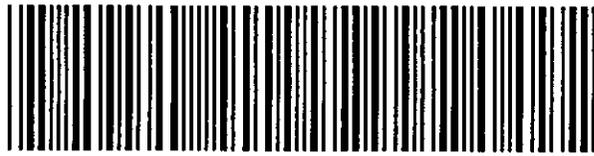


# Town Board



1967



January 9, 1967 a regular meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 P. M.

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

The meeting was called to order by the Supervisor.

The minutes of the previous meeting were read and approved.

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

General:	
Blue Cross, Blue Shield	112.65
Frey & Campbell	493.88
Iroquois Telephone Corp	55.60
Richards Grocery	10.58
Clinton Cummings	6.00
Edward Percy, Tax Collector	47.16
Sirrine Insurance Service	151.00
Sirrine Insurance Service	138.00
Sirrine Insurance Service	896.00
Sirrine Insurance Service	311.00
Sirrine Insurance Service	114.00
Keuka Modern Press, Inc.	64.50
Bond Funeral Home	2950.00
Corning Leader	7.48
Postmaster	90.00
Edward Percy, Town Clerk	16.78
Linda J. Percy	15.00
Donald Percy	15.00
Corning Leader	7.60
Leroy Turner	41.02

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

2:167 1:167 Motion by Mr. Kohl and seconded by Mr. Dudley empowering the Supervisor to rent garage space for the town ambulance.

2:167 2:167 Motion by Mr. Loman and seconded by Mr. Kohl allowing the Supt. of Highways to purchase citizen band radios for highway trucks, etc. at a price not to exceed nine hundred dollars (\$900.00). Carried.

2:167 2:167 Motion by Mr. Foster seconded by Mr. Dudley to appoint Mrs. Thomas Chadwick to the Library Board. Carried

All salaries set as proposed and adopted in Annual Budget as follows:

Supervisor	\$2100.00	yr.	paid	monthly
Town Clerk	2520.00	"	"	"
Justice of Peace (Loman)	1500.00	"	"	"
Justice of Peace (Dudley)	1200.00	"	"	"
Councilmen (2)	360.00	"	"	"
Supt. of Highways	5500.00	"	"	"
Assessor	1800.00	"	"	"
Welfare Officer	600.00	"	"	"
Registrar	1440.00	"	"	"
Constables (2)	35.00	"	"	yearly
Election Custodian	150.00	"	"	"
Election Inspectors	ea.	1.50	per	hour
Town Attorney	400.00	yr.	paid	yearly
Highway employees hourly rate	\$1.80 - \$2.10	paid	bi-monthly	

Motion by Mr. Shaw and seconded by Mr. Loman that the following officers be appointed and designations be made for the year 1967. Carried.

5:167  
 Brian Flynn, Town Attorney for the year 1967.  
 Karl Secondo, Constable for the year 1967.  
 Henry Frey, Constable for the year 1967.  
 Lincoln Rochester Trust Co. official Town depository  
 Town mileage allowance--9¢ a mile  
 Regular Town meeting night second Monday of each month at 8:00 P. M.  
 Corning Leader official Town newspaper

Motion by Mr. Shaw and seconded by Mr. Kohl allowing all Town officers to attend schools, association meetings pertaining to their offices for the year 1967. Carried.

Town Clerk fees turned over to Supervisor for December were \$8.75.  
Registrar fees turned over to Supervisor for December were \$54.00.

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

Respectfully submitted,

Edward Percy  
Town Clerk

February 13, 1967 a regular meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 P. M.

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

The meeting was called to order by the Deputy Supervisor, C. E. Loman.

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

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

General:

Blue Cross, Blue Shield	112.65
Blue Cross, Blue Shield	113.29
Douglass Lee	120.00
Frey & Campbell, Inc.	508.40
Karl W. Secondo, Constable	151.57
Richards Grocery	13.25
Veronica Williamson	11.00
N. Y. State Electric & Gas	168.53
Sirrine Insurance Service	30.00
Sirrine Insurance Service	367.00
Your Shopping Guide	20.00
A. J. Laux & Co. Inc.	15.49
John R. Kuhl, M. D.	315.30
Clifford E. Loman, Justice	5.44
Hammers Hardware	3.42
Canaseraga Business Machines	1.68
Williamson Law Book Co.	8.44
Iroquois Telephone Corp.	48.10
Corning Leader	17.64
Park Pharmacy	13.18
Phil's Service Center	42.50

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

Town Clerk fees turned over to the Supervisor for the month of January were \$103.50.

Registrar fees turned over to the Supervisor for the month of January were \$62.00

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

Respectfully submitted,

Edward Percy  
Town Clerk

March 13, 1967 a regular meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 P. M.

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

The meeting was called to order by the Supervisor.

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

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

General:	
Blue Cross, Blue Shield	113.29
Canaseraga Business Machines	94.90
Canaseraga Business Machines	2.92
Canaseraga Business Machines	9.40
Clara Sherer	22.50
H'Port Vol Ambulance Corps., Inc.	99.05
Keuka Modern Press, Inc.	15.80
Keuka Modern Press, Inc.	199.85
Roger's Atlantic Service	3.50
Richards Grocery	9.69
Clifford E. Loman, Justice	10.57
Phil's Service Center	138.60
Marion Nash, Clerk Board of Supervisors	56.92
Clinton Cummings	6.00
Delbert Chase	12.00
George Wilbur	2.00
Frey & Campbell, Inc.	513.60
Credit Bureau of Bath	26.00
Dennis & Co., Inc.	9.10
Iroquois Telephone Co.	42.30

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

Motion by Mr. Kohl and seconded by Mr. Shaw empowering Supervisor to put \$15,000.00 from General Fund, \$15,000.00 from Item 4 and \$10,000.00 from Item 3 deposited on interest in the Lincoln Rochester Trust Co. of Hammondsport. Carried.

Town Clerk fees turned over to the Supervisor for the month of February were \$22.75.  
 Registrar fees turned over to the Supervisor for the month of February were \$40.00.  
 Tax Collector fees turned over to the Supervisor for the month of February were \$35.26.  
 Delinquent dog check turned over to the Supervisor --87 @ 5¢--\$4.35.

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

Respectfully submitted,

Edward Percy  
 Town Clerk

April 10, 1967 a regular meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 P. M.

Present:	Supervisor	F. Foster
	Justices	C. E. Loman, L. A. Dudley
	Councilman	O. Kohl
	Town Attorney	B. Flynn
	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.

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

Welfare:		
M. E. Swarthout, Welfare Officer	40.00	40.00
General:		
Blue Cross, Blue Shield	113.29	
Clinton Cummings	6.00	
Delbert Chase	6.00	
N. Y. S. Electric & Gas Corp.	201.75	
Phil's Service Center	53.05	
Fordyce L. Foster, Supervisor	100.00	
Frey & Campbell, Inc.	399.88	
Ernest L. Beam	409.32	
Hanna & Hamilton, Inc.	7.00	
Hanna & Hamilton, Inc.	31.50	
Hanna & Hamilton, Inc.	749.00	

Motion by Mr. Dudley and seconded by Mr. Kohl to pay all highway fund and general fund bills.

Motion by Mr. Dudley and seconded by Mr. Kohl to purchase a new voting machine. Carried.

Town Clerk fees for the month of March turned over to Supervisor were \$15.75.  
 Tax Collector fees for the month of March turned over to Supervisor were \$45.23.  
 Registrar fees for the month of March turned over to Supervisor were \$53.00.

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

May 8, 1967 a regular meeting of the Town Board of the Town of Urbana was held at the Town office at 8:00 P. M.

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

The meeting was called to order by the Supervisor.

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

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

Welfare:		
M. E. Swarthout, Welfare Officer	20.00	20.00
General:		
Blue Cross, Blue Shield	113.29	
Edward Percy, Town Clerk	4.64	
Edward Percy, Town Clerk	13.54	
Keuka Modern Press, Inc.	35.75	
The Sebring Agency	650.00	
The Sebring Agency	215.00	
Williamson Law Book Co.	4.19	
Frey & Campbell, Inc.	60.46	
Harold Wood	6.00	
David Sick	6.00	
Phil's Service Center	38.65	
Sirrine Insurance Service	151.00	
Iroquois Telephone Corp.	42.75	

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

Motion by Mr. Dudley and seconded by Mr. Loman granting permission to the local J. C.'s to erect a sign on the Town property at the corner of Main and Liberty Streets'. Carried.

Mr. Loman offered the following resolution and moved its adoption:

WHEREAS, A memorandum of Understanding of the Water Commission of the State of New York is a plan of operation to be followed by the Town of Urbana in carrying out projects within jurisdiction of said Section 429-A and to eliminate the necessity of obtaining permits for each project, it is hereby

RESOLVED: That the Town Board of the Town of Urbana does authorize the Supervisor to sign a Memorandum of Understanding between the Water Resources Commission of the State of New York and the Town of Urbana, Steuben County, New York from January 1, 1967 to December 31, 1967. All members voting yea.

Motion by Mr. Kohl and seconded by Mr. Loman to renew Youth Center swimming project at Charplin beach for the year 1967-1968 and reappointing the following to the Youth Committee project: Clair Statham, Leo Hemmer and Edward Griffiths, Sec. & Treas. Carried.

It was recommended by Francis Smith, Supt. of Highways to purchase a heavy duty dual wheel dump truck with snowplow and mounts. Town Clerk was instructed to advertise for bids.

Town Clerk fees turned over to the Supervisor for the month of April were \$35.00.  
Tax Collector fees turned over to the Supervisor for the month of April were \$30.10.  
Registrar fees turned over to the Supervisor for the month of April were \$47.00.

There being no further business the meeting was adjourned.

Respectfully submitted,

Edward Percy  
Town Clerk

June 12, 1967 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.	F. Smith
Town Attorney	B. Flynn
Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

The following bids for a dump truck chassis were submitted:

Perry & Thompson Ford, Inc., Bath, New York net price \$10,622.31.

Albee Truck, Inc., Cor. Baldwin & Washington Sts. Elmira, New York 11901 net price \$11,129.00.

Bid was awarded to low bidder Perry & Thompson, Bath, New York.

Motion by Mr. Loman and seconded by Mr. Kohl to purchase said truck from Perry & Thompson. Carried.

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

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

General:	
Blue Cross, Blue Shield	113.29
Iroquois Telephone Co.	46.10
Ray's Janitor Service	300.00
Francis Smith	179.65
Airkem Service and Sales	48.08
N. Y. S. Electric & Gas Corp.	197.65
Champion Map Corporation	38.25
Sirrine Insurance Service	151.00
Veronica Williamson	10.00
Richards Grocery	9.50
Phil's Service Center	38.75
Frey & Campbell, Inc.	55.45
Clifford E. Loman, Justice of Peace	11.43
The Corning Leader	11.95
Ernest Beam	466.76
Canaseraga Business Machines	1.75
Edward Percy, Town Clerk	10.10
Sirrine Insurance Service	376.00
Delbert Chase	6.00
Iroquois Telephone Co.	55.30

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

Motion by Mr. Loman and seconded by Mr. Shaw to purchase 1 new Pronto-matic voting machine and to exchange the new unused machine received last December for the Pronto-matic type. Carried.

Town Clerk fees turned over to the Supervisor for the month of May were \$12.75.

Registrar fees turned over to the Supervisor for the month of May were \$52.00.

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

Respectfully submitted,

Edward Percy  
Town Clerk

July 10, 1967 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	O. Kohl, J. A. Shaw
	Town Attorney	B. Flynn
	Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

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

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

General:	
Blue Cross, Blue Shield	113.29
Peter Doddato-Tier Ambulance Corp.	16.72
Sirrine Insurance Service	220.00
Roswell McDaniels Post #407, American Legion	236.72
Phil's Service Center	191.25
Canaseraga Business Machines	59.50
Howe's Sunoco Service	1.02
Frey & Campbell, Inc.	400.51
Edward Percy, Town Clerk	12.45
Richards Grocery	23.09
Mrs. Doris H. Nellis	10.40
Auxiliary Police	174.90

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

Motion by Mr. Kohl and seconded by Mr. Shaw permitting C. E. Loman to go to Canton to Justice of Peace school. Carried.

The Town Board received a request from the Library Board to increase their budget by \$300.00. This increase to be applied toward the purchase of new books which they felt was necessary due to a 20% increase in the price of books over the last several years. After careful consideration the Town Board decided to deny the request for an increase since the Library fund was increased from \$2700.00 to \$3200.00 by a referendum of the people on November 3, 1964. Carried.

Town Clerk fees turned over to the Supervisor for the month of June were \$14.75.  
Registrar fees turned over to the Supervisor for the month of June were 41.00.

There being no further business the meeting was adjourned.

Respectfully submitted,

Edward Percy  
Town Clerk

Special Meeting July 17, 1967--all members present.

At a special meeting of the Town Board of the Town of Urbana on July 17, 1967, a motion was made by Otto Kohl and seconded by C. E. Loman to amend the original resolution of May 13, 1963 appointing the Planning and Zoning Board of the Town of Urbana to specifically clarify that the original appointment was to a Planning Board and Zoning Commission.

Robert Staats, Chairman  
Art Chapman  
Fordyce Foster  
Don Francis  
Otto Kohl  
Mrs. Celia McChesney  
Mrs. Rose Wright

Respectfully submitted,

Edward Percy  
Town Clerk

## PUBLIC HEARING

August 14, 1967 a regular meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:30 P. M. immediately following a public hearing on Local Law No. 1 pertaining to Bingo at 8:00 P. M. Local Law No. 1 of year 1967 as follows:

Public Notice is hereby given that there has been presented to the Board of Trustees of the Town of Urbana on July 10, 1967, Local Law No. 1 of the Year 1967 entitled as "Local Law No. 1 of the Year 1967". Said Local Law provides that it shall be lawful for any authorized organization, upon obtaining a license therefor, as prescribed therein, to conduct the game of bingo within the territorial limits of the Town of Urbana, subject to its provisions, the provisions of Article 14-H (Sections 475-499) of the General Municipal Law and the provisions of the Bingo Control Law (Article 19-B of the Executive Law).

Therefore, pursuant to the provisions of Municipal Home Rule Law, the board of Trustees of said Town will hold a public hearing on the aforesaid Local Law in the Town Offices located in the Village of Hammondsport, New York on the 14th day of August, 1967, at 8:00 P. M. at which time all persons interested will be heard.

There being no persons present wishing to be heard there was a motion by Mr. Dudley and seconded by Mr. Kohl to adopt Local Law No. 1 of the Year 1967. This law to appear on the ballot of the November 7, 1967 General Election. If approved Law will become effective December 1, 1967.

REGULAR MEETING

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

The meeting was called to order by the Supervisor.

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

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

General:	
Blue Cross, Blue Shield	113.29
N. Y. S. Elec. & Gas Corp.	309.79
Iroquois Telephone Corp.	45.92
Iroquois Telephone Corp.	42.25
Delbert Chase	6.00
Delbert Chase	6.00
The Bath Book Store	9.20
Clifford Beam	107.10
Robert S. Richards	24.20
Phil's Service Center	228.45
Lincoln Rochester Trust Co.	5.70
John E. Page (Youth Comm.)	138.00
Veronica Williamson	12.00
Clifford E. Loman, Justice	146.11
Edward Percy, Town Clerk	4.00
Howell Lumber Co.	15.10
Corning Leader	3.68
Corning Leader	8.33
Keuka Modern Press, Inc.	1.90

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

The following resolution on the Monument was made by Mr. Kohl and seconded by Mr. Dudley. Carried

WHEREAS, the New York State Department of Public Works has notified this Town Board of the preparation of plans, specifications and estimate of cost for the removal and relocation of the historical Monument now located within the intersection of Main Street and Lake Street in the Village of Hammondsport and has made known its intention of advertising a contract for the removal and relocation of same, and

WHEREAS, the plans, specifications and estimate of cost of this improvement includes the relocation of the Monument to a site on Lake Street in front of the Glen Curtiss Museum such site being within the jurisdiction of the Town of Urbana, and requiring future maintenance by the Town of Urbana after completion under the aforementioned contract,

WHEREAS, the New York State Department of Public Works has requested an agreement from the Town of Urbana to the effect that upon completion of the work performed under the contract the Town will assume the responsibility for the maintenance of the relocated Monument and land adjacent thereto, and

RESOLVED: That the Town of Urbana hereby agrees with the New York State Department of Public Works and will provide for the future maintenance of the relocated Monument and the land adjacent thereto, and

IT IS FURTHER RESOLVED: That the Town Clerk is hereby directed to transmit five certified copies of the foregoing resolution to the New York State Department of Public Works.

(over)

Aug. 14, 1967 (continued)

Town Clerk fees turned over to the Supervisor for the month of July were \$26.00.  
Registrar fees turned over to the Supervisor for the month of July were \$64.00.

Motion by Mr. Loman and seconded by Mr. Kohl that the following be appointed as Election Inspectors and alternates:

1st. District		2nd. District	
Geraldine R. Green	Dem. Inspector	Olive Jordan	Dem. Inspector
Erwin Young	" "	Caroline E. Frisk	" "
Carol Jenkins	Rep. "	Ellen Jane Flanagan	Rep. "
William Puffer	" "	Gretchen Bronson	" "
Ann Kohnen	Dem. Alternate	The following added to above list	
Theodore Carl	Rep. "	Ann P. Bailey	Dem. Alternate
Edna Wright	" "	Rita G. Ryan	" "
Marcel J. Rouin, Sr.	" "		
Added to above list			
Marilynne C. Eckel	" "		

17.67

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

Respectfully submitted,

Edward Percy

September 11, 1967 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	C. E. Loman, L. A. Dudley
	Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

Motion by Mr. Loman and seconded by Mr. Kohl to approve minutes of previous meeting as read. Carried.

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

General:

Blue Cross, Blue Shield	113.29
Iroquois Telephone Corp.	46.15
N. Y. S. Elec. & Gas Corp.	22.93
Edward Thompson Co.	3.00
Park Pharmacy	11.80
Hammer's Hardware	37.80
Edward Percy, Town Clerk	5.00
Harry E. Longwell, Assessor	86.40
Perkins & Son Hdwre (Youth Comm.)	70.81
Hammondsport Central School (Youth Comm.)	1000.00
Lloyd Putman (Youth Comm.)	100.00
Watkins Sporting Goods (Youth Comm.)	25.50
Clark Specialty Co. (Youth Comm.)	10.00

Motion by Mr. Shaw and seconded by Mr. Loman to pay all highway and general fund bills. Carried.

Motion by Mr. Loman and seconded by Mr. Shaw appointing Karl Secondo as dog enumerator for the current dog enumeration. Carried.

Motion by Mr. Dudley and seconded by Mr. Shaw empowering Supervisor to renew 5 year fire protection contract with Village. Carried.

Town Clerk fees turned over to Supervisor for the month of August were \$21.25.  
Registrar fees turned over to Supervisor for the month of August were \$38.00.

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

Respectfully submitted,

Edward Percy  
Town Clerk

October 9, 1967 a regular meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 P. M.

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

The meeting was called to order by the Supervisor.

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

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

General:

Blue Cross, Blue Shield	113.29
Florence L. McBride, Collector	49.82
Iroquois Telephone Corp.	47.15
Robert S. Richards	19.90
Phil's Service Center	81.10
Frey & Campbell, Inc.	149.10
David Sick	3.00
Delbert Chase	6.00
Phil's Service Center	24.10
Robert Davis	16.65
A. C. Gibson Co. Inc.	13.13
Williamson Law Book Co.	23.23
N. Y. S. Elec. & Gas Corp.	105.49
Penn Yan Municipal Board	984.87
Keuka Modern Press, Inc.	26.98
Howell Lumber Co.	41.19
The Delehanty Institute, Inc.	15.00
Dennis & Co. Inc.	8.00
Edward Percy, Town Clerk	7.84
N. Y. E. Electric & Gas Corp. (Youth Comm.)	28.34
Clifford E. Loman, Justice	7.24
Mrs. Doris H. Nellis	7.60
L. C. Perkins & Son	28.55
Mrs. Madeline H. Andrews	10.00

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

Resolved by Mr. Shaw and seconded by Mr. Loman to turn over the portion of the old Clark St. being in the Town of Urbana to the Mercury Aircraft. Carried. *20/67*

Recommended by Supt. F. Smith to purchase a 2 ton Dump truck and to advertise for bids. *21/67*

Town Clerk fees turned over to the Supervisor for the month of September were \$5.75.  
Registrar fees turned over to the Supervisor for the month of September were \$26.00.

The next meeting, a public hearing on the budget, to be held Nov. 9, 1967 at 8:00 P. M.

The following estimates were submitted by the Town Officers of the Town of Urbana for compiling the 1968 Preliminary Budget:

ANNUAL ESTIMATE SUBMITTED BY SUPERVISOR

TOWN BOARD

Town Hall and Town Offices	
b. Compensation of employees	1300.00
c. Purchase of furniture and equipment	300.00
d. Repairs, light, heat, and telephones	6000.00
e. Association of Towns	60.00

Elections

a. Compensation of election officials (incl. mileage) <i>age</i>	750.00
b. Compensations of custodian of voting machines	150.00

Insurance

a. Compensation insurance	1400.00
b. Official bonds and undertakings	300.00
c. Fire and liability	2000.00
d. Other insurance (Blue Cross, Blue Shield)	700.00

Printing and advertising (all departments) 150.00

*22/67*

Services of attorneys and expenses of litigation	400.00	
Salary of Highway Supt.	6000.00	
Expenses Supt. Highways	200.00	
Employees' Retirement System (F.I.C.A.)	800.00	
Total		20,510.00
SUPERVISOR		
a. Salary of Supervisor	2400.00	
c. Office and other expenses	200.00	
Total		2,600.00
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 WARDEN		
a. Compensation	50.00	
b. Other expenses	100.00	
Total		150.00
FOREST FIRES		
a. Fire Protection Dist. 1	2500.00	
Total		2,500.00
TOWN LIBRARY		
c. Hammondsport Library	3200.00	
Total		3,200.00
PARKS AND PLAYGROUNDS		
B. Youth Center	2000.00	
Total		2,000.00
PATRIOTIC OBSERVANCES		
		200.00
CEMETERIES		
		300.00
CONSTRUCTION AND PERMANENT IMPROVEMENTS		
a. Water Pollution	1000.00	
Total		1,000.00
VETERANS ORGANIZATIONS FOR ROOMS		
		200.00
CONTINGENT PURPOSES		
		600.00
Total Expenditures		<u>33,365.00</u>
REVENUES—GENERAL FUND		
a. Unexpended balances	4000.00	
b. Mortgage taxes	1400.00	
g. Dog licenses (from county)	400.00	
i. Rent of town owned property	600.00	
o. Fees of parks and playgrounds (Youth Center)	2000.00	
r. Per Capita	9201.60	
s. Interest on money	500.00	
Total		<u>18,101.60</u>
ANNUAL ESTIMATE SUBMITTED BY SUPERINTENDENT OF HIGHWAYS.		
Highway Fund (Item 1)		
Expenditures		
a. General repairs	14823.95	
b. Special improvements		
Fish Hatchery Rd. Top Rte. 45	8000.00	
d. Social Security	1500.00	
Total Expenditures		24,323.95
Revenues		
a. State aid	4755.95	
b. Miscellaneous revenues	1000.00	
Per Capita	2500.00	
Total Revenues		8,255.95
Amount to be raised by Tax for Highway Fund (Item 1)		<u>16,068.90</u>
ERWIN ACT (ITEM 1A)		
D. P. W. Serial No. 21985	<u>11400.00</u>	11400.00
Estimated Revenues		
a. State aid	7831.04	<u>7831.04</u>
Total amount to be raised by Tax (Item 1A)		<u>6,568.96</u>
BRIDGE FUND (ITEM 2)		
a. Labor and team work	200.00	
b. Materials for repair and maintenance	300.00	
Total Expenditures	<u>500.00</u>	
Amount to be raised by tax for Bridge Fund (Item 2)		<u>500.00</u>

## MACHINERY FUND (ITEM 3)

Expenditures			
a. Purchase of machinery, tools and implements	11000.00		
b. Repair of machinery, tools and implements	12000.00		
f. Redemption of machinery certificates	3334.00		
g. Interest on machinery certificates	175.00		
	<u>Total Expenditures</u>		26,509.00
Revenues			
a. Rentals of machinery	2000.00		
b. State aid Highway	1750.00		
c. Interest on money	350.00		
	<u>Total Revenues</u>		4,100.00
	Amount to be raised by tax for Machinery Fund (Item 3)		<u>22,409.00</u>

## SNOW AND MISCELLANEOUS FUND (ITEM 4)

Expenditures			
d. Removing obstructions caused by snow	12000.00		
e. Cutting and removing noxious weeds and brush	2000.00		
	<u>Total Expenditures</u>		14,000.00
Revenues			
a. Misc. Revenues			
Interest on bank deposit from Lin. Roch. Trust Co.	300.00		
	<u>Total Revenues</u>		300.00
	Amount to be Raised by Tax for Snow and Misc. Fund (Item 4)		<u>13,700.00</u>

## ANNUAL ESTIMATE SUBMITTED BY JUSTICE OF THE PEACE

Expenditures			
a. Salary of Justice	1500.00		
d. Postage	25.00		
f. Defendants	25.00		
g. Salaries-Jurors	10.00		
h. Court stenographer	100.00		
i. Books--New Law	50.00		
j. Association of Towns Meeting	125.00		
k. Schools and meetings	50.00		
	<u>Total Expenditures</u>		1,885.00
Revenues			
b. Motor vehicle fees (received from State)	500.00		
	<u>Total Revenues</u>		500.00

## ANNUAL ESTIMATE SUBMITTED BY JUSTICE OF THE PEACE

Expenditures			
a. Salary of Justice	1680.00		
d. Postage	12.00		
f. Telephone (Defendant's Privileges)	25.00		
g. Attending schools, books and supplies	150.00		
h. Attending meetings and conventions	200.00		
i. New books and forms	50.00		
j. Court Stenographer's fees	100.00		
k. Juror's fees	10.00		
	<u>Total Expenditures</u>		2,227.00
Revenues			
a. Fines, penalties and forfeitures	200.00		
b. Motor vehicle fees (received from State)	760.00		
c. Criminal fees--Indictable cases	90.00		
d. Criminal fees--Conservation Law	70.00		
e. Civil Fees	30.00		
g. Civil fees--Conservation Law	20.00		
	<u>Total Revenues</u>		1,170.00

## ANNUAL ESTIMATE SUBMITTED BY COUNCILMAN

Expenditures			
a. Salary of Councilman	480.00		
d. Assoc. of Towns meetings	125.00		
	<u>Total Expenditures</u>		605.00

## ANNUAL ESTIMATE SUBMITTED BY COUNCILMAN

Expenditures			
a. Salary of Councilman	480.00		
d. Assoc. of Town meetings	125.00		
	<u>Total Expenditures</u>		605.00

## ANNUAL ESTIMATE SUBMITTED BY ASSESSOR

## EXPENDITURES

a. Salary of assessor	2400.00	
c. Office, traveling and other expenses	<u>150.00</u>	
Total Expenditures		<u>2550.00</u>

## ANNUAL ESTIMATE SUBMITTED BY TOWN CLERK

## Expenditures

a. Salary of Town Clerk	2880.00	
b. Salaries of employees (preparing tax roll)	30.00	
c. Postage	125.00	
e. Assoc. Town Meetings and monthly meetings	<u>200.00</u>	
Total Expenditures		<u>3235.00</u>

## Revenues

## Fees of Town Clerk

a. Dog tags	115.00	
b. Delinquent dog list	2.00	
c. Marriage licenses	25.00	
d. Hunting and fishing licenses	348.00	
g. Tax collectors fees	<u>100.00</u>	
Total Revenues		<u>590.00</u>

## ANNUAL ESTIMATE SUBMITTED BY REGISTRAR OF VITAL STATISTICS

## Expenditures

a. Compensation	1440.00	
b. Stamps	100.00	
c. Assoc. of Towns meetings	<u>125.00</u>	
Total Expenditures		<u>1665.00</u>

## Revenues

a. Estimated fees	450.00	<u>450.00</u>
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## ANNUAL ESTIMATE SUBMITTED BY BOARD OF HEALTH

## Expenditures

a. Salary of Health Officer	211.05	
c. Office, traveling and other expenses	25.00	
f. Postage	4.00	
h. Telephone	5.00	
i. Clinics, estimate	100.00	
j. H. O. Conference	75.00	
k. Com. dis. reporting	<u>10.00</u>	
Total Expenditures		<u>430.05</u>

## ANNUAL ESTIMATE SUBMITTED BY TOWN WELFARE OFFICER

## Expenditures

a. Salary	600.00	
c. Office, traveling and other expenses	50.00	
d. Postage	10.00	
g. Home Relief	<u>200.00</u>	
Total Expenditures		<u>860.00</u>

## Revenues

a. Reimbursement of home relief from State	100.00	
Total Revenues		<u>100.00</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, 1968, 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 9th day of November, 1967, 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	2400.00
Town Clerk	2880.00
Justice	1500.00
Justice	1680.00
Councilmen (2) each	480.00
Assessor	2400.00
Supt. of Highways	6000.00
Welfare Officer	600.00
Town Attorney	400.00

There being no further business the meeting was adjourned.

Respectfully submitted  
Edward Percy, Town Clerk

October 19, 1967 a special meeting of the Town Board of the Town of Urbana on opening of bids for new dump truck was held at the Town Office at 8:00 P. M.

Present:	Justices	C. E. Loman, L. A. Dudley
	Councilman	O. Kohl
	Town Supt.	F. Smith
	Town Clerk	E. Percy

The following bid was submitted:

Albee Truck, Inc. Elmira, New York 1- 1968 GMC Chassis with Dump Body EM5640V Chassis \$4,165.00

23:67

There being no other bid there was a motion by Mr. Kohl and seconded by Mr. Dudley to award bid to Albee Truck Inc. Truck to be paid by January 30, 1968. All members voting yeah.

There being no further business the meeting was adjourned.

Respectfully submitted,

Edward Percy  
Town Clerk

November 9, 1967 a regular meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 P. M.

Present:	Supervisor	F. Foster
	Justices	C. E. Loman, L. A. Dudley
	Councilman	O. Kohl
	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.

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

General:	
Blue Cross, Blue Shield	113.29
AVM Corp.	1740.32
AVM Corp.	94.32
AVM Corp.	13.86
Sirrine Insurance Service	179.00
Bath Book Store	8.30
The Delehanty Institute, Inc.	15.00
Williamson Law Book Co.	10.49
Clifford E. Loman, Justice	11.07
Corning Leader	9.31
Corning Leader	16.00
Edward Percy, Town Clerk	11.99
Edward Percy, Town Clerk	14.40
Sirrine Insurance Service	19.00
Frey & Campbell, Inc.	65.76
Delbert Chase	6.00
Iroquois Telephone Corp.	54.70
Assoc. of Towns	68.00
Geraldine R. Green, Inspector	197.41
Erwin Young "	191.69
Carol G. Jenkins "	77.31
Wm. H. Puffer "	197.41
Marilynne C. Eckel Alt.	48.00
Marcel J. Rouin, Sr. "	63.44
Ann M. Kohnen "	6.44
Ted Carl "	13.94
Ellen T. Flanagan, Inspector	89.44
Olive Jordan "	187.69
Gretchen Bronson "	187.15
Caroline E. Frisk "	187.69
Mrs. Yvonne H. McConnell, Alt.	106.50
Rita G. Ryan "	23.00
Edna F. Wright "	6.44
Ann Bailey "	6.44
Clifford Beam, Election Custodian	219.44

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

It was recommended by Supt. F. Smith to purchase a Highway sander body with one Weston sander to be traded in. Clerk instructed to advertise for bids with bids to be opened December 18, 1967 at 8:00 P. M.

Town Clerk fees in the amount of \$176.25 were turned over to the Supervisor for October. Registrar fees in the amount of \$40.00 were turned over to the Supervisor for October.

Motion by Mr. Loman 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, 1968. Carried.

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

Respectfully submitted,

Edward Percy  
Town Clerk

December 11, 1967 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	C. E. Loman
	Town Supt.	F. Smith
	Town Attorney	B. Flynn
	Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

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

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

General:	
Blue Cross, Blue Shield	113.29
N. Y. S. Elec & Gas	198.28
Howe's Sunoco Service	27.80
Howe's Sunoco Service	10.00
A. J. Laux & Co., Inc.	21.67
Iroquois Telephone Corp.	57.40
Frey & Campbell, Inc.	502.94
Canaseraga Business Machines	2.97
Veronica Williamson	10.00
Humble Oil & Refining Co.	15.15
Sirrine Insurance Service	151.00
Richards Grocery	9.95
The Sebring Agency	19.00
Sirrine Insurance Service	20.00
Sirrine Insurance Service	970.00
Karl Secondo	25.65
Karl Secondo	50.00
Henry Frey	50.00
Williamson Law Book Co.	14.58
AVM Voting Machine Division	6.55
H. A. Mannin Company	30.00
Sirrine Insurance Service	165.00
Sirrine Insurance Service	419.00
Wilbur Luce	6.00
Bryan Flynn	488.25

Motion by Mr. Kohl and seconded by Mr. Loman to pay all general fund bills and highway bills.

Motion by Mr. Shaw and seconded by Mr. Kohl to enter in agreement with the Bath Humane Shelter at a price of \$250.00 annually. Carried. <sup>26/67</sup>

Motion by Mr. Shaw and seconded by Mr. Loman to sell to Thomas Beers Bycyrus Erie 15B shovel at \$500.00 Carried. <sup>27/67</sup>

Town Clerk instructed to write a letter to the Ambulance Corp. stating that Town of Urbana is no longer responsible for any bills incurred after December 31, 1967. <sup>28/67</sup>

Town Clerk instructed to write a letter to Mr. Leonard McConnell of Prattsburg, N. Y. concerning Town Dump.

Town Clerk fees turned over to Supervisor for November were \$73.00 .  
Registrar fees turned over to Supervisor for November were \$31.00.

Last regular meeting of the year will be December 28, 1967 at 8:00 P. M.

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

Respectfully submitted,

Edward Percy  
Town Clerk

A special meeting on opening of bids for a sand spreader was held at the Town Office on December 18, 1967 at 8:00 P. M. All members present.

The following bid was submitted:

Hanna & Hamilton, Inc., Bath, New York  
Total Cost \$2,395.00 Less \$400.00 trade-in ---Net cost \$1955.00.

1967

Their being no other bids the bid was awarded to Hanna & Hamilton on a motion by Mr. Dudley and seconded by Mr. Kohl. Carried.

Mr. Leonard McConnell was present and explained some about land fill dumping. He was asked to return for a future meeting with the Board.

There being no further business the meeting was adjourned.

Respectfully submitted,

Edward Percy  
Town Clerk

December 29, 1967 the last regular meeting of the Town Board of the town of Urbana for the year was held at the Town Office at 8:00 P. M.

Present:	Supervisor	F. Foster
	Councilman	O. Kohl
	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. Loman and seconded by Mr. Kohl that minutes be approved as read. Carried.

Motion by Mr. Dudley and seconded by Mr. Kohl accepting all Annual reports for the year 1967 as submitted. Carried.

Motion by Mr. Loman and seconded by Mr. Kohl that the following officers be appointed and designations be made for the year 1968. Carried.

Brian Flynn, Town Attorney for the year 1968.  
 Karl Secondo, Constable for the year 1968  
 Henry Frey, Constable for the year 1968  
 Lincoln Rochester Trust Co., official Town Depository  
 The Leader, official town newspaper  
 Minor Swarthout, Welfare Officer (2 yr. term ending 12/31/69)  
 H. E. Longwell, Assessor (2 yr. term ending 12/31/69)  
 Town mileage allowance --9¢ a mile  
 Regular Town Board meeting night second Monday of each month at 8:00 P. M.

30:67

Motion by Mr. Kohl and seconded by Mr. Loman permitting any Town Officer to attend any meetings pertaining to their office at Town expense for year 1968. Carried.

Yearly report of Vital Statistics from January 1, 1967-December 28, 1967

31:67

Death Certificates	150
Fetal Deaths	5
Birth Certificates	350

Received in fees for transcripts of death certificates and birth certifications and turned over to Fordyce L. Foster, Supervisor monthly from January 1967-December 28, 1967.

January	\$62.00	July	\$64.00
February	40.00	August	38.00
March	53.00	September	26.00
April	47.00	October	40.00
May	52.00	November	31.00
June	41.00	December	54.00
		Total	548.00

Geraldine Percy  
Registrar

Report of Clifford E. Loma, Town Justice For Year ~~1967~~ Ending December 31, 1967.

Vehicle and Traffic Cases	152
Civil Cases	18
Criminal Cases	11
Conservation Cases	10
Navigation Cases	4
Total Cases	195

Fines, Fees, Forfeiture and Penalties collected for year , \$1804.50.

Linford A. Dudley, Town Justice--Yearly report 1967

Vehicle and Traffice Cases	
233 Cases	fined \$2080.00
8 "	Bail forfeit 125.00
15 "	Dismissed
6 "	Pending

1 Criminal case transferred to Family Court  
 Total Fines, Bail Forfeitures  
 262 Cases \$2205.00

87 Dog cases processed.

(continued)

## Annual report of Edward Percy, Town Clerk for year 1967.

215 Resident Hunting and Fishing  
 211 Resident Hunting  
 359 Resident Fishing  
   9 Resident Trapping  
 447 Resident Big Game  
   10 Resident Archery  
   4 Non-Resident Hunting  
 62 Non-Resident Fishing  
 30 Non-Resident 6 day Fishing  
   1 Non-Resident Big Game  
   5 Free Hunting  
   14 Free Fishing  
   4 Lost License Certificates  
   3 Void Licenses (1 Hunt., 1 Fish, 1 Hunt & Fish)  
 651 Dog Licenses (163--1968 licenses)  
   22 Marriage licenses  
   8 Explosive Licenses  
   1 Marriage transcript  
 87 delinquent dogs @ 5¢---\$4.35  
   Taxes Collected           \$177,389.46  
   Fees on Taxes               110.65  
   Total fees remitted to Supervisor \$558.25  
   Total taxes remitted to Supervisor \$91,094.09  
   Amount paid Co. Clerk for Conservation Licenses \$4758.25  
   Amount paid to County Treasurer for Dog Licenses \$1128.00  
   Amount paid to County Treasurer for Taxes \$86,295.37  
   Amount paid to State Health Dept. for Marriage Licenses \$11.00

There being no further business the meeting was adjourned.

Respectfully submitted,

Edward Percy  
Town Clerk