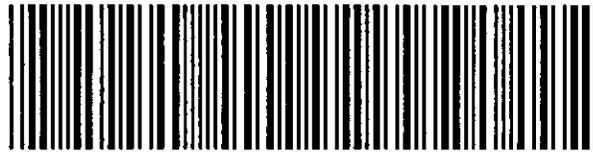


Town Board



1949



A Public hearing was called in the Town Office Tuesday night January 11, 1949 with the following members present:

Supervisor Wright
 Councilmen Aber & Rouin
 Justices Taylor & Decker
 Road Superintendent Jacobs
 Town Clerk Kittell

The meeting was called to order by Supervisor Wright.

No one being present the meeting was closed and opened on regular business.

The minutes of the last meeting were read and approved.

Mr. John Longwell appeared at the meeting in behalf of the Youth Movement in regards to the Ski Trail that was brought up at a previous meeting. After an explanation by Mr. Longwell of the arrangement that could be made, Mr. Taylor made a motion that Mr. Wright be empowered to sign the said contract as soon as the approval comes through from the State. Seconded by Mr. Rouin.

The Officers salaries for the year 1949 were set as follows:

Supervisor	\$	840.00	
Clerk		1,080.00	
Road Superintendent		2,700.00	
Justice Decker		420.00	
Justice Taylor		75.00	
Councilman Aber		75.00	
Councilman Rouin		75.00	
Librarian		800.00	
Assessors Parker		225.00	
" Wright		225.00	
" Keetch		200.00	
Constable Archie Sick		25.00	(May retain all Civil Fees)
" Ray VanGelder		25.00	"
" Warren Rice		25.00	"
Welfare Officer		600.00	
Highway work	\$.75 to \$1.00		per hour.

The Bank of Hammondsport was selected to be the Depository for 1949.

The Bath Advocate was selected for the advertising paper for 1949.

The members of the Town Board who were appointed to go to New York (expenses paid) February 16-17-18, 1949 for the purpose of attending the Association of Towns were as follows:

Walter Aber
 Marsh Rouin
 William Decker
 Roy Jacobs
 Frank Kittell

Mr. Decker made a resolution that Roy Jacobs be empowered to sign all papers to purchase an International Tractor in the amount of \$11,275.00. An allowance of \$2,275.00 was made on our D 6 tractor, making an unpaid balance of \$9,000.00 to be paid as follows -- \$3,500.00 from the Machinery Fund, \$5,500.00 which is to be transferred from General Fund surplus. Seconded by Mr. Rouin. Carried.

All business being completed, motion was made by Mr. Aber and seconded by Mr. Rouin that the meeting be adjourned. Carried.

Frank C Kittell

Frank C. Kittell
 Town Clerk

Motion made by Mr. Taylor and seconded by Mr. Aber that the following Mr. Archie Sick and Mr Raymon Vangelder be appointed Constables for the year 1949. Carried.

B62290

A regular meeting of the Town Board of the Town of Urbana was held in the Town Office Tuesday night February 8, 1949 with the following members present.

- Supervisor Wright
- Justices Decker & Taylor
- Councilmen Aber & Rouin
- Road Superintendent Jacobs
- Town Clerk Kittell

The meeting was called to order by the Supervisor.

The minutes of the last meeting were read and approved.

The following bills were read, from Claim No. 1 to Claim No. 16. A total of \$ 811.63

Motion made by Mr. Aber and seconded by Mr. Rouin the above bills be paid.

Mr. Wright made a resolution that all elected and appointed officers of the Town of Urbana be included in the Compensation Insurance. carried by the Town. Seconded by Mr. Rouin. 4.49

There being no further business, motion was made by Mr. Rouin that the meeting be adjourned. Seconded by Mr. Aber. Carried.

Motion made by Mr. Aber and seconded by Mr. Rouin that the Town reimburse the Village at the rate of \$100.00 Per. Fire for trips outside the Village, to pay expenses, not to exceed \$600.00 a Year; Carried. 5.49

Frank C. Kittell
Frank C. Kittell
Town Clerk

A regular meeting of the Town Board was held in the Town Office Tues. night March 14th 1949 with the following members present.

- Supervisor Wright
- Concelmen Rouin
- Justices Decker & Taylor
- Clerk Kittell

Minutes of the Feb. meeting were read and approved.

The following Bills for the Month of Feb. were read numbering from 17. to 31 amounting to the sum of \$1,549.33, Motion made by Mr, Rouin seconded by Mr Taylor that the above Bills be paid, carried.

The Clerk was instructed to write Mr. James Drake informing him of the intentions of carrying the Compensation Insurance on all Town Officers.

There being no further business Mr Rouin moved that we adjurn.

Frank C. Kittell
Town Clerk

A regular meeting of the Town of Urbana, Town Board was held in the Town Office April 5, 1949 at 8:00 P.M.

Present: Supervisor Wright
 Councilmen Rouin and Aber
 Justice Decker
 Assessors Parker, Wright, and Keetch
 Town Clerk Kittell

The meeting was called to order by the Supervisor.

The minutes of the last meeting were read and approved.

The following bills were presented:

Bills numbering from 32 to 45, amounting to \$1,442.55. Motion made by Mr. Decker, seconded by Mr. Rouin that the above bills be paid. Carried.

6:49 The resignation of Mr. G.H. Taylor as Justice of the Peace was read to take effect as of March 10, 1949. Mr. Aber made the motion that the Board except Mr. Taylor's resignation. Seconded by Mr. Decker. Carried.

7:49 The resignation of Mr. M.C. Rouin as Councilman was read to take effect as of April 5, 1949. Mr. Wright made a motion that Mr. Rouin's resignation be excepted. Seconded by Mr. Decker. Carried.

8:49 Motion made by Mr. Wright that Mr. G.H. Taylor be appointed to fill the vacancy of Councilman for the duration of Mr. Rouin's time. Seconded by Mr. Aber. Carried.

9:49 Motion made by Mr. Decker that Mr. M.C. Rouin be appointed to fill the vacancy of Justice for the duration of Mr. Taylor's term. Seconded by Mr. Aber. Carried.

10:49 Motion was made by Mr. Wright that Mrs. Leonard Green be re-appointed to the Library Board to succeed herself for one year. Seconded by Mr. Rouin. Carried.

11:49 Motion was made by Mr. Wright that Mrs. Bernard Robinson be re-appointed to the Library Board to succeed herself for three years. Seconded by Mr. Taylor

11:59 Motion made by Mr. Decker, seconded by Mr. Wright that the Town employ Mr. Alton Wightman to act as their attorney in the complaint against the Town of Urbana from the Town Board of Wayne. After going over the evidence that they had a motion was made by Mr. Wright that Mr. Wightman appoint some person capable of going over the County Records for more evidence. Seconded by Mr. Decker. Carried.

12:49 A letter was read from Mr. Robinson, Chief of the Hammondsport Fire Co., in regards to laying out fire districts. This was laid on the table until the Town Board could contact the Village Board in regards to a ten years contract for fire protection at a rate not to exceed \$600.00 a year. Seconded by Mr. Decker. Carried.

Resolution for the Expenditure of Highway Moneys:

Resolution by Mr. G.H. Taylor

Seconded by MR. Wm. Decker

Resolved that the agreement for the expenditures of Highway Moneys as made out April 5, 1949 as follows:

General Repair for 65.48 miles	\$13,620.53
Total Special Improvement	2,000.00
Reserve Fund	1,200.00

Total

\$16,820.55

Vote of Town Board Sherman Wright, Supervisor
 G.H. Taylor, Justice of the Peace
 W.G. Aber, Councilman
 M.C. Rouin, Councilman
 W.H. Decker, Justice of the Peace.

I HEREBY CERTIFY THAT the above is a true copy of the resolution passed by the Town Board of the Town of Urbana at a meeting held April 5, 1949.

Frank L. Kittell
Town Clerk

Town of Urbana
County of Steuben

April 4, 1949

At a special meeting called to order by the Chief and President Edwin Robinson the following house Rules were adopted.

- 1# On motion made by Leo Pierce and seconded by Hugh Moore any member in good standing will be entitled to a Key.
- 2# On motion made by Chas. Mann and seconded by Leo Pierce any Member loaning their Key out will be fined \$.5000 and their Key taken away from them.
- 3# On motion made by Archie Sick and seconded by Walter Miller any Member causing disorderly conduct will have their Key suspended as follows, First offense Thirty Days, Second offense Six Months.
- 4# On motion made by Leo Pierce and seconded by Walter Miller no minors (under Eighteen years of Age) are allowed in the Rooms unless accompanied by their Parents.
- 5# On motion made by Chas. Mann and seconded by Hugh Moore the Pool Tables is to be used for playing Pool only, A three game winner limit on all games.
- 6# On motion made by Hugh Moore and seconded by Walter Miller the Rooms will be let out to no other Organization.
- 7# On motion made by Dan Wright and seconded by Hugh Moore the Rooms will be closed to the men on the Auxiliary Meeting nights and Rooms will be closed to the Women on the Fireman's night. A seven Calendar day notice is to be posted prior to the night set for a Stag Party by either organization.

Added;

Motion made by Mr Rouin and seconded by Mr. Aber that the Town reimburse the Village at the rate of \$100.00 A fine for trips out side the Village to help pay the expense of the Truck, Not to exceed \$600.00 per. year. Carried.

A regular meeting of the Town Board was held in the Town Office Tuesday night May 10th 1949 with the following members present.

Supervisor Wright
 Concelmen Aber & Taylor
 Justice Rouin
 Clerk Kittell

The meeting was called to order by Supervisor Wright.
 The Minutes of the last meeting were read and approved.

The following Bills were presented numbering from #49 to #67 amounting to \$1,314.82, Motion made by Mr Taylor seconded by Mr. Aber that the Bills be paid carried.

13-49
 Motion made by Mr. Rouin seconded by Mr. Aber that the Town Board of the Town of Urbana take over the Youth Program for the next fical year in its interity, carried.

All business being completed motion was made by Mr. Aber seconded by Mr. Rouin that we adjurn, carried.

Frank C. Kittell

Frank C. Kittell
 Town Clerk

B62290

A regular meeting of the Town of Urbana, Town Board was held in the Town Office Tuesday night, June 14, 1949 at 8:00 P.M.

Present: Supervisor Wright
 Councilmen Aber and Taylor
 Justices Rouin and Decker
 Town Clerk Kittell

The meeting was called to order by the Supervisor.

The minutes of the last meeting were read and approved.

The following bills were presented:

Bills numbering from 68 to 81, amounting to \$387.32. Motion made by Mr. Taylor, seconded by Mr. Aber that the above bills be paid, with the exception of D.W. Putnam's for rent on the library from July 1, to December 31, 1949 for the amount of \$225.00. Carried.

Motion made by Mr. Taylor, seconded by Mr. Aber that the new Welfare Schedule be adopted as presented. Carried.

Motion made by Mr. Taylor, seconded by Mr. Rouin that all salaries of the employees of Champlin Beach be placed on a weekly basis. Carried.
Each 2 weeks.

Mr. Arthur Niver met with the board to discuss the charging of a twenty five cent (25 cent) parking fee on Saturdays, Sundays, and all holidays at Champlin Beach. The board empowered Mr. Niver to make the charge. *W.F. 49*

All business being completed, motion was made by Mr. Aber, seconded by Mr. Rouin that the meeting be adjourned. Carried.

Frank C. Kittell

Frank C. Kittell
 Town Clerk

A regular meeting of the Town Board was held in the Town Office Monday Night July 11th. 1949 with the following members present.

Supervisor Wright
 Concelmen Aber & Taylor
 Justice Decker
 Road Superment Jacobs
 Clerk Kittell

The meeting was called to order by Supervisor Wright.
 Minutes of the last meeting were read and Approved.

The bills for June were read as follows.

Library	<i>July</i>	<i>Dec.</i>	
D.W. Putnam Rent from Dec. 31 Six Months to June 31, 1949			\$225.00
Mr. & Mrs Burton. McCaig Cleaning			7.50
The Baker Taylor Co. Books			---1.55

			\$234.05
Welfare			
. Ada McGillivary Relief Roll			\$139.56
General			
Hammondsport Telephone Co. Town Garage			\$ 4.55
Hammondsport Telephone Co. Town Office			4.70
Horace Serrine Safe Ins. Town Funds			35.00
Horace Serrine Change from Caterpillar D-6 Grader to 49 Bulldozer			20.97
American Legion Mem. Day Expenses			75.00
Hammondsport Central School Band for Mem. Day			50.00
Association of Town Dues			--35.00

Youth Center			225.22
Harry C. Howell Materials			\$296.15
Harry Nebe 95 Hours of Work @ 1.75 an Hour			137.38
Harry Putnam Drawing Garbage 16 loads @ 2.00 a trip			32.00

			\$ 465.53
		Total	\$1,064.36

Motion made by Mr. Aber seconded by Mr Decker that the Bills be Paid. Carried

There being no further business Motion was made by Mr Aber seconded by Mr. Decker that we adjourn, Carried

Frank C. Kittell
 Frank C. Kittell Clerk

Regular meeting of the Town Board was held in the Town Office Tuesday Night August 9Th. 1949, with the following members present.

Supervisor Wright
 Concelmen Aber & Taylor
 Justices Rouin & Decker
 Clerk Kittell

The meeting was called to order by the Supervisor.

The minutes of the last meeting were read and approved.

The following Bills were read.

GENERAL.

Edward Thompson CO.	Consolidated Laws	\$	2.00
Frank C. Kittell	Stamps		3.00
H'Port Telephone Co.	Town Garage		8.05
H'Port Telephone Co.	Town Office		3.75
H.B.Sands Agency	Adj. of Preimum		76.12
N.Y.Electric Corp.	Town Office		1.90
N.Y.Electric Corp.	Town Garage		4.40
Horace Sirrine	Voting Machine Ins.		14.00
Bath Concert Band	(5) Concerts		350.00

			\$463.22

WELFARE

Ada McGillivary	Relief Roll	\$	204.61
Ada McGillivary	Expense to School		15.95

			\$220.56

YOUTH CENTER

Geo. Arthur	Swiming Instructor	\$	120.00
Kenneth Reese	Labor on Beach		64.50
Harry Nebe	Labor on Beach		35.00
Hemmer Hdw.	Supplies		60.53
M.Raymond Robinson	Life Guard		48.00
Wm. McGowan	Life Guard		56.00
Kenneth Reese	Labor on Beach		13.50
Harry Putnam	Removing Garbage		24.00
Stanley Clark	Boat, Oars, & Locks		35.70
Donald Niver	140 Hours Work.		84.00
Geo. Arthur	Life Guard		80.00
N.Y.State Electric	Lights for Beach		25.72

			\$646.95

Library

N.Y.State Electric Corp.	Lights	\$	6.94
Andrew Curtis	Labor & Supplies		5.29
The H.W.Wilson Co.	Books		21.00
Jean Karr & Co.	Books		21.54

			\$54.77

Total of Bills

\$1385.50

Motion made by Mr. Taylor seconded by Mr. Rouin that the Bills be paid, Carried.

There being no further Business motion was made by Mr. Aber Seconded by Mr. Rouin that we adjurn. Carried.

Frank C. Kittell

Frank C. Kittell Clerk

Regular meeting of the Town Board was held in the Town Office Tuesday night Sept. 13th. 1949 at eight O'clock with the following members present.

Supervisor Wright
 Concelmen Aber & Taylor
 Justic Decker
 Road Supt. Jacobs
 Clerk Kittell

The meeting was called to order by the Supervisor;
 The Minutes of the last meeting were read and approved.
 The following Bills were read for the month of August.

Library Bills

The Baker Taylor Co.	Books	\$ 61.43
Hemmers Hardware	Cleaning Supplies	5.53
Mrs Burton McCaig	Cleaning & Supplies	5.84
Mrs Burton McCaig	Cleaning	10.34
DoubleDay & Co. Inc.	Renewal Lit. Guild	18.00

 \$101.14

Youth Center

Geo. Arthur	Instructor	\$ 80.00
Geo. Arthur	do	40.00
L.W. Hemmer	Supplies	6.57
William McGowan	Instructor	40.00
M. Raymond Robinson	do	48.00
Harry Putnam	Garbage removal	30.00
Donald Niver	110 Hrs Labor @60 cents Hour	66.00
L.C. Perkins	Supplies	72.56
Howell Lumber Co.	Material	7.32

 \$390.45

General Bills

O.C. Parker	Assessing & Millage	\$212.00
E.W. Wright	do	204.00
Herbert Keech	do	138.00
Bath Concert Band	Concerts for Aug @ \$70.00	350.00
Frank C. Kittell	Millage for Election Supplies	1.92
New York Electric Corp	Town Barn	3.11
H'port Telephone Co.	Town Barn	6.50
H'Port Telephone Co.	Town Office	3.50
Sherman Wright	Stamps	5.00
H.B. Sands Agency	Advance Premium CAL. 29244.	.37

 \$974.40

Welfare

Nda McGillicary	Home Relief Roll	\$217.14
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Making a total of all Bills for August 1949 \$1,683.13

Motion made by Mr Taylor that the Bills be paid, Seconded by Mr Aber. Carried

A resolution was made by Mr. Taylor that we sell to Mr. Clifford Loman that piece of Land situated on the North side of Pulteney Street formley owned by Leo Z. Sanford. for the sum of \$50.00 and He Mr. Loman is to pay all cost os Serch & Transfer, the Deed was recorded in the County Clerks Office in Book No.337 Page 384 and dated March 20th. 1918. The resolution was seconded by Mr. Aber. Carried.

There being no further Buisness Mr Taylor made the Motion that we adjurn, Sevonded by Mr, Aber, Carried.

Frank C. Kittell

Frank C. Kittell Clerk

157-449

B62290 A regular meeting of the Town Board of the Town of Urbana was held in the Town Office Monday evening October 3, 1949 with all members present.

Present: Supervisor Wright
Councilmen Taylor & Aber
Justices Decker & Rouin
Town Clerk Kittell

The meeting was called to order by the Supervisor.

The minutes of the last meeting were read and approved.

The following Bills were presented ---

<u>General</u>				
148	Roswell McDaniels Post #407	Heat	\$200.00	
149	H. B. Sands Agency	Ins. on Town Hall	21.75	
150	Village of H'Port	Six Fires	600.00	
151	N.Y. State Electric Co.	Town Office	1.99	
152	Masons Typewriter Co.	Rubber Stamps	1.25	
153	H'Port Telephone Co.	Town Office	3.85	
154	H'Port Telephone Co.	Town Garage	4.95	
155	N.Y. State Electric Co.	Town Garage	3.80	837.59
<u>Welfare</u>				
156	Ada McGillivary	Welfare Acct.	149.97	
157	Bank of H'Port	Checks	18.99	168.96
<u>Library</u>				
158	N.Y. State Electric Co.	Lights	5.95	
159	Baker Taylor Co.	Books	3.98	
160	Wilson Co.	Books	5.00	14.93
Making a Grand Total of ----			\$	1,021.48

Motion made by Mr. Aber and seconded by Mr. Rouin that the above bills be paid. - Carried.

The following members of the Roswell McDaniels Post of American Legion met with the Board in regards to placing the voting machines in the American Legion Rooms for voting purposes:

Harry Nebe, Loren Davis, Emil Bredderman and Mr. Shoemaker -
(Custodian of the voting machines) 16-49

After considerable discussion, a motion was made by Mr Aber and seconded by Mr. Decker that the voting machines be placed in the rooms of the Town Hall and that hereafter all voting and registering will be held in said rooms. - Carried.

A resolution was made by Mr. Aber and seconded by Mr. Rouin that the Board engage Mr. Al Wightman to represent the Town of Urbana in the claim of unjust tax assessments brought up by Mike Candelupe and William Carney. - Carried. 17-49

A resolution was made by Mr. Aber and seconded by Mr. Taylor that the Board reject the bill presented by Delos G. Bond for the burial of Mr. Robert Burd since Mr. Bond was not authorized to perform said duty. - Carried.

The Preliminary Budget was read for the Board's approval. After a short discussion and a few minor changes Mr. Taylor made a motion that the Board accept the Budget, seconded by Mr. Aber. - Carried. 18-49

OVER ---

BUDGET

The PRELIMINARY for 1950 follows in full: -----

GENERAL GOVERNMENT

TOWN BOARD		
Rental Town Office	200.00	
Compensation of employees	100.00	
Purchase of furniture and equipment	200.00	
Repairs, light, heat and telephone	1,000.00	
Dues - Association of Towns	35.00	
Ceiling for Town Barn	400.00	\$1,935.00
Elections:		
Compensation of election Officials	600.00	
Compensation of Custodian of voting machine	75.00	
Voting machines and purchase and repair	200.00	875.00
Insurance:		
Official bonds and undertakings	250.00	
Fire and liability	1,100.00	
Other Insurance.	50.00	1,400.00
Assn. of Towns - Membership		
Printing and advertising (all departments)	100.00	
Services of attorney and expensed of litigation	1,000.00	
SUPERVISOR		
Salary	960.00	
Office and other expenses	100.00	2,160.00
JUSTICES OF THE PEACE		
Salaries	500.00	
Office and other expenses	60.00	
J. P. School & Assn. of Town	100.00	660.00
COUNCILMAN		
Salaries Two at \$75.00 each	150.00	150.00
TOWN CLERK		
Salaries	1,200.00	
Compensation of employees Assn. of Towns	75.00	
Office and other expenses	25.00	1,300.00
ASSESSORS		
Salaries	700.00	
Office and other expenses	55.00	755.00
TOTAL - GENERAL GOVERNMENT		
		\$ 9,235.00

PROTECTION OF PERSONS AND PROPERTY

POLICE, CONSTABLES AND DEPUTY SHERIFFS		
Compensation - Salaries	200.00	
Mileage and other expenses	50.00	
Village for Fires	600.00	850.00
TOTAL - PROTECTION OF PERSONS AND PROPERTY		
		\$ 850.00

EDUCATION

TOWN HISTORIAN		
Compensation	100.00	
Expenses	25.00	125.00
TOWN LIBRARY		
Compensation	1,200.00	
Books-Rent-other expenses	1,000.00	2,200.00
TOTAL - EDUCATION		
		\$ 2,325.00

RECREATION

PARKS AND PLAYGROUNDS		
Youth Center	2,000.00	
Band Concerts	700.00	2,700.00
PATRIOTIC OBSERVANCES - -		
American Legion	125.00	125.00
TOTAL RECREATION		
		\$ 2,825.00

PUBLIC UTILITIES

Cemeteries	100.00	100.00
TOTAL - PUBLIC UTILITIES		
		\$ 100.00

B62290

MISCELLANEOUS

VETERANS ORGANIZATIONS FOR ROOMS

Heating Rooms	<u>200.00</u>	<u>200.00</u>
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TOTAL --- \$ 200.00

CONTINGENT PURPOSES-Section 112 of the Town Law \$ 500.00

GENERAL FUND

Per Capita Assistance from State	11,390.68	
Mortgages taxes	500.00	
Dog licenses from Co. Treas.	250.00	
Fines, penalties and forfeitures	100.00	
Fees of Town Clerk	476.00	
Fees of Justices of the Peace	60.00	
Fees of Assessors	50.00	
Fees of Town Library (from State)	100.00	
Fees of parks and playgrounds (Youth Commission)	1,000.00	
Unexpended balances	<u>3,000.00</u>	16,926.68

TOTAL - ESTIMATED REVENUES (GENERAL FUND) \$ 16,926.68

GENERAL FUND - SUMMARY

APPROPRIATIONS

General Government	9,235.00
Protection of persons and property	850.00
Education	2,325.00
Recreation	2,825.00
Public Utilities	100.00
Redemption of debt (Transfer for Health)	98.35
Miscellaneous	200.00
Contingent purposes	<u>500.00</u>

TOTAL APPROPRIATIONS 16,133.35

TOTAL ESTIMATED REVENUES (GENERAL FUND) 16,926.68

AMOUNT OF TAXES TO BE RAISED FOR GENERAL FUND NONE

SURPLUS \$ 793.33

WELFARE FUND

APPROPRIATIONS

TOWN WELFARE OFFICER

Salary	600.00
Office and other expenses	<u>100.00</u>

TOTAL 700.00

HOME RELIEF

Burials	<u>300.00</u>
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TOTAL 5,000.00

TOTAL APPROPRIATIONS \$ 6,000.00

ESTIMATED REVENUES

Reimbursement of home relief from State	4,000.00
Unexpended balance	<u>2,000.00</u>

TOTAL REVENUES \$ 6,000.00

AMOUNT TO BE RAISED BY TAX FOR WELFARE FUND NONE

HIGHWAY FUND

HIGHWAY FUND (ITEM 1) - APPROPRIATIONS

General repairs	9,000.00
Special improvements	<u>3,000.00</u>

ESTIMATED REVENUES

State aid	2,455.50
Town Superintendent Expenses	100.00
Unexpended balance	<u>3,444.50</u>

TOTAL APPROPRIATIONS \$ 12,000.00

TOTAL REVENUES \$ 6,000.00

AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUND (ITEM 1) \$ 6,000.00

(Over)

BRIDGE FUND (ITEM 2) - APPROPRIATIONS

Labor and team work (Equipment for repair)	400.00	
Materials for repair and maintenance of Bridges	600.00	
	<u>TOTAL APPROPRIATIONS</u>	\$ 1,000.00
Unexpended balance	400.00	
	<u>TOTAL REVENUES</u>	\$ 400.00
		\$ 600.00

AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUND (ITEM 2)

MACHINERY FUND (ITEM 3) - Appropriations

Purchase of machinery, tools and implements	2,500.00	
Repair of machinery, tools and implements	5,000.00	
Redemption of machinery certificates	2,420.00	
Interest on machinery certificates	98.50	
Estimated Revenues	<u>TOTAL APPROPRIATIONS</u>	\$ 10,018.50
Rentals of machinery	800.00	
Unexpended balance	<u>718.50</u>	

TOTAL REVENUES

AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUND (ITEM 3)

	\$ 1,518.50
	\$ 8,500.00

SNOW AND MISCELLANEOUS FUND (ITEM 4) - APPROPRIATIONS

Salary town superintendent	2,700.00	
Expenses town superintendent	100.00	
Removing obstructions caused by snow	5,000.00	
Cutting and removing noxious weeds and brush	1,000.00	
Other miscellaneous purposes	<u>500.00</u>	
	<u>TOTAL APPROPRIATIONS</u>	\$ 9,300.00

Estimated Revenues		
Miscellaneous revenues	100.00	
Unexpended balance	<u>1,000.00</u>	

TOTAL REVENUES

AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUND (Item 4)

\$ 1,100.00

\$ 8,200.00

AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUNDS

\$ 23,300.00

TOWN HEALTH FUND

BOARD OF HEALTH

Salary of health officer	181.35	
Other health expenses	<u>132.00</u>	

TOTAL BOARD OF HEALTH

\$ 313.35

REGISTRAR OF VITAL STATISTICS

Compensation	50.00	
Other expenses	<u>10.00</u>	

TOTAL REGISTRAR OF VITAL STATISTICS

\$ 60.00

AMOUNT TO BE RAISED BY TAX FOR TOWN HEALTH

\$ 373.35

Unexpended balance

\$ 275.00

Transfer from General Fund

\$ 98.35

TOTAL TAXES - ALL FUNDS

HIGHWAY ITEM 1	\$ 6,000.00
HIGHWAY ITEMS 2-3-4	\$ 17,400.00

All business being completed, motion was made by Mr. Rouin and seconded by Mr. Aber, that the meeting be adjourned. - Carried.

Frank C. Kittell

Frank C. Kittell
Town Clerk

B62290

Special meeting of the Town Board was held in the Town Office Thursday night November 10, 1949 for the purpose of a hearing on the Annual Budget. No one appearing, we then went into the Regular meeting with the following members present.

- Supervisor Wright
- Justices Decker & Rouin
- Concemen Aber & Taylor
- Clerk Kittell

The meeting was called to order by the Supervisor.

The minutes of the last meeting were read and approved.

The following Bills were read:

GENERAL

161 Frank C. Kittell	Mileage-election	\$ -5.74
162 Modern Press	100 Clasp envelopes	2.75
163 H'port Tel. Co.	Town Garage	6.05
164 H'port Tel. Co.	Town Office	3.15
165 John Frey	Coal - Election Rooms	3.42
166 N.Y.S. Electric Co.	Garage	4.40
167 Loper Keys	Election	50.00
168 Mildred Ward	"	50.00
169 Earl J. McDaniels	"	50.00
170 Olive Jordan	"	50.00
171 Fred A. Martin	"	50.00
172 Leo Casterline	"	50.00
173 Doña Burns	"	12.00
174 Muriel Ball	"	12.00
175 L. H. Shoemaker	Custodian	50.00
176 Gladys Bedell	Election	50.00
177 Francis VanNess	"	50.00
178 Wm. Puffer	"	12.00
179 Virginia Martin	"	12.00
191 Wm. Gilkinson	Cleaning Election Rooms	9.00
		<hr/>
		\$ 532.51

WELFARE

180 Ada McGillivray	Relief Roll	144.89
		<hr/>
		\$ 144.89

LIBRARY

181 Lucille Robinson	Popular Mechanics	8.00
182 Gaylord Bros.	Supplies	3.80
183 Modern Press	Post Cards	5.35
184 Mrs. Burton McCaig	Cleaning	3.75
185 Jean Karr Co.	Books	43.08
186 Clifford Beam	Electric Supplies	8.79
187 Mrs. Edward Lobeck	Magazine	8.50
188 Mrs. Burton McCaig	Cleaning	3.00
		<hr/>
		\$ 84.27

VITAL STATISTICS

189 John Kuhl	Health Officer	329.25
190 Frank C. Kittell	Vital Statistics	30.00
		<hr/>
		\$ 359.25

TOTAL BILLS ----- \$ 1,120.92

Motion made by Mr. Taylor and seconded by Mr. Aber that the Bills be paid. Carried.

A resolution was made by Mr. Decker and seconded by Mr. Taylor that the Town sell to the Towner Construction Company the shovel and boom for a sum of fourteen hundred dollars (\$1,400.00). Carried

19:49
C/AM

Motion made by Mr. Taylor and seconded by Mr. Aber that the Board accept the Annual Budget. Carried.

20:49

Motion made by Mr. Aber that the Board appoint Mr. Edward Wright as dog enumerator for the year of 1950. Carried.

21:49

There being no further business, motion was made by Mr. Taylor and seconded by Mr. Aber that we adjourn. Carried.

The Final Budget for 1950 follows in full: -----

GENERAL GOVERNMENT

TOWN BOARD		
Rental Town Office	200.00	
Compensation of employees	100.00	
Purchase of furniture and equipment	200.00	
Repairs, light, heat and telephone	1,000.00	
Dues - Association of Towns	35.00	
Ceiling for Town Barn	400.00	\$1,935.00
Elections:		
Compensation of election Officials	600.00	
Compensation of Custodian of voting machine	75.00	
Voting machines and purchase and repair	200.00	875.00
Insurance:		
Official bonds and undertakings	250.00	
Fire and liability	1,100.00	
Other insurances	50.00	1,400.00
Assn. of Towns - Membership	-	
Printing and advertising (all departments)	100.00	
Services of attorney and expenses of litigation	1,000.00	
SUPERVISOR		
Salary	960.00	
Office and other expenses	100.00	2,160.00
JUSTICES OF THE PEACE		
Salaries	500.00	
Office and other expenses	60.00	
J. P. School & Assn of Town	100.00	660.00
COUNCILMAN		
Salaries Two at \$75.00 each	150.00	150.00
TOWN CLERK		
Salaries	1,200.00	
Compensation of employees Assn. of Towns	75.00	
Office and other expenses	25.00	1,300.00
ASSESSORS		
Salaries	700.00	
Office and other expenses	55.00	755.00
TOTAL - GENERAL GOVERNMENT		\$ 9,235.00

PROTECTION OF PERSONS AND PROPERTY

POLICE, CONSTABLES AND DEPUTY SHERIFFS		
Compensation - Salaries	200.00	
Mileage and other expenses	50.00	
Village for fires	600.00	850.00
TOTAL - PROTECTION OF PERSONS AND PROPERTY		\$ 850.00

EDUCATION

TOWN HISTORIAN		
Compensation	100.00	
Expenses	25.00	125.00
TOWN LIBRARY		
Compensation	1,200.00	
Books-Rent-other expenses	1,000.00	2,200.00
TOTAL - EDUCATION		\$ 2,325.00

RECREATION

PARKS AND PLAYGROUNDS.		
Youth Center	2,000.00	
Band Concerts	700.00	2,700.00
PATRIOTIC OBSERVANCES		
American Legion	125.00	125.00
TOTAL RECREATION		\$ 2,825.00

PUBLIC UTILITIES

Cemeteries	100.00	100.00
TOTAL - PUBLIC UTILITIES		\$ 100.00

MISCELLANEOUS

B62290

VETERANS ORGANIZATIONS FOR ROOMS

Heating Rooms 200.00 200.00

TOTAL ----- \$ 200.00 \$ 500.00

CONTINGENT PURPOSES-Section 112 of the Town Law GENERAL FUND

Per Capita Assistance from State 11,390.68
Mortgages taxes 500.00
Dog licenses from Co. Treas. 250.00
Fines, penalties and forfeitures 100.00
Fees of Town Clerk 476.00
Fees of Justices of the Peace 60.00
Fees of Assessors 50.00
Fees of Town Library (from State) 100.00
Fees of parks and playgrounds (Youth Commission) 1,000.00
Unexpended balances 3,000.00 16,926.68

TOTAL - ESTIMATED REVENUES (GENERAL FUND) \$ 16,926.68

GENERAL FUND - SUMMARY

APPROPRIATIONS

General Government 9,235.00
Protection of persons and property 850.00
Education 2,325.00
Recreation 2,825.00
Public Utilities 100.00
Redemption of debts (Transfer for Health) 98.35
Miscellaneous 200.00
Contingent purposes 500.00

TOTAL APPROPRIATIONS 16,133.35
TOTAL ESTIMATED REVENUES (GENERAL FUND) 16,926.68
AMOUNT OF TAXES TO BE RAISED FOR GENERAL FUND NONE
SURPLUS 793.33

WELFARE FUND

APPROPRIATIONS

TOWN WELFARE OFFICER

Salary 600.00
Office and other expenses 100.00

HOME RELIEF

Burials 300.00 700.00 5,000.00 300.00

TOTAL APPROPRIATIONS \$ 6,000.00

ESTIMATED REVENUES

Reimbursement of home relief from State 4,000.00
Unexpended balance 2,000.00

TOTAL REVENUES \$ 6,000.00
AMOUNT TO BE RAISED BY TAX FOR WELFARE FUND NONE

HIGHWAY FUND

HIGHWAY FUND (ITEM 1) - APPROPRIATIONS

General repairs 9,000.00
Special improvements 3,000.00

ESTIMATED REVENUES

State aid 2,455.50 \$12,000.00
Town Superintendent Expenses 100.00
Unexpended balance 3,444.50

TOTAL REVENUES \$ 6,000.00
AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUND (ITEM 1) \$ 6,000.00

(Over)

BRIDGE FUND (ITEM 2) - APPROPRIATIONS

Labor and team work (Equipment for repair)	400.00	
Materials for repair and maintenance of Bridges	<u>600.00</u>	
	TOTAL APPROPRIATIONS	\$ 1,000.00
Unexpended balance	400.00	
	TOTAL REVENUES	\$ 400.00
	AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUND (ITEM 2)	\$ 600.00

MACHINERY FUND (ITEM 3) - Appropriations

Purchase of machinery, tools and implements	2,500.00	
Repair of machinery, tools and implements	5,000.00	
Redemption of machinery certificates	2,420.00	
Interest on machinery certificates	<u>98.50</u>	\$10,018.50
	TOTAL APPROPRIATIONS	\$10,018.50
Estimated Revenues	800.00	
Rentals of machinery	<u>718.50</u>	
Unexpended balance		
	TOTAL REVENUES	\$ 1,518.50
	AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUND (ITEM 3)	8,500.00

SNOW AND MISCELLANEOUS FUND (ITEM 4) - APPROPRIATIONS

Salary town superintendent	2,700.00	
Expenses town superintendent	100.00	
Removing obstructions caused by snow	5,000.00	
Cutting and removing noxious weeds and brush	1,000.00	
Other miscellaneous purposes	<u>500.00</u>	
	TOTAL APPROPRIATIONS	\$ 9,300.00
Estimated Revenues		
Miscellaneous revenues	100.00	
Unexpended balance	<u>1,000.00</u>	
	TOTAL REVENUES	\$ 1,100.00
	AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUND (ITEM 4)	\$ 8,200.00
	AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUNDS	\$23,300.00

TOWN HEALTH FUND

BOARD OF HEALTH		
Salary of health officer	181.35	
Other health expenses	<u>132.00</u>	
	TOTAL BOARD OF HEALTH	\$ 313.35
REGISTRAR OF VITAL STATISTICS		
Compensation	50.00	
Other expenses	<u>10.00</u>	
	TOTAL REGISTRAR OF VITAL STATISTICS	\$ 60.00
	AMOUNT TO BE RAISED BY TAX FOR TOWN HEALTH	\$ 373.35
	Unexpended balance	\$ 275.00
	Transfer from General Fund	\$ 98.35
	TOTAL TAXES - ALL FUNDS	\$ 6,000.00
HIGHWAY ITEM 1		\$17,400.00
HIGHWAY ITEMS 2-3-4		

All business being completed, motion was made by Mr. Aber and seconded by Mr. Taylor that the meeting be adjourned. - Carried

Frank C. Kittell

Frank C. Kittell
Town Clerk

STEUBEN COUNTY
Department of Highways

LOUIS R. BENNETT, SUPT.

P. O. BOX 311 - TELEPHONE 477

BATH, NEW YORK

November 15, 1949

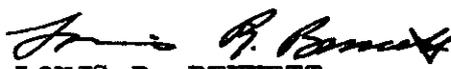
Mr. Sherman Wright, Supr.
Hammondsport, New York

Dear Sir:

Approval is hereby given under Section 142 of the Highway Law, for the Town Superintendent of Highways to sell 1- Bucyrus-Erie 30' Boom and Clamshell to A.V. Towner at a price of \$1400.00.

This approval is given under the condition that the Town Superintendent of Highways has the approval of the Town Board.

Very truly yours,


LOUIS R. BENNETT
County Supt. of Highways

LRB:MG

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office, December 13, 1949 at 8:00 P.M..

Present: Supervisor Wright
Councilmen Aber and Taylor
Justices Decker and Rouin
Town Clerk Kittell

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:	*377.36	\$377.56
General:		
Leroy Jacobs-Exp. to Rochester Convention	19.48	
F.C. Kittell-Stamps & Checks stamped	4.50	
N.Y. Board of Underwriters	2.00	
Fyr-Fyter Co. Fire Ext.	73.30	
Steuben Advocate-Hearing on Budget	9.60	
Dennis & Co. Inc. Justice Manual	7.50	
H'port Tel Co.-Town Office	3.65	
H'port Tel Co.-Town Garage	6.40	
Howell Lumber Co.-Coal	40.20	
Steuben Advocate-State Comp. Notice	3.25	
N.Y. State Electric Co.-Town Office	2.53	
N.Y. State Elec. Co.-Town Barn	9.00	
Sherman Wright-Stamps	5.00	
Ada McGillivray to Grimley-Janitor	12.00	198.41
Library:		
Gaylor Bros.-Cds., Rec., Bk., L Cds.	5.30	
Elmira Office Equipment Co Table & Chairs	110.80	
Baker Bros.-Books	137.91	
National Geographic So.-Renewal	4.25	
N.Y. State Electric Co. Lights	7.72	265.98
N.Y. State Elec. Co. Beach Youth	27.70	201.08
Harry Nebe-17 hrs. Labor @1.75 Youth	28.75	
Howell Lumber Co.-Lumber Youth	10.27	
Kenneth Peese-16 hrs. Labor @1.50	24.00	
Ath. Trainers Supply CO. Field Markers	18.95	109.67
		<hr/>
		\$951.42

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

Mr. Delos Bond's bill, for the burial of Mr. Robert Burd, amounting to \$175.00, was presented to the Board. Since Mr. Bond was not authorized to go to Willard and get the body the Board agreed to pay him only \$100.00. Mr. Taylor made the motion, seconded by Mr. Rouin that Mr. Bond receive a check for \$100.00 for his services. Carried.

The following resolution was made by Mr. Rouin and seconded by Mr. Aber: whereas, a state of emergency exists, in that the severe draught has caused a lack of water on many farms throughout the Town of Urbana, thus causing a serious threat to life and the public health; now, therefore, Be it Resolved, that the Town Board authorize the use of our town equipment and the Town Superintendent of Highways is hereby authorized to distribute water to residents in the Town of Urbana whose water supply has failed. Carried. 22,419

All business completed motion was made by Mr. Rouin, seconded by Mr. Aber that the meeting be adjourned. Carried.

Frank C. Kittell, Town Clerk

The regular annual meeting of the Town Board of the Town of Urbana was held at the Town Office December 29, 1949, at 4:00 P^M_A

Present: Supervisor Wright
Councilmen Aber and Taylor
Justices Rouin and Decker
High-way Supt. Jacobs
Town Clerk Kittell

The meeting was called to order by the Supervisor.

The minutes of the last meeting were read and approved.

Mr. Decker stated in his annual report that he had paid the State for criminal and motor vehicle cases \$135.00, and the Town \$195.00. For Civil cases he had paid the State \$150.55, and the Town \$276.50. Grand Totals: State \$285.55; Town \$276.50.

Mr. Kittell reported in his annual report that he had sold: Resident 184 hunting and fishing licenses, 131 hunting, 334 fishing, 15 trapping, 248 deer, and given 36 free fishing. Non resident: fishing 37, 1 deer, 13 3-day fishing; 2 lost licenses and 2 resident archery. 276 chattel mortgages, 73 conditional sales, 1 search, 2 miscellaneous, 2 chattel renewals, 35 chattel and conditional sales discharges, 1 renewal. 359 dog licenses issued, 5 lost dog licenses, 7 explosives, 13 marriages. Paid the County Clerk \$2285.25. Paid the County Treasurer-Dogs \$844.00. Department of Health \$6.50. Fees to Supervisor \$514.00. Paid fees on Taxes to Supervisor \$94.76. Amount of Taxes paid to Supervisor \$29,389.37. Paid County Treasurer for taxes \$26,923.35. Amount of Taxes collected at Treasurers Office \$3,336.06.

Motion made by Mr. Aber and seconded by Mr. Rouin that the Mr. Decker's and Mr. Kittell's annual reports be accepted. Carried.

Motion made by Mr. Decker, seconded by Mr. Aber that the Bank of Hammondsport be named Depository of all Town Funds for the year 1950. Carried.

Motion made by Mr. Rouin, seconded by Mr. Aber that the Steuben Advocate be designated as the Town's newspaper for the year 1950. Carried.

Motion made by Mr. Rouin, seconded by Mr. Aber that the meeting night for the year 1950 be the second Monday of each month. Carried.

Motion made by Mr. Decker, seconded by Mr. Aber that Mr. Wright's annual supervisory report for the year 1949 be accepted. Carried.

There being no further business motion was made by Mr. Aber, seconded by Mr. Rouin that the meeting be adjourned. Carried.

Added;

Resolution was made by Mr. Rouin and seconded by Mr. Taylor that the Supervisor be empowered to sign lease on renewal of Champlin Beach for three Years starting Nov. 11, 1949, Carried.

Frank C. Kittell
Frank C. Kittell, Town Clerk