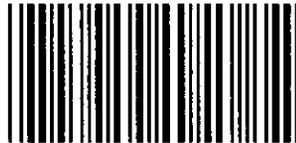


# Town Board



1963



January 14, 1963 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	R. Staats, J. A. Shaw
	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 December were audited and approved:

Welfare:			
Sherman Wright, Welfare Officer		114.10	114.10
General:			
Blue Cross, Blue Shield		79.31	
Yates County Highway Dept.		70.46	
Raymon L. VanGelder		20.08	
Archie Barnes		9.00	
Fred Ryersbach		1.75	
Frey & Campbell, Inc.		488.67	
Howell Lumber Co.		44.23	
Sirrine Insurance Service		307.13	
" " "		58.08	
" " "		1504.50	
" " "		113.83	
" " "		205.00	
" " "		84.81	
" " "		278.26	
Pearl Graham(Supervisor for payment)		48.89	
Keuka Modern Press, Inc.		40.95	
Park Pharmacy		3.46	
Edward Percy		71.06	
Ernest P. Smith, M. D.		31.50	
Clifford Beam		42.00	
Hugh Branche		6.00	
L. C. Perkins & Son		3.31	
H' Fort Telephone Co.		16.70	
Mason's		6.87	

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

Motion by Mr. Loman and seconded by Mr. Staats appointing Mrs. Hope Hereford, Town Historian for the Town of Urbana for 1963. Carried.

1:63

Motion by Mr. Dudley and seconded by Mr. Staats appointing Ernest G. Peltz Town Attorney for 1963. Carried.

Motion by Mr. Staats and seconded by Mr. Loman to employ the Airkem Co. to take care of the Municipal Building toilet facilities. Carried.

2:63

Town Clerk fees turned over to the Supervisor for December were \$22.25  
Registrar fees turned over to the Supervisor for December were \$30.00

The following Annual reports for 1962 were submitted:

Report of Linford A. Dudley, Justice for year ending Dec. 31, 1962

3:63

6 Civil Cases-----	Collected Fees	\$15.50
22 V. & T. Cases-----	20 fined, 2 jail	390.00

7 Criminal Cases

- 1 Committed to Willard State Hospital
- 1 Sentence Suspended
- 1 90 day jail sentence
- 2 probation- Steuben Co. Probation dept.
- 1 no cause of action
- 1 pending

3 Indictable Criminal Cases

## Report of Sherman Wright, Welfare Officer year 1962.

Receipts		Expenditures	
Supervisor	\$1217.00	Home Relief	\$1062.10
Refunds	103.00	Funeral	221.00
Total	<u>1320.00</u>	Medical	96.00
Bal. Jan. 1, 62	945.00		<u>1379.10</u>
Total Receipts		Bal on hand	885.90
and Balances	2265.00	Total	<u>2265.00</u>

Motion by Mr. Shaw and seconded by Mr. Loman approving and accepting above Annual reports as submitted. Carried.

There being no further business the meeting was adjourned.

Respectfully submitted

Edward Percy

February 11, 1963 at 8:00 P. M. the Town Board of the Town of Urbana opened bids for a new hydraulic backhoe. All board members present.

One bid was submitted by Charles J. Blackwell, Inc. Horseheads, N. Y. The backhoe offered is a Ware Model 450 Backhoe with 24" bucket which meets all specifications of offer to purchase.

There being no other bids all members of the board voted to purchase this machine at a cost of \$3,850.00 in cash. Motion by Mr. Staats and seconded by Mr. Dudley awarding backhoe bid to Charles J. Blackwell, Inc. Horseheads, N. Y. All members voting yes.

There being no further business the regular meeting was opened.

(Continued on next page)

February 11, 1963 a regular meeting of the Town Board of the town of Urbana was held at the Town Office at 8:30 P. M.

Present:	Supervisor	F. Foster
	Councilman	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 January were audited and approved:

Welfare:		
Sherman Wright, Welfare Officer		110.10
General:		
Blue Cross, Blue Shield		97.35
Mason's		2.61
Hugh Branche		9.00
Hammondsport Telephone Co.		14.35
N.Y. State Elec. & Gas		144.01
Frey & Campbell, Inc.		509.73
County Clerk, County of Steuben		4.00
Your Shopping Guide		22.50
The Corning Leader		16.28
The Corning Leader		8.58
The Corning Leader		7.56
J. Frederick Kensie, M. D.		18.25
Airkem Service & Sales		83.30
Fordyce L. Foster, Supervisor (Assoc. of Towns)		118.75
Linford A. Dudley, Justice	" " "	108.35
Clifford E. Loman, Justice	" " "	137.36
Robert W. Staats, Councilman	" " "	77.00
Archie Sick, Constable	" " "	90.00
Edward Percy, Town Clerk	" " "	103.25
Keuka Modern Press, Inc.		3.25
Keuka Modern Press, Inc.		31.95

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

Town Clerk fees turned over to the Supervisor for January were \$70.75.  
Registrar fees turned over to the Supervisor for January were \$47.00.

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

Respectfully submitted

Edward Percy

March 11, 1963 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	R. Staats, J.A. Shaw
	Justices	C. E. Loman, L. A. Dudley
	Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

The minutes of the previous meeting were read, motion by Mr. Dudley and seconded by Mr. Shaw approving minutes as read. Carried

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

Welfare:		
Sherman Wright, Welfare Officer	146.95	146.95
General:		
Blue Cross, Blue Shield	97.35	
N. Y. Elec. & Gas	170.65	
Hammondsport Telephone Co.	16.65	
Hugh Branche	6.00	
Frey & Campbell, Inc.	333.52	
Clifford Beam	110.80	

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

It was moved that all Town Officers be allowed to attend meetings and schools pertaining to their office. Carried

Town Clerk fees turned over to the Supervisor for February were \$80.00  
 Tax Collector fees turned over to the Supervisor for February were \$58.42  
 3 1/2 delinquent dogs @ 5¢--\$1.70 was turned over to Supervisor by Town Clerk  
 Registrar fees turned over to the Supervisor for February were \$41.00

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

Respectfully submitted

Edward Percy  
 Town Clerk

April 8, 1963 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
	Councilman	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. Staats and seconded by Mr. Shaw approving minutes as read.

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

Welfare:		
Sherman Wright, Welfare Officer	154.00	154.00
General:		
Blue Cross, Blue Shield	97.35	
N. Y. S. Electric & Gas	120.54	
Hammondsport Telephone Co.	17.65	
Clifford E. Loman, J. P.	7.91	
Airkem Service & Sales	22.00	
Frey & Campbell, Inc.	126.84	
Hugh Branche	6.00	
Clifford Beam	54.00	

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

Motion by Mr. Staats and seconded by Mr. Dudley granting the firemen permission to use the back lot of the Municipal Building for their 4th of July celebration. Carried. 5.63

Moved by Mr. Loman and seconded by Mr. Staats as follows:

RESOLVED that the proposed air strip and landing strip of Walter Taylor on the Bully Hill farm so-called, approximately four and one-half (4½) miles from the present Bath Hammondsport landing field for airplanes, and being in length some 2700 feet facing east and west, and the Board being satisfied that such field, as proposed, meets the requirements as set out by the Federal Aviation Association, does authorize the placement and operation of such a field in the Town of Urbana, providing that the Town is by means of adequate insurance obtained by the proprietor of said airport, be it an individual or corporation, be protected and saved harmless from any lawsuits stemming from the operation thereof. Carried 6.63

Town Clerk fees turned over to the Supervisor for March were \$20.00  
 Tax Collector fees turned over to the Supervisor for March were \$25.09  
 Registrar fees turned over to the Supervisor for March were \$26.00

Upon recommendation of the Supt. of Highways to purchase a new 1963 Pick-Up Truck, the Town Clerk was instructed to advertise for bids for a new truck with the following general specifications. Bids to be opened May 13, 1963 at 8:00 P. M. 7.73

- 6½ ft. Stepside Body, 115" wheelbase, G.V.W. Rating 5000#
- 6 cyl. engine-230 cu. in. 140 H.P.
- 3 Spd. transmission
- Deluxe Heater & Defroster
- Oil Filter, Electric Wipers.
- Positraction, Full Foam Seat
- Directional Signals & Reflectors
- Rear Bumper
- 670-15 4 Ply Nylon Tires on front
- 710-15 6 Ply Nylon Tires on rear.
- (5 Tires)

1959 ½ Ton Chevrolet Pick-up to be traded in.

There being no further business the meeting was adjourned.

Respectfully submitted

Edward Percy  
Town Clerk

May 13, 1963 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	L. A. Dudley, C. E. Loman
	Councilmen	R. Staats, J. A. Shaw
	Town Supt.	F. Smith
	Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

The following sealed bids for a new Pick-up Truck were opened:

8.63

Jim Fuller Chevrolet, Inc.  
 201-221 E. Market St.  
 Corning, New York

Total Cost	\$2299.35
Less Trade-in	899.35
'59 Chev.	
Net Cost	<u>1400.00</u>

Wolcott Chevrolet-Cadillac, Inc.  
 Bath, New York

Complete unit (Tax Deducted) and including trade in of  
 1959 Chev. Pick-up -----\$1535.00  
 Above price also includes claim with Surrine Ins. Agcy. for broken  
 windshield with check made payable to Wolcott Chev.-Dad. Inc.

Motion by Mr. Shaw and seconded by Mr. Staats awarding bid for pick-up truck to Jim Fuller Chev. Inc., Corning, New York for \$1400.00 cash to be drawn from Highway Machinery Fund. Carried.

Motion by Mr. Foster and seconded by Mr. Shaw approving minutes of previous meeting as read.

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

Welfare:  
 Sherman Wright, Welfare Officer 100.00 100.00

General:

Blue cross, Blue Shield	97.35
Surrine Insurance Service	312.52
The Corning Leader	10.12
Hammondsport Telephone Co.	18.30
M. D. Linehan	744.88
Bath Book Store	5.65
A. J. Laux & Co.	19.17
Edward Percy, Town Clerk	4.00
Hugh Branche	6.00
Frey & Campbell, Inc.	451.42
Peerless-Sal-O-Well Co.	8.98
Airkem Service & Sales	24.30
L. C. Perkins & Son Void	43.10
George Wilbur	3.50

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

9.63

Motion by Mr. Loman and seconded by Mr. Dudley to reappoint the following to the Youth Committed: Clair Statham, Leo Hemmer, Edward Griffiths, Sec. & Treas. and extending the recreation project application at Champlin beach. Carried.

Motion by Mr. Shaw and seconded by Mr. Staats appointing Carl Secondo, Constable for the Town of Urbana. Carried.

10.63

Motion by Mr. Loman and seconded by Mr. Staats appointing the following Election Inspectors for the year ending June 30, 1964. Carried

10

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

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

Dist. #1 (Democrats)	(Alternates)	Dist. #2 Democrats	(Alternates)
Muriel M. Ball	Evelyn Percy	Caroline E. Frisk	Marion Hughes
Geraldine R. Green	Evah Flander	Olive Jordan	Ethel Hemmer

(May 13, 1963--continued)

Moved by Mr. Shaw and seconded by Mr. Loman appointing Robert Staats temporary chairman of the Planning & Zoning Board, consisting of Donald Francis, Arlene Santus, Rosa Wright, Fred Martin and Franklin Aulls. ~~Carried.~~ OTTO KOHL -- CARRIED

Town Clerk fees turned over to the Supervisor for the month of April were	\$35.25.
Collector fees turned over to the Supervisor for the month of April were	22.30
Registrar fees	" " 35.00

There being no further business the meeting was adjourned.

Respectfully submitted

Edward Percy  
Town Clerk

June 10, 1963 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.

The minutes of the previous meeting were approved as read. Carried.

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

Welfare:		
Sherman Wright, Welfare Officer	19.00	19.00
General:		
Blue Cross, Blue Shield	97.35	
Town Highway Employees (Cleaning cemeteries)	107.50	
Hammondsport Telephone Co.	15.35	
Marion Nash, Clerk Board of Supervisors	61.50	
Howell Lumber Co.	136.42	
L. C. Perkins & Son	36.78	
Hugh Branche	6.00	
N. Y. S. Gas & Electric Co.	179.50	
Sirrine Insurance Service	10.00	

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

11.63  
Motion by Mr. Shaw and seconded by Mr. Dudley establishing marriage license fees at \$3.00 which includes a copy of certificate of marriage registration. Any additional transcripts of marriage record to be \$2.00 each. Carried.

Town Clerk fees turned over to the Supervisor for the month of May were \$28.00.  
Tax Collector fees turned over to the Supervisor for the month of May were \$5.62.  
Registrar fees turned over to the Supervisor for the month of May were \$16.00.

#### RESOLUTION

At a regular meeting of the Town Board of the Town of Urbana, duly called and met at the Town Rooms in the Village of Hammondsport, New York it was duly moved, seconded and unanimously resolved as follows:

WHEREAS, Archie J. Sick has departed this life, in his seventy second year, and WHEREAS, the present members of the Board of the Town of Urbana, knowing him to be a member of the community, devoted to its betterment and welfare and success, not only in his official capacity but also in his private life as well and recognizing that his humor in carrying out his official tasks will not be forgotten, and

12.163  
WHEREAS, it is noted that he served the County of Steuben as Deputy Sheriff and the Village of Hammondsport as Chief of Police, and also as Constable for the Town of Urbana, Vice president of the Auxiliary Police force of the Town of Urbana, and that with all these duties, he was recognized as a devoted husband and father, a credit to himself and an inspiration to all, and

WHEREAS, it is noted that all other Town Officers wish to join the Town Board in this resolution. It is additionally resolved that this resolution be entered upon the minutes of the Town Board of the Town of Urbana, and that a copy be sent to his beloved wife, Evelyn.

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

Respectfully submitted,

Edward Percy  
Town Clerk

July 8, 1963 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.

Motion by Mr. Staats and seconded by Mr. Loman to accept minutes as read. Carried.

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

Welfare:

Sherman Wright, Welfare Officer	19.00	19.00
---------------------------------	-------	-------

General:

Blue Cross, Blue Shield	97.35	
Mason's	.58	
Hemmers Hardware	20.58	
Hammondsport School Band	100.00	
The Corning Leader	5.94	
Williamson Law Book Co.	4.33	
Williamson Law Book Co.	22.94	
Roswell McDaniels Post 407 Amer. Legion	432.07	
Lincoln Rochester Trust Co.	5.46	
L. C. Perkins & Son	2.44	
Donald Niver	393.00	
Hugh Branche	6.00	
Sirrine Insurance Service	252.86	

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

Moved by J. A. Shaw and seconded by Mr. Staats, Whereas, the Uniform House Registering System, RESOLVED, That the Town of Urbana does adopt a Uniform Rural home numbering system throughout the Township, that each home owner be responsible for the numbering to be placed on his building and each road to be identified with a street sign erected with the road name on it. All members voting yeah. 13-63

Town Clerk fees turned over to the Supervisor for the month of June were \$27.50.  
Registrar fees turned over to the Supervisor for the month of June were \$28.00.

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

Respectfully submitted,

Edward Percy  
Town Clerk

August 12, 1963 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
	Town Supt.	F. Smith
	Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

The minutes of the previous meeting were approved as read. Carried.

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

Welfare:		
Sherman Wright, Welfare Officer	48.45	48.45
General:		
Blue Cross, Blue Shield	97.35	
Richards Grocery	11.85	
Canaseraga Business Machines	4.49	
Hammondsport Telephone Co.	16.55	
Hammondsport Telephone Co.	17.80	
Mrs. Irena Martin	1.50	
Sirrine Insurance Service	15.25	
Mrs. Henry M. Hille	10.00	
Airkem Service and Sales	17.50	
Hugh Branche	6.00	
Dale Dalby	30.00	
Steuben County Clerk	1.00	
N. Y. State Elec. & Gas	166.25	
Williamson Law Book Co.	4.33	
Williamson Law Book Co.	7.50	
Clifford E. Loman, J. p.	9.82	
Edward Percy, Town Clerk	1.28	
Howell Lumber Co.	void	
John Shaeffer, Youth Comm.	30.00	
N. Y. S. Elec. & Gas Corp. Youth Comm	27.35	
Donald Niver Youth Comm	72.00	

Motion by Mr. Shaw and seconded by Mr. Dudley to void Howell Lumber Co. voucher #100 and pay all other bills. Carried.

Resolved by Mr. Shaw and seconded by Mr. Dudley that Town Road (#28941) lower half 1.3 miles, old Bath and Hammondsport road to be resurfaced with black top in year of 1964. Carried.

Due to resignation of Charles Tyler, Republican Election Inspector, 2nd District, it was recommended by J. A. Shaw, Chairman of the Republican Committee, Town of Urbana that Maurice Crouse, Sr. be appointed Election Inspector to fill vacancy. Carried.

Town Clerk fees turned over to the Supervisor for the month of July were 54.00  
Registrar fees turned over to the Supervisor for the month of July were 25.00.

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

Respectfully submitted

Edward Percy  
Town Clerk

September 9, 1963 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.

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

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

Welfare:		
Sherman Wright, Welfare Officer	19.00	19.00
General:		
Blue Cross, Blue Shield	97.35	
Howell Lumber Co.	76.15	
Lincoln Rochester Trust Co.	5.03	
Hugh Branche	7.50	
C. E. Loman, Justice	121.18	
Harry E. Longwell, Assessor	53.04	
Harold Wood, School Tax Coll. <i>TOWN DUMP</i>	41.56	
Edward Thompson Co.	12.00	
Miss Bonnie Pack	5.00	
Elmer Hampton	6.50	
Corning Leader	7.26	
Canaseraga Business Machine	.85	
Airkem Service and Sales	24.30	
Williamson Law Book Co.	2.29	
Williamson Law Book Co.	1.79	
Mercury Aircraft, Inc.	5.00	

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

It was recommended by F. Smith that the highway barn roof leaked in the front corner and was advised to seek estimate for repairs.

Francis Smith, Supt. of Highways recommended to the Board to purchase a new dump truck, size 2 1/2 ton, to advertise for bids to be opened Oct. 14th at 8:00 P. M. *11/63*

By agreement of the Town Board, L. A. Dudley was empowered to accept for the Town Board a portion of 10% of the cost to pay for an inspector for Keuks Lake pollution, for the portion of the lake in the Town of Urbana. All members voting aye.

Town Clerk fees turned over to the Supervisor for the month of August were \$35.50. Registrar fees turned over to the Supervisor for the month of August were \$48.00.

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

Respectfully submitted

Edward Percy  
Town Clerk

September 23, 1963 a special meeting was held at the Town Office at 8:00 P. M. all members present in regard to roof repair of Town Hall.

13  
118.6 Motion by Mr. Shaw and seconded by Mr. Dudley that roof paint to repair the roof of Town Hall to be purchased at a price not to exceed \$600.00. Carried.

118.6 Motion by Mr. Loman and seconded by Mr. Staats to hire painters to paint the Town Hall roof at a price not to exceed \$600.00. Carried.

There being no further business, the meeting was adjourned.

Respectfully submitted

Edward Percy  
Town Clerk

October 3, 1963 a special meeting of the Town Board of the Town of Urbana, to submit estimates by the Town Officers for compiling the 1964 Preliminary budget, was held at the Town Office at 8:00 P. M. All members present.

Motion by Mr. Loman and seconded by Mr. Shaw that November 7, 1963 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 1964 Preliminary Budget:

1963

ANNUAL ESTIMATE SUBMITTED BY SUPERVISOR  
Town Board

	Town Hall and Town Offices		
b.	Compensation of employees	1700.00	
c.	Purchase of furniture and equipment	200.00	
d.	Repairs, light, heat, and telephones	5000.00	
e.	Association of Towns	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 bones and undertakings	400.00	
c.	Fire and liability	1600.00	
d.	Other Insurance (Hospital Ins.)	1200.00	
Printing and advertising (all departments)		100.00	
Services of attorneys and expenses of litigation		300.00	
Employees' Retirement System (town share)		1600.00	
	Total		14604.00

SUPERVISOR

a.	Salary of supervisor	2000.00	
b.	Compensation of employees	200.00	
c.	Office and other expenses	200.00	
	Total		2400.00

Protection of Persons and Property

POLICE, CONSTABLE AND DEPUTY SHERIFFS

a.	Salaries and wages of officers	105.00	
c.	Expenses	200.00	
	Total		305.00

Dog Enumerator

a.	Compensation	25.00	
b.	Other expenses	75.00	
	Total		100.00

Fire Protection District #1

	Total		2500.00
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Contingent Purposes

	Total		600.00
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Total Protection of Persons and Property 2905.00

TOWN LIBRARY

	2700.00		
	Total Education		2700.00

PARKS AND PLAYGROUNDS

Youth Center	2000.00		
	Total		2000.00

Patriotic Observances

300.00

Cemeteries

300.00

Redemption of Debt

Bonds

a.	Heating Plant Bond	2108.00	
	Total		2108.00

Interest on Debt

Interest on Bonds

a.	Heating Plant	210.80	
	Total		210.80

Veterans Organizations for Rooms

200.00

Total Expenditures 28327.80

Revenues--General Fund

b.	Mortgage taxes	1400.00	
e.	Per. Cap. Assistance	8700.00	
g.	Dog licenses (from county)	400.00	
l.	Rent of town owned property	500.00	

Continued from page 69

r. Museum For Lights	300.00	
s. State Youth Comm.	1000.00	
t. Central School Youth Center	1000.00	
	<u>Total</u>	<u>13300.00</u>

## ANNUAL ESTIMATE SUBMITTED BY SUPT. OF HIGHWAYS

## Highway Fund (Item 1)

## Expenditures

a. General repairs	11809.75	
b. East Lake Road	5000.00	
	<u>Total Expenditures</u>	<u>16809.75</u>

## Revenues

a. State aid	5109.75	
	<u>Total Revenues</u>	<u>5109.75</u>
	Amount to be raised by tax for Highway Fund (Item 1)	<u>11700.00</u>

## BRIDGE FUND (ITEM 2)

b. Materials for repair and maintenance	500.00	
		<u>500.00</u>
	Amount to be raised by Tax for Bridge Fund (Item 2)	<u>500.00</u>

## Erwin Act (Item 1A)

#	11700.00	
Revenues State Aid	6362.72	
	Amount to be Raised by tax for Erwin road	<u>5337.28</u>

## MACHINERY FUND (ITEM 3)

## Expenditures

a. Purchase of machinery, tools and implements	10000.00	
b. Repair of machinery, tools and implements	10000.00	
f. Redemption of machinery certificates	6740.00	
g. Interest on machinery certificates	625.38	
	<u>Total Expenditures</u>	<u>27365.38</u>

## Revenues

a. Rentals of machinery	5635.38	
	<u>Total Revenues</u>	<u>5635.38</u>
	Amount to be Raised by Tax for Machinery Fund Item 3	<u>22000.00</u>

## SNOW AND MISCELLANEOUS FUND ITEM 4

## Expenditures

a. Salary of town superintendent	5140.00	
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	
f. Other miscellaneous purposes	200.00	
	<u>Total Expenditures</u>	<u>16540.00</u>
	Amount to be raised by tax for Snow and Miscellaneous Fund Item 4	<u>16540.00</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	
l. New Books, forms, per 1963 Judicial Court Reform Laws	50.00	
	<u>Total Expenditures</u>	<u>1497.00</u>

## REVENUES

a. Fines, penalties and forfeitures	200.00	
d. Criminal fees--Conservation Law (rec. from State)	20.00	
e. Civil Fees	10.00	
g. Civil fees-- Conservation Law (rec. from defendants)	20.00	
	<u>Total Revenues</u>	<u>250.00</u>

## ANNUAL ESTIMATE SUBMITTED BY JUSTICE OF THE PEACE

## Expenditures

a. Salary of Justice	1200.00	
d. Postage	5.00	
g. Association Towns Expenses	100.00	
h. Books, form, schools, stenographer, office exp.	200.00	
	<u>Total Expenditures</u>	<u>1505.00</u>

## REVENUES

a. Fines, penalties and forfeitures	100.00	
	<u>Total Revenues</u>	<u>100.00</u>

ANNUAL ESTIMATE SUBMITTED BY COUNCILMAN (2 COUNCILMEN)

Expenditures		
a. Salary of Councilman	360.00	
b. Association of Towns Meetings	<u>125.00</u>	
Total Expenditures		485.00

ANNUAL ESTIMATE SUBMITTED BY ASSESSOR

Expenditures		
a. salary of Assessor	1800.00	
b. Office, traveling and other expense	<u>100.00</u>	
Total Expenditures		<u>1900.00</u>

ANNUAL ESTIMATE SUBMITTED BY TOWN CLERK

Expenditures		
a. Salary of Town Clerk	2400.00	
c. Postage for Tax notices	75.00	
d. Office and Assoc. of Towns Expense	<u>225.00</u>	
Total Expenditures		2700.00

REVENUES

FEES OF TOWN CLERK

a. Dog tags	110.00	
c. Marriage licenses	20.00	
d. Hunting and Fishing licenses	190.00	
e. Filing (cond. sales contracts and chattel mortgages)	105.00	
g. Tax collector's fees	<u>82.00</u>	
Total Revenues		<u>507.00</u>

ANNUAL ESTIMATE SUBMITTED BY REGISTRAR OF VITAL STATISTICS

Expenditures		
a. Compensation	1200.00	
c. Stamps	60.00	
c. Assoc. of Towns Meetings	<u>100.00</u>	
Total Expenditures		1360.00
REVENUES		
		<u>300.00</u>

ANNUAL ESTIMATE SUBMITTED BY BOARD OF HEALTH

Expenditures		
a. Salary of Health Officer	211.05	
c. Office, traveling, nuisance complaints, etc.	20.00	
e. Medical Supplies	2.00	
f. Postage	2.00	
h. Telephone	4.00	
i. Clinics	125.00	
j. Health Officer Conference	75.00	
k. Disease reporting	<u>15.00</u>	
Total Expenditures		<u>454.05</u>

ANNUAL ESTIMATE SUBMITTED BY TOWN WELFARE OFFICER

Expenditures		
a. Salary	1200.00	
b. Salaries of Employees	400.00	
c. Office, traveling and other expenses	100.00	
g. Home Relief	1200.00	
h. Burials	<u>300.00</u>	
Total Expenditures		3200.00

REVENUES

a. Reimbursement of home relief from State	750.00	
Total Revenues		<u>750.00</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, 1964, has been completed and filed in the office of the Town Clerk, where it is available for inspection by and 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 7th day of November, 1963, 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	360.00
Assessor	1800.00

Continued from page 71

Supt. of Highways	\$ 5140.00
Welfare Officer	1200.00
By order of the Town Board of Urbana	

There being no further business the meeting was adjourned.

Respectfully submitted

Edward Percy

October 14, 1963 a regular meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:30 P. M.

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

The meeting was called to order by the Supervisor.

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

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

Welfare:		
Sherman Wright, Welfare Officer	49.00	49.00
General:		
Blue Cross, Blue Shield	97.35	
Williamson Law Book Co.	2.33	
Matthew Bender & Co. Inc.	10.00	
L. H. Shoemaker	35.84	
Corning Leader	7.48	
Hemmers Hardware	113.94	
Canaseraga Business Machines	1.62	
Frank Mosher	275.00	
Howell Lumber Co.	22.38	
N. Y. S. Elec. & Gas Corp.	183.86	
Hugh Branche	6.00	
Frey & Campbell, Inc.	391.05	
Frey & Campbell, Inc.	158.00	
N. Y. S. Elec. & Gas Corp. Youth Comm.	29.42	
Howell Lumber Co. " "	12.98	
Perkins & Son Hardware " "	65.95	
Hammondsport Central School " "	950.00	

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

Town Clerk fees turned over to the Supervisor for the month of September were \$46.50. Registrar fees turned over to the Supervisor for the month of September were \$29.00.

prior  
At 8:00 P. M. immediately to regular meeting of the Board sealed bids for the purchase of a heavy duty dump truck were opened and considered.  
4 bids were submitted as follows:

Albee Truck, Inc., Elmira, N. Y.	1964 GMC Model VH 4003 with dump body
Net bid price	\$4,743.85
Optional Equip.	143.12
	<u>\$4,886.97</u>

Bath Truck and Tractor Co., Bath, N. Y.	
Total List Price Cab and Chassis	\$3860.00
Heil Model BLH11 Dump Body	1450.00
Total Bid Price	<u>5310.00</u>

Option Bid	
Total List Price Cab & Chassis	3860.00
1 Gar Wood Body & Hoist	1188.00
Total Bid Price	<u>\$ 5048.00</u>

Davis Ford, Inc., Bath, N. Y.	
Total List Price	\$6810.30
Less tax and discount	1583.30
Our bid	<u>5227.00</u>
Same body with 11 ton double arm, Super Hoist	Extra 50.00

This unit furnished with Garwood body an additional \$146.00, Same unit with Heil Body additional \$400.00.

Wolcott Chevrolet-Cadillac, Inc., Bath, New York	
Without Body and including reimbursement for Fed. Excise Tax	\$3462.52
Heil Model BLH11 Body and Hoist	1450.00
Option #1 Bid Total	<u>4912.52</u>
Without Body, etc.	
Heil Model BS11 body and hoist	3462.52
Option #2 Bid Total	<u>1250.00</u>
	<u>4712.52</u>

over

(continued)

Option #3		\$3462.52
Without Body, etc.		1188.00
Gar-Wood Special body and hoist		<u>4650.52</u>
	Total Bid	

20163

Motion by Mr. Staats and seconded by Mr. Loman to award low bidder for heavy duty Chevrolet truck option #3 @ \$4650.52 to Wolcott Chevrolet Cadillac, Inc. of Bath, N. Y. All members voting yeah. Carried

There being no further business Motion by Mr. Shaw and seconded by Mr. Dudley to adjourn. Carried.

Respectfully submitted

Edward Percy  
Town Clerk

November 7, 1963 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.  
Motion by Mr. Foster and seconded by Mr. Staats that the minutes are approved as read.  
Motion by Mr. Shaw and seconded by Mr. Dudley to pay all bills for November was carried.

General:	
Blue Cross, Blue Shield	97.35
Genevieve Rice, Election Inspector	67.00
Olive Jordan	67.00
Carolone E. Frisk	67.00
Maurice A. Crouse	67.00
Mrs. Florance R. Brundage, Poll Clerk	15.00
Eileen Para, Enrollment Clerk	15.00
Geraldine R. Green, Election Inspector	67.00
Dora M. Burns	70.00
Muriel M. Ball	64.00
William M. Puffer	67.00
Harriett A. Emilson, Poll Clerk	15.00
Evelyn Percy, Enrollment Clerk	15.00
L. H. Shoemaker	33.08
L. H. Shoemaker, Custodian	150.00
Williamson Law Book Company	2.33
Edward Percy, Town Clerk Mileage	14.68
Sirrine Insurance Service	22.00
Lawyers Co-operative Publishing Company	3.75
Hemmers Hardware	8.50
Richards Grocery	9.63
Hammondsport Telephone Company	18.40
Hammondsport Telephone Company	20.25
Petty Cash Account	98.25
Bath Color Center	452.10
Frey & Campbell, Inc.	295.16
Clifford Beam	87.75
Airkem Service and Sales	22.00
Hugh Branche	6.00
Canaseraga Business Machines	1.48
Claude B. Hughes (Youth Comm.)	27.60
Albert D. Clarke (Youth Comm.)	23.75
Donald Niver (Youth Comm.)	9.00
Welfare:	
Sherman Wright	69.00

A motion was made by Mr. Staats seconded by Mr. Loman empowering the supervisor to borrow \$3,000 from Lincoln Rochester Trust Co. and credited to highway number 4 miscellaneous fund changing miscellaneous fund to read in the 1964 budget \$3200 instead of \$200 as was in the preliminary budget plus a charge of \$13 interest also to be added to miscellaneous fund, all members voting aye. *21.63*

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

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: Highway Fund Item 4 --From \$200 to \$3213.00. *22.63*

FURTHER RESOLVED That such Preliminary Budget as herein be fore amended, be and hereby adopted as the Annual budget of the Town of Urbana for the fiscal year beginning the 1st day of January 1964 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.

Mr. Staats made the motion and Mr. Dudley seconded to adopt the 1964 Annual Budget as revised. Carried.

The Annual Budget in full as follows:

GENERAL GOVERNMENT.

TOWN BOARD

20 Town Hall and Offices

a. Rentals (board room, office, elections, etc.)		
b. Compensation of employees	\$1700.00	\$
c. Purchase of furniture and equipment	200.00	
d. Repairs, light, heat and telephone	5000.00	
e. Dues--Association of Towns	54.00	6954.00

21 Elections

a. Compensation of election officials (including 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. Sick and Accident Insurance	1200.00	4900.00

23 Printing and advertising (all departments)

23 Services of attorney and expenses of litigation	100.00	
Employees' Retirement System (town share) F.I.C.A.	300.00	
	1600.00	2000.00

24 Supervisor

a. Salary	2000.00	
b. Compensation of employees	200.00	
c. Office and other expenses	200.00	2400.00

24 Justices of the Peace

a. Salaries 2@ \$1200.00 each	2400.00	
b. Office and other expenses 1@ \$297.00-1@ \$305.00	602.00	3002.00

25 Councilmen

a. Salaries 2@ \$360.00 each	720.00	
b. Office and other expenses	250.00	970.00

25 Town Clerk & Tax Collector

a. Salaries	2400.00	
c. Office and other expenses Assoc. Town Meetings	225.00	
d. Postage for Tax Roll	75.00	2700.00

26 Assessors

a. Salaries	1800.00	
c. Office and other expenses	100.00	1900.00

44 Town Welfare Officer

a. Salary	1200.00	
b. Office and other expenses	100.00	
c. Compensation of employees	400.00	1700.00

45 Home Relief

Burials	300.00	300.00
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Estimated Revenues

a. Reimbursement of home relief from State	750.00	
Total Relief		750.00

Total--General Government

26826.00

Protection of Persons and Property

30 Police, Constables and Deputy Sheriffs		
a. Compensation	\$ 105.00	\$
c. Purchase of equipment	200.00	305.00
		<u>305.00</u>
32 Dog Warden		
a. Compensation	25.00	100.00
b. Other expenses	75.00	
		<u>100.00</u>
		<u>405.00</u>

Total--Protection of Persons and Property

EDUCATION

34 Town Library		
a. Compensation	2700.00	2700.00
		<u>2700.00</u>
		<u>2700.00</u>

Total Education

RECREATION

35 Parks and Playgrounds		
d. Youth Center	2000.00	2000.00
		<u>2000.00</u>
35 Patriotic Observances	300.00	300.00
		<u>300.00</u>
		<u>2300.00</u>

Total Recreation

PUBLIC UTILITIES

36 Cemeteries	300.00	300.00
		<u>300.00</u>
		<u>300.00</u>

Total Public Utilities

MUNICIPAL INDEBTEDNESS AND INTEREST

37 Temporary Loans		
a. Emergency appropriation loans--Heating Plant	2108.00	2108.00
		<u>2108.00</u>
		<u>2108.00</u>
38 Interest on Debt		
a. Heating Plant	210.80	210.80
		<u>210.80</u>
		<u>210.80</u>

Total--Redemption of Debt

Total--Interest on Debt

MISCELLANEOUS

40 Veterans Organization for Rooms	200.00	200.00
		<u>200.00</u>
40 Contingent Purposes	600.00	600.00
		<u>600.00</u>
		<u>200.00</u>

Total--Miscellaneous

GENERAL FUND--APPROPRIATIONS--GRAND TOTAL

35649.80

GENERAL FUND

RECEIPTS

a. Per Capita Assistance from State	8700.00	
b. Mortgages taxes	1400.00	
e. Dog licenses from Co. Treas.	400.00	
j. Rent of Town property	500.00	
k. Fees of Town Clerk	507.00	
l. Fees of Justices of the Peace	305.00	
u. Museum for lights	300.00	
v. Other receipts \$1000 from School \$1000 State Youth Comm.	2000.00	
		<u>14112.00</u>
Real property taxes for part town purposes	4364.05	4364.05
		<u>4364.05</u>
Departmental Earnings:		
d.. Fees--health Registrar	300.00	300.00
		<u>300.00</u>

Total Receipts and Balance--Part Town

4064.05

## GENERAL FUND--SUMMARY

Appropriations		
a. General government	26826.00	
b. Protection of persons and property	405.00	
c. Education	2700.00	
d. Recreation	2300.00	
e. Public Utilities	300.00	
f. Redemption of debt	2108.00	
g. Interest on debt	210.80	
i. Miscellaneous	200.00	
j. Contingent purposes	600.00	
	<u>        </u>	
Total Appropriations		35649.80
Total Estimated Revenues (General Fund)		<u>11112.00</u>
Total Appropriations--Part Town		<u>4064.05</u>
Amount of Taxes to be Raised for General Fund		<u><u>25601.85</u></u>

## HIGHWAY FUND

60 Highway Fund (Item 1)-- Appropriations		
a. General repairs	11809.75	
b. Special improvements	5000.00	
	<u>        </u>	
Total Appropriations		16809.75
Estimated Revenues		
a: State aid	5109.75	
	<u>        </u>	
Total Revenues		5109.75
Amount to be Raised by Tax for Highway Fund (Item 1)		<u><u>11700.00</u></u>

Erwin Act (Item 1A)--Appropriations D.P.W. Serial No. 28942		
a. Personal services	4078.75	
b. Materials and supplies	4000.00	
c. Machinery Rentals	3700.00	
d. Other expenses	4000.00	
	<u>        </u>	
Total Appropriations		11700.00
Estimated Revenues		
a. State aid		6362.72
		<u>6362.72</u>
Total Revenues		6362.72
Appropriations Less Revenues		<u>5337.28</u>
Total Amount to be Raised by Tax (Item 1A)		<u><u>5337.28</u></u>

60 Bridge Fund (Item 2)--Appropriations		
b. Materials for repair and maintenance	500.00	
	<u>        </u>	
Total Appropriations		500.00
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	10000.00	
b. Repair of machinery, tools and implements	10000.00	
f. Redemption of machinery certificates	6740.00	
g. Interest on machinery certificates	625.38	
	<u>        </u>	
Total Appropriations		27365.38
Estimated Revenues		
a. Rentals of machinery	5635.38	
	<u>        </u>	
Total Revenues		5635.38
Amount to be Raised by Tax for Highway Fund (Item 3)		<u><u>21700.00</u></u>

63 Snow and Miscellaneous Fund (Item 4)--Appropriations		
a. Salary town superintendent	5140.00	
b. Expenses town superintendent	200.00	
d. Removing obstructions caused by snow	10000.00	
e. Cutting and removing noxious weeds and brush	1000.00	
f. Other miscellaneous purposes	3200.00	
h. Redemption of debt contracted pursuant to Sec. 273-Interest	13.00	
	<u>        </u>	
Total Appropriations		19553.00
Amount to be Raised by Tax for Highway Fund (Item 4)		<u>19553.00</u>
Amount to be Raised by Tax for Highway Funds		<u><u>58790.28</u></u>

64 Board of Health		
a. Salary of health officer	211.05	
b. Other health expenses	243.00	
	<u>        </u>	
Total Board of Health		454.05

64 Registrar of Vital Statistics

a. Compensation	1200.00
b. Other expenses Town Assoc. Meetings & Stamps	160.00
c. Fees of physicians	<u>50.00</u>

Total Registrar of Vital Statistics	<u>1410.00</u>
Revenues Town Registrar	<u>300.00</u>
Amount to be Raised by Tax for Town Health	<u><u>1564.05</u></u>

SPECIAL DISTRICTS  
FIRE PROTECTION DISTRICT #1

Appropriations

a. Debt service--Contract with Village	2500.00
Total Appropriations	<u>2500.00</u>

Amount to Raised by Tax for #1 District	<u><u>2500.00</u></u>
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TOTAL TAXES--ALL FUNDS

GENERAL FUND	21542.80
HEALTH FUND	1564.05
HIGHWAY ITEM 1	11700.00
HIGHWAY ITEM 1A	5337.25
HIGHWAY ITEMS 2-3-4	41753.00
FIRE PROTECTION DIST. #1	<u>2500.00</u>

TOTAL	<u><u>84397.13</u></u>
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There being no further business the meeting was adjourned.

Respectfully submitted,

Edward Percy  
Town Clerk

December 9, 1963 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.

Motion by Mr. Foster and seconded by Mr. Loman that the minutes are approved as read.

Motion by Mr. Shaw and seconded by Mr. Staats to pay all bills for November was carried.

Welfare:

Sherman Wright - Welfare Officer	12.00
General:	
Blue Cross & Blue Shield	97.35
Modern Press	1.80
The Corning Leader	113.32
Sirrine Ins. Service	170.10
Sirrine Ins. Service	68.20
Clifford Loman J.P.	8.86
Hammondsport Telephone Co.	22.20
Frey & Campbell	46.21
Hugh Branche	6.00
Association of Towns Dues	60.00
Mathew Bender Co. Inc.	10.00
N. Y. S. Electric & Gas youth center	3.53
N. Y. S. Electric & Gas museum building	96.37

Registrar fees for the month of November turned over to the supervisor was \$25.00.

Town Clerk fees for the month of November turned over to the supervisor was \$98.00.

The last meeting of the year to be held on December 30, 1963 at 8:00 p.m. to audit bills and hand in yearly reports.

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

Motion by Mr. Shaw and seconded by Mr. Dudley to transfer \$1500.00 from General Fund to Item 4 Highway Fund and to return to General Fund by January 20, 1964. Carried.

Respectfully submitted

Edward Percy  
Town Clerk

December 30, 1963 the last regular meeting of the year of the Town Board 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.  
 Motion by Mr. Loman and seconded by Mr. Shaw that the minutes are approved as read. Carried.  
 A motion was made by Mr. Loman and seconded by Mr. Shaw that the following officers be appointed for the year 1964 and 1965:

That Bryan Flynn of Bath, N. Y. Town Attorney - appointment one year  
 L. H. Shoemaker, Raymond Van Gelder, Karl Secondo-Constables of 1964 23.6.63  
 Sherman Wright, welfare officer - January 1, 1964 to December 31, 1965  
 Town Assessor - Harry E. Longwell - January 1, 1964 to December 31, 1965  
 Lincoln Rochester Trust Co. Depository, 1964  
 Official Newspaper - Corning Leader for the year 1964  
 Regular meeting night 2nd Monday of each month at 8:00 p.m.  
 Town Mileage allowance - 8¢ a mile  
 This motion was also approved by new members of the board taking office January 1, 1964.

Motion by Mr. Loman seconded by Mr. Shaw that all Library Trustees be approved to serve in the year as appointed. Carried. 24.6.63

Motion by Mr. Dudley seconded by Mr. Loman that a \$1000 theft coverage insurance be taken out with the Serrine Insurance Service. Carried. 25.6.63

Motion by Mr. Staats seconded by Mr. Loman that the town pay their 10% share for the costs of the Keuka Lake pollution project. Carried. 26.6.63

Motion by Mr. Staats seconded by Mr. Shaw accepting and approving the following Town Annual Reports as following:

Geraldine Percy, Registrar

Yearly Report of Vital Statistics January 1963-December 30, 1963 27.6.63

Death Certificates	153
Stillbirth Certificates	13
Birth Certificates	500

Received for transcripts from death certificates and birth certifications from January 1963-December 30, 1963.

January -	\$47.
February -	41.
March -	26.
April -	35.
May -	16.
June -	28.
July -	25.
August -	48.
September -	29.
October -	39.
November -	25.
December -	41.
	<u>400.</u>

Clifford E. Loman, Justice of the Peace

Report of Clifford E. Loman, Justice of the Peace, for year ending December 31, 1963.

Vehicle and Traffic Cases	167
Civil Cases	9
Criminal Cases	6
Conservation Cases	15
Navigation Cases	21
	<u>218</u>
Total Cases	218

Fines, fees and penalties, collected for year, \$2615.00

Linford A. Dudley, Justice of the Peace

Linford A. Dudley, Justice of the Peace Yearly Report 1963:

Vehicle and Traffic Cases	13	
Not Guilty	1	
Jail Sentences	2	
Fined Total	10	\$310.00
Navigation Law Cases	4	
Total Fines		\$140.00
Criminal Cases	10	
Probation	1 (1 year)	
Jail Sentences	1 (90 days)	
Jail Sentence	1 (30 days, execution suspended)	
Transferred to Family Court	1	
Fined Total	6	\$100.00
Civil Case	1	
Costs payable to Justice		\$ 3.00
Indictable Case	1	
Transferred to Grand Jury - County Court		

Edward Percy, Town Clerk

Edward Percy, Town Clerk's Annual Report 1963:

181	Resident Hunting & Fishing	
161	Resident Hunting	
287	Resident Fishing	
9	Resident Trapping	
300	Big Game	
20	Archery	
3	Non-Resident Hunting	
80	Non-Resident Fishing	
33	Non-Resident 3-day Fishing	
4	Lost License Certificate	
18	Marriage Licenses	
130	Chattel Mortgages	
8	Chattel Mortgage Discharges	
4	Chattel Mortgage Renewals	
8	Chattel Mortgage Assignments	
123	Conditional Sales	
2	Conditional Sales Discharges	
5	Conditional Sales Assignment	
15	Returned Receipts	
13	Explosive Licenses	
	Fees on Taxes Collected	111.43
34	Delinquent Dogs	1.70
	Total Fees Remitted to the Supervisor	748.00
	Total Taxes Remitted to Supervisor	81,903.93
	Amount paid to County Clerk for Conservation Licenses	3,899.00
	Amount paid to County Treasurer for Dog Licenses	1,184.00
	Amount paid to County Treasurer for Taxes	51,512.51
	Amount paid to State Health Dept. for Marriage Licenses	9.00

Town Clerk fees for the month of December paid to Supervisor - 74.00

Motion made by Mr. Loman and seconded by Mr. Staats that the meeting be adjourned.

Edward Percy  
Town Clerk