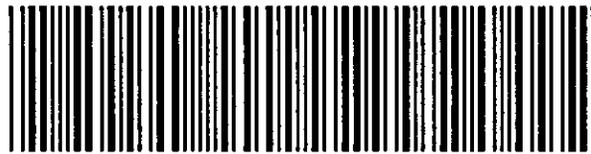


# Town Board



1969



January 13, 1969 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, C. Koh
	Town Supt.	F. Smith
	Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

The minutes of the previous meeting were approved as read.

The following bills for the month of December 1968 were audited and approved:

General:

Blue Cross, Blue Shield	102.50
The Sebring Agency	13.00
Sirrine Insurance Service	147.00
Sirrine Insurance Service	1343.00
Sirrine Insurance Service	175.00
Sirrine Insurance Service	248.00
Lincoln Rochester Trust Co.	6.15
Williamson Law Book Co.	3.00
Canaseraga Business Machines	20.25
Francis Smith	55.50
Frey & Campbell	600.94
Iroquois Telephone Co.	25.95
Postmaster	120.00
John R. Kuhl, M. D.	368.05
Sirrine Insurance Service	20.00
Mason's Inc.	84.75
Perkins Hardware	13.13
John R. Kuhl, M. D.	15.00
Edward Thompson Co.	25.00
Clifford E. Loman, Justice	6.60
Carol Percy	24.80
Sue Bearer	24.80
Edward Percy, Collector	39.18

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

Motion by Mr. and Loman and seconded by Mr. Shaw to set salaries for 1969 as follows:

	yearly	paid
Supervisor	2760.00	monthly
Town Clerk	2880.00	"
Councilmen (2)	480.00 ea.	"
Justice (Loman)	2180.00	"
Justice (Dudley)	1500.00	"
Supt. Highways	6000.00	"
Registrar	1440.00	"
Assessor	2400.00	"
Janitor	1200.00	"
Surplus food Custodian	600.00	"
Town Attorney	450.00	yearly
Election Custodian	200.00	"
Hourly rate for Highway employees	\$2.00 - \$2.30.	semi-monthly
Election Inspectors	\$1.60. per hour.	

1:69

Motion by Mr. Shaw and seconded by Mr. Dudley empowering Fordyce Foster, Supervisor to put Town General Fund and Highway Funds on interest accounts.

Town Clerk fees turned over to Supervisor for December were \$37.50.  
Registrar fees turned over to Supervisor for December were \$92.00.

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

Respectfully submitted,

Edward Percy  
Town Clerk

February 10, 1969 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 Attorney	B. Flynn
	Town Clerk	E. Percy

The meeting was called to order by the Deputy Supervisor Mr. Loman in the absence of Supervisor Mr. Foster.

Minutes of the previous meeting were approved as read.

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

General:	
Blue Cross, Blue Shield	102.50
Francis Smith	1291.50
N. Y. S. Electric & Gas	176.38
Clinton Cummings	8.00
The Leader	29.12
Clifford Loman, J. P.	6.00

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

Town Clerk fees turned over to the Supervisor for January were \$72.50.  
Registrar fees turned over to the Supervisor for January were \$112.00

There being no further business the meeting was adjourned.

Respectfully submitted,

Edward Percy  
Town Clerk

March 10, 1969 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 Attorney	B. Flynn
	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	102.50
Francis Smith	1291.67
Dennis & Co., Inc.	45.80
Park Pharmacy	15.58
Keuka Modern Press, Inc.	152.90
Iroquois Telephone Co.	27.05
Iroquois Telephone Co.	24.10
Howell Lumber Co.	7.25
Association of Towns	3.00
Karl W. Secondo, Constable	194.71
Henry C. Frey, Constable	184.91
Frey & Campbell, Inc.	674.80
Delbert Chase	16.00
Richards Grocery	24.14
Ernest L. Beam	6.90

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

Motion by Mr. Shaw and seconded by Mr. Dudley authorizing Supt of Highways to sell a 1949 Allis Chalmers Model D. Grader and 1959 GMC with no body. Carried. <sup>2/69</sup>

It was recommended by Supt. of Highways for the Town to purchase a 1969 Heavy duty loader. Bids to be opened April 14, 1969 at 8:00 P. M. <sup>3/69</sup>

Town Clerk fees turned over to Supervisor for February were \$16.00.  
 Tax fees turned over to Supervisor for February were \$45.96.  
 Registrar fees turned over to Supervisor for February were \$90.00.  
 47 Delinquent dogs--\$2.35.

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

April 14, 1969 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 Supt.	F. Smith
	Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

The following bids were submitted for a new heavy duty loader:

S. C. Hansen Inc. 180 Ithaca Rd. Horseheads, N. Y. 14845	\$23,995.00	
L. B. Smith Inc. P. O. Box 65 Eastwood Station Syracuse, N. Y. 13206	\$28,385.00 3,900.00 <u>\$24,485.00</u>	Trade-in
Atlantic Tug & Equipment Co. Inc. 3875 W. Henrietta Rd. Rochester, N. Y. 14623	\$28,853.00 8,855.00 <u>\$19,998.00</u>	Trade-in
Dow & Comp. Inc. 3240 Monroe Ave. Rochester, N. Y. 14618	\$27,325.00 8,885.00 <u>\$18,440.00</u>	Trade-in
Syracuse Supply Co. 55 Manufactures Blvd. Rochester, Y. Y. 14623	\$23,830.00	

Motion by Mr. Kohl and seconded by Mr. Loman that loader bid be awarded to Dow & Comp., Inc. of Rochester, New York with a net bid of \$18,440.00. Payment to be as follows:

4-69

March 15, 1970 --- \$6,146.00  
 March 15, 1971 --- 6,147.00  
 March 15, 1972 --- 6,147.00  
 Trade-in of \$8,885.00 to be used as first payment (1969).

The minutes of the previous were accepted as read.

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

General:	
Blue Cross, Blue Shield	104.98
Francis Smith	1291.60
Clinton Lee Cummings, Jr.	8.00
The Leader	6.37
Clifford E. Loman, Justice	6.00
Williamson Law Book Co.	14.63
Williamson Law Book Co.	26.28
N. Y. S. Electric & Gas Corp.	186.31
Credit Bureau of Bath	26.00
Marion Nash, Clerk, Board of Supervisors	51.98
Richards Grocery	10.69
Frey & Campbell, Inc.	339.23
Iroquois Telephone Co.	29.75
Barbara J. VanDelinder	8.00

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

Town Clerk fees turned over to the Supervisor for March were \$13.50  
 Tax Collector fees turned over to the Supervisor for March were \$50.92  
 Registrar fees turned over to the Supervisor for March were \$90.00

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

Respectfully submitted,

Edward Percy  
 Town Clerk

May 12 1969 a regular meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 P. M.

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

The meeting was called to order by the Supervisor.

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

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

General:	
Blue Cross, Blue Shield	104.98
Sirrine Insurance Service	151.00
The Sebring Agency	728.00
Clinton Lee Cummings, Jr.	8.00
Francis Smith	1291.74
Richards Grocery	10.87
Urbana Auxiliary Police Dept.	175.00
Edward Percy	13.36
Jack A. Moore	23.00
Frey & Campbell, Inc.	624.22

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

Motion by Mr. Shaw and seconded by Mr. Dudley to renew Youth Commission beach project for 1969-1970 and reappointing the following to the Youth Committee project: Clair Statham, Leo Hemmer and Edward Griffiths, Sec. & Treas. Carried. 5:69

Motion by Mr. Shaw and seconded by Mr. Loman appointing eligible election inspectors for year 1969-1970. Carried

District #1		District #2	6:69
Geraldine Green	Dem. Insp.	Olive Jordan	Dem. Insp.
Erwin Young	" "	Caroline Frisk	" "
Carol Jenkins	Rep. "	Ellen Jane Flanagan	Rep. "
Marilynne C. Eckel	" "	Gretchen Bronson	" "
Ann Kohnen	Dem. Alt.	Ann P. Bailey	Dem. Alt.
Edna Wright	Rep. "	Rita G. Ryan	" "
Theodore Carl	" "	Yvonne McConnell	Rep. "
Marcel J. Rouin, Sr.	" "		

Town Clerk fees turned over to the Supervisor for April were \$50.00.  
Tax Collector fees turned over to the Supervisor for April were \$18.11.  
Registrar fees turned over to the Supervisor for April were \$126.00.

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

Respectfully submitted,

Edward Percy  
Town Clerk

June 9, 1969 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
	Justice	C. E. Loman
	Councilmen	O. Kohl, J. A. Shaw
	Town Supt.	F. Smith
	Town Attorney	B. Flynn
	Town Clerk	E. Percy

Also present the following firemen concerning new fire hall:

Arthur Chapman, William Mummert, and Leo Jacobus.

Councilman, Otto Kohl, was appointed by the board to serve on the Firemen's Building Committee on new fire hall.

The meeting was called to order by the Supervisor.

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

Motion by Mr. Loman and seconded by Mr. Kohl to pay all Highway fund bills and General Fund bills in the amount of \$2636.58. Carried.

Town Clerk fees turned over to the Supervisor for May were \$20.50.

Registrar fees turned over to the Supervisor for May were \$104.00.

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

Respectfully submitted,

Edward Percy  
Town Clerk

July 14, 1969 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 Attorney	B. Flynn
	Town Clerk	E. Percy

(Also present— A delegation of parents and taxpayers)

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. Carried.

A delegation of parents attended the meeting concerning their children being allowed to play on the playground at rear of Town Museum Building which is Town of Urbana property. After a discussion it was agreed and a motion made by Mr. Kohl and seconded by Mr. Loman that the lot at the corner of Main and Liberty St., Town of Urbana property, shall be used as a playground and museum parking lot. Specified hours of 12 noon to 4 P. M. shall be posted on sign for Museum parking and stating "park at your own risk". Carried. 8:69

Motion by Mr. Shaw and seconded by Mr. Loman to pay all Highway fund and General fund bills. General fund \$1881.54. Carried.

Motion by Mr. Loman and seconded by Mr. Kohl that constables salary be \$60.00 per year. Carried. 9:69

Motion by Mr. Loman and seconded by Mr. Dudley granting Otto Kohl permission to install a Dictograph Security fire system in entire Curtiss Museum Building at no expense to the Town. Carried. 10:69

Town Clerk fees turned over to the Supervisor for June were \$19.00.  
Registrar fees turned over to the Supervisor for June were \$108.00.

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

Respectfully submitted,

Edward Percy  
Town Clerk

August 11, 1969 a regular meeting 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	O. Kohl, J. A. Shaw
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. Loman that minutes be approved as read. Carried.

Motion by Mr. Shaw and seconded by Mr. Loman to pay all General Fund (\$2,318.25) and Highway Fund bills. Carried.

Town Clerk fees turned over to the Supervisor for July were \$24.75.  
Registrar fees turned over to the Supervisor for July were \$70.00.

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

Respectfully submitted,

Edward Percy  
Town Clerk

September 8, 1969 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. Loman and seconded by Mr. Kohl that minutes of previous meeting be approved as read. Carried.

Motion by Mr. Shaw and seconded by Mr. Kohl to pay all General Fund (\$1691.47) and Highway fund bills. Carried.

Karl Secondo was appointed dog enumerator for the current year. 11:69

The following resolution was offered by C. E. Loman:

RESOLVED, that the Town of Urbana enter in the New York State Employees Retirement System and approves of the inclusion of its officers and employees in such system. Copy of Resolution to be sent to : New York State Employees Retirement System, 90 South Swan St., Albany, New York. All voting yeah. 12:69

Town clerk fees turned over to Supervisor for August were \$23.00.  
Registrar fees turned over to Supervisor for August were \$120.00.

There being no further business the meeting was adjourned.

Respectfully submitted,

Edward Percy  
Town Clerk

October 13, 1969 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 O. Kohl, J. A. Shaw  
 Town Supt. F. Smith  
 Town Clerk E. Percy

The meeting was called to order by the Supervisor.

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

Motion by Mr. Kohl and seconded by Mr. Dudley approving the preliminary valuation fee of \$105.00 for Town of Urbana retirement study. Carried.

Moved by Mr. Kohl and seconded by Mr. Loman to notify the Supervisor of the Town of Milo, Yates County that Town of Urbana does not feel it is their obligation to clean Kimball Gully in Town of Milo. Town Clerk instructed to send letter. Carried.

Motion by Mr. Dudley seconded by Mr. Loman to pay all General Fund bills(\$3593.90) and Highway fund bills. Carried.

Town Clerk fees turned over to the Supervisor for September were \$15.50.  
 Registrar fees turned over to the Supervisor for September were \$110.00.

The next meeting, a public hearing on the budget, will be held Nov. 6, 1969.

The following estimates were submitted by the Town Officers of the Town of Urbana for compiling the 1969 Preliminary Budget:

TOWN BOARD

Town Hall and Offices

b. Compensation of employees	1400.00	
c. Purchase of furniture and equipment	350.00	
d. Repairs, light, heat and telephone	6000.00	
e. Dues--Association of Towns	60.00	
	<u>          </u>	
Total		7810.00

Elections

a. Compensation of election officials (including Mileage	500.00	
b. Compensation of custodian of voting machines	200.00	
	<u>          </u>	
Total		700.00

Insurance

a. Compensation insurance	1500.00	
b. Official bonds and undertakings	300.00	
c. Fire and liability	2750.00	
d. Other insurance	1450.00	
	<u>          </u>	
Total		6000.00

Printing and advertising(all departments)

Services of attorney and expenses of litigation	450.00	
Services of Supt. Highways	6000.00	
Zoning inspector and expenses	200.00	
Employees' Retirement System (town share) FICA	1200.00	
	<u>          </u>	
Total		8000.00

Supervisor

a. Salary	2760.00	
c. Office and other expenses	200.00	
	<u>          </u>	
Total		2960.00

Justices of the Peace

a. Salary (C. E. Loman)	2400.00	
Salary (L. A. Dudley)	2000.00	
c. Office and other expenses (Loman)	541.00	
Office and other expenses (Dudley)	825.00	
	<u>          </u>	
Total		5746.00

Councilmen

a. Salaries (2 @ \$480.00 each)	960.00	
b. Office and other expenses (\$150.00 each)	300.00	
	<u>          </u>	
Total		1260.00

Town Clerk

a. Salary	3120.00	
b. Compensation of employees	30.00	
c. Office and other expenses	120.00	
d. Association of Towns	150.00	
	<u>          </u>	
Total		3420.00

Assessors

a. Salary	3600.00	
b. Compensation of employees	100.00	

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16.69

Assessor (continued)

c. Office and other expenses	250.00	
d. Postage	<u>50.00</u>	
	Total	4000.00
Town Welfare Officer (Social Services Officer)		
a. Salary (Surplus food)	600.00	
	Total	600.00
	Total General Government	<u>40496.00</u>
Protection of Persons and Property		
Police, Constables and Deputy Sheriffs		
a. Compensation	120.00	
b. Mileage and other expenses	<u>300.00</u>	
	Total	420.00
Dog Warden		
a. Compensation	50.00	
b. Other expenses	<u>100.00</u>	
	Total	150.00
	Total Protection of Persons and Property	<u>570.00</u>
Education		
Town Library		
a. Compensation	3200.00	
	Total Education	3200.00
Recreation		
Parks and Playgrounds		
a. Compensation of employees Youth Comm.	2000.00	
	Total	2000.00
Patriotic Observances		
	Total	200.00
	Total Recreation	<u>2200.00</u>
Public Utilities		
Cemeteries		
	250.00	250.00
	Total Public Utilities	<u>250.00</u>
Construction and Permanent Improvements		
Land Fill contract dump		
	15000.00	
	Total	15000.00
Contingent Purposes		
		<u>600.00</u>
	General Fund Appropriations Grand Total	62316.00

General Fund		
Receipts		
a. Per Capita Assistance from State	8800.00	
b. Mortgages taxes	1400.00	
e. Dog licenses from Co. Treas.	400.00	
f. Interest (on bank account)	500.00	
j. Rent of Town property	600.00	
k. Fees of Town Clerk	622.00	
l. Fees of Justice Loman	\$1645.00	
"    "    "    Dudley	500.00	
"    "    "    Dudley	2145.00	
q. Fees of parks and playgrounds Youth Comm.	2000.00	
Unexpended balances	<u>2500.00</u>	
	Total Estimated Revenues General Fund	18967.00
Real property taxes for part town purposes		<u>6471.05</u>
Amount of taxes to be raised for General Fund		<u>49820.05</u>

Highway Fund		
Highway Fund (Item 1) Appropriations		
a. General repairs	15825.00	
b. Special improvements (Bully Hill & old 54)	10000.00	
e. Social Security	<u>1500.00</u>	
	Total Appropriations	27325.00
Estimated Revenues		
a. State aid	4517.00	
b. Per Cap. Highway traffic Int.	3600.00	
	Total Revenues	8117.00
Amount to be raised by tax for Highway Fund (item 1)		<u>19208.00</u>
Erwin Act (Item 1A) Appropriations		
Randallville Highway D.P.W. Serial #21986		18000.00
Estimated Revenues		
a. State aid		9788.80
Total Amount to be raised by tax (Item 1A)		<u>8211.20</u>
Bridge Fund (Item 2)		
a. Labor and team work	200.00	
b. Materials for repair and maintenance	300.00	500.00

(continued)

Amount to be raised by Tax for Highway Fund (Item 2)		<u>500.00</u>
Machinery Fund (Item 3).		
a. Purchase of machinery, tools and implements	8000.00	
b. Repair of machinery, tools and implements	12000.00	
f. Redemption of machinery certificates	7610.00	
g. Interest on machinery certificates	1172.00	
	<b>Total Appropriations</b>	28782.00
Estimated Revenues		
a. Interest of machinery	300.00	
b. State Aid	1000.00	
	<b>Total Revenues</b>	1300.00
Amount to be raised by Tax for Highway Fund (Item 3)		<u>27482.00</u>
Snow and Miscellaneous Fund (Item 4)		
d. Removing obstructions caused by snow	12000.00	
e. Cutting and removing noxious weeds and brush	2000.00	
	<b>Total Appropriations</b>	14000.00
Estimated Revenues		
a. Interest	200.00	
	<b>Total Revenues</b>	200.00
Amount to be raised by tax for Highway Fund (Item 4)		<u>13800.00</u>
Amount to be raised by Tax for Highway Funds		<u>69201.20</u>
Board of Health Appropriations		
a. Salaries	211.05	
b. Compensation of employees	10.00	
d. Other expenses (Clinics, Health conferences, etc.)	220.00	
	<b>Total Appropriations</b>	441.05
Amount to be raised by Tax		<u>441.05</u>
Fire Protection Appropriations		
a. Contract with Village	4000.00	
	<b>Total</b>	<u>4000.00</u>
Keuka Water Pollution Appropriations		
	<b>Total</b>	<u>1100.00</u>
Registrar Appropriations		
a. Salaries	1680.00	
d. Other expenses (postage and forms)	175.00	
e. Meetings	125.00	
	<b>Total Appropriations</b>	1980.00
Estimated Revenues		
a. Fees	1050.00	
	<b>Total Revenues</b>	1050.00
Amount to be Raised by Tax		<u>930.00</u>
Total Taxes All Funds	43349.00	
General Fund	1371.05	
Health Fund (Health Officer (\$441.05; Registrar 930.00)	19208.00	
Highway Item 1	8211.20	
Highway Item 1A	41782.00	
Highway Items 2-3-4	4000.00	
Special Dist. (Fire Protection #1)	1100.00	
Special Dist. (Water Pollution)		
	<b>Total</b>	119021.25

## 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, 1970, 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 at 8:00 o'clock P. M. on the 6th day of November, 1969, 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	\$2760.00	Councilmen (2) each	\$480.00
Town Clerk & Tax Collector	3120.00	Supt. of Highways	6000.00
Justice	2400.00		
Justice	2000.00		

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

Respectfully submitted,

Edward Percy  
Town Clerk

November 6, 1969 a public hearing on the budget followed by the 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

There being no one present wishing to be heard at the budget hearing there was a motion by Mr. Kohl and seconded by Mr. Loman,

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, 1970. All members voting yeah. 11/7/69

The regular meeting was called to order by the Supervisor.

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

Motion by Mr. Loman and seconded by Mr. Kohl accepting the increase of the Keuka Lake perimeter cleaning of outlet stream. Carried. 11/8/69

Motion by Mr. Loman and seconded by Mr. Kohn to pay all highway fund and general fund (\$2414.43) bills. Carried.

Town Clerk fees turned over to the Supervisor for October were \$199.00.  
Registrar fees turned over to the Supervisor for October were \$74.00.

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

Respectfully submitted,

Edward Percy  
Town Clerk

December 8, 1969 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 Supt.	F. Smith
Town Attorney	B. Flynn
Highway Employees	
Town Clerk	E. Percy

New York State Employees' Retirement System Rep. Donald Rosenbaum

The meeting was called to order by the Supervisor.

Mr. Donald Rosenbaum, a representative of the New York State Employees' Retirement System, from Albany, New York was present at the meeting and discussed and answered questions about the benefits of entering into the Retirement System. He recommended to the Board that they enter into the Retirement System in April, 1970. (The 1/60th noncontributory plan, with first payment in April 1973.)

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

Motion by Mr. Shaw and seconded by Mr. Kohl to pay all General Fund bills (\$3013.29) and Highway Fund bills. Carried.

The last regular meeting of the year will be held on December 29th at 8:00 P. M.

Town Clerk fees turned over to the Supervisor for November were \$63.25.  
Registrar fees turned over to the Supervisor for November were \$38.00.

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

Respectfully submitted,

Edward Percy  
Town Clerk

December 29, 1969 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  
 Councilmen J. A. Shaw, 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.

The minutes of the previous meeting were approved as read.

20/69

Motion by Mr. Kohl and seconded by Mr. Loman appointing Geraldine Percy Registrar for 4 years--Jan. 1, 1970-December 31, 1973, Marcel J. Rouin assessor for 2 years--Jan. 1, 1970-December 31, 1971, Minor Swarthout surplus food service office for 2 years--Jan. 1, 1970-December 31, 1971, Henry Frey and Karl Secondo constables for 1 year--Jan. 1, 1970-December 31, 1970, Brian Flynn Town Attorney for 2 years--Jan. 1, 1970-December 31, 1971. Carried.

Motion by Mr. Loman and seconded by Mr. Dudley setting the Tax Collector bond at \$20,000.00. Carried.

Motion by Mr. Dudley and seconded by Mr. Shaw approving all Annual reports as follows:

Yearly report of Vital Statistics from Jan. 1, 1969 as of Dec. 29, 1969

Death Certificates 158  
 Fetal Deaths 7  
 Birth Certificates 364

21/69

Received in fees for transcripts at \$2.00 each for death certificates and birth certifications and turned over to Fordyce L. Foster, Supervisor monthly from January, 1969-December 29, 1969.

January	\$112	July	70
February	90	August	120
March	90	September	110
April	1126	October	74
May	104	November	38 <sup>00</sup>
June	108	December	124

Total \$1166.00

Geraldine Percy  
 Registrar

Report of Clifford E. Loman, Town Justice for year ending, December 31, 1969.

Vehicle and Traffic Cases	222
Criminal Cases	10
Conservation Cases	9
Civil Cases	3
Total cases	<u>244</u>

Fines, fees, forfeitures and penalties collected for year----\$3072.55.

Clifford E. Loman  
 Town Justice

Annual report of Town Clerk

282 Resident hunting and fishing	1134 Taxes Collected	\$182,371.31
210 Resident Hunting	100 fees on taxes	114.99
402 Resident fishing		
6 Resident trapping	13 Explosive licenses	
444 Resident Big Game	47 delinquent dogs	
20 Archery		
1 Non-Resident Hunting	Total fees to Supervisor	
77 Non-Resident Fishing	Town fees 583.50	
32 Non-Resident 6 day Fishing	tax fees 114.99	698.49
6 Free Hunting	Total taxes to Supervisor	104,595.49
10 Free Big Game	Co. Clerk for Conservation	5,344.00
8 Lost License Certificates	Co. Treas. for dog licenses	1,274.00
17 void licenses	Co. Treas. for taxes	67,873.28
537 dog licenses	Health Dept. for marriage lic.	8.50
2 void dog licenses		
17 marriage licenses		
3 marriage transcripts		
2 Kennel licenses		

Edward Percy  
 Town Clerk

(over)

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

Respectfully submitted,

Edward Percy  
Town Clerk