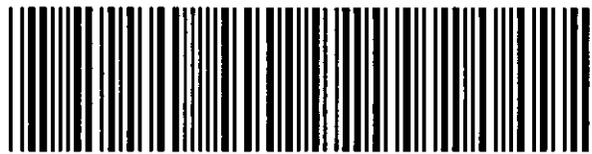


# Town Board



1962



January 8, 1962 a regular meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 P. M.

Present:	Supervisor	F. Foster
	Justices	C. E. Loman, L. A. Dudley
	Councilman	R. Staats
	Town Supt.	F. Smith
	Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

The minutes of the previous meeting were read and approved.

The following bills for the month of December were audited and approved:

General:	
Frey & Campbell, Inc.	555.90
Park Pharmacy	3.82
Edward Percy, Town Clerk	4.96
Ernest G. Peltz, Town Attorney	300.00
Leo Hemmer Youth Comm.	49.18
Debra W. Carey Nagy	48.76
Hammondsport Telephone Co.	31.60
Sirrine Insurance Service	264.62
Bath Book Store	2.20
J. Frederick Kenzie, M. D.	16.75
Acme Door Closing Service	13.21
Mason's	76.34
Peerless Sal-O-Well Co. Inc.	8.90
A. J. Laux & Co. Inc.	15.40
Ernest Beam	33.00
Grant W. Clements	72.00
Grant W. Clements	72.00
Howell Lumber Co. VOID	111.92
Sirrine Insurance Service	19.28
Mason's	16.29
Pearl Graham (Taxes for Town Dump)	47.30
Hemmers Hardware	37.76
Blue Cross Blue Shield	79.31
L. C. Perkins & Son	117.62

Motion by Mr. Dudley and seconded by Mr. Loman to pay all December bills. Carried.

1/62 Motion by Mr. Foster and seconded by Mr. Loman that the following deputies be appointed: Sherman Wright, Deputy Supervisor; Glenn Chrysler, Deputy Supt. of Highways; Evelyn Percy, Deputy Town Clerk. Carried.

2/62 Motion by Mr. Dudley and seconded by Mr. Staats that Ernest Peltz be appointed Town Attorney.

The following Salaries were set for the current year:

Supervisor	\$2000.00 paid monthly
Justices	1 @ 1200.00 1 @ 900.00 Paid monthly
Councilman	200.00 paid monthly
Town Clerk	2400.00 paid monthly
Assessor	1800.00 paid monthly
Town Attorney	300.00 paid yearly
Welfare Officer	1200.00 paid monthly
Constables	25.00 each paid yearly to retain all fees
Dog Warden	25.00 yearly
Election Custodian	150.00
Election Inspectors	15.00 each per day.
Supt. of Highways	4800.00 paid monthly
Registrar of Vital Statistics	1200.00 paid monthly
Highway employees	\$1.30 to \$1.65

Motion by Mr. Staats and seconded by Mr. Dudley to pay all salaries as they were entered in the budget. Carried.

Motion by Mr. Loman and seconded by Mr. Dudley all town officers be authorized to attend all meetings and assoc. of Town meetings pertaining to their office. Carried.

Motion by Mr. Staats and seconded by Mr. Loman mileage allowance be 8¢ a mile. Carried.

Town Clerk fees in the amount of \$16.50 were turned over to the Supervisor for Dec. Registrar fees in the amount of \$14.00 were turned over to the Supervisor for Dec.

There being no further business the meeting was adjourned.

Respectfully submitted  
Edward Percy, Town Clerk

February 12, 1962 a regular meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 P. M.

Present:	Supervisor	F. Foster
	Justices	C. E. Loman, L. A. Dudley
	Councilman	R. Staats
	Town Supt.	F. Smith
	Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

The minutes of the previous meeting were read and approved.

The following bills for the month of January were audited and approved:

Welfare:			
Sherman Wright, Welfare Officer		351.00	351.00
General:			
Blue Cross, Blue Shield		79.31	
Howell Lumber Co.		27.02	
Ernest P. Smith, M. D.		38.50	
Jan J. Weller, M. D.		4.25	
Ernest Beam		23.36	
Robert Magee		21.00	
New York State Elec. & Gas		264.52	
L. H. Shoemaker		24.95	
VanPattons Typewriter Exchange		20.00	
The Corning Leader		3.57	
The Corning Leader		11.22	
Frey & Campbell, Inc.		597.14	
Hammondsport Telephone Co.		21.34	
Hemmers Hardware		4.71	
Don's Welding Shop		2.00	
Petty Cash Fund		90.41	
Sirrine Insurance Service		293.01	
Sirrine Insurance Service		40.00	
Grant W. Clements		180.00	
Grant W. Clements		72.00	
Sirrine Insurance Service		1524.16	
Mason's		1.03	
Mason's		158.22	
Mason's		3.24	
L. C. Perkins & Son		165.88	
Howell Lumber Co.		31.92	

Motion by Mr. Staats and seconded by Mr. Loman to pay all January bills. Carried.

Resolved by Mr. Foster and seconded by Mr. Loman to set all welfare burials at \$300.00 <sup>4/1/62</sup> to comply with County rate. Carried.

Motion by Mr. Dudley and seconded by Mr. Loman to purchase a Victor adding machine from Mason's of Almond, N. Y. <sup>5/62</sup> Carried.

Robert Staats reported that a petition has been circulated for spot zoning known as property owners and home owners in Pleasant Valley in the Town of Urbana.

The following is a schedule of payments for the new Caterpillar Tractor purchased December 11, 1961, with interest rate at 2 1/2%.

_____	Feb. 1, 1963
_____	" " 1964
_____	" " 1965
_____	" " 1966
_____	" " 1967

Fees in the amount of \$69.25 were turned over to the Supervisor by the Town Clerk for Jan. Fees in the amount of \$12.00 were turned over to the Supervisor by the Registrar for Jan.

There being no further business motion by Mr. Dudley and seconded by Mr. Loman to adjourn. Carried.

Respectfully submitted

Edward Percy, Town Clerk

Special Emergency meeting Sunday March 4, 1962 at 3:30 P. M.  
All board members present plus Sherman Wright, Village Mayor, Erwin Young, Attorney Ernest Peltz, George Wilbur, Building Custodian, Sparky Campbell.

Sunday Mar. 4, 1962 --10:10 A. M., Fire at new Town Municipal Building

6:16  
Mr. Wilbur was mopping floors in Town offices, smelled smoke and immediately went to boiler room where he discovered that above boiler, floor joists were afire. He summoned Fire Dept. Fire had reached some of the partitions leading to the second floor but was rapidly brought under control by the Fire Dept. Loss of heat in building and extreme cold weather endangers plumbing through out building. Town Attorney, Ernest Peltz was instructed to contact Albany to see what can be done about waiving formalities of bids for a new heating system under these emergency conditions. There being no further business the meeting was adjourned.

Respectfully submitted

Edward Percy, Town Clerk.

March 9, 1962 a special meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 P. M. pertaining to heating plant in Town Municipal Building. All board members present except J. Allan Shaw. Town Attorney, Ernest Peltz and Village Mayor Erwin Young also present.

Town Attorney, Ernest Peltz reported to the Board the results of his telephone conversation with the State Comptroller's Office regarding the emergency condition of the present boiler in the Municipal Building. They stated that in their opinion a state of emergency did not exist and that we must comply with state regulations and have bids submitted for the new heating plant.

The following resolution was made by Mr. Loman and seconded by Mr. Dudley

7:12  
Resolved there be a notice for bids for the repair of the heat distribution system of the boiler in the Town Municipal Building at a cost not to exceed \$11,500.00. Bids to be advertised March 13, 1962. Sealed bids to be opened March 19, 1962 at 8:00 P. M.

March 12, 1962 a regular meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 P. M.

Present:	Supervisor	F. Foster
	Councilmen	J. A. Shaw, R. Staats
	Justices	C. E. Loman, L. A. Dudley
	Town Supt.	F. Smith
	Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

The minutes of the previous meeting were read and approved.

The following bills for the month of February were audited and approved:

Welfare:			
Sherman Wright, Welfare Officer		155.00	155.00
General:			
Blue Cross, Blue Shield		79.31	
L. C. Perkins, & Son		57.58	
Hugh Branche		6.00	
Fordyce L. Foster	(Assoc. of Towns)	40.46	
Sherman Wright	" " "	39.36	
Edward Percy	" " "	47.60	
Linford A. Dudley	" " "	43.60	
R. L. VanGelder	" " "	58.55	
Archie Sick	" " "	55.85	
L. H. Shoemaker	" " "	43.60	
Clifford Beam		77.95	
Mason's		2.56	
Sam Kaufmann & Son Metal Co.		111.60	
Williamson Law Book Co.		45.60	
Williamson Law Book Co.		7.32	
Grant W. Clements		156.00	
Grant W. Clements		84.00	
Joe McConkey		97.50	
Burney Novak		64.00	
Frank Herman		26.00	
Frey & Campbell, Inc.		73.35	
Edward Percy		2.40	
Hammondsport Telephone Co.		14.15	
Robert Staats (Assoc. of Towns)		47.22	
George Varney (Fire Watch)		9.90	

Motion by Mr. Shaw and seconded by Mr. Dudley to pay all Feb. bills. Carried.

There was a discussion on a name for the municipal building and museum. It was decided to table the matter until the next meeting.

Fees in the amount of \$83.25 were turned over to the Supervisor by the Town Clerk.  
 Tax fees in the amount of \$39.63 were turned over to the Supervisor by the Collector.  
 Delinquent dog check for \$2.35 turned over to the Supervisor by the Town Clerk.  
 I. T. C. Telephone Co. refund check for \$14.99 turned over to the Supervisor by Town Clerk.  
 Registrar fees in the amount of \$24.00 were turned over to the Supervisor by Registrar.

There being no further business there was a motion by Mr. Shaw and seconded by Mr. Loman to adjourn.

Respectfully submitted,

Edward Percy  
Town Clerk

March 19, 1962 a special meeting of the Town Board of the Town of Urbana was held for the purpose of opening sealed bids for central heating plant for Municipal building.

The following bids were submitted:

*File*

Arthur Shriner, 400 Buffalo St., Corning, N. Y. \$7,135.00. Accompanied by a bid bond.

Cole & Eddy, Avoca, N. Y. \$10,171.00. Check for \$508.55

Bath Plumbing Supply Co, Bath, N. Y. \$7,447.00. Check for 372.35

Frey & Campbell, Hammondsp ort, N. Y. Check for 563.73.

No bid was awarded at this time. All bidders were requested to present detailed floor plans for the heating plant by 6:00 P. M. March 21, 1962.

Meeting adjourned until March 21, 1962.

March 21, 1962 all bidders submitted for floor plans for new heating plant. A study was made by the Board and they were advised by Custodian George Wilbur to reject all bids since the specifications were not complete enough to enable the bidders to bid fairly on the required heating plant. With this decision reached all bids were rejected and the Clerk was instructed to notify each bidder and return each bid. The Board voted to employ a competent engineer to draw floor plans and make specifications and to readvertise for new bids in the near future.

There being no further business the meeting was adjourned.

Respectfully submitted,

Edward Percy

April 9, 1962 a regular meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 P. M.

Present:	Supervisor	F. Foster
	Councilmen	J. A. Shaw, R. Staats
	Justices	C. E. Loman, L. A. Dudley
	Town Supt.	F. Smith
	Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

The minutes of the previous meeting were read and approved.

The following bills for the month of March were audited and approved:

Welfare:	
Sherman Wright, Welfare Officer	185.00 . 185.00
General:	
Blue Cross, Blue Shield	79.31
Hammondsport Telephone Co.	16.15
Hugh Branche	.6.00
George Varneyster (Municip. of Towns)	49.00
Perkins & Son	13.16
Mason's, Almond, N. Y.	255.60
Sirrine Insurance Service	155.68
Howell Lumber Co.	15.83
Keuka Modern Press	8.95
Frey & Campbell	136.20
Ernest L. Beam	11.00
Corning Leader (Heating Bids)	13.60
Sam Kaufman & Son	111.60
Your Shopping Guides	18.00
Haverling Central School Justice School	7.50
New York State Electric & Gas	
Clifford Beam Fire job	82.50
Clifford Beam	26.65
Clifford Beam Library	72.10

Motion by Mr. Shaw and seconded by Mr. Dudley to pay all March bills. Carried.

Motion by Mr. Staats and seconded by Mr. Loman to transfer \$200.00 from item 4 to item 2 of the Highway Fund. Carried.

Motion by Mr. Loman and seconded by Mr. Staats to employ Mrs. Sherman Wright 9/1/62 at \$25.00 a month as Assistant Welfare Officer. Carried.

Fees in the amount of \$33.75 were turned over to the Supervisor for the month of March by the Town Clerk.

Tax fees in the amount of \$28.77 were turned over to the Supervisor for the month of March by the Tax Collector.

Registrar fees in the amount of \$26.00 were turned over to the Supervisor for the month of March by the Registrar.

Resolved by Mr. Shaw and seconded by Mr. Dudley that The Glenn H. Curtiss Memorial Museum, Hammondsport, N. Y. be the new name of the School building on the corner of Lake & Main St. All members voting yea. 10/62

Motion by Mr. Shaw and seconded by Mr. Staats approving a lease to be signed by the Supervisor for the Glenn H. Curtiss Museum. Carried. 11/62

May 14, 1962 a regular meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 P. M.

Present:	Supervisor	F. Foster
	Councilmen	J. A. Shaw, R. Staats
	Justices	C. E. Loman, L. A. Dudley
	Town Supt.	E. Smith
	Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

The minutes of the previous meeting were dispensed with.

The following bills for the month of April were audited and approved:

Welfare:		
Sherman Wright, Welfare Officer	128.00	128.00
General:		
Blue Cross, Blue Shield	79.31	
Frey & Campbell, Inc.	57.23	
Clifford E. Loman, J. P.	21.58	
James A. Shaw 3rd	917.60	
Your Shopping Guide	12.00	
M. D. Linehan	851.28	
Howell Lumber	27.10	
Ernest L. Beam	379.80	
Citizens Hose Co.	170.57	
Sirrine Insurance Service	62.00	
Dr. R. F. Vangelder	7.50	
Clifford Beam	72.55	
Hugh Branche	6.00	
Tropical Paint Co.	11.25	
Hammondsport Telephone Co.	17.50	
Hammondsport Telephone Co.	18.70	
Marion Nash, County Clerk	54.65	

Motion by Mr. Loman and seconded by Mr. Shaw to pay all April bills.

*Br. 152*  
Motion by J. A. Shaw and seconded by L. A. Dudley, authorizing the Supervisor to make application to the New York State Division for Youth for approval of a recreation project at Champlin beach. This project has been in existence the past 15 years. Carried.

Town Clerk fees turned over to the Supervisor for the month of April--\$41.75  
Tax Collector fees turned over to the Supervisor for the month of April--\$8.85  
Registrar fees turned over to the Supervisor for the month of April--\$33.00

Resolved by J. A. Shaw and seconded by C. E. Loman empowering the Supervisor to sign a lease for the Glenn Curtiss Museum. Carried.

There being no further business a motion by Mr. Shaw and seconded by Mr. Staats to adjourn.

Respectfully submitted

Edward Percy  
Town Clerk

May 28, 1962 a special meeting of the Town Board of the Town of Urbana was held for the purpose of opening of bids on the heating plant for the Municipal Building. All members present.

The following bids were submitted:

Frey & Campbell, Inc. Hammondsport, N. Y.  
Bid price for complete installation according to specifications \$10,540.00  
Certified check \$527.00

13/62

L. C. Perkins & Son Hammondsport, N. Y.  
Bid price--\$9,949.97  
Certified check \$500.00

At 8:00 P. M. a motion by Mr. Shaw and seconded by Mr. Loman that bids be closed. Carried.

The bids were then turned over to Engineer, Robert Peterson for further study so that he can make his recommendation as to whom the bid shall be awarded. Bid to be awarded June 4, at 8:00 P. M.

Meeting adjourned until June 4, 1962.

June 4, 1962 a special meeting of the Town Board of the Town of Urbana was held for the purpose of awarding bid on heating plant for the Municipal Building. All members present.

The following is a letter of recommendation from Robert B. Peterson, Professional Engineer:

Reference: Award of Contract Heating System

A thorough comparative study of the proposals submitted by each bidder, L. C. Perkins & Son, and Frey & Campbell has been completed.

Although the Town Board shall make the final decision on the awarding of the contract, it is recommended that the award be made to Frey & Campbell, the high bidder.

14/62

This recommendation is being made on the basis of the complete and detailed list of material and equipment, including prices, submitted with their proposal and the fact that heating contracting is their prime business, which leaves little doubt as to their being qualified for a job of this size.

Sincerely yours

R. B. Peterson

After a discussion the Board unanimously awarded the contract to Frey & Campbell. 15/62

Motion by Mr. Loman and seconded by Mr. Shaw that the June board meeting be held Tuesday, June 12, 1962 at 8:00 P. M. Carried.

There being no further business the meeting was adjourned.

Respectfully submitted

Edward Percy  
Town Clerk

June 12, 1962 a regular meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 P. M.

Present:	Supervisor	F. Foster
	Councilmen	J. A. Shaw, R. Staats
	Justices:	C. E. Loman, L. A. Dudley
	Town Supt.	F. Smith
	Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

Motion by Mr. Shaw and seconded by Mr. Foster minutes approved as read. Carried

The following bills for the month of May were audited and approved:

Welfare:		
Sherman Wright, Welfare Officer	80.00	80.00
General:		
Blue Cross, Blue Shield	79.31	
Tropical Paint Co.	11.25	
Mason's	2.61	
Francis Smith	183.10	
Hugh Branche	6.00	
Petty Cash Account	97.46	
L. C. Perkins & Son	6.00	
Edward Percy	2.56	
Frey & Sampbell, Inc.	51.44	
Corning Leader, Inc.	14.30	
Dennis & Co. Inc.	35.48	

Motion by Mr. Shaw and seconded by Mr. Dudley to pay all May bills. Carried.

Resolved by Mr. Loman and seconded by Mr. Staats to appoint all election inspectors and alternates for year 1962 to June 30, 1963 as follows:

Dist. #1	(Alternates)
(Republicans)	
Dora Burns	Harriett A. Emilson
William H. Puffer	Carol Jenkins

Dist. #2	(Alternates)
Genevieve Rice	Florence Brundage
Charles Tyler	Mildred Damoth

Dist. #1	(Alternates)
(Democrats)	
Muriel M. Ball	Evelyn Percy
Geraldine R. Green	Evah Fiander

Dist #2	(Alternates)
Caroline E. Frisk	Marion Hughes
Olive Jordan	Ethel Hamner

All members voting yeah.

Town Clerk fees turned over to Supervisor for May were \$30.50.  
 Tax Coll. fees turned over to Supervisor for May were \$14.22.  
 Registrar fees turned over to Supervisor for May were \$20.50.

Motion by Mr. Dudley and seconded by Mr. Shaw to adjourn.

Respectfully submitted

Edward Percy  
 Town Clerk

Addition to June 12, 1962 minutes, omitted.

RESOLVED that the following list of Town Highways to be constructed under the next Ten Year Town Highway Improvement Program:

ROUTE NO.	NAME OF ROAD	project no.	mileage	YEAR CONSTRUCTED
45	(Fish Hatchery)		2.07	1963
	Old Hammondsport		2.07	1964

1762

RESOLUTION OF THE TOWN BOARD AS REQUIRED BY SECTION 220, ARTICLE 8-A HIGHWAY LAW

RESOLVED, that the plan prepared at the request of this Board for the improvement of town highways and covering all projects contemplated by it, pursuant to Article 8-A Highway Law, as filed in the office of the Town Clerk of the Town of Urbana, County of Steuben, on the 12 day of June, 1962, be and the same is hereby adopted; and be it further RESOLVED that copies of such plan be filed in the appropriate State and County offices in accordance with the provisions of Section 220, Article 8-A Highway Law.

July 9, 1962 a regular meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 P. M.

Present:	Supervisor	F. Foster
	Councilmen	J. A. Shaw, R. Staats
	Justices	C. E. Loman, L. A. Dudley
	Town Supt.	F. Smith
	Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

Minutes approved as read.

The following bills for the month of June were audited and approved:

Welfare:		
Sherman Wright, Welfare Officer	20.00	20.00
General:		
Blue Cross, Blue Shield	79.31	
R. B. Peterson	358.00	
Corning Leader	5.28	
Eldred J. Stevens	3.00	
James A. Shaw	73.90	
James A. Shaw	333.60	
Loren E. Davis	4.00	
Ray VanGelder	7.95	
Roswell McDaniel American Legion	353.18	
Hammondsport Telephone Co.	19.20	
Mason's	4.72	
N. Y. S. Electric & Gas	110.49	
Howell Lumber Co.	1.25	
Hugh Branche	6.00	
Robert W. Staats	10.75	
Mason's	7.65	
Elmer Hampton		

Motion by Mr. Dudley and seconded by Mr. Staats to pay all June bills. Carried

Supt. of Highways Francis Smith recommended to purchase a 4-wheel drive and 4 wheel steer loader with a yard and  $\frac{1}{4}$  bucket. A 1954 Massey Harris tractor loader Mdl. #55 for trade in.

Town Clerk fees turned over to Supervisor for June were \$32.75  
 Registrar fees turned over to Supervisor for June were \$24.00

Motion by Jr. Shaw to adjourn.

Respectfully submitted

Edward Percy  
 Town Clerk

On July 23, 1962 a special meeting was held by the Town of Urbana for the purpose of opening bids for a four wheel drive Rubber tired loader. 18.6x

Present were Supervisor Foster, Justice of Peace, L. Dudley and C. Loman, Councilmen R. Staats & J. Shaw.

One bid was offered by Charles J. Blackwell & Co., Horseheads, N. Y. The loader offered is a Napco Crab Industrial type four wheel drive rubber tired Industrial Type Tractor which meets all specifications of our offer to purchase.

There being no other bids all members of the board voted to purchase this machine at a cost of \$12,500.00 with an allowance of \$500.00 in trade for our Massie Harris tractor loader Model #55, Net \$12,000.00. PAY 5 INSTALLMENTS

Motion to purchase was made by L. Dudley, seconded by C. Loman. All voted in favor of the motion. (All members)

There being no further business motion was made by R. Staats seconded by L. Dudley to adjourn. Carried.

By, J. Allan Shaw  
for Edward Percy, Town Clerk.

August 13, 1962 a regular meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 P. M.

Present:	Supervisor	F. Foster
	Councilmen	J. A. Shaw, R. Staats
	Justices	L. A. Dudley, C. E. Loman
	Town Supt.	F. Smith
	Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

Minutes approved as read.

The following bills for the month of July were audited and approved:

Welfare:

Sherman Wright, Welfare Officer	85.00	85.00
---------------------------------	-------	-------

General:

Blue Cross, Blue Shield	79.31
Hammondsport Tele. Co.	17.95
N. Y. State Elec. & Gas (Youth Comm)	26.11
The Edward Thompson Co.	9.00
Frey & Campbell, Inc.	725.05
Archie Barnes	23.75
Lincoln Roch. Trust Co.	5.36
Corning Leader, Inc.	8.58
Corning Leader, Inc.	3.74
N. Y. State Elec. & Gas	112.28
Clifford Beam	15.00
Edward Thompson Co.	3.00
Carol G. Jenkins	10.00
Harry M. Longwell	60.15

Motion by Mr. Staats and seconded by Mr. Shaw to pay all July bills. Carried.

19-62  
 Motion by Mr. Shaw and seconded by Mr. Staats permitting the Supervisor to sign a contract borrowing \$45,000.00 for the General Fund to be paid ~~annually~~ for a ~~period not to exceed 5 years.~~ Carried. ON OR BEFORE JUNE 1, 1963 TO BE A REVENUE ANTICIPATION NOTE

Town Clerk fees turned over to Supervisor for July were \$29.50  
 Registrar fees turned over to Supervisor for July were \$21.00

There being no further business the meeting was adjourned.

Respectfully submitted

Edward Percy  
 Town Clerk

September 10, 1962 a regular meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 P. M.

Present: Supervisor	F. Foster
Councilmen	J. A. Shaw, R. Staats
Justices	C. E. Loman, L. A. Dudley
Town Supt.	F. Smith
Town Clerk	E. Percy

Minutes approved as read.

The following bills for the month of August were audited and approved:

Welfare:	
Sherman Wright, Welfare Officer	38.00 38.00
General:	
Blue Cross, Blue Shield	79.31
Ernest Beam	4.50
Janice Tyler	5.00
L. H. Shoemaker	8.49
Hugh Branche	6.00
Rua Pearl Graham, % Supervisor Town of Urbana	40.23
L. C. Perkins & Son	<del>6.60</del> 17.20
Sirrine Insurance Service	3.95
Sirrine Insurance Service	74.92
Sirrine Insurance Service	VOID 400.83

Motion by Mr. Staats and seconded by Mr. Dudley to pay all August bills.

The following resolution was made by Mr. Shaw and seconded by Mr. Loman:

RESOLVED that the Town of Urbana ~~renew~~ <sup>20:62</sup> 5 year contract with the Village of Hammondsport for Fire Protection in the Town of Urbana. Furthermore that the Supervisor be empowered to sign said contract with the Village of Hammondsport, for protection of this district at a price not to exceed \$2500.00 per annum. Carried.

Town Clerk fees turned over to Supervisor for August were \$26.00.

Registrar fees turned over to Supervisor for August were \$22.00.

There being no further business the meeting was adjourned.

Respectfully submitted

Edward Percy

October 8, 1962 a regular meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 P. M.

Present:	Supervisor	F. Foster
	Councilmen	J. A. Shaw, R. Staats
	Justices	C. E. Loman, L. A. Dudley
	Town Supt.	F. Smith
	Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

The minutes of the previous meeting were read and approved.

The following bills for the month of September were audited and approved:

Welfare:

Sherman Wright, Welfare Officer	38.00	38.00
---------------------------------	-------	-------

General:

Blue Cross, Blue Shield	79.31	
Mason's	4.18	
Frey & Campbell, Inc.	17.18	
Hammondsport Telephone Co.	12.30	
Williamson Law Book Co.	3.75	
Lincoln Rochester Trust Co.	5.07	
Hugh Branche	6.00	
Howell Lumber Co.	9.68	
M. D. Linehan	35.86	
R. F. VanGelder, D.V.M.	7.00	

Motion by Mr. Dudley and seconded by Mr. Loman to pay all Sept. bills. Carried.

Motion by Mr. Loman and seconded by Mr. Staats appointing Raymon VanGelder dog enumerator, for the year 1963. Carried.

It was moved by J. A. Shaw and seconded by C. E. Loman:

Resolved in pursuance of Section 25.00 of the local finance law that the Supervisor is authorized to sign and the Town Clerk to countersign a revenue anticipation note for \$5000.00.

Resolved that the revenue anticipation note shall be made payable on or before Dec. 28, 1962 and the reimbursement received from the state under the ten year highway program shall be used to pay said note. Carried.

Town Clerk fees turned over to Supervisor for September were \$14.50

Registrar fees turned over to Supervisor for September were \$25.00

Motion by Mr. Loman and seconded by Mr. Shaw that November 8, 1962 at 8:00 P. M. a Public hearing on the Town budget be held and that the regular Town Board meeting to be held after the public hearing.

The following estimates were submitted by the Town Officers of the Town of Urbana for compiling the 1963 Preliminary Budget:

ANNUAL ESTIMATE SUBMITTED BY SUPERVISOR

Town Board

Town Hall and Town Offices

a. Rentals (American Legion Balance of rent on contract	75.00	
b. Compensation of employees	1400.00	
c. Purchase of furniture and equipment	200.00	
d. Repairs, light, heat, and telephones	3000.00	
e. Association of Town dues	54.00	

Elections

a. Compensation of election officials (incl. mileage)	600.00	
b. Compensation of custodians of voting machines	150.00	

Insurance

a. Compensation insurance	1700.00	
b. Official bonds and undertakings	400.00	
c. Fire and liability	1600.00	
d. Other insurance (Hospital)	900.00	

Printing and advertising (all departments)

Services of attorneys and expenses of litigation	300.00	
--	--------	--

Employees' Retirement System (town share)	<u>1400.00</u>	11,929.00
---	----------------	-----------

SUPERVISOR

a. Salary of Supervisor	2000.00	
c. Office and other expenses	<u>200.00</u>	2,200.00

Protection of Persons and Property

POLICE, CONSTABLE AND DEPUTY SHERIFFS

a. Salaries and wages of officers	105.00	
c. Expenses	<u>300.00</u>	405.00

Dog Enumerator

a. Compensation	25.00	
b. Other expenses	<u>75.00</u>	100.00

Forest Fires

c. Fire Protection District #1	<u>2500.00</u>	2500.00
--------------------------------	----------------	---------

EDUCATION

Town Library

a. Compensation	<u>2700.00</u>	2700.00
-----------------	----------------	---------

Parks and Playgrounds

b. Youth Center Program	<u>2000.00</u>	2000.00
-------------------------	----------------	---------

Patriotic Observances

		300.00
--	--	--------

Cemeteries

		300.00
--	--	--------

Redemption of Debt

Temporary Loans

d. Budget Note	4000.00	
----------------	---------	--

Bonds

a. Heating Plant and emergency repairs 5 bonds @ \$2108.00 annually for 5 yrs.	2108.00	
---	---------	--

Interest on Debt

a. Heating Plant (5 bonds 1st year)	263.50	
-------------------------------------	--------	--

Veterans Organizations for Rooms

	<u>200.00</u>	
--	---------------	--

Total Expenditures

		29005.50
--	--	----------

REVENUES GENERAL FUND

b. Mortgage taxes	1200.00	
e. Per Captia Assistance	8700.00	
g. Dog licenses (from county)	350.00	
i. Rent of town owned property	500.00	
o. Fees of parks and playgrounds (School \$1000 State \$1000)	2000.00	
r. Curtiss Museum	<u>300.00</u>	
Total		<u>13050.00</u>

ANNUAL ESTIMATE SUBMITTED BY SUPT. OF HIGHWAYS

Highway Fund (Item 1)

Expenditures

a. General repairs	11809.75	
Total Expenditures		11809.75

Revenues

a. State aid	5109.75	5109.75
Total Revenues		5109.75
Amount to be raised by Tax for Highway Fund Item 1		6700.00

BRIDGE FUND (ITEM 2)

Expenditures

a. Labor and team work	200.00	
b. Materials for repair and maintenance	<u>300.00</u>	
Total Expenditures		500.00
Amount to be raised by Tax for Bridge Fund Item 2		<u>500.00</u>

MACHINERY FUND (ITEM 3)

Expenditures

a. Purchase of machinery, tools and implements	6000.00	
b. Repair of machinery, tools and implements	12000.00	
f. Redemption of machinery certificates	12228.00	
g. Interest on machinery certificates	<u>1182.55</u>	
Total Expenditures		31410.55

Revenues

a. Rentals of machinery	6000.00	
Total Revenues		6000.00
Amount to be raised by tax for Machinery Fund (Item 3)		<u>25410.55</u>

## SNOW AND MISCELLANEOUS FUND (ITEM 4)

Expenditures		
a. Salary of town superintendent	4800.00	
b. Expenses of town superintendent	200.00	
d. Removing obstructions caused by snow	10000.00	
e. Cutting and removing noxious weeds and brush	1000.00	
	Amount to be Raised by tax for Snow & Misc. Fund (Item 4)	16,000.00

1963 Erwin Road Item 1A  
#28941

12342.72

Revenues State Aid

6302.72

Amount to be raised by tax for Erwin Road

6000.00

## ANNUAL ESTIMATE SUBMITTED BY JUSTICE OF THE PEACE

Expenditures		
a. Salary of Justice	1200.00	
b. Salaries of other employees	200.00	
d. Postage	5.00	
g. Attending Schools	25.00	
h. Attending meetings and conventions	150.00	
	Total Expenditures	1580.00
Revenues		
a. Fines, penalties and forfeitures	50.00	
b. Motor vehicle fees (received from State)	50.00	
	Total Revenues	<u>100.00</u>

## ANNUAL ESTIMATE SUBMITTED BY JUSTICE OF THE PEACE

Expenditures		
a. Salary of Justice	1200.00	
d. Postage	10.00	
f. Telephone	12.00	
g. Attending schools, and books	25.00	
h. Attending meetings and Conventions	200.00	
i. New Books and Forms, per 1962 Judicial Court Reform Laws	50.00	
	Total Expenditures	1497.00
Revenues		
a. Fines, penalties and forfeitures	100.00	
d. Criminal fees--Conservation Law (rec. from State)	10.00	
e. Civil fees	20.00	
g. Civil fees--Conservation Law (rec. from defen dants)	20.00	
	Total Revenues	<u>150.00</u>

## ANNUAL ESTIMATE SUBMITTED BY COUNCILMAN (2 Councilmen)

Expenditures		
a. Salary of Councilman	350.00	
d. Expenses for Councilmans meeting	100.00	
	Total Expenditures	<u>450.00</u>

## ANNUAL ESTIMATE SUBMITTED BY ASSESSOR

Expenditures		
a. Salary of Assessor	1800.00	
c. Office, traveling and other expenses	100.00	
	Total Expenditures	<u>1900.00</u>

## ANNUAL ESTIMATE SUBMITTED BY TOWN CLERK

Expenditures		
a. Salary of Town Clerk	2400.00	
c. Postage	60.00	
f. Traveling Expenses Assoc. Town Meetings	140.00	
	Total Expenditures	2600.00
Revenues		
Fees of Town Clerk		
a. Dog tags	100.00	
c. Marriage licenses	15.00	
d. Hunting and fishing licenses	250.00	
e. Filing conditional sales and chattel mortgages	80.00	
g. Tax collector's fees	70.00	
	Total Revenues	<u>515.00</u>

ANNUAL ESTIMATE SUBMITTED BY REGISTRAR OF VITAL STATISTICS

Expenditures		
a. Compensation	1200.00	
c. Stamps	50.00	
d. Assoc. of Town meetings	100.00	
Total Expenditures		<u>1350.00</u>
Revenues		260.00

ANNUAL ESTIMATE SUBMITTED BY BOARD OF HEALTH

Expenditures		
a. Salary of Health Officer	211.05	
c. Office, traveling and other expenses	10.00	
f. Postage	2.00	
h. Telephone	5.00	
i. Clinics	75.00	
j. Conference	100.00	
Total Expenditures		<u>403.05</u>

ANNUAL ESTIMATE SUBMITTED BY TOWN WELFARE OFFICER

Expenditures		
a. Salary	1200.00	
c. Office, traveling and other expenses	100.00	
g. Home Relief	1500.00	
h. Burials	300.00	
Total Expenditures		<u>3100.00</u>
Revenues		
a. Reimbursement of home relief from State	900.00	
Total Revenues		<u>900.00</u>

NOTICE OF HEARING ON PRELIMINARY BUDGET

Notice is hereby given that the preliminary budget of the Town of Urbana for the fiscal year beginning January 1st, 1963, has been completed and filed in the office of the Town Clerk, where it is available for inspection by any interested person at all reasonable hours.

Further notice is hereby given that the Town Board of the Town of Urbana will meet and review said preliminary budget and hold a public hearing thereon, at the Town Office at 8:00 o'clock P. M. on the 8th day of November, 1962, and that at such hearing any person may be heard in favor of or against the preliminary budget as compiled or for or against any item or items therein contained.

Pursuant to Section 113 of the Town Law, the proposed salaries of the following town officers are hereby specified as follows:

Supervisor	\$2000.00
Town Clerk	2400.00
Justices (2) each	1200.00
Councilmen (2) each	350.00
Assessor	1800.00
Supt. of Highways	4800.00
Welfare Officer	1200.00

By order of the Town Board of Urbana

Motion by Mr. Foster and seconded by Mr. Loman to adjourn.

Respectfully submitted

Edward Percy

November 8, 1962 a Public Hearing was held in the Town Office of the Town of Urbana at 8:00 P. M. pertaining to the adoption of the Preliminary Budget for the year 1963. No persons wishing to be heard the hearing was adjourned.

November 9, 1962 a regular meeting of the Town Board of the Town of Urbana was held at the Town Office at 9:00 P. M.

Present:	Supervisor	F. Foster
	Justice	L. A. Dudley
	Councilmen	J. A. Shaw, R. Staats
	Town Supt.	F. Smith
	Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

The minutes of the previous meeting were read and approved.

Town Clerk fees turned over to the Supervisor for October were \$140.00  
Registrar fees turned over to the Supervisor for October were \$33.00.

The following bills for the month of October were audited and approved:

Welfare:		
Sherman Wright, Welfare Officer	38.00	38.00
General:		
Blue Cross, Blue Shield	79.31	
Assoc. of Towns (dues)	54.00	
Hammondsport Telephone Co.	17.45	
Masons'	13.30	
Howell Lumber Co.	38.72	
N. Y. S. Gas & Electric	147.89	
Sirrine Insurance Service	22.00	
Corning Leader Inc.	13.68	
Mathew Bender	12.50	
John R. Kuhl, M. D. Health Officer	431.65	
Evelyn Percy Enrollment Clerk	15.00	
Harriett Emilson Poll Clerk	15.00	
William Puffer Election Inspector	64.00	
Dora Burns " "	64.00	
Geraldine Green " "	64.00	
Muriel Ball " "	64.00	
Charles Tyler " "	64.00	
Genevieve Rice " "	64.00	
Olive Jordan " "	64.00	
Edith Frisk " "	64.00	
Eileen Para Enrollment Clerk	15.00	
Florence prundage Poll Clerk	15.00	
L. H. Shoemaker Custodian	150.00	
Clifford E. Loman	9.80	
Edward Percy	11.62	
Sam Gottry Carting Co.	400.00	
R. B. Peterson, Engineer	240.00	
Dennis & Co. Inc.	3.75	
Frey & Campbell, Inc.	38.19	

Motion by Mr. Staats and seconded by Mr. Dudley to pay all October bills. Carried.

A letter was received from John O'Brochta, R. D. 2 Bath, N. Y. requesting permission and approval to move an old shed, located on the Clair Carr property in Pleasant Valley to his property on the Bath-Hammondsport old road, a distance of approximately one mile. Motion by Mr. Shaw and seconded by Mr. Staats granting permission to John O'brochta, old Bath-Hammondsport road to move old shed located on the rear of the Clair Carr property in Pleasant Valley to his property a distance of approximately one mile using old Bath-Hammondsport road. Mr. O'brochta must take full responsibility in moving said building. Carried. Town Clerk directed to write a letter to Mr. O'brochta granting such permission. (Copy of letter attached hereto.)

Resolution of the Town Board Amending and Adopting Preliminary budget as Annual Budget  
WHEREAS this Town Board has met at the time and place specified in the notice of public hearing on the Preliminary Budget and heard all persons desiring to be heard thereon:  
NOW, THEREFORE, BE IT  
RESOLVED that the Preliminary Budget be amended by making the following change therein:  
Interest on Heating Plant Bond changed from \$263.50 to \$368.90  
Interest on Budget note \$4000.00 borrowed---\$70.00  
Highway Change Item 3-- Interest from \$1182.55 to \$1302.70  
Change Erwin Plan from \$12362.72 to \$11,700.00  
Welfare Fund unexpended balance \$400.00

FURTHER RESOLVED That such Preliminary Budget as hereinbefore amended, be and hereby adopted as the Annual budget of the Town of Urbana for the fiscal year beginning the 1st day of January 1963 and that such budget as so adopted be entered in detail in the minutes and the proceedings of this Town Board, and be it

FURTHER RESOLVED That the Town Clerk of this Town shall prepare and certify in duplicate, copies of said annual budget as adopted by this Town Board, together with the assessment rolls for benefit improvements, if any, adopted pursuant to Section 202-a subdivision 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. Signed by the Town Board.

Motion by Mr. Staats and seconded by Mr. Dudley to adopt the 1963 Annual Budget as revised. Carried.

The Annual Budget in full as follows:

GENERAL GOVERNMENT

TOWN BOARD

20 Town Hall and Offices (Amer. Leg. contract on rent)	75.00	
b. Compensation of employees	1400.00	
c. Purchase of furniture and equipment	200.00	
d. Repairs, light, heat and telephone	3000.00	
e. Dues--Association of Towns	54.00	4729.00
21 Elections		
a. Compensation of election officials(incl. mileage)	600.00	
b. Compensation of custodian of voting machines	150.00	750.00
22 Insurance		
a. Compensation insurance	1700.00	
b. Official bonds and undertakings	400.00	
c. Fire and liability	1600.00	
d. Hospital	900.00	4600.00
23 Printing and advertising (all departments)	150.00	
Employees' Retirement System (town share)	1400.00	1550.00
24 SUPERVISOR		
a. Salary	2000.00	
c. Office and other expenses	200.00	2200.00
24 JUSTICES OF THE PEACE		
a. Salaries (2 Justices @ \$1200.00 each)	2400.00	
c. Office and other exp. (Loman \$297, Dudley \$380)	677.00	3077.00
25 COUNCILMEN		
a. Salaries 2 @ \$350.00 each	700.00	
b. Office and other expenses \$100.00 each	200.00	900.00
25 TOWN CLERK		
a. Salaries	2400.00	
c. Office and other expenses (Postage)	60.00	
d. Assoc. Towns Meetings	140.00	2600.00
26 ASSESSOR		
a. Salaries	1800.00	
c. Office and other expenses	100.00	1900.00
27 TOWN ATTORNEY		
a. Salary	300.00	300.00
44 TOWN WELFARE OFFICER		
a. salary	1200.00	
b. Office and other expenses	100.00	1300.00
45 HOME RELIEF		1500.00
Burials	300.00	300.00
		<u>25706.00</u>
	Total Appropriations	
Estimated Revenues		
a. Reimbursement of home relief from State	900.00	900.00
		<u>24806.00</u>
	TOTAL GENERAL GOVERNMENT	

## PROTECTION OF PERSONS AND PROPERTY

30 POLICE, CONSTABLES AND DEPUTY SHERIFFS		
a. Compensation	105.00	
c. Expenses	300.00	405.00
32 DOG WARDEN		
a. Compensation (Enumerator)	25.00	
b. Other expenses	75.00	100.00
TOTAL PROTECTION OF PERSONS AND PROPERTY		<u>505.00</u>

## EDUCATION

34 TOWN LIBRARY	2700.00	2700.00
TOTAL EDUCATION		<u>2700.00</u>

## RECREATION

35 PARKS AND PLAYGROUNDS		
d. Youth Center Program	2000.00	2000.00
35 PATRIOTIC OBSERVANCES	300.00	300.00
TOTAL RECREATION		<u>2300.00</u>

## PUBLIC UTILITIES

36 CEMETERIES		300.00
TOTAL PUBLIC UTILITIES		<u>300.00</u>

## MUNICIPAL INDEBTEDNESS AND INTEREST

37 Temporary Loans Budget Note	4000.00	
b. Heating Plant & Emergency Repairs 5 Bond @\$2108.00 5 yrs.	2108.00	6108.00
TOTAL REDEMPTION OF DEBT		<u>6108.00</u>

38 INTEREST ON DEBT		
a. Heating Plant--1st year Bond	368.90	
b. Budget Note	70.00	438.90
TOTAL INTEREST ON DEBT		<u>438.90</u>

## MISCELLANEOUS

40 VETERANS ORGANIZATIONS FOR ROOMS		200.00
TOTAL MISCELLANEOUS		<u>200.00</u>

40 CONTINGENT PURPOSES		600.00
------------------------	--	--------

        GENERAL FUND APPROPRIATIONS GRAND TOTAL 37957.90.

## GENERAL FUND

RECEIPTS		
a. Per Capits Assistance from State	8700.00	
b. Mortgage taxes	1200.00	
e. Dog licenses from Co. Treas.	300.00	
j. Rent of Town property	500.00	
k. Fees of Town Clerk	515.00	
l. Fees of Justices of the Peace	500.00	
q. Fees of parks and playgrounds (State\$1000 School\$1000)	2000.00	
t. Miscellaneous fees (Registrar)	260.00	
TOTAL ESTIMATED REVENUES GENERAL FUND		<u>13975.00</u>

## GENERAL FUND SUMMARY

APPROPRIATIONS		
a. General government	24806.00	
b. Protection of persons and property	505.00	
c. Education	2700.00	
d. Recreation	2300.00	
e. Public Utilities	300.00	
f. Redemption of debt	6108.00	
g. Interest on debt	438.90	
i. Miscellaneous	200.00	
j. Contingent purposes	600.00	
TOTAL APPROPRIATIONS		<u>37957.90</u>
TOTAL ESTIMATED REVENUES GENERAL FUND		<u>13975.00</u>
AMOUNT OF TAXES TO BE RAISED FOR GENERAL FUND		<u>23982.90</u>

HIGHWAY FUND			
60 HIGHWAY FUND ITEM 1 APPROPRIATIONS			
a. General repairs		11809.75	
	TOTAL APPROPRIATIONS		<u>11809.75</u>
Estimated Revenues			
a. State aid		5109.75	
	TOTAL REVENUES		<u>5109.75</u>
	AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUND ITEM 1		<u><u>6700.00</u></u>
ERWIN ACT (ITEM 1A) APPROPRIATIONS	D.P.W. SERIAL NO. 28941		
a. Personal services		11700.00	
	TOTAL APPROPRIATIONS		<u>11700.00</u>
Estimated Revenues			
a. State aid		6362.72	
	TOTAL REVENUES		<u>6362.72</u>
	APPROPRIATIONS LESS REVENUES		<u>5337.28</u>
	AMOUNT TO BE RAISED BY TAX (ITEM 1A)		<u><u>5337.28</u></u>
60 BRIDGE FUND (ITEM 2) APPROPRIATIONS			
a. Labor and team work		200.00	
b. Materials for repair and maintenance		300.00	
	TOTAL APPROPRIATIONS		<u>500.00</u>
	AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUND (ITEM 2)		<u><u>500.00</u></u>
62 MACHINERY FUND (ITEM 3) APPROPRIATIONS			
a. Purchase of machinery, tools and implements		6000.00	
b. Repair of machinery, tools and implements		12000.00	
f. Redemption of machinery certificates		12228.00	
g. Interest on machinery certificates		1302.70	
	TOTAL APPROPRIATIONS		<u>31530.70</u>
Estimated Revenues			
a. Rentals of machinery		6000.00	
	TOTAL REVENUES		<u>6000.00</u>
	AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUND (ITEM 3)		<u><u>25530.70</u></u>
63 SNOW AND MISCELLANEOUS FUND (ITEM 4) APPROPRIATIONS			
a. Salary town superintendent		4800.00	
b. Expenses town superintendent		200.00	
d. Removing obstructions caused by snow		10000.00	
e. Cutting and removing noxious weeds and brush		1000.00	
	TOTAL APPROPRIATIONS		<u>16000.00</u>
	AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUND (ITEM 4)		<u><u>16000.00</u></u>
	AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUNDS		<u><u>54067.98</u></u>
TOWN HEALTH FUND			
64 BOARD OF HEALTH			
a. Salary of health officer		211.05	
b. Other health expenses		1922.00	
	TOTAL BOARD OF HEALTH		<u>403.05</u>
64 REGISTRAR OF VITAL STATISTICS			
a. Compensation		1200.00	
b. Other expenses Stamps, etc.		150.00	
	TOTAL REGISTRAR OF VITAL STATISTICS		<u>1350.00</u>
	UNEXPENDED BALANCE IN HEALTH FUND		<u>400.00</u>
	AMOUNT TO BE RAISED BY TAX FOR TOWN HEALTH		<u><u>1353.05</u></u>
SPECIAL DISTRICTS			
Fire Protection #1 District			
Appropriations			
a. Debt service Contract with village		2500.00	
	TOTAL APPROPRIATIONS		<u>2500.00</u>
	AMOUNT TO BE RAISED BY TAX FOR #1 DISTRICT		<u><u>2500.00</u></u>
TOTAL TAXES ALL FUNDS			
GENERAL FUND		23982.90	
HEALTH FUND		1353.05	
HIGHWAY ITEM 1		6700.00	
HIGHWAY ITEM 1A		5337.28	
HIGHWAY ITEMS 2,3 4		42030.70	
SPECIAL DISTRICTS (FIRE PROTECTION DISTRICT #1		2500.00	
	TOTAL		<u><u>81903.93</u></u>

There being no further business a motion by Mr. Shaw and seconded by Mr. Foster to adjourn.

Respectfully submitted

Edward Percy, Town Clerk

December 10, 1962 a regular meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 P. M.

Present:	Supervisor	F. Foster
	Councilmen	J. A. Shaw, R. Staats
	Justices	C. E. Loman, L. A. Dudley
	Town Supt.	F. Smith
	Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

The minutes of the previous meeting were read and approved.

The following bills for the month of November were audited and approved:

General:	
Blue Cross, Blue Shield	79.31
Ernest Beam	4.50
Clifford Beam	145.15
Hemmers Hardware	9.05
Hugh Branche	6.00
Archie Barnes	4.00
Albert E. Clarke (Youth Comm)	50.00
Howell Lumber Co.	18.29
Raymon VanGelder	35.00
Lewis H. Shoemaker, Constable	35.00
Archie Sick, Constable	35.00
Robert E. Harris	5.00
Ernest G. Peltz, Town Attorney	369.00
Hammondspert Telephone Co.	20.60
New York State Elec. & Gas	7.76
Sherman Wright, Welfare Officer	102.00
	Welfare:

Motion by Mr. Shaw and seconded by Mr. Loman to pay all November bills. Carried

Town Clerk fees turned over to the Supervisor for November were \$51.50

Registrar fees turned over to the Supervisor for November were \$24.00

Motion by Mr. Foster and seconded by Mr. Staats to adjourn.

Respectfully submitted

Edward Percy  
Town Clerk

December 27, 1962 the last meeting of the year was held at the Town Office at 8:00 P.M. all members present.

The meeting was called to order by the Supervisor.

Motion by Mr. Shaw and seconded by Mr. Loman designating Town Board meeting night as second Monday of each month at 8:00 P. M. Carried.

Motion by Mr. Shaw and seconded by Mr. Loman designating The Corning Leader as the official town newspaper. Carried.

Motion by Mr. Shaw and seconded by Mr. Loman designating Lincoln Rochester Trust Co. as town depository. Carried.

Motion by Mr. Shaw and seconded by Mr. Loman appointing Archie Sick, L. H. Shoemaker, Ray VanGelder Town Constables for 1963. Carried.

Motion by Mr. Foster and seconded by Mr. Loman appointing Harry E. Longwell as Assessor for 1963. Carried.

Motion by Mr. Foster and seconded by Mr. Loman appointing Sherman Wright as Welfare Officer for 1963. Carried.

The following letter was received from the Trustees of the Hammondsport Public Library:

Members of the Board, Town of Urbana  
Dear Sirs:

We, the Board of Trustees of the Hammondsport Public Library wish to thank you most sincerely for arranging our pleasant new quarters which are such a contrast to those on Sheather Street.

We particularly appreciate the tile floor which makes the rooms lighter and more attractive and which inspired Mrs. John Keeler to have the same material laid throughout our halls--as well as having the walls painted.

Much interest has developed in continued improvement--the portrait of Mr. Hammond has been 'restored' and framed--a large photograph of Glenn Curtiss, our charter, an 1876 Library membership card, etc. have been framed and new mats, indoors and out, will help protect the floors. All this has also been done by interested patrons at no cost to the Library.

As you know, the new metal stacks, the childrens furniture and the new catalog file were also gifts and add much to the efficiency and atmosphere of the library. When the wiring is finished we shall have well lighted study corners which we hope will be put to good use.

We are proud of our Library, as no doubt, are you. You are, of course, always welcome and we shall be glad to help you when ever we can.

With all good wishes for a Happy and Peaceful New Year--and, again, our thanks.

Very sincerely yours  
Hattie Z. Taylor  
Lucille D. Robinson  
Ruth C. Linehan  
Kenneth M. Honeyman  
Theodore E. Carl

The following Annual Reports were submitted:

Report of Registrar, Geraldine Percy year ending Dec. 27, 1962

Issued 111 Death certificates

" 12 Stillbirth "

" 522 Birth "

Jan. 1 1962-Dec. 27, 1962 ---\$291.50--verified transcripts

Report of Justice Clifford E. Loman, Justice of the Peace for year ending Dec. 31, 1962.

Vehicle and Traffic Cases 64

Civil Cases 17

Criminal Cases 7

Conservation Cases 7

Total Cases 95

Fines, Fees and penalties collected for year \$920.50

27.62

28.62

29.62

Report of Town Clerk Edward Percy for year ending December 31, 1962

178 Resident Hunting and Fishing	164 Chattel Mortgages	
128 Resident Hunting	10 Chattel Mortgage Discharges	
313 Resident Fishing	2 Chattel Mortgage Renewals	
6 Resident Trapping	15 Chattel Mortgage Assignments	
248 Resident Big Game	113 Conditional Sales	
14 Resident Archery	1 Conditional Sales Renewal	
70 Non-Resident Fishing	18 Conditional Sales Assignment	
23 Non-Resident 6 day Fishing	Taxes Collected \$116,753.89	
16 Free Fishing	Fees on Taxes 91.47	
3 Lost License Certificates	21 Explosive Licenses	
1 Void License	1 Exempt Explosive License	
522 Dog Licenses	4 Searches	
1 Kennel License	47 Delinquent dogs--\$2.35	
13 Marriage Licenses	Total Fees remitted to Supervisor	572.25
	Total Taxes remitted to Supervisor	66169.99
	Amt. Pd. Co. Clerk for Conservation	3594.25
	Amt. Pd. Co. Treas. for Dog Licenses	1164.00
	Amt. Pd. to Co. Treas. for taxes	50583.90
	Amt. Pd. to Health Dept. for Marriage Licenses	6.50

Motion by Mr. Foster and seconded by Mr. Staats to accept Annual reports as submitted.

Motion by Mr. Foster and seconded by Mr. Loman to transfer \$200.00 from Highway Item 3 to Highway Item 4. Carried

There being no further business motion by Mr. Foster and seconded by Mr. Loman to adjourn.

*Submitted by R. Loman, 2nd by Dudley to amount for 1000*  
*General fund to Highway Item 4 Carried* Respectfully submitted

Edward Percy  
 Town Clerk