assessor should sell insurance to the Town.

That the records and affairs of the Town are in much better condition than they were two years ago.

Motion by Mr Aber to adjourn.

  
Horace Serrine, Town Clerk.

Omitted from Minutes of above meeting:

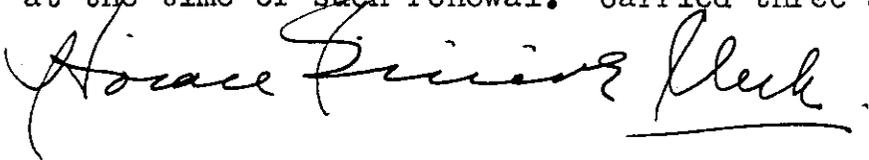
Motion by Mr. Aber, seconded by Mr Decker that the Supervisor be empowered to pay from the General Fund the amount of \$8000. to the County Treasurer to apply on County taxes for the year beginning Jan'y 1, 1947. Carried three ayes.

  
Also omitted:

Resolution offered by Mr Decker, seconded by Mr Aber that  
WHEREAS the Town of Urbana and the Village of Hammondsport have created a Youth Project and appropriated funds for such project,  
and

WHEREAS, the beach front at the southeast corner of Lek Keuka, commonly known as "Champlin Beach", has been offered rent-free to said municipalities for a term of three years, with the privilege of renewal of said lease at a rental to be agreed upon at the time of such renewal, 22:46

NOW, THEREFORE, BE IT RESOLVED, that Sherman Wright, as Supervisor of the Town of Urbana, be and he is hereby authorized to duly sign, execute and acknowledge a lease with the owners of "Champlin Beach" for the term of three years, without, charge, and with the privilege of renewals of said lease upon such rental as may be agreed upon at the time of such renewal. Carried three ayes.

  
Horace Serrine Clerk

The regular Annual meeting of the Town Board of the Town of Urbana was held at the Town Office November 7, 1946 at two O'clock P. M.

Present: Supervisor Wright  
Justice Decker  
Councilmen Rouin and Aber  
Town Clerk Sirrine.

The meeting was called to order by the Supervisor.

The minutes of the last two meetings were read and approved.

This being the annual meeting, the public hearing was opened for the consideration of the preliminary budget as heretofore prepared. The following Resolution was offered by Mr Aber and seconded by Mr Rouin: WHEREAS, this Town Board has met at the time and place specified in the notice of public hearing on the preliminary budget and no one appearing for or against such budget; now, therefore, be it RESOLVED, that this Town does hereby adopt such preliminary budget as originally compiled, except the Welfare fund for 1947 and the Health Fund for 1947 both be transferred from the General Funds after 1/1/1947, as the annual budget of this Town for the fiscal year beginning on the 1st day of January, 1947, and that such budget as so adopted be entered in detail in the minutes of the proceedings of this Town Board, and be it 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 4 ayes.

223.46

The Budget as Adopted:

GENERAL FUND--APPROPRIATIONS.

GENERAL GOVERNMENT

Town Board			
Rental of Town Offices	-	\$200.00	
Compensation of employees		100.00	
Purchase of Furniture and equipment		200.00	
Repairs, light, heat and telephone		300.00	\$800.00
Elections			
Compensation of election officials		600.00	
Compensation of custodian of voting machines		50.00	
Voting machines, purchase and repair		100.00	750.00
Insurance			
Official bonds and undertakings		225.00	
Fire and liability		600.00	
Other insurance		115.00	940.00
Printing and advertising		200.00	200.00
Supervisor			
Sakary		800.00	
Office and other expenses		200.00	1000.00
Justices of the peace			
Salaries		675.00	
Office and other expenses		235.00	910.00
Councilmen			
Salaries		150.00	150.00
Town Clerk			
Salary		1000.00	
Office and other expenses		25.00	1025.00
Assessors			
Salaries		750.00	
Office and other expenses		65.00	815.00
TOTAL GENERAL GOVERNMENT			\$5783.15

November 7, 1946 meeting continued.

## Protection of persons and property.

Police, constables and sheriffs

Compensation

Mileage and other expenses

TOTAL

## EDUCATION.

School Directors.

Compensation

Attendance Officer

Salary

Town Library

Salary

Other expenses

TOTAL EDUCATION

## RECREATION

Parks and Playgrounds

Compensation of employees

Youth centers

Band

Patriotic Observances

Memorial Day

Total Recreation

## CONTINGENT PURPOSES

## GENERAL FUND--ESTIMATED RECEIPTS.

Mortgage taxes

State Aid

Dog Licenses

Fees of Town Clerk and Collector

Fees of Justices of the Peace

Fees of Town Library

Unexpended balances

TOTAL ESTIMATED REVENUES

## GENERAL FUND- ESTIMATED APPROPRIATIONS.

General Government

Protection of Persons and property

Education

Recreation

Contingent Purposes

TOTAL APPROPRIATIONS.

TOTAL ESTIMATED REVENUES

AMOUNT OF TAXES TO BE RAISED FOR GENERAL FUND

## WELFARE FUND

APPROPRIATIONS

Town Welfare Officer.

Salary

Office and other expenses

Home Relief

Burials

Veteran's Relief

Total Appropriations.

## ESTIMATED REVENUES

Reimbursement of Home Relief from State

AMOUNT TO BE RAISED BY TAXES FOR WELFARE FUND

(\$2600.00 to be transferred from General Fund for Welfare purposes after Jany 1, 1947)

100.00

75.00

175.00

175.00

= 20.00

20.00

10.00

10.00

1200.00

800.00

2000.00

2030.00

400.00

1000.00

800.00

2200.00

75.00

75.00

2275.00

500.00

500.00

100.00

17899.62

200.00

408.00

532.50

100.00

30910.38

50150.50

5783.15

175.00

2030.00

2275.00

500.00

10763.15

50150.50

NONE.

1200.00

200.00

1400.00

4000.00

4000.00

300.00

100.00

400.00

5800.00

3200.00

3200.00

NONE

## HIGHWAY FUND

Highway Fund (Item I) Appropriations		
General Repairs	9000.00	9000.00
Estimated revenues		
State Aid	2488.13	
Unexpended balance	511.87	3000.00
AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUND- ITEM I		<u>6000.00</u>
Machinery Fund (Item III)-Appropriations		
Purchase of machinery, tools and implements	7500.00	
Repair of machinery, tools and implements	3000.00	
Storage of Machinery, tools and implements	50.00	
Redemption of machinery certificates	4435.25	
Total Appropriations		14985.25
Estimated Revenues		
Rental of machinery	200.00	
Unexpended balance	2885.25	
Total revenues		<u>3085.25</u>
AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUND (ITEM III)		11900.00
Snow and miscellaneous Fund (Item IV)--Appropriations		
Salary of Town Superintendent	2600.00	
Expenses of Town Superintendent	200.00	
Removing obstructions caused by snow	4000.00	
Cutting and removing noxious weeds and brush	2000.00	9000.00
Estimated revenues		
Miscellaneous revenues-Erecting snow fence	500.00	
Unexpended balance	200.00	<u>700.00</u>
AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUND (Item IV)		8300.00
AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUNDS		<u>\$26200.00</u>

## TOWN HEALTH FUND

Board of Health		
Salary of Health Officer	181.35	
Other Health Expenses	99.00	
Total Board of Health		280.35
Registrar of Vital Statistics		
Compensation	50	50.00
Total Budget for all Health Purposes		330.35
This amount to be transferred from General Funds after Jan'y 1, 1947.		

The following bills were presented.

Welfare	\$219.68	\$219.68
General:		
R B Oldfield, Real Estate Transfers	9.69	
Hport Tel Co-Tolls	6.65	
A J Laux & Co-Ledger forms-	.56	
Ada McGillivray-Expenses to welfare meeting	2.65	
N Y C E & G Corp-Service	13.16	
Dr F Ryersbach-Reporting a death	.25	
Leon Jaycox-Cleaning Town Hall	18.00	
Fred Martin-Elections	50.00	
Earl McDaniels do	50.00	
Olive Jordan do	50.00	
W S Ward do	50.00	
Bert Aber do	50.00	
Francis VanNess do	50.00	
Lao Casterline do	50.00	
Loper Keyes do	50.00	
Grace Grimley-Poll Clerk	12.00	
Mildred Ward do	12.00	
Anna Frey do	12.00	
Wm Puffer do	12.00	
L H Shoemaker-Custodian	50.00	
Association of Towns-Dues	25.00	773.96
Library:		
See next page.		

November 7th, 1946 meeting continued.

Jean Karr & Co-Books	14.19	
Baker & Taylor Co-Books	3.70	
N. Y. C. E. & G Corp-Service	9.22	27.11
Total for all bills		818.75

Motion by Mr Aber, seconded by Mr Decker that these bills be paid.  
Carried 4 ayes.

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 December 2, 1946 at 7:00 P. M.

Present: Supervisor Wright  
Justices Taylor and Decker  
Councilman Rouin  
Town Superintendent Jacobs  
Town Clerk Sirrine  
Mr Cady of Dow Co.

Meeting called to order by the Supervisor.

The minutes of the preceeding were not read.

The following bills were presented:

Welfare	\$221.30	\$221.30
General:		
Hport Tel Co-Tolls and rental	81.10	
A G Lape-Advertising	1.75	
Horace Sirrine-Registrar fees	30.50	
Sherman Wright-Postage	5.00	
Dennis & Co-Clerk's Minute book	14.16	
do -Justice's supplement	7.50	
		140.01
		<u>\$361.31</u>

Motion by Mr Taylor, seconded by Mr Decker that these bills be paid.  
Carried 4 ayes.

Motion by Mr Taylor, seconded by Mr Decker that the County agreement for the use of Town machinery by The Steuben County Soil Conservation District be approved. Carried 4 ayes.

24/46  
Motion by Mr Taylor, seconded by Mr Decker that the contract for a Caterpillar Grader placed with the Syracuse Supply Company by motions dated December 5th and 8th, 1944 be cancelled because of non-delivery of the grader. Carried 4 ayes.

25/46  
Motion by Mr Taylor, seconded by Mr Decker that since the above mentioned grader cannot be secured, that in lieu thereof, the Town Superintendent and Supervisor be empowered to purchase from Dow & Co of Buffalo One model 512 Adams Motor Grader with 68 $\frac{1}{2}$  HP International Diesel motor with 12 ft moldboard, 4 drive wheels, 13.00 x 24 8 ply tires, closed cab, starter and lights, V type scarifier, heater, defroster, windshield wiper, hood side doors, hour meter, muffler, heavy duty tire chains, radiator shutter, heat indicator, V type 6 snow plow, No. 22 snow wing with 12 foot blade. Price \$10060., F O B Hammondsport, delivery as soon as possible. Carried four ayes.

Motion by Mr Rouin, seconded by Mr Taylor that the Town Superintendent be empowered to purchase a gas pump and tank and to buy gasoline at the "State Price". Carried 4 ayes.

Motion by Mr Rouin to adjourn.

*Horace Sirrine*  
Horace Sirrine.

The regular Annual Meeting of the Town Board of the Town of Urbana was held at the Town Office December 28, 1946 at 2:00 P. M.

Present: Supervisor Wright  
Justice Decker  
Councilmen Aber and Rouin  
Superintendent Jacobs  
Town Clerk Sirrine.

The Meeting was called to order by the Supervisor.

The minutes of the last meeting were read and approved.

Motion by Mr Aber, seconded by Mr Decker that the Supervisor advise the State Tax Commission to deduct 5% of our 1946 overpayment on shared taxes as provided by law instead of deducting all of it from the 1947 quota. Carried.

Motion by Mr Aber, seconded by Mr Decker that Lester Robbins be appointed Dog Enumerator for 1947. Carried. 26:46

Motion by Mr Aber, seconded by Mr Rouin that the following Supervisor's report be approved. Carried.

General Fund		
Receipts for 1946	\$28173.80	
Balance 1-1-46	30061.99	
Total	58235.79	
Expenditures for 1946	21425.96	
Balance on Hand 12-31-46	36809.83	
Highway Fund:		
Item 1.		
Receipts and balance 1-1-46	9793.18	
Expenses		9497.96
Item 3:		
Receipts and balance 1-1-46	24385.86	
Expenses		19428.98
Item 4:		
Receipts and balance 1-1-46	8107.73	
Expenses		7086.74
Totals	42286.77	36013.68
Balance 12-31-46	6273.09	

Motion by Mr Aber, seconded by Mr Rouin that Justice Decker's report for 1946 be approved. Carried.

Mr Decker reported that on Motor Vehicle dockets 29 to 49 inclusive, he dismissed one case, fined three with-suspended sentenced and fined the others. He accounted for \$89.00 fines to the State and \$64.00 fines to the Town. On his criminal docket, he reported dockets 17 to 21 inclusive. He accounted for \$20.00 fines to the State, \$20.00 fines to the Town, two fines and jail sentences where the fine was served in time and one case put on probation. On his Civil Docket, he reported cases 34 to 100 on which he collected \$175.35 fines for the State and \$75.00 for the Town.

Motion by Mr Aber, seconded by Mr Rouin that the Town Clerk's report be approved. Carried.

Mr Sirrine reported that he had sold resident Licenses: 235 hunting and fishing; 152 Hunting; 182 Fishing; 9 Trapping; 305 Deer. Non-Resident: 1 Hunting; 19 Fishing; 9 3-day fishing. Also 7 Lost License Certificates; 318 Dog Licenses; 27 Marriage Licenses; 7 explosive Permits. He filed 165 Chattel mortgages; 5 Discharge of Chattel Mortgages; 17 Conditional Sales; 1 Certified Copy of a marriage (Not a veteran); 1 search. Miscellaneous fees \$2.20. Paid County Clerk \$1459.00; Paid County Treasurer \$703.00; Paid State Department of Health \$13.50; Paid Supervisor \$383.67.

Motion by Mr Aber, seconded by Mr Decker that the report of Ada McGillivray as Welfare Officer for the year 1946, be approved. Carried. Her Report: Received from Supervisor: \$3132.81. Paid out for eleven months \$2232.81. Balance \$900.10, this being \$.10 more than the Welfare revolving fund.

Motion by Mr Aber, seconded by Mr Rouin that the Bank of Hammondsport be designated as depository for all Town Funds for 1947. Carried.

Motion by Mr Aber, seconded by Mr Rouin that the Town of Urbana give Roswell McDaniels Post of the American Legion the sum of \$200. to defray the cost of rental of rooms for 1947. Carried.

28/46 The resignation of Horace Serrine as Town Clerk and Registrar of Vital Statistics was read. Motion By Mr Aber, seconded by Mr Decker that this resignation be accepted with regrets. Carried.

29/46 Motion by Mr Aber, seconded by Mr Rouin that Frank C. Kittell be appointed Town Clerk and Registrar of Vital Statistics for the unexpired term, of Horace Serrine, resigned. Carried.

Motion by Mr Aber to adjourn.

*Horace Serrine*

Horace Serrine, Town Clerk.

At the regular meeting of the Town Board held at the Town Office on January 14, 1947 at 8:00 P.M. Supervisor Wright presented the following bills to be added to the minutes of this the last meeting, Dec. 28, 1946.

John R. Kuhl M.D. -Health	\$181.35	-
Archie Sick	\$166.67	-
Youth Center Bill	\$296.91	\$644.93

*Frank C. Kittell*

Frank C. Kittell, Town Clerk