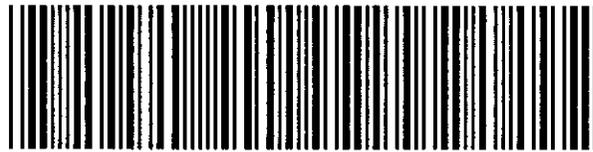


Town Board



1964



January 13, 1964 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, O. Kohl
	Justices	L. A. Dudley, C. E. Loman
	Town Attorney	Bryan Flynn
	Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

Motion by Mr. Shaw and seconded by Mr. Dudley that minutes be approved as read. Carried

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

General:

Blue Cross, Blue Shield	97.35
Ernest G. Peltz, Town Attorney	300.00
John R. Kuhl, M. D., Health Officer	317.95
Matthew Bender & Co. Inc.	12.50
J. Frederick Kenzie, M. D.	27.50
Edna Wright, Dog enumerator	12.80
Park Pharmacy	10.73
Steven Douglass, Postmaster	70.00
Lincoln Rochester Trust Co. Mar. & Sept.	2,409.00
Airkem	31.00
Airkem	24.30
Richards Grocery	29.16
Frey & Campbell	331.94
Frey & Campbell	174.14
Hugh Branch	7.50
Howell Lumber Co.	104.85
Sirrinc Insurance Service	129.34
Sirrinc Insurance Service	165.00
Sirrinc Insurance Service	1208.74
Sirrinc Insurance Service	731.53
Sirrinc Insurance Service	30.00
Hammondsport Telephone Co.	14.65
Your Shopping Guide	4.50
Edward Percy	14.56
L. H. Shoemaker	35.00
Raymond VanGelder	35.00
Karl Secondo	35.00
The Village of Penn Yan	127.73

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

Fordyce Foster appointed Sherman Wright as Deputy Supervisor. 1164

Edward Percy appointed Evelyn Percy as Deputy Town Clerk.

Motion by Mr. Shaw and seconded by Mr. Kohl permitting any Town Officer to attend Association meetings at New York Feb. 10, 11 and 12. Carried.

Registrar fees for December turned over to the Supervisor were \$42.00.

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

Respectfully submitted

Edward Percy
Town Clerk

February 10, 1964 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, O. Kohl
	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. Kohl that minutes be approved as read. Carried.

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

General:	
Blue Cross & Blue Shield	88.50
Williamson Law Book Co.	24.57
Ernest P. Smith, M. D..	53.25
Corning Leader Inc.	9.36
Canseraga Business Machines	1.35
L. H. Shoemaker	6.00
Edward Percy	150.00
Sirrine Insurance Service	135.00
Park Pharmacy	3.00
Frey & Campbell	522.47
New York State Gas & Electric	175.48
L. C. Perkins & Son	1.69
Fred Ryersbach, M. D.	3.00
Hammondsport Telephone Co.	15.15
Edward Percy, Tax Collector	48.57

Motion by Mr. Shaw and seconded by Mr. Kohl to pay all above bills. Carried.

Motion by Mr. Loman and seconded by Mr. Kohl to pay all Highway bills. Carried.

The following names were submitted for Welfare Officer to fill vacancy due to death of Sherman Wright, Welfare Officer for Town of Urbana. Robert Staats, John Hartigan, M. J. Rouin, Violet Bowers, Hugh Branche. A secret ballot was cast the Supervisor not voting. 3 for Branche, 1 for J. Hartigan.

Motion by Mr. Kohl and seconded by Mr. Dudley that Hugh Branche be appointed Welfare Officer for a 2 year term expiring Dec. 31, 1965 at a salary of \$600.00 per year. Carried.

The Urbana Town Board will hold a public hearing in the Town Office at 7:30 P. M. on March 9, 1964 on inspection of Keuka Lake in Town of Urbana in regard to water pollution.

Motion by Mr. Shaw and seconded by Mr. Loman to permit Francis Smith, Supt. of Highways to purchase a one way snow plow blade from Peter Barnum at a price not to exceed \$995.00. Carried.

Supervisor F. Foster appointed C. E. Loman as Deputy Supervisor.

Supt. of Highways, Francis Smith appointed Glen Chrysler as Deputy Supt. of Highways.

Town Clerk fees turned over to Supervisor for January were \$99.50
Registrar fees turned over to Supervisor for January were \$31.00

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

Respectfully submitted

Edward Percy
Town Clerk

STATE OF NEW YORK
COUNTY OF STEUBEN

ss.

E. S. Underhill, 3rd

of Corning, in said County, being duly sworn doth depose and say
that he is Publisher

of THE CORNING LEADER, a public Newspaper, published in said
County, and that the public hearing

notice of which the annexed is a printed copy, cut from said News-
paper, was printed and published in said paper

once each week for one weeks, the first publication
being on the 25th day of February, 1964, and

the last upon the 25th day of February, 1964
E. S. Underhill, 3rd

Subscribed and sworn to before me, this

26th day of February, 1964

Gladys Benedict
Commissioner of Deeds

GLADYS BENEDICT
Commissioner of Deeds
Steuben County, N. Y.

My Commission Expires July 5, 1965

B-2 - 1M-7-63-ppp

PUBLIC HEARING
The Urbana Town Board will hold a public hearing in the Town Office, Main and Lake Streets in Hammondsport, at 7:30 p.m. o'clock on the 8th day of March, 1964, on the question:
"Shall the Town of Urbana join with other villages and townships on the perimeters of Lakes Keuka, Lamoka and Waneta in requesting the New York State Department of Health to place such area under the same regulations as now pertain to the northern portion of Lake Keuka adjacent to Genoa, and accordingly to assume the obligation of inspection and enforcement to the extent of ten percent (10%) of the cost thereof, such cost to the entire area not to exceed Five Thousand Dollars (\$5000.00) and such cost not to exceed Five Hundred Dollars (\$500.00) to the Town of Urbana per year, contingent upon the assumption by the other villages and towns of their fractional portion of the costs thereof."

Edward Percy
Town Clerk

March 9, 1964 at 7:30 P. M. a public hearing pertaining to water pollution of Lake Keuka was held at the Town Office, Town of Urbana. Hearing was well attended by interested parties. The following Resolution was adopted all board members voting yeah.

WHEREAS, there presently exists regulations concerning the pollution of the northern part of the keuka Lake area adjacent to the Village of Penn Yan, which said regulations have been imposed by the New York State Department of Health at the request of said Village of Penn Yan, and

WHEREAS, these aforesaid regulations have proven to be of doubtful effect because of the freedom from regulations enjoyed by the southern portion of the Kejka Lake area, and

WHEREAS, the Town Board of the Town of Urbana has discussed the relative merits of participating in the program concerning the pollution of Keuka Lake, and

WHEREAS, said Town Board has unanimously agreed that the Public should have an opportunity to express its opinion thereon,

NOW, THEREFORE BE IT RESOLVED that a Public Hearing for the Town of Urbana shall be had on the issue of whether or not the Town of Urbana shall join with the other towns and villages in requesting the New Hork State Department of Health to place the entire Keuka Lake area under the same regulations as now pertain to the northern portion adjacent to Penn Yan as soon as the same can be effective, and accordingly to assume the obligation of inspection and enforcement to the extent of ten per cent (10%) of the cost thereof, such cost to the entire area not to exceed Five Thousand Dollars (\$5,000.00) per year of which the Town of Urbana's share is not to exceed Five Hundred Dollars (\$500.00) per year, contingent upon the assumption by the other towns and villages of their fractional portion of the costs thereof.

After a period of discussion the following Sanitation Ordinance was adopted:

SANITATION ORDINANCE

The Town Board of the Town of Urbana, County of Steuben and State of New York, does hereby ordain and enact the following sanitation ordinance pursuant to Section 130 of the Town Law:

SECTION I. DEFINITIONS

The Board of Health shall mean the Town Board of the Town of Urbana convened as a Board of Health.

The term "Watercourse" means every spring, stream, pond (other than Keuka Lake) or channel of any kind which flows or eventually may flow into Keuka Lake.

The linear distance from the Lake or watercourse is the shortest horizontal distance from the nearest point of the structure, or object, to the high-water of such watercourse.

The term "human excreta" means feces, urine and other excretions commonly disposed of by the so-called dry system, as typified by the ordinary privy.

The term "sewage" means waste liquids containing human excreta and decomposing matter flowing in or from a house drainage system or sewer.

SECTION II. HUMAN EXCRETA

1. No human excreta shall be deposited, thrown, placed or allowed to escape into the lake or any watercourse.

2. No human excreta shall be placed or spread upon the surface of the ground at any point on the watershed of the Lake.

3. No human excreta shall be buried in the soil on the watershed of the Lake unless deposited in trenches, or pits, at a distance of not less than one hundred (100) feet from the Lake or any watercourse and covered with not less than twelve (12) inches of soil in such a manner as to effectually prevent its being washed over the surface of the ground by rain, or melting snow.

4. No privy, or receptacle, of any kind for the storage or deposit of human excreta shall be constructed, placed, maintained or allowed to remain within fifty (50) feet of the Lake or any watercourse except as hereinafter provided in Rules 5 and 6.

5. Every privy, or receptacle, of any kind for the storage or deposit of human excreta built, or to be built on property which is so located, bounded, or otherwise placed that the distance named in Rule 4 cannot be obtained, shall be placed as far as possible from the Lake or any watercourse, and expecially constructed of masonry, concrete or metal to form a watertight receptacle from which no outward percolation can take place. Where removable watertight containers are provided, they shall be located as far as practicable from the Lake or any watercourse. All privies, or receptacles, referred to in this regulation shall be constructed, or installed, only with the approval and under the supervision of the Board of Health and in such a manner as to effectually prevent any pollution of Keuka Lake.

6. No privy, or receptacle of any kind for the storage or deposit of human excreta, that is not watertight, shall be constructed, placed, maintained, or allowed to remain within one hundred (100) feet of the Lake or any watercourse.

7. Every privy or receptacle of any kind or place used for the temporary storage of human excreta located between the limiting distances prescribed by Rules 4 and 6 shall be arranged in such a manner that all excreta shall be received to a suitable watertight receptacle or removable container, which shall be emptied when filled within six (6) inches of the top, The contents, if disposed of as set forth in Rule 3 and the receptacle shall be thoroughly cleansed and deodorized as often as may be found necessary to maintain these

receptacles in a proper sanitary condition, and shall be so removed as to effectually prevent any overflow upon the soil or upon the foundation or floor of the privy. In the case of properties occupied only during the summer, the said receptacles shall be emptied when necessary and also at the end of the summer season, disinfected and left empty during the winter. The work of emptying and disinfecting these receptacles shall be done in such a manner as to effectually prevent any pollution of the Lake.

8. Whenever, in the opinion of the Board of Health, excremental matter from the aforesaid privy, receptacle, trench, or place of disposal may be washed over the surface of the ground or through the soil in an imperfectly purified condition into the Lake, or any watercourse, the said privy, receptacle, trench, or place of disposal shall be removed, after due notice to the owner thereof, to such places as shall be considered safe and proper by the Board of Health.

SECTION III. SEWAGE

9. No sewage shall be discharged or allowed to flow into the Lake, or any watercourse, nor deposited, on the surface of the ground, nor deposited beneath the surface of the ground within fifty (50) feet of the Lake or any watercourse except into watertight receptacles, the contents of which shall be disposed of as provided for by Rule 3. These restrictions and limiting distances shall not apply to sewage treatment plants installed under and in accordance with plans which first have been submitted to and approved by the New York State Department of Health.

SECTION IV. WASTE, REFUST AND GARBAGE

10. No bath water, sink or laundry waste or polluted liquid of any kind shall be discharged or allowed to flow into the Lake or any watercourse, nor be deposited on or beneath the surface of the ground within the Lake or any watercourse nor in such a manner that it can be washed by rain or melting snow or otherwise over the surface of the ground into the Lake or a watercourse.

11. No garbage, refuse, or putrescible matter shall be deposited in the Lake or watercourse, nor on or beneath the surface of the ground within twenty-five (25) feet of the Lake or of any watercourse nor in such a manner that it can be washed by rain, melting snow or otherwise over the surface or through the ground into any reservoir or watercourse.

12. No manure pile shall be maintained or allowed within twenty-five (25) feet of the lake or any watercourse nor in such a condition as to pollute the Lake or watercourse.

SECTION V. CEMETERIES

13. No interment of a human body shall be made within a distance of three hundred (300) feet of the Lake or any watercourse unless such interment shall be in a watertight vault.

SECTION VI. GENERAL CLAUSE

14. The Board of Health or such other person or persons as may be charged with the maintenance or supervision of the water supply or the duly appointed representative of the Board shall make regular and thorough inspections of the Lake, watercourses, and watersheds, tributary thereto for the purpose of ascertaining whether the above rules and regulations are being complied with, and it shall be the duty of said Board to cause copies of any rules and regulations violated to be served upon the person violating the same, together with notices of such violation. If persons served do not immediately comply with the rules and regulations, it shall be the further duty of said Board to maintain an action or proceeding in the name of the Town in a court of competent jurisdiction to compel compliance with or to restrain by injunction the violation of any such rule or regulation, notwithstanding that the ordinance, rule or regulation may provide a penalty or other punishment for such violation.

SECTION VII. PENALTIES

15. A violation of this ordinance is hereby declared to be a misdemeanor and any person violating the same may, upon conviction, be punished by a fine not exceeding One Hundred Dollars (\$100.00) or by imprisonment not exceeding six (6) months or by both such fine and imprisonment.

This ordinance shall take effect March 22, 1964.

Dated: March 9, 1964

By Order of the Town Board of the Town of Urbana

Edward Percy
Town Clerk of the Town of Urbana
(Posted March 12, 1964)

Hearing adjourned.

March 9, 1964 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 | J. A. Shaw, O. Kohl |
| Town Supt. | E. Smith |
| Town Clerk | E. Percy |

The meeting was called to order by the Supervisor.

Minutes were approved as read.

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

General:

Blue Cross, Blue Shield	97.35
Frey & Campbell, Inc.	162.92
A. J. Laux & Co. Inc.	38.09
Hammondsport Telephone Co.	21.50
N. Y. S. Electric & Gas Corp.	30.92
Howell Lumber Co.	33.72
L. H. Shoemaker	12.00
Linehan & wells Insurance	18.32
The Corning Leader	15.84
Kauka Modern Press, Inc.	48.10
The Corning Leader	6.60
Bath Book Store	1.70
Clifford Beam	45.00
Sirrine Insurance Service	10.00

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

Motion by Mr. Dudley and seconded by Mr. Kohl granting permission to Justice C. E. Loman to attend Justice meeting at Avoca, N. Y., Feb. 13, at Town expense. Carried.

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

Town Clerk fees turned over to Supervisor for February were \$125.75.
 Tax Collector fees turned over to Supervisor for February were \$50.10
 Registrar fees turned over to Supervisor for February were \$20.00

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

Respectfully submitted

Edward Percy
Town Clerk

April 13, 1964 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, O. Kohl
	Justices	L. A. Dudley, C. E. Loman
	Town Supt.	F. Smith
	Town Attorney	Brian Flynn
	Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

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

Motion by Mr. Shaw and seconded by Mr. Dudley appointing John R. Kuhl, M. D., Health Officer for Town of Urbana for 4 year term expiring April 13, 1968. Carried.

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

General:	
Blue Cross, Blue Shield	97.35
Sirrine Insurance Service	154.24
Sirrine Insurance Service	41.20
Frey & Campbell, Inc.	323.10
Milliron's Hardware	18.16
Charles Snell	171.00
Hammondsport Telephone Co.	15.95
New York State Electric & Gas Corp.	85.28
Richards Grocery	16.05
Your Shopping Guide	22.50
Williamson Law Book Co.	8.33
Airkem Service & Sales	41.80
Peter Costello	5.00
The Corning Leader	52.58

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

Motion by Mr. Shaw and seconded by Mr. Dudley to pay all Highway bills for month of March. Carried.

Town Clerk fees for the month of March turned over to Supervisor were \$66.25
 Tax Collector fees for the month of March turned over to Supervisor were \$31.01
 Delinquent dog check from County Treasurer turned over to Supervisor \$1.50
 Registrar fees for the month of March turned over to Supervisor were \$46.00

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

Respectfully submitted

Edward Percy
 Town Clerk

April 27, 1964 a special meeting was held pertaining to the sanitation regulations of Cold Brook stream at the Town Office for the purpose of hearing Dr. Heise, President of the Cold Brook Association and their attorney Charles Knapp express the views of the Cold Brook Association in regard to the pollution of Cold Brook stream by the Ira Davenport Memorial Hospital sewage system.

It was agreed by the Town of Urbana attorney Brian Flynn and the Cold Brook Association attorney Charles Knapp that Charles Knapp would prepare an ordinance as to what the intake of the sewage system would be allowed. This ordinance was to be prepared by the May 11, 1964 regular meeting of the Town Board of the Town of Urbana. The Town Board then will examine the ordinance and decide upon its adoption or rejection.

Town Board members present were C. E. Loman, L. A. Dudley, J. A. Shaw, O. Kohl, Town Attorney Brian Flynn and Town Clerk Edward Percy.

Respectfully submitted

Edward Percy
Town Clerk

May 11, 1964 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, O. Kohl
	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. Dudley and seconded by Mr. Kohl that minutes be approved as read. Carried.

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

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

Welfare:		
Hugh Branche, Welfare Officer	12.00	12.00
General:		
Blue Cross, Blue Shield	97.35	
Charles Snell	82.50	
Howell Lumber Co.	88.73	
L. C. Perkins & Son	64.77	
Frey & Campbell, Inc.	398.37	
Sirrine Insurance Service	68.20	
Hammondsport Telephone Co.	16.00	
Margaret R. Tuma	5.00	
Keuka Modern Press, Inc.	4.05	
Dennis & Co. Inc.	30.51	
Linehan & Wells Insurance Agency	723.29	
Keuka Modern Press	7.68	
Milliron Hardware	47.59	

Motion by Mr. Shaw and seconded by Mr. Kohl to pay all above bills. Carried.

The Board agreed and voted to reappoint the following to the Youth Committee project year 1964-65: Clair Statham, Leo Hemmer, Edward Griffiths, Sec. & Treas., and extending the recreation project application at Champlin beach. Carried.

By recommendation of J. A. Shaw, Chairman Republican Comm. and Fordyce Foster, Chairman Democratic Comm. to have the Town Board appoint the same election inspectors for 1964. Motion by Mr. Shaw and seconded by Mr. Loman. Carried.

Motion by Mr. Shaw and seconded by Mr. Kohl granting permission to Justice Loman to attend Magistrates meeting in Canisteo, N. Y. Carried.

Town Clerk fees turned over to the Supervisor for the month of April were \$65.25.
Registrar fees turned over to the Supervisor for the month of April were \$38.00.

There being no further business the meeting was adjourned.

Respectfully submitted

Edward Percy
Town Clerk

June 8, 1964 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, O. Kohl
	Justices	L. A. Dudley, C. E. Loman
	Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

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

Bills for the month of May were audited and approved:

Welfare:		
Hugh Branche, Welfare Officer	19.00	19.00
General:		
Blue Cross, Blue Shield	97.35	
Postmaster, Hammondsport, N. Y.	20.00	
Beam & McManue	15.75	
N. Y. State Electric & Gas Corp.	164.61	
Iroquois Telephone Corp.	17.60	
Hammondsport Central Band	100.00	
Marion Nash, Clerk Board of Supervisors	62.57	
Clifford E. Loman, Justice of the Peace	11.58	
Corning Leader, Inc.	5.28	
Cemetery Payroll	171.02	
Welfare (Dec. 63, Jan 64, Mar. 64)	166.00	
The Vasco Products Co.	84.65	

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

Tabled the proposed sanitation ordinance submitted by Attorney Chas. P. Knapp for the Cold Brook Assoc. pertaining to the Ira Davenport Hospital.

Justice C. E. Loman granted permission to attend Thurston-magistrate meeting June 11, 1964.

The Tax grievance Committee appointed by the board are Harry E. Longwell, Fordyce Foster and Clifford E. Loman.

Town Clerk fees turned over to the Supervisor for the month of May were \$68.00
 Tax Coll. fees turned over to the Supervisor \$58.14 (Apr. \$45.43, May \$12.71)
 Registrar fees turned over to the Supervisor for the month of May were \$28.00.

There being no further business the meeting was adjourned.

Respectfully submitted

Edward Percy
Town Clerk

July 13, 1964 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, O. Kohl
	Justices	L. A. Dudley, C. E. Loman
	Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

Motion by Mr. Kohl and seconded by Mr. Loman that the minutes of previous meeting be approved as read. Carried.

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

General:	
Blue Cross, Blue Shield	97.35
Hugh Branche	4.40
Canaseraga Business Machines	6.21
Iroquois Telephone Corp. (H'Port Office)	14.75
Airkem Service & Sales	24.30
Kauka Modern Press, Inc.	4.85
Sirrine Insurance Service	234.11
Sirrine Insurance Service	15.25
L. H. Shoemaker	202.30
Williamson Law Book Co.	29.11
Donald Niver (Youth Comm.)	192.00
Archie Barnes "	42.00
Gary Hicks "	109.50
Claude B. Hughes, Jr. "	100.50
Patricia Seybold	36.00
Sirrine Insurance Service	244.96
Urbana Aux. Police	175.00

Motion by Mr. Shaw and seconded by Mr. Kohl to pay all general fund bills and Highway bills. Carried.

Motion by Mr. Kohl and seconded by Mr. Shaw granting C. E. Loman, J. P. to go to Cornell Law School Aug. 16-21. Carried.

Town Clerk fees turned over to the supervisor for the month of June were \$85.50
Registrar fees turned over to the Supervisor for the month of June were \$27.00

There being no further business the meeting was adjourned.

Respectfully submitted

Edward Percy
Town Clerk

August 10, 1964 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, O. Kohl
	Justices	L. A. Dudley, C. E. Loman
	Town Supt.	F. Smith
	Town Attorney	B. Flynn
	Town Clerk	E. Percy
	Chairman, Planning Board	R. Staats

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 July were audited and approved:

General:	
Richards Grocery	23.00
Harry E. Tongwell	54.48
Corning Leader, Inc.	3.52
Sirrine Insurance Service	7.06
Iroquois Telephone Corp.	12.75
N. Y. S. Electric & Gas Corp.	175.52
Your Shopping Guide (Youth Comm.)	13.50
Blue Cross, Blue Shield	106.20

Motion by Mr. Dudley and seconded by Mr. Shaw to pay all General Fund and Highway bills. Carried.

Motion by Mr. Shaw and seconded by Mr. Dudley that the September meeting be held Sept. 21, 1964 at 8:00 P. M. Carried.

Town Clerk fees turned over to the Supervisor for the month of July were \$70.25. Registrar fees turned over to the Supervisor for the month of July were \$24.00.

The following Resolution was adopted by the Board all members voting yea.

WHEREAS, Article 16 of the Town Law of the State of New York, as amended, provides that this Board may establish a Town Planning Board and sets forth the duties of such Planning Board, and the procedures to be followed by it, and

WHEREAS, the establishment of a Planning Board is desirable and necessary as a means for helping to develop the Town on an economical and sound basis, and the control of the platting of land is necessary for the purpose of providing for the future growth and development of the Town and affording adequate facilities for the housing, transportation, distribution, comfort, convenience, safety, health and welfare of its population,

Now, therefore, be it RESOLVED, that there shall be a Planning Board for the Town of Urbana, Steuben County, New York, to be known as the Urbana Planning Board, consisting of five or seven members appointed according to the requirements of said Article, the initial members of which shall be

Fred Martin W. L. Rd. for a term of one year
 James Ferguson E. L. Rd. for a term of two years
 Otto Kohl Middle Rd. for a term of three years
 Rosa Wright M. hill Rd. for a term of four years
 Arlene Santus 54-A for a term of five years
 Don Francis Rt. 54 for a term of six years
 Robert W. Staats Rt. 54 for a term of seven years

and that Robert W. Staats above appointed shall be and hereby is appointed Chairman of said Planning Board, and

Be it further Resolved, that pursuant to said Article, said Planning Board is hereby authorized and empowered; to approve plats showing lots, blocks or sites, with or without streets or highways, within that part of said Town outside the limits of any incorporated city or village; and to pass and approve the development of plats already filed in the office of the Clerk of said County if such plats are entirely or partially undeveloped, and

Be it further RESOLVED, that said Planning Board is authorized and empowered to approve or disapprove (a) changes in the lines of existing streets, highways, or public areas shown on subdivision plats or maps filed in the office of the clerk of said County, (b) the laying out, closing off or abandonment of streets, highways or public areas under the provisions of the Town and highway laws, within that part of said Town outside the limits of any incorporated city or village, and

Be it further RESOLVED, that pursuant to Section 281 of said Article, said Planning Board is hereby authorized simultaneously with the approval of any plat within that part of said Town outside the limits of any incorporated city or village (or in that part of said Town described to wit: Town of Urbana, to modify applicable provisions of the zoning ordinance subject to the conditions set forth in said Section.

10:64

11:64

Be is further RESOLVED, that the Town Clerk be directed to forthwith file a certified copy of this Resolution with the Clerk of Steuben County.

Section 274 of Article 16 of the Town Law provides that the Town Board may be general or special. rule provide for the reference of any matter or class of matters, other than those referred to in section two hundred seventy-two of this Article, to the Planning Board before the final action thereon by the body of officer of said Town having final authority thereon with or without the provision that final action thereon shall not be taken until said Planning Board has submitted its report thereon, or has had a reasonable time to be fixed by the Town Board in said rule to submit the report.

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

Respectfully submitted

Edward Percy
Town Clerk

September 21, 1964 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, O. Kohl
	Justice	C. E. Loman
	Town Supt.	F. Smith
	Town Attorney	B. Flynn
	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 August were audited and approved:

General:	
Blue Cross, Blue Shield	106.20
Lincoln Rochester Trust Co.	6.31
L. H. Shoemaker	12.54
Penn Yan Municipal Board	220.22
Iroquois Telephone Corp.	14.70
Iroquois Telephone Corp.	19.70
Dennis & Co. Inc.	4.76
Veterans Administration Center	3.50
Clifford E. Loman, J. P.	121.78
Canaseraga Business Machine	2.83
Steuben County Clerk	5.50
Roswell McDaniels Post #407 Amer. Legion	361.54
Barbara Bailey	20.00
Barbara Bailey	10.00
Barbara Bailey	10.00
N. Y. S. Gas & Elec. (Youth Comm.)	16.11
Hammondsport Central School (Youth Comm.)	950.00
Claude B. Hughes, Jr. (Youth Comm.)	50.00
Shaeffer's Septic Tank Service (Youth Comm.)	30.00
Airkem Service & Sales (Youth Comm.)	8.75
Airkem Service & Sales " "	12.60
Harold Wood, School Tax (dump)	41.87
Lincoln Roch Trust	79.05

Motion by Mr. Shaw and seconded by Mr. Kohl to pay all General fund and Highway bills. Carried.

Town Clerk fees turned over to the supervisor for the month of August were \$57.75.
Registrar fees turned over to the Supervisor for the month of August were \$47.00.

There being no further business the meeting was adjourned.

Respectfully Submitted

Edward Percy
Town Clerk

October 12, 1964 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, O. Kohl
	Justices	L. A. Dudley, C. E. Loman
	Town Supt.	F. Smith
	Town Attorney	B. Flynn
	Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

Minutes of the previous meeting were approved as read.

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

General:

Blue Cross & Blue Shield	106.20
Williamson Law Book Co.	1.29
Keuka Modern Press Inc.	19.50
Edward Percy, Town Clerk	4.00
N. Y. S. Gas & Electric	142.02

Motion by Mr. Shaw and seconded by Mr. Dudley to pay all Sept. General Fund and Highway bills. Carried.

It was recommended by Supt. of Highways to purchase a body road sander for the Highway Dept. and Town Clerk instructed to advertise for bids.

The next meeting, a public hearing on the budget, to be held Nov. 4, 1964 at 7:30P. M.

Town Clerk fees turned over to the Supervisor for September were \$39.75.
Registrar fees turned over to the Supervisor for September were \$33.00.

The following estimates were submitted by the Town Officers of the Town of Urbana for compiling the 1965 Preliminary Budget:

ANNUAL ESTIMATE SUBMITTED BY SUPERVISOR
Town Board

Town Hall and Town Offices	1200.00	
b. Compensation of employees	300.00	
c. Purchase of furniture and equipment	5000.00	
d. Repairs, light, heat, and telephones	60.00	
e. Dues Association of Towns		
<u>Elections</u>		
a. Compensation of election officials (including mileage)	700.00	
b. Compensation of custodians of voting machines	150.00	
<u>Insurance</u>		
a. Compensation insurance	2400.00	
b. Official bonds and undertakings	400.00	
c. Fire and liability	1600.00	
d. Other Insurance (Hospital Insurance)	1400.00	
Printing and advertising (all departments)	150.00	
Services of attorneys and expenses of litigation	350.00	
Employees' Retirement System (town share) S. S.	1600.00	
	<u>Total</u>	15,310.00

SUPERVISOR

a. Salary of Supervisor	2100.00	
c. Office and other expenses	200.00	
	<u>Total</u>	2,300.00

Protection of Persons and Property

POLICE, CONSTABLE AND DEPUTY SHERIFFS

a. Salaries and wages of officers	105.00	
c. Expenses	200.00	
	<u>Total</u>	305.00

Dog Enumerator

a. Compensation	25.00	
b. Other expenses	100.00	
	<u>Total</u>	125.00

Fire Protection District #1 (Village of Hammondsport)

	600.00	600.00
--	--------	--------

Contingent Purposes

EDUCATION:

Town Library

	3200.00	
--	---------	--

Total Education

	3200.00
--	---------

PARKS AND PLAYGROUNDS			
Youth Center		2000.00	
	Total		2000.00
Patriotic Observances			200.00
Cemeteries			300.00
Redemption of Debt			
a. Heating Plant Bond		2108.00	
	Total		2108.00
Interest on Debt			
a. Interest on Heating plant bonds		160.00	
	Total		160.00
Construction and Permanent Improvements			
a. Planning Work--Part Town		1578.75	
b. Water Pollution--Part Town		<u>750.00</u>	
	Total		2328.75
Veterans Organizations for Rooms		200.00	
	Total		200.00
Total Expenditures			<u>31,636.75</u>

Revenues--General Fund			
a. Unexpended balances		1000.00	
b. Mortgage taxes		1000.00	
e. Per Capita Asst. From State		8700.00	
g. Dog Licenses (from county)		400.00	
i. Rent of town owned property		500.00	
o. Fees of parks and playgrounds (Youth Center)		2000.00	
s. Museum for Electric		<u>200.00</u>	
	Total		<u>13,800.00</u>

ANNUAL ESTIMATE SUBMITTED BY SUPT. OF HIGHWAYS			
Highway Fund (Item 1)			
Expenditures			
a. General repairs		12185.50	
b. Special improvements		<u>6000.00</u>	
	Total Expenditures		18,185.50
Revenues			
a. State aid.		4734.00	
	Total		4,734.00
Amount to be raised by tax for highway fund (Item 1)			<u>13,451.50</u>

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

Erwin Act (Item 1A)			
D. P. W. Serial No. 21983			
Appropriation		2790.00	
Revenues:			
State Aid		1517.26	
	Amount to be Raised by Tax		<u>1272.74</u>
D.P.W. Serial No. 21983			
Appropriation		9000.00	
Revenues			
	Amount to be Raised by Tax		<u>4894.40</u>
D. P. W. Serial No. 5211-sf			
Appropriation		2100.00	
Revenues			
State Aid		692.79	
	Amount to be raised by tax		<u>1407.21</u>
Total amount to be raised by Tax for Item 1-A			<u>6785.55</u>

MACHINERY FUND (ITEM 3)

Expenditures

a. Purchase of machinery, tools and implements	10,000.00	
b. Repair of machinery, tools and implements	10,000.00	
f. Redemption of machinery certificates	6,740.00	
g. Interest on machinery certificates	<u>431.38</u>	
Total Expenditures		27,171.38

Revenues

A. Rentals of machinery	6,000.00	
Amount to be raised by tax for machinery fund (item 3)		<u>21,171.38</u>

SNOW AND MISCELLANEOUS FUND (ITEM 4)

Expenditures

a. Salary of town superintendent	5,200.00	
b. Expenses of town superintendent	200.00	
d. Removing obstructions caused by snow	10,000.00	
e. Cutting and removing noxious weeds and brush	<u>1,000.00</u>	
Total Expenditures		16,400.00
Amount to be raised by tax for snow and miscellaneous Fund (Item 4)		<u>16,400.00</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, books and supplies	125.00	
h. Attending meetings and conventions	200.00	
i. New books and forms per judicial court reform laws	<u>50.00</u>	
Total Expenditures		1597.00

REVENUES

a. Fines, penalties and forfeitures	200.00	
c. Driminal fees-indictable cases (received from county)	20.00	
e. Civil fees	10.00	
f. Civil fees--dog (received from county)	<u>20.00</u>	
Total Revenues		<u>250.00</u>

ANNUAL ESTIMATE SUBMITTED BY JUSTICE OF THE PEACE

Expenditures

a. Salary of Justice	1200.00	
d. Postage	3.00	
g. Association of Towns Meeting	120.00	
h. Books and forms	50.00	
i. Attendance at achools	100.00	
j. Expenses of contested cases	<u>50.00</u>	
Total Expenditures		1523.00

REVENUES

a. Fines, penalties and forfeitures	25.00	
b. Motor vehicle fees (received from State)	<u>25.00</u>	
Total Revenues		<u>50.00</u>

ANNUAL ESTIMATE SUBMITTED BY CONNCILMEN (2 Councilmen)

Expenditures

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

ANNUAL ESTIMATE SUEMITTED BY ASSESSOR

Expenditures

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

ANNUAL ESTIMATE SUBMITTED BY TOWN CLERK

Expenditures

a. Salary of Town Clerk	2400.00	
b. Salaries of employees	200.00	
c. Postage	100.00	
e. Association meetings and other	<u>200.00</u>	
Total Expenditures		2900.00

REVENUES

FEES OF TOWN CLERK

a. Dog tags	100.00	
b. Marriage+licensés†	20.00	
d. Hunting and fishing licenses	300.00	
g. Tax collector's fees	<u>80.00</u>	
Total Revenues		<u>500.00</u>

ANNUAL ESTIMATE SUBMITTED BY REGISTRAR OF VITAL STATISTICS

Expenditures			
a. Compensation		1200.00	
c. Stamps		70.00	
d. Association of Towns meetings		100.00	
	Total Expenditures		<u>1370.00</u>

ANNUAL ESTIMATE SUBMITTED BY BOARD OF HEALTH

Expenditures			
a. Salary of Health Officer		211.05	
c. Office, traveling and other expenses		15.00	
e. Medical supplies		2.00	
h. Telephone		4.00	
i. Clinics		100.00	
j. Health Officer Conference		75.00	
	Total Expenditures		<u>407.05</u>

ANNUAL ESTIMATE SUBMITTED BY TOWN WELFARE OFFICER

Expenditures			
a. Salary		600.00	
c. Office, traveling and other expenses		150.00	
d. Postage		25.00	
g. Home relief		1500.00	
h. Burials		300.00	
	Total Expenditures		<u>2575.00</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, 1965, 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 4th day of November, 1964, and that at such hearing any person may be heard in favor of 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	\$2100.00
Town Clerk	2400.00
Justices (2) each	1200.00
Councilmen (2) each	360.00
Assessor	1800.00
Supt. of Highways	5200.00
Welfare Officer	600.00

By order of the Town Board of Urbana

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

Respectfully submitted

Edward Percy
Town Clerk

November 4, 1964 a regular meeting of the Town Board of the Town of Urbana was held at the Town Office at 7:30 P. M.

Present:	Supervisor	F. Foster
	Councilmen	J. A. Shaw, O. Kohl
	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 read and approved.

The following bids on a road sander were received:

Rochester Road Equipment Inc., 139 Central Park, Rochester 5, New York
1 Tarrant "Highlander" Salt Spreader, Model HL-G-9 \$2059.80

Hanna and Hamilton, Inc., 17 Shannon Street, Bath, New York
1 9' Hopper type Flink Sand Spreader \$1905.00

Ballard Equipment & Supply, Burdett, New York
1 Weston Model AG Slide-in Type Sander \$1959.00
1 Weston Model C*G*D Dump Body Slide-In Type sander \$1913.00

Motion by Mr. Shaw and seconded by Mr. Dudley that bid be awarded to Hanna and Hamilton, Inc. Bath, New York at price of \$1905.00. Carried

Motion by Mr. Kohl and seconded by Mr. Dudley to insure museum boiler to comply with State law. Carried.

Motion by Mr. Kohl and seconded by Mr. Shaw appointing Edna Wright dog enumerator. Carried.

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

General:	
Blue Cross, Blue Shield	106.20
Ed. Warner	9.00
Corning Leader, Inc.	19.14
Clifford E. Loman, Justice	8.94
Keuka Modern Press, Inc.	13.60
Sirrine Insurance Service	22.00
Association of Towns	60.00
Iroquois Telephone Corp.	18.15
Frank J. Mosher	500.00
Frank J. Mosher	85.50
Edward Percy	11.52
L. H. Shoemaker	150.00
L. H. Shoemaker	35.00
Virginia Martin (Library voting)	7.50
Anne L. White " "	7.50
Leo W. Hemmer " "	15.00
Eileen Para Enrollment Clerk	15.00
Mrs. Florence Brundage Poll Clerk	15.00
Olive Jordan Election Inspector	47.00
Maurice A. Crouse " "	47.00
Caroline E. Frisk " "	47.00
Genevieve Rice " "	47.00
Harriett A. Emilson Poll Clerk	15.00
Geraldine Percy Enrollment Clerk	15.00
Wm. H. Puffer Election Inspector	47.00
Muriel M. Ball " "	47.00
Dora M. Burns " "	47.00
Geraldine R. Green " "	47.00
Park Pharmacy	2.93
Karl Secondo, Constable	35.00
Keuka Modern Press, Inc.	14.35
Frey & Campbell, Inc.	420.24

Motion by Mr. Dudley and seconded by Mr. Kohl to pay all General fund and Highway bills. Carried

Town Clerk fees in the amount of \$176.00 for October were turned over to the Supervisor.
Registrar fees in the amount of \$28.00 for October were turned over to the Supervisor.

EDUCATION

34 Town Library		3200.00	
	Total Education		<u>3200.00</u>

RECREATION

35 Parks and Playgrounds			
a. Compensation of employees (Youth Center)		2000.00	
	Total Recreation		<u>2000.00</u>
35 Patriotic Observances			
a. Memorial Day		200.00	200.00
	Total Recreation		<u>2200.00</u>

PUBLIC UTILITIES

36 Cemeteries		300.00	300.00
	Total Public Utilities		<u>300.00</u>

MUNICIPAL INDEBTEDNESS AND INTEREST

37a Bonds			
a. New Heating Plant		2108.00	2108.00
	Total Redemption of Debt		<u>2108.00</u>
38 Interest on Debt			
a. Heating Plant		160.00	160.00
	Total Interest on Debt		<u>160.00</u>

MISCELLANEOUS

40 Veterans Organizations for rooms		200.00	200.00
	Total Miscellaneous		<u>200.00</u>
40 Contingent Purposes		600.00	600.00
	Total Contingent Purposes		<u>600.00</u>

General Fund Appropriations Grand Total 37353.00

GENERAL FUND

RECEIPTS

a. Per Capita Assistance from State	8750.00	
b. Mortgages taxes	1000.00	
e. Dog licenses from Co. Treas.	400.00	
h. Fines, penalties and forfeitures	200.00	
j. Rent of Town property	500.00	
k. Fees of Town Clerk	500.00	
l. Fees of Justices of the Peace	1000.00	
q. Fees of Youth Center	2000.00	
t. Miscellaneous fees (Museum electric	200.00	
Unexpended balances	1000.00	
	Total Estimated Revenues(General Fund)	<u>15550.00</u>

Real property taxes for part town purposes 6306.75 6306.75

Total General Fund Receipts--Part Town 2017.80
Balance at B eginning of Year--Part Town 4288.95

GENERAL FUND**SUMMARY

APPROPRIATIONS

a. General government	28155.00	
b. Protection of persons and property	430.00	
c. Education	3200.00	
d. Recreation	2200.00	
e. Public Utilities	300.00	
f. Redemption of debt	2108.00	
g. Interest on debt	160.00	
h. Miscellaneous	200.00	
j. Contingent purposes	600.00	
	Total Appropriations	37353.00

Total Estimated Revenues(General Fund) 15550.00

Total Appropriations Part Town 4288.95

Amount of Taxes to be Raised for General Fund 26091.95

1087
101

17:64

Motion by Mr. Shaw and seconded by Mr. Kohl ,

Be it Resolved that the Town Board of the Town of Urbana does hereby adopt said Preliminary Budget as originally compiled, as the Annual Budget for the fiscal year beginning January 1, 1965.

The Annual Budget as follows:

GENERAL GOVERNMENT

TOWN BOARD

20 Town Hall and Offices			
b. Compensation of employees	\$1200.00		
c. Purchase of furniture and equipment	300.00		
d. Repairs, light, heat and telephone	5000.00		
e. Dues--Association of Towns	60.00	6560.00	
21 Elections			
A. Compensation of election officials (including mileage)	700.00		
b. Compensation of custodian of voting machines	150.00	850.00	
22 Insurance			
a. Compensation insurance	2400.00		
b. Official bonds and undertakings	400.00		
c. Fire and liability	1600.00		
d. Hospital Blue Cross, Blue Shield	1400.00	5800.00	
23 Printing and advertising (all departments)	1150.00		
23 Services of attorney and expenses of litigation	350.00		
Employees' Retirement system (town share)	1600.00	2100.00	
24 Supervisor			
a. Salary	2100.00		
c. Office and other expenses	200.00	2300.00	
24 Justices of the Peace			
a. Salaries 2 @ \$1200.00 each	2400.00		
c. Office and other expenses 1@ \$323.00, 1@ \$377.00	700.00	3100.00	
25 Councilmen			
a. Salaries 2 @ \$360.00 each	720.00		
b. Office and other expenses	250.00	970.00	
25 Town Clerk			
a. Salaries	2400.00		
b. Compensation of employees	200.00		
c. Office and other expenses (Postage, etc.)	300.00	2900.00	
26 Assessors			
a. Salaries	1800.00		
c. Office and other expenses	100.00	1900.00	
44 Town welfare Officer			
a. Salary	600.00		
b. Office and other expenses	175.00	775.00	
45 Home Relief		1500.00	
Burials		300.00	
			29055.00
			<u>29055.00</u>

Total Appropriations 29055.00

Estimated Revenues

a. Reimbursement of home relief from State	900.00		
		900.00	
			<u>900.00</u>

Total Revenues 900.00

Total General Government 28155.00

PROTECTION OF PERSONS AND PROPERTY

30 Police, Constables and deputy Sheriffs			
a. Compensation	105.00		
b. Mileage and other expenses	200.00	305.00	
32 Dog Enumerator			
a. Compensation	25.00		
b. Other expenses	100.00	125.00	
			430.00
			<u>430.00</u>

Total Protection of Persons and Property 430.00

HIGHWAY FUND

60 Highway Fund (Item 1)--Appropriations		
a. General repairs	12185.50	
b. Special improvements	6000.00	
	<u> </u>	
Total Appropriations		18185.50
Estimated Revenues		
a. State aid	4734.00	
	<u> </u>	
Total Revenues		4734.00
Amount to be raised by tax for Highway Fund (Item 1)		<u>13451.50</u>

Erwin Act (Item 1A)--Appropriations D.P.W. Serial Numbers 21983, 21973, 5211SF		
	13890.00	
	<u> </u>	
Estimated Revenues		
b. Miscellaneous Revenues	7104.45	
	<u> </u>	
Total Amount to be raised by Tax (item 1A)		<u>6785.55</u>

60 Bridge Fund (Item 2)--Appropriations		
a. Labor and team work	500.00	
	<u> </u>	
Total Appropriations		500.00
Amount to be raised by tax for Highway Fund (Item 2)		<u>500.00</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	431.38	
	<u> </u>	
Total Appropriations		27171.38
Estimated Revenues		
b. Miscellaneous revenues	6000.00	
	<u> </u>	
Total Revenues		6000.00
Amount to be Raised by Tax for Highway Fund (Item 3)		<u>21171.38</u>

63 Snow and Miscellaneous Fund (Item 4)--Appropriations		
a. Salary town superintendent	5200.00	
b. Expenses town superintendent	200.00	
d. Removing obstructions caused by snow	11000.00	
e. Cutting and removing noxious weeds and brush	1000.00	
	<u> </u>	
Total Appropriations		16400.00
Amount to be Raised by Tax for Highway Fund (Item 4)		<u>16400.00</u>

TOWN HEALTH FUND

64 Board of Health		
a. Salary of health officer	408.00	
	<u> </u>	
Total Board of Health		408.00
64 Registrar of Vital Statistics		
a. Compensation	1200.00	
b. Other expenses	170.00	
	<u> </u>	
Total Registrar of Vital Statistics		1370.00
Registrar Fees		300.00
Amount to be Raised by Tax for Town Health		<u>1478.00</u>

SPECIAL DISTRICTS
FIRE PROTECTION DISTRICT #1

Appropriations		
a. Debt service--Contract with Village	2500.00	
	<u> </u>	
Total Appropriations		2500.00
Amount to be Raised by Tax for Fire Protection Dist. #1		<u>2500.00</u>

KEUKA SANITATION DISTRICT

Appropriations		
a. Debt service-- Part town	750.00	
	<u> </u>	
Total Appropriations		750.00
Estimated Revenues		
b. Outside Village per capita		439.05
Amount to be Raised by Tax for Keuka Sanitation District		<u>310.95</u>

ZONING & PLANNING DISTRICT

Appropriations		
a. Debt service--Part Town	1578.75	
	<u> </u>	
Total Appropriations		1578.75
Estimated Revenues		
b. Outside Village Per Capita Assistance		1578.75
Amount to be Raised by Tax Zoning & Planning		<u>0000.00</u>

TOTAL TAXES--ALL FUNDS

General Fund	21803.00
Health Fund Part Town	1478.00
Highway Item 1	13451.50
Highway Item 1A	6785.55
Highway Items 2,3,4	38071.38
Special Districts Fire Protection-Part Town	2500.00
Special Districts Keuka Lake Sanitation "	310.95
Special Districts Aoning (1578.75 Part Town	0000000
Total	<u>84400.38</u>

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

Respectfully submitted

Edward Percy
Town Clerk

December 21, 1964 the last regular meeting of the Town Board of the Town of Urbana for 1964 was held at the Town Office at 8:00 P. M.

Present:	Supervisor	F. Foster
	Justices	C. E. Loman, L. A. Dudley
	Councilmen	O. Kohl, J. A. Shaw
	Town Supt.	F. Smith
	Town Attorney	B. Flynn
	Town Clerk	E. Percy

The minutes of the last meeting were approved as read.

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

General:	
Blue Cross, Blue Shield	106.20
A, J. Laux & Co. Inc.	19.21
Raymon L. VanGelder, Constable	35.00
Sirrine Insurance Service	178.50
Richards Grocery	9.84
F. L. Foster, Petty Cash Fund.	100.00
Sirrine Insurance Service	175.00
Sirrine Insurance Service	129.13
Sirrine Insurance Service	94.50
Lincoln Rochester Trust Co.	5.27
New York State Electric & Gas Corp.	132.60
L. C. Perkins & Son Hardware	3.33
Frey & Campbell, Inc.	44.57
Postmaster	23.00
Iroquois Telephone Corp.	16.10
Iroquois Telephone Corp.	16.10
New York State Elec. & Gas Corp. (Youth Comm.)	33.89
Archie Barnes (Youth Comm.)	18.75
Albert C. Clarke (Youth Comm.)	30.00
Clarks Boat Livery (Youth Comm.)	6.50
Lloyd Putman (Youth Comm.)	100.00
Willirons Hardware (Youth Comm.)	5.56
L. C. Perkins & Son (Youth Comm.)	35.53
Airkem Service & Sales	24.30
Brian Flynn, Town Attorney	375.00
Village of Penn Yan	99.11

Motion by Mr. Dudley and seconded by Mr. Kohl to pay all General fund and Highway fund November bills. Carried.

Motion by Mr. Dudley and seconded by Mr. Loman to transfer \$1000.00 from Item 4 to Item 3 of the Highway fund. Carried.

Town Clerk fees turned over to the Supervisor for the month of November \$23.25.
Registrar fees turned over to the Supervisor for the month of November \$24.00.

The following Annual reports were submitted for the year 1964.

Yearly Report of Vital Statistics from January, 1964 as of December 21, 1964.

Death Certificates	158
Stillbirth Certificates	8
Birth Certificates	480

Received for transcripts of birth certificates and death certificates and turned over to Fordyce L. Foster, Supervisor monthly from January 1964-December 21, 1964----\$388.00
Geraldine Percy
Registrar

Report of Clifford E. Loman, Justice of the Peace, for year ending December 31, 1964

Vehicle and Traffic Cases	287
Civil Cases	11
Criminal Cases	6
Conservation Cases	6
Navigation Cases	17
	<u>327</u>

Fines, Fees and penalties collected for year-----\$3477.50

18-64

Town Clerks Annual Report

211 Hunting & Fishing	531 Dog Licenses
175 Hunting	1 Kennel
314 Fishing	14 Marriage Licenses
12 Trapping	169 Chattel Mortgages
324 Big Game	6 Chattel Mortgage Renewals
15 Archery	83 Conditional Sales
2 Non-Resident Hunting	5 Conditional Sales Assignments
63 Non Resident Fishing	60 Chattel & Conditional Receipts
20 Non Resident 6-day Fishing	8 Explosive Licenses
13 Free Fishing	1 Search
3 Lost License Certificates	30 delinquent dogs @ 5¢
1 Void Resident Big Game License	

Taxes Collected	\$151,035.44
• Fees on Taxes	139.25
• Fees to Supervisor	884.50
• Taxes to Supervisor	84,392.13
Amount paid to County Clerk for conservation	4,152.75
Amount paid to County Treasurer for Dog Licenses	1,182.00
Amount paid to County Treasurer for Taxes	66,643.01
Amount paid to State Health Dept. for Marriage Lic.	7.00

There being no further business the meeting was adjourned.

Respectfully Submitted,

Edward Percy
Town Clerk

Report of Linford A. Dudley, Justice of the Peace for year ending Dec. 31, 64

16 Vehicle and Traffic cases
15 fined----Total \$345.00
1 pending--bail

4 Criminal cases

1 charges withdrawn

1 90 days, execution suspended, placed on Probation 1 year.

1 30 days, execution suspended placed on probation 1 year.

1 Forfeiture of Bail

Bail -\$10.00

No cases from 8/13/64-11/1/64
sickness

Total Fines and Bail forfeitures--\$355.00