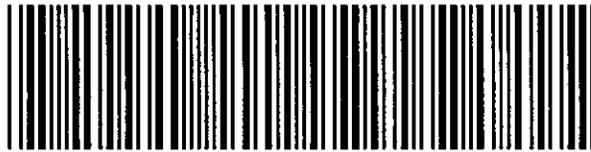


Town Board



1971



January 11, 1971 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
 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.

General Fund bills for month of December 1970 were \$3,867.87.

Salaries for Town Officers for 1971 as follows:

	yearly	paid	
Supervisor	2760.00	monthly	
Justices (2) each	2600.00	"	
Councilmen (2) each	480.00	"	1971
Town Clerk	3240.00	"	
Assessor	3600.00	"	
Constables (2) each	60.00	yearly	
Budget Officer	840.00	monthly	
Registrar	1680.00	"	
Janitor	1300.00	"	
Town Attorney	450.00	yearly	
Election Custodian	200.00	"	
Supt. Highways	6600.00	monthly	
Highway hourly, machine equipment	\$2.00 to \$2.50		
Election day Election Inspectors--	\$25.00	per diem	
Long Registration day	20.00	"	
Short (8hr.) Reg. " . . .	15.00	"	

Town Clerk fees turned over to the Supervisor for December were 56.25.
 Registrar fees turned over to the Supervisor for December were \$46.00.

There being no further business the meeting was adjourned. Carried.

Respectfully submitted,

Edward Percy
 Town Clerk

February 8, 1971 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
	Councilman	J. A. Shaw
	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.

Motion by Mr. Shaw and seconded by Mr. Dudley to pay all General Fund Bills (\$3,437.60) and Highway Fund bills. Carried.

Motion by Mr. Shaw and seconded by Mr. Dudley approving any town officer to attend schools, meeting, etc. pertaining to their office. Carried.

Motion by Mr. Shaw and seconded by Mr. Dudley setting town mileage at 10¢ per mi. Carried.

Motion by Mr. Shaw and seconded by Mr. Dudley permitting Supervisor to put Town money on certificate of deposit. Carried.

2/7 Town Supt. recommended to the Board to purchase a heavy duty four wheel drive truck equipped with snow plowing equipment, and to advertise for bids to be opened March 22, 1971.

Next meeting of Board was designated for March 22, 1971.

Town Clerk fees turned over to Supervisor for January were \$67.00.
Registrar fees turned over to Supervisor for January were \$106.00.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Edward Percy
Town Clerk

March 22, 1971 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
	Councilmen	O. Kohl, J. A. Shaw
	Town Supt.	F. Smith
	Town Clerk	E. Percy

Sealed bids for a new four wheel drive truck with snow plow were received. The only bid received was from Charles J. Blackwell, Inc., 401 Eleanor St., Horseheads, N. Y.

Gross price	\$37,755.00
Less Trade-In	4,500.00
1955 Oshkosh	
with snow equip.	
	<u>\$33,255.00</u>

371

Motion by Mr. Kohl and seconded by Mr. Shaw to purchase F.W.D. four wheel drive truck with snow plow as per above bid price, from Charles J. Blackwell, Inc. Payment of \$3,255.00 and 5 years at \$6000.00. All members voting aye.

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. Shaw and seconded by Mr. Kohl to pay all General Fund bills \$1995.79 and all Highway Fund bills. Carried.

Motion by Mr. Shaw and seconded by Mr. Kohl to increase the allowable amount of \$3000.00 to \$3500.00 exemption on taxes at 65 years or older. Carried.

Town Clerk fees turned over to Supervisor for February were \$30.00.

Registrar fees turned over to Supervisor for February were \$72.00.

Delinquent dog check turned over to Supervisor was \$2.10.

Summons (7) @ .50 -- \$3.50.

Tax Collector fees turned over to Supervisor for February were \$26.24.

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

Respectfully submitted,

Edward Percy
Town Clerk

April 12, 1971 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 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. Shaw and seconded by Mr. Kohl to pay General Fund bills \$3533.74 and Highway Fund bills. Carried.

Town Clerk fees turned over to the Supervisor for March were \$5.25.
 Collector fees turned over to the Supervisor for March were \$56.68.
 Registrar fees turned over to the Supervisor for March were \$64.00.

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

May 10, 1971 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. Loman and seconded by Mr. Dudley that minutes of previous meeting be approved as read. Carried.

Motion by Mr. Dudley and seconded by Mr. Loman to pay all General Fund bills \$2884.45, and Highway Fund bills. Carried.

Motion by Mr. Dudley and seconded by Mr. Loman appointing eligible election inspectors for year 1971-1972. Carried.

District #1		District #2	
Geraldine Green	Dem. Insp.	Rita G. Ryan	Dem. Insp. 5:71
Erwin Young	" "	Mildred Wilkinson	" "
Carol Jenkins	Rep. Insp.	Ellen Jane Flanagan	Rep. "
Edna Wright	" "	Gretchen Bronson	" "
Ann Kohnen	Dem. Alt.	Ann P. Bailey	Dem. Alt.
Theodore Carl	Rep. "		
Laura Lobeck	" "		
Sharon Utter	" "		

(at the time of Ballot) Dem. alt. 1972

Town Clerk Fees turned over to the Supervisor for April were \$17.50
 Tax Collector fees turned over to the Supervisor for April were \$16.43
 Registrar fees turned over to the Supervisor for April were \$72.00

There being no further business the meeting was adjourned.

Respectfully submitted,

Edward Percy
Town Clerk

June 14, 1971 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
Councilman	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. Loman that minutes of previous meeting be approved as read. Carried.

Motion by Mr. Loman and seconded by Mr. Kohl to pay all general fund bills for \$3251.44 and all highway fund bills. Carried.

6/14/71 Motion by Mr. Loman and seconded by Mr. Kohl to renew Youth Commission beach project for 1971-72 and reappointing the following to the Youth Committee project: Clair Statham, Leo Hemmer and Edward Griffiths, Sec. & Treas. Carried.

Town Clerk fees turned over to the Supervisor for May were \$97.00
Registrar fees turned over to the Supervisor for May were \$48.00

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

Respectfully submitted,

Edward Percy
Town Clerk

July 12, 1971 a regular meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 p. M.

Present:	Supervisor	F. Foster
	Councilman	O. Kohl
	Justice	L. A. Dudley
	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 approving minutes as read. Carried.

Motion by Mr. Dudley and seconded by Mr. Kohl to pay General Fund bills amount of \$1763.40 and Highway fund bills. Carried.

Motion by Mr. Dudley and seconded by Mr. Kohl to raise the Town Building Janitor's monthly salary from \$100.00 to \$125.00 monthly. Carried. ^{7.71}

Motion by Mr. Kohl and seconded by Mr. Dudley granting a one year extension to the Town Assessor, M. J. Rouin. Carried. ^{8.71}

Motion by Mr. Kohl and seconded by the Town grants permission to the Hammondsport Ambulance Corps. to erect a telephone pole for an antenna for radio on town property near the Town gravel pit, approval by Francis Smith, Highway Supt. Carried. ^{9.71}

Town Clerk fees turned over to Supervisor for June were \$237.74 (Bingo Lic.--\$200.00)
Registrar fees turned over to Supervisor for June were \$46.00.

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

Respectfully submitted,

Edward Percy
Town Clerk

August 9, 1971 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. Loman and seconded by Mr. Dudley that minutes be approved as read. Carried.

Motion by Mr. Kohl and seconded by Mr. Dudley to pay General Fund bills total \$1738.44 and all Highway Fund bills. Carried.

Motion by Mr. Kohl and seconded by Mr. Loman appointing Karl Secondo dog enumerators. Carried.

Motion by Mr. Kohl and seconded by Mr. Loman to renew the Resolution of Bond issue for payment to Lincoln Rochester Trust Co. on pay loader. The original amount was \$18,400.00 and date of issue and payment from Dow & Company, Inc., 3240 Monroe Ave., Rochester, N. Y. All voting yeah.

Resolution by Mr. Loman and seconded by Mr. Kohl:

RESOLVED, that the plan prepared at the request of this Board for the improvement of town highways and covering all projects contemplated by it, pursuant to Article 8-A Highway Law, as filed in the office of the Town Clerk of the Town of Urbana, County of Steuben, on the 9th day of August, 1971, be and the same is hereby adopted; and be it further RESOLVED that copies of such plan be filed in the appropriate State and County offices in accordance with the provisions of Section 220, Article 8a Highway Law. Carried.

Town Clerk fees turned over to the Supervisor for July were \$46.86.
Registrar fees turned over to the Supervisor for July were \$104.00.

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

September 13, 1971 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. Dudley seconded by Mr. Kohl minutes be approved as read. Carried.

Motion by Mr. Loman and seconded by Mr. Dudley to pay all general fund bills \$1922.49, and all Highway fund bills. Carried.

Motion by Mr. Shaw and seconded by Mr. Dudley to recommend to the state to make a study of State Highway Route 54 turn on to County road #88, locate new signs and warning for right or left turn, etc. Carried.

Town Clerk fees turned over to Supervisor for August were \$24.23.
Registrar fees turned over to Supervisor for August were \$156.00.

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

Respectfully submitted,

Edward Percy
Town Clerk

October 11, 1971 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 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.

Motion by Mr. Shaw and seconded by Mr. Loman to pay all General fund bills \$9873.17 and Highway fund bills. Carried.

14-711 Moved by Mr. Loman and seconded by Mr. Kohl to reinstate the N. Y. S. transportation and Highway traffic aid. Carried.

Town Clerk fees turned over to Supervisor for September were \$29.40.
Registrar fees turned over to Supervisor for September were \$94.00.

The next meeting, a public hearing on the budget, will be held Nov. 4, 1971.

The following estimates were submitted by the Town Officers of the Town of Urbana for compiling the 1972 Preliminary Budget:

ANNUAL ESTIMATE SUBMITTED BY SUPERVISOR

TOWN BOARD

15-711	Town Hall and Town Offices		
	b. Compensation of employees	1500.00	
	c. Purchase of furniture and equipment	1500.00	
	d. Repairs, light, heat, and telephones	6500.00	
	e. Association of Towns	100.00	
	Elections		
	a. Compensation of election officials(including mileage)	520.00	
	b. Compensation of custodians of voting machines	200.00	
	Insurance		
	a. Compensation insurance	2000.00	
	b. Official bonds and undertakings	300.00	
	c. Fire and liability	3000.00	
	d. Blue Cross--Blue Shield	1800.00	
	e. F. I. C. A.	1400.00	
	Printing and advertising (all departments)	150.00	
	Services of attorneys and expenses of litigation	500.00	
	Salary of Highway Supt.	7000.00	
	Expenses of Highway Supt.	200.00	
	Employees' Retirement System	3000.00	
		<u> </u>	
	Total		29,670.00

SUPERVISOR

	a. Salary of Supervisor	2760.00	
	b. Compensation of employees	100.00	
	c. Office and other expenses	200.00	
	d. Budget director	840.00	
		<u> </u>	
	Total		3,900.00

PROTECTION OF PERSONS AND PROPERTY

POLICE, CONSTABLE AND DEPUTY SHERIFFS

	a. Salaries and wages of officers	120.00	120.00
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DOG WARDEN

	a. Compensation (Humane Society-Bath)	250.00	
	b. Other expenses(enumeration, mileage)	100.00	
		<u> </u>	
	Total		350.00

FIRE PROTECTION

	c. Village of Hammondsport	4000.00	
		<u> </u>	
	Total		4000.00

TOWN LIBRARY

	c. Hammondsport Library	3200.00	
		<u> </u>	
	Total		3200.00

PARKS AND PLAYGROUNDS

	b. Youth Center	2000.00	
		<u> </u>	
	Total		2000.00

PATRIOTIC OBSERVANCES 200.00
CEMETERIES 250.00

CONSTRUCTION AND PERMANENT IMPROVEMENTS
a. Water Pollution--Keuka Lake 1500.00
b. Land fill dump 15000.00
Total 16500.00

CONTINGENT PURPOSES
Total 900.00
Total Expenditures 900.00
44820.00

REVENUES--GENERAL FUND
a. Unexpended balances 1000.00
b. Mortgage taxes 2000.00
g. Dog licenses (from county) 350.00
i. Rent of town owned property 500.00
o. Fees of parks and playgrounds (Youth Center) 2000.00
r. Per Capita 11000.00
s. Interest on certificates of deposit 500.00
Total Revenues 17350.00
Amount to be raised by Tax for Highway 27470.00

ANNUAL ESTIMATE SUBMITTED BY SUPERINTENDENT OF HIGHWAYS
Amount to be raised by Tax for Highway Fund (Item 1)

HIGHWAY FUND (ITEM 1) Expenditures
a. General repairs 21825.00
b. Special improvements 15000.00
d. Redemption of debt Principal 3000.00
e. Redemption of debt Interest 2200.00
Total Expenditures 42025.00

Revenues
a. State aid 68800.00
b. Interest 500.00
c. Unexpended balance 1000.00
Total Revenues 10300.00
Amount to be raised by Tax for Highway Fund (Item 1) 31725.00

BRIDGE FUND (ITEM 2)
Expenditures
a. Labor and teamwork 500.00
Total Expenditures 500.00
Amount to be raised by Tax for Bridge Fund (Item 2) 500.00

MACHINERY FUND (ITEM 3)
Expenditures
a. Purchase of machinery, tools and implements 10000.00
b. Repair of machinery, tools and implements 14000.00
f. Redemption of machinery certificates 10610.00
g. Interest on machinery certificates 1842.00
Total Expenditures 36452.00
Revenues
a. Interest on deposits 500.00
Total Revenues 500.00
Amount to be raised by Tax for Machinery Fund (Item 3) 35952.00

SNOW AND MISCELLANEOUS FUND (ITEM 4)
Expenditures
d. Removing obstructions caused by snow 15000.00
e. Cutting and removing noxious weeds and brush 2500.00
Total Expenditures 17500.00
Revenues
a. Interest 400.00
b. Unexpended balance 400.00
Total Revenues 800.00
Amount to be raised by Tax for snow and misc. fund (Item 4) 16700.00
Amount to be raised by Tax for Highway Funds 84877.00

ANNUAL ESTIMATE SUBMITTED BY JUSTICE OF THE PEACE
Expenditures
a. Salary of Justice 2600.00
b. Salaries of other employees 100.00
d. Postage 30.00
f. Telephone 50.00
g. Assoc. of Towns meetings 200.00
h. Books, dockets, etc. 200.00
i. Justice School 200.00
Total Expenditures 3380.00

Revenues
b. Motor vehicle fees (received from State) 500.00
Total Revenues 500.00

ANNUAL ESTIMATE SUBMITTED BY JUSTICE OF THE PEACE

Expenditures

a. Salary of Justice	2600.00	
d. Postage	18.00	
f. Telephone	25.00	
h. Attending schools, books & supplies	150.00	
i. Attending meetings and conventions	200.00	
j. New books & Forms, per Jud. Conference	50.00	
k. Court Steno. fees	100.00	

Total Expenditures

3143.00

Revenues

a. Fines, penalties and forfeitures	500.00	
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Total Revenues

500.00

ANNUAL ESTIMATE SUBMITTED BY COUNCILMAN

a. Salary of Councilman	480.00	
d. Assoc. of Towns meetings	150.00	

Total Expenditures

630.00

ANNUAL ESTIMATE SUBMITTED BY COUNCILMAN

a. Salary of Councilman	480.00	
d. Assoc. of Towns Meetings	150.00	

Total Expenditures

630.00

ANNUAL ESTIMATE SUBMITTED BY ASSESSOR

Expenditures

a. Salary of Assessor	3600.00	
b. Salaries of employees	450.00	
c. Office, traveling and other expenses	350.00	
d. printing assessment rolls and field books(Postage)	50.00	

Total Expenditures

4450.00

ANNUAL ESTIMATE SUBMITTED BY TOWN CLERK

Expenditures

a. Salary of Town Clerk	3960.00	
b. Salaries of Employees	40.00	
c. Postage (Tax Roll & Town clerk)	170.00	
d. County Town Clerk's Assoc. Meeting, etc.	130.00	

Total Expenditures

4300.00

Revenues

Fees of Town Clerk

a. Dog tags	125.00	
b. Delinquent dog list	5.00	
c. Marriage licenses	60.00	
d. Hunting and fishing licenses	350.00	
g. Tax collector's fees	100.00	
h. Bingo licenses	260.00	
i. 3% net profit of Bingo	130.00	

Total Revenues

1030.00

ANNUAL ESTIMATE SUBMITTED BY REGISTRAR OF VITAL STATISTICS

Expenditures

a. Compensation	1680.00	
b. Other Expenses	180.00	
c. Assoc. of Towns meetings	125.00	

Total Expenditures

1985.00

Revenues

a. Estimated fees	1060.00	
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1060.00

ANNUAL ESTIMATE SUBMITTED BY BOARD OF HEALTH

Expenditures

a. Salary of Health Officer	403.00	
d. Office, traveling and other expenses	25.00	
e. Medical supplies	5.00	
h. Telephone	5.00	
i. Clinics	150.00	
j. Health Officer Conference	100.00	

Total Expenditures

693.00

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, 1972, 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, 1971, and that at such hearing any person may be heard in favor of or against the preliminary budget as compiled or for or against any item or items therein contained.

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

Supervisor	\$2760.00
Town Clerk & Tax Collector	3960.00
Justices (2) each	2600.00
Councilmen (2) each	480.00
Supt. of Highways	7000.00

Motion by Mr. Dudley and seconded by Mr. Shaw that the resolution originally adopted on July 12, 1971 appointing M. J. Rouin assessor for a period of one year be rescinded. Carried. 16:71

Motion by Mr. Dudley and seconded by Mr. Shaw that M. J. Rouin be appointed assessor for the Town of Urbana for a period of six years. Appointment is effective as of October 1, 1971. Further Resolved, that the appointment is to be a non-competitive Civil Service appointment. All members voting yeah.

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

Respectfully submitted,

Edward Percy
Town Clerk

November 4, 1971 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. H. Loman, L. A. Dudley
	Councilmen	O. Kohl, J. A. Shaw
	Town Supt.	F. Smith
	Town Attorney	B. Flynn
	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 that,

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, 1972. All members voting yeah.

The regular meeting was called to order by the Supervisor.

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

Motion by Mr. Loman and seconded by Mr. Dudley to pay General Fund bills (\$2330.02) and all Highway Fund bills. Carried.

Town Clerk fees turned over to the Supervisor for October were \$328.84.
Registrar fees turned over to the Supervisor for October were \$82.00.

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

Respectfully submitted,

Edward Percy
Town Clerk

December 13, 1971 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
	Councilman	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. Dudley minutes be approved as read. Carried.

Motion by Mr. Dudley and seconded by Mr. Kohl to pay Highway fund bills and General Fund bills (\$3,289.08). Carried. 18:41

Moved by the Board that a Board of Review of Taxation be appointed for the year 1972 as follows: H. S. Serrine, Otto Kohl and George Wells to sit on grievance day. Carried.

Town Clerk fees turned over to the Supervisor for November were \$63.50.
Registrar fees turned over to the Supervisor for November were \$82.00.

Last regular meeting for 1971 will be December 28th at 8:00 P. M.

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

Respectfully submitted,

Edward Percy
Town Clerk

of the year

December 28, 1971 the last 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	L. A. Dudley
	Councilmen	O. Kohl, J. A. Shaw
	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 approved as read.

Motion by Mr. Dudley and seconded by Mr. Kohl making the following designations for 1972:

Lincoln Rochester Trust Co. official Town depository.

The Leader official Town newspaper.

Meeting night be the second Monday at 8:00 P. M.

Mileage allowance 10¢.

Henry Frey and Karl Secondo be appointed as Town Constables for 1972.

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

Respectfully submitted,

Edward Percy
Town Clerk