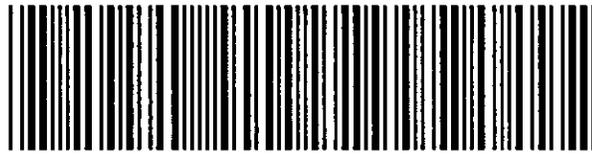


Town Board



1973



January 8, 1973 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
	Town Supt.	F. Smith
	Town Clerk	E. Percy

Meeting was called to order by the Supervisor.

Motion by Mr. Dudley, and seconded by Mr. Loman minutes be approved as read. Carried.

Motion by Mr. Dudley and seconded by Mr. Loman to pay General Fund bills \$3030.57 and Highway Fund bills. Carried.

Motion by Mr. Dudley and seconded by Mr. Loman permitting the Supervisor to deposit \$6822.00 revenue sharing certificates of deposit. Carried.

Motion by Mr. Loman and seconded by Mr. Dudley directing Town Attorney to write D.O.T. Hornell, N. Y. to have a light or direction signs of turning off Route 54 on to County Road #88. Carried.

Salaries for Town Officers for 1973 as follows:

	yearly	paid monthly
Supervisor	2760.00	monthly
Justices (2) each	2600.00	"
Councilmen (2) each	480.00	"
Town Clerk	3960.00	"
Assessor	3600.00	"
Constables (2) each	96.00	yearly
Budget Officer	1200.00	monthly
Registrar	1680.00	"
Janitor	1500.00	"
Town Attorney	500.00	yearly
Election Custodian	200.00	"
Supt. Highways	7000.00	monthly
Highway hourly, machine equipment 2 @ 2.50 2 @ 2.10 per hour		
Election Day Election Inspectors--\$25.00		per diem
Long Registration Day 20.00		"
Short Registration Day (8) hr. 15.00		"

1:13
2:13

Motion by Mr. Dudley and seconded by Mr. Loman permitting all Town Officers to attend meetings, etc. at town expense. Carried.

Town Clerk fees turned over to Supervisor for December were \$214.02.
Registrar fees turned over to Supervisor for December were \$142.00.

Motion by Mr. Loman and seconded by Mr. Dudley to accept the following Annual reports as submitted. Carried.

Report of Clifford E. Loman, Town Justice, for year ending Dec. 31, 1972.

Vehicle and Traffic Cases	127	
Criminal Cases	26	
Conservation Cases	6	
Civil Cases	6	
Total Cases	<u>165</u>	3:13

Fines, fees, and forfeitures collected for year \$912.50

Report of Linford A. Dudley, Town Justice, for year ending Dec. 31, 1972.

83 Vehicle & Traffic	\$1310.00
10 Criminal cases	25.00
3 committed to County jail	
2 Family court,	
1 Probation 3 yrs.	
1 Grand Jury	
1 Dismissed	
2 Fined	
	<u>\$1335.00</u>

4 Vehicle & Traffic cases committed to jail in lieu fines
 13 Vehicle & Traffic cases pending
 2 Criminal case pending

Yearly report of Vital Statistics--January 1, 1972 through December 31, 1972.

Received in fees of \$2.00 each for transcripts of death certificates and birth certifications and turned over to Fordyce L. Foster, Supervisor monthly from January, 1972-December 31, 1972.

January	\$134.00	July	\$194.00
February	144.00	August	134.00
March	96.00	September	90.00
April	108.00	October	84.00
May	58.00	November	106.00
June	96.00	December	142.00
		Total	<u>1386.00</u>

Annual Report of Town Clerk

161 Resident Hunting & Fishing	
121 Resident Hunting	
227 Resident Fishing	
7 Resident Trapping	
328 Resident Big Game	
33 Resident Archery	
1 Non-Resident Hunting	
19 Non-Resident Fishing	
15 Non-Resident 6-day Fishing	
4 Non-Resident Big Game	
15 Free Fishing	
13 Free Hunting	
19 Free Big Game	
6 Lost License Certificates	
3 Void Licenses	
568 Dog Licenses	
1 Kennel	
23 Marriage Licenses	
1203 Taxes collected-----	\$221,396.36
Fees on Taxes	124.94
3 Bingo Licenses	
3% Bingo profits	176.28
24 Delinquent dogs	1.20
5 Summons	2.50
Total fees remitted to Supervisor	1,351.53
Total Taxes remitted to Supervisor	144,607.00
Co. Clerk for Conservation Licenses	4,486.50
Co. Treasurer for Dog Licenses	1,398.80
Co. Treasurer for Taxes	76,789.36
Health Dept. for Marriage Licenses	11.50

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

Respectfully submitted,

Edward Percy
Town Clerk

February 12, 1973 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	L. A. Dudley
	Councilman	J. A. Shaw
	Town Supt.	F. Smith
	Town Clerk	E. Percy

Meeting was called to order by the Supervisor.

Minutes of previous meeting were approved as read.

Motion by Mr. Dudley and seconded by Mr. Shaw to pay General fund bills total \$2888.18 and all Highway fund bills. Carried.

Town Clerk fees turned over to Supervisor for January were \$82.28.

Registrar fees turned over to Supervisor for January were \$110.00

Next meeting will be March 12, 1973 at 7:00 P. M.

There being no further business meeting was adjourned.

Respectfully submitted,

Edward Percy
Town Clerk

A special meeting of the Town Board of the Town of Urbana was held at the Town Office at 7:30 P. M. to open sealed bids for a new tandem roller.

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

The following bids were submitted:

Dow & Co., Inc.	1973 New Galion Roller Diesel Engine	\$13,599.00
1820 Elmwood Ave.	1973 New Galion Roller Gasoline Engine	\$11,999.00
Buffalo, N. Y. 14207		

Rejected--Did not meet specs.

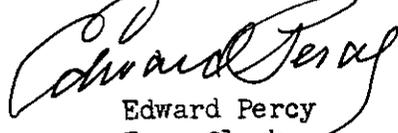
Charles J. Blackwell, Inc.	1973 Austin-Western Roller	\$13,753.00
401 Eleanor St.		
Horseheads, N. Y.		

30-45 days delivery

Motion by Mr. Loman and seconded by Mr. Dudley to accept bid of Charles J. Blackwell, Inc. and purchase Austin-Western Tandem Roller. All members voting yea. Carried.

There being no further business meeting was adjourned.

Respectfully submitted,



Edward Percy
Town Clerk

March 12, 1973 a regular meeting of the Town Board of the Town of Urbana was held at the Town Office at 7:00 P. M.

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

The meeting was called to order by the Supervisor.

Mr. Regis C. McNamar P. E. , Sr. Building Construction Engineer, 82 Oak St., Binghamton, N. Y. 13905 (Phone 607-724-3081 was present to explain the procedures to become a member of the New York State Building Code. 5/73

The following resolution moved by Mr. Loman and seconded by Mr. Kohl accepting the applicability of the State Building Construction Code: Rec'd 7/2/73

RESOLVED, that the Town Board, of the Town of Urbana hereby accepts the applicability of the State Building Construction Code for the Town of Urbana to become effective in said Town of Urbana on the 12th day of March 1973, in accordance with the provisions of Section 374-a of the Executive Law, and it is

FURTHER RESOLVED, that the Town Clerk be, and hereby is , instructed to file a certified copy of this resolution in the principal office of the State Building Code Council, Division of Housing and Community Renewal, at 393 Seventh Avenue, New York, N. Y., and in the office of the Secretary of State at Albany, New York. All members voting yeah.

Motion by Mr. Dudley and seconded by Mr. Loman to pay all General Fund bills (\$9303.65) and Highway Fund bills. Carried.

Motion by Mr. Kohl and seconded by Mr. Dudley permitting F. Smith, Supt of Highways to sell an old roller belonging to the Town of Urbana. Carried. 6:73

Town Clerk fees turned over to Supervisor for February were \$120.93.

Tax Collector fees turned over to Supervisor for February were \$61.22.

Delinquent dogs --36 @ 5¢--\$1.88.

Registrar fees turned over to Supervisor for February were \$118.00.

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

Respectfully submitted,

Edward Percy
Edward Percy
Town Clerk

The Board approves the request of the Library board for an increase of \$1200.00 to the library fund. However, they must have approval of the residents of the township. The proposition will appear this November 6, 1973 election day as yes or no vote. The proposition will read on the machines as follows: 7:73

"Shall the amount of \$1200.00 be added to the present sum of \$3200.00, making a total sum of \$4400.00 to be raised by taxation for the Library Fund, be approved"? (Yes or No) All members voting yeah.

April 4, 1973 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, J. A. Shaw
	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.

813 There were 16 citizens present to discuss the condition of certain town roads. They were assured by the Supt. of Highways that they would be rectified as soon as the extremely wet weather conditions ended enabling them to be repaired.

Motion by Mr. Shaw and seconded by Mr. Kohl to pay all General Fund bills (\$4330.63) and all Highway Fund bills (\$1162.14). Carried.

Town Clerk fees turned over to Supervisor for March were \$43.89.
 Tax Collector fees turned over to Supervisor for March were \$45.13.
 Registrar fees turned over to Supervisor for March were \$90.00.

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

Respectfully submitted,

Edward Percy
 Town Clerk

May 14, 1973 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 Attorney	B. Flynn
	Town Clerk	E. Percy

9:13

At 7:00 P. M. prior to the regular meeting a joint meeting was held with the Village Board in the Town Office concerning fire protection for the Village and the Township. It was agreed by both boards that the Town will spread the total estimate of the Fire Dept. in the Town budget for equal fire protection in the Village and the Township each paying equal rates in their taxes. The fire protection contract with the Village is to be abolished. Effective date of agreement is January 1, 1974. The Village will act as treasurer for the Fire Dept.

The regular meeting was called to order by the Supervisor.

Motion by Mr. Loman and seconded by Mr. Dudley that minutes be approved. Carried.

Motion by Mr. Loman and seconded by Mr. Kohl to pay all General Fund bills (~~\$1262.74~~^{\$1580.49}) and Highway Fund bills. Carried.

Town Clerk fees turned over to the Supervisor for April were \$364.39.
Registrar fees turned over to the Supervisor for April were \$78.00.

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

Respectfully submitted,

Edward Percy
Town Clerk

Motion by Mr. Shaw and seconded by Mr. Loman that following Election Inspectors be appointed for 1973-1974... Carried.

10:73

District #1		District #2	
Geraldine Green	Dem. Insp.	Mildred Wilkinson	Dem. Insp.
Ann Kohnen	" "	Ann P. Bailey	" Alt.
Carol Jenkins	Rep. "	Ellen Jane Flanagan	Rep. Insp.
Laura Lobeck	" "	Gretchen Bronson	" "
Edna Wright	" Alt.		
Sharon Utter	" "		
Muriel Ball	Dem. Alt.		

The following are possible candidates to take the test:

Marilla Stratton
Diane Clements
Edna Jenkins

June 11, 1973 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	L. A. Dudley
	Councilmen	Otto Kohl, J. A. Shaw
	Town Supt.	F. Smith
	Town Clerk	E. Percy
		Mrs. Chauncey Brown

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.

It was recommended by Geo Wells, Chairman of the Board of Review, for an alternate member for the Board of Review.

1173 Motion by Mr. Shaw and seconded by Mr. Kohl appointing Donald Linehan as an alternate for the Board of Review. Carried.

Motion by Mr. Dudley and seconded by Mr. Shaw to pay all General Fund bills \$3643.10 and Highway fund bills. Carried.

1273 It was recommended by Supt. of Highways to purchase a back hoe and loader. Town Clerk instructed to advertise for bids.

Town Clerk fees turned over to the Supervisor for May were \$40.08.
Registrar fees turned over to the Supervisor for May were \$150.00.

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

Respectfully submitted,

Edward Percy
Town Clerk

1373 June 25, 1973 a special meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 P. M. for the purpose of opening of bids for 1 new 1973 Tractor Loader Backhoe. All members present.

There was only one bid submitted.

Bid was submitted by the Del Rosa Ford Tractor of Hammondsport Inc. 20 Sheather St., Box 617, Hammondsport, N. Y. 14840. Bid price \$11,249.00.

Motion by Mr. Shaw and seconded by Mr. Kohl to award bid to Del Rosa Ford Tractor of Hammondsport, N. Y. Carried.

Respectfully submitted,

Edward Percy
Town Clerk

July 9, 1973 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.

Motion by Mr. Loman 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 General Fund Bills \$3138.74 and Highway Fund bills. Carried.

Town Clerk fees turned over to the Supervisor for June were \$48.30.
Registrar fees turned over to the Supervisor for June were \$88.00.

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

August 13, 1973 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	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 that minutes be approved as read. Carried.

Motion by Mr. Dudley and seconded by Mr. Shaw to pay General Fund bills total \$1821.09 and all Highway Fund bills. Carried.

The following is an agreement entered into by Town of Urbana and Village of Hammondsport pertaining to the raising of money by taxation for Fire Protection:

AGREEMENT

BY: The Town of Urbana, Steuben County, New York, a municipal corporation duly organized and existing under the Law of the State of New York

AND

BETWEEN: The Village of Hammondsport, Steuben County, New York, a municipal corporation duly organized and existing under the Law of the State of New York

This Agreement made and entered into on this 13th day of August, 1973 between the Town of Urbana, Party of the First Part and the Village of Hammondsport as Party of the Second Part, and which said Second Party is a municipal corporation wholly located within the limits of the Town of Urbana, Steuben County, New York, Witness:

WHEREAS, at a Special Joint Meeting of the respective legislative bodies of these municipalities, it was revealed that for more than several years a grossly disproportionate sum of money had been paid for fire protection by the residents residing entirely within the Village of Hammondsport, New York, and

WHEREAS, after a full review, analyzation and discussion, it was mutually decided to remedy the existing situation henceforth;

NOW, THEREFORE, it is mutually understood, covenanted and agreed by and between the parties hereto as follows; to wit:

1. That in consideration of the mutual covenant and agreement herein contained and especially for the purpose of resolving this particular situation the Town of Urbana shall, commencing with its next fiscal year (January 1, 1974) and annually thereafter, assume and pay all necessary, proper and legal budgetary expenditures and operating costs of the Hammondsport Fire Department.
2. That the Village of Hammondsport shall continue to supervise and control the presently existing organizational and operational functions of said Hammondsport Fire Dept.
3. That each municipality duly and severally covenant and agree to work harmoniously at all times hereafter to effectively achieve the best possible fire protection for all residents of the Town of Urbana, Steuben County, New York, taking into consideration all the facts and circumstances then and there prevailing. This contractual agreement shall as of January 1, 1974 supersede all previous contracts or agreements or amendments thereof heretofore entered into between these respective municipal corporations relative to the furnishings of fire protection in the Village of Hammondsport and the Town of Urbana.
4. That in regard to effecting the matters embraced in Paragraphs 1, 2, and 3, the Town Supervisor and a designated Councilman will work in harmony with the Mayor and a designated Trustee so that this Agreement will be given the mechanics to implement all of the foregoing.

IN WITNESS WHEREOF, each municipal corporation has caused this instrument to be executed in its respective corporate name, by its duly authorized official, and have caused its respective corporate seals to be heretu affixed, this 13th day of August 1973, all pursuant to authority duly given and granted by the respective Legislative Boards to said officials respectively.

Signed by Fordyce L. Foster, Supervisor, Town of Urbana and C. Arthur Niver, Mayor, Village of Hammondsport, N. Y. Notarized by Brian C. Flynn.

Town Clerk fees turned over to Supervisor for July were \$37.28.
Registrar fees turned over to Supervisor for July were \$82.00.

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

Respectfully submitted,

Edward Percy, Town Clerk

September 17, 1973 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, 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 minutes be approved as read. Carried.

Motion by Mr. Shaw and seconded by Mr. Dudley to pay all General Fund bills \$2236.84 and Highway Fund bills. Carried.

Moved by Mr. Kohl seconded by Mr. Loman that the Town enter into the N.Y.S. Retirement Insurance plan. All voting yea. 15:13

Motion by Mr. Dudley and seconded by Mr. Shaw that Gerwin Percy be appointed Dog Enumerator 1973 & 1974. Carried. 16:13

Town Clerk fees turned over to Supervisor for August were \$37.02.
Registrar fees turned over to Supervisor for August were \$132.00.

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

Respectfully submitted,

Edward Percy, Town Clerk

October 8, 1973 a regular meeting of the TownBoard of the Town of Urbana was held at the Town Office at 8:00 P. M.

- Present:
- | | |
|-------------------|-------------|
| Supervisor | F. Foster |
| Councilman | J. A. Shaw |
| Justice | C. E. Loman |
| Town Supt. | F. Smith |
| Town Attorney | B. Flynn |
| Assessor | M.J. Rouin |
| Highway Employees | |
| Town Clerk | E. Percy |

Meeting was called to order by the Supervisor.

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

19:13 Motion by Mr. Shaw and seconded by Mr. Loman to increase highway employees rates 25¢ hourly instead as 15¢ hourly per estimate in 1974 estimated budget. Carried. Item 1 \$2000.00

18:23 Motion by Mr. Shaw and seconded by Mr. Loman that the Town will lease the Francis Smith landfill property at \$575.00 per mo. and to pay the custodian \$3.00 per hour effective October 16, 1973 month by month. Carried.

Motion by Mr. Shaw and seconded by Mr. Loman to pay general fund bills (\$3563.15) and Highway fund bills. Carried.

Town Clerk fees turned over to Supervisor for September were \$18.67.
 Registrar fees turned over to Supervisor for September were \$84.00.

The next meeting, a public hearing on the budget, will be held Nov. 8, 1973.

The following estimates were submitted by the Town Officers of the Town of Urbana for compiling the 1974 Preliminary Budget:

ANNUAL ESTIMATE SUBMITTED BY SUPERVISOR

TOWN BOARD

19:13

Town Hall and Town Offices		
b. Compensation of employees	1600.00	
c. Purchase of furniture and equipment	500.00	
d. Repairs, light, heat and telephones	7000.00	
Elections		
a. Compensation of election officials(incl. mileage)	600.00	
b. Compensation of custodians of voting machines	200.00	
Insurance		
a. Compensation insurance	2300.00	
b. Official bonds and undertakings	300.00	
c. Fire and liability	2800.00	
d. Other insurance	1600.00	
e. Blue Cross and Blue Shield	2000.00	
Printing and advertising (all departments)	150.00	
Services of attorneys and expenses of litigation	500.00	
F.I.C.A.	2800.00	
Employees' Retirement System	3000.00	
	<u>Total</u>	25350.00

SUPERVISOR

a. Salary of Supervisor	3300.00	
b. Compensation of employees	200.00	
d. Budget Officer	1200.00	
	<u>Total</u>	4700.00

HIGHWAY SUPERINTENDENT

a. Salary	8000.00	
b. Other expense	200.00	
	<u>Total</u>	8200.00

PROTECTION OF PERSONS AND PROPERTY

POLICE, CONSTABLE AND DEPUTY SHERIFFS

a. Salaries and wages of officers	150.00	
c. Expenses	300.00	
	<u>Total</u>	450.00

DOG WARDEN

a. Compensation	50.00	
b. Other expenses	100.00	
c. Bath Humane Society	250.00	
	<u>Total</u>	400.00

FIRE PROTECTION

c. Personal Services

Total 15500.00 15500.00

TOWN LIBRARY

c. Hammondsport Library

Total 4400.00 4400.00

PARKS AND PLAYGROUNDS

b. Youth Center

Total 2000.00 2000.00

PATRIOTIC OBSERVANCES

CEMETERIES

250.00
250.00

CONSTRUCTION AND PERMANENT IMPROVEMENTS

a. Water Shed--Keuka Perimeter

b. Landfill dump

1600.00
15500.00
Total 17100.00

CONTINGENT FUND

600.00
Total 600.00

Total Expenditures 63700.00

REVENUES--GENERAL FUND

a. Unexpended balances 2000.00
b. Mortgage taxes 2200.00
g. Dog licenses (from county) 375.00
i. Rent of town owned property 500.00
o. Fees of parks and playgrounds (Youth Center) 2000.00
f. Per Capita 14132.00
s Interest on certificates of deposit 1000.00

Total Revenues 22207.00
41493.00

ANNUAL ESTIMATE SUBMITTED BY SUPERINTENDENT OF HIGHWAYS

HIGHWAY FUND (ITEM 1)

EXPENDITURES

a. General repairs 28825.00
b. Special improvements 14000.00
Total Expenditures 42825.00

Revenues

a. State Aid 4755.00
b. Per Capita 4900.00
c. Interest 350.00
5250.00
Total Revenues 10005.00

Amount to be raised by tax for Highway Fund Item 1 32820.00

BRIDGE FUND (ITEM 2)

Expenditures

a. Labor 2000.00
Total Expenditures 2000.00
Amount to be raised by tax for Bridge Fund (Item 2) 2000.00

MACHINERY FUND (ITEM 3)

Expenditures

a. Purchase of machinery, tools and implements 10000.00
b. Repair of machinery, tools and implements 21000.00
f. Redemption of machinery certificates 6000.00
g. Interest on machinery certificates 360.00
Total Expenditures 37360.00

Revenues

b. Interest on Cert. of Deposit 500.00
Total Revenues 500.00
Amount to be raised by Tax for Machinery Fund (Item 3) 36860.00

SNOW AND MISCELLANEOUS FUND (ITEM 4)

Expenditures

a. Removing obstructions caused by snow 19000.00
b. Cutting and removing noxious weeds and brush 1500.00
Total Expenditures 20500.00

Revenues

a. Interest on Cert. of Deposit 200.00
Total Revenues 200.00
Amount to be raised by tax for snow and Misc. Fund (Item 4) 20300.00

Amount to be raised by Tax for Highway Funds 91980.00

ANNUAL ESTIMATE SUBMITTED BY JUSTICE OF THE PEACE

Expenditures

a. Salary of Justice	3000.00
b. Salaries of other employees (Stenog.)	150.00
d. Postage	50.00
f. Telephone	50.00
h. Books, Dockets, and Law etc.	200.00

Total Expenditures

3450.00

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 (Includes Defendants privilege)	25.00
g. Attending schools, books & supplies	150.00
h. Attending meetings and conventions	200.00
i. New books and forms, per Judicial Conference	50.00
j. Court Steno.	100.00

Total Expenditures

3143.00

Revenues

a. Fines, penalties and forfeitures	150.00
b. Motor vehicle fees (received from State)	250.00
c. Criminal fees--Indictable cases (rec. from Co.)	20.00
d. Criminal fees--Conservation Law (rec. from State)	20.00
e. Civil Fees	25.00
f. Civil fees--dog (received from county)	20.00
g. Civil fees--Conservation Law (rec. from defendants)	15.00

Total Revenues

500.00

ANNUAL ESTIMATE SUBMITTED BY COUNCILMAN

Expenditures

a. Salary of Councilman	480.00
b. Assoc. of Towns meetings	120.00

Total Expenditures

600.00

ANNUAL ESTIMATE SUBMITTED BY COUNCILMAN

Expenditures

a. Salary of Councilman	480.00
b. Assoc. of Towns meetings	120.00

Total Expenditures

600.00

ANNUAL ESTIMATE SUBMITTED BY ASSESSOR

Expenditures

a. Salary of Assessor	5150.00
b. Contractual Expense	850.00

Total Expenditures

6000.00

ANNUAL ESTIMATE SUBMITTED BY TOWN CLERK

Expenditures

a. Salary of Town Clerk	4860.00
b. Salaries of employees	50.00
c. Postage	175.00
d. Town Clerk's Assoc. Meetings	125.00

Total Expenditures

5210.00

Revenues

Fees of Town Clerk

a. Dog tags	150.00
c. Marriage licenses	75.00
d. Hunting and fishing licenses	300.00
g. Tax Collectors fees	100.00
h. Bingo License & 3% fees	468.00

Total Revenues

1093.00

ANNUAL ESTIMATE SUBMITTED BY REGISTRAR OF VITAL STATISTICS

Expenditures

a. Compensation	1980.00
b. Postage, forms, etc.	180.00
c. Assoc. of Towns Meetings	125.00

Total Expenditures

2285.00

Revenues

a. Estimated fees	1200.00
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1200.00

ANNUAL ESTIMATE SUBMITTED BY BOARD OF HEALTH

Expenditures

a. Salary of Health Officer	642.75
c. Office, traveling and other expenses	25.00
f. Postage	2.00
h. Telephone	5.00
i. Nuisance checking	15.00

Total Expenditures

689.75

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, 1974, 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 8th day of November 1973, 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	\$3300.00
Town Clerk & Tax Collector	4860.00
Justice	3000.00
Justice	2600.00
Councilmen (2) each	480.00
Supt. of Highways	8000.00

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

Respectfully submitted,

Edward Percy
Town Clerk

November 8, 1973 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	L. A. Dudley, C. E. Loman
	Town Supt.	F. Smith
	Town Clerk	E. Percy

20.73 There being no one present wishing to be heard at the budget hearing there was a motion by Mr. Dudley 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, 1974. All members voting yeah.

The regular meeting was called to order by the Supervisor.

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

21.73 Results of Library Proposition on Nov. 6, 1973 election are as follows: Out of 524 votes cast 249 yes and 158 no to increase payment from \$3200.00 to \$4400.00.

Motion by Mr. Dudley and seconded by Mr. Foster to pay Highway bills and General Fund bills total of \$4723.94. Carried.

Town Clerk fees turned over to Supervisor for October were \$495. 15.
Registrar fees turned over to Supervisor for October were \$82.00.

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

Respectfully submitted,

Edward Percy
Town Clerk

December 10, 1973 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. Kohl
	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. Dudley that minutes be approved as read. Carried.

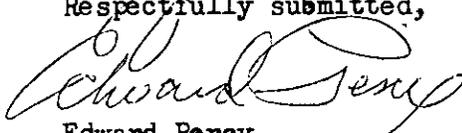
Mr. Carl Kohl was appointed Councilman on the Town Board to fill vacancy caused by the death of Councilman, Mr. Otto Kohl. Term of office from December 10, 1973 through Dec. 31, 1974. To continue in office he must run on the spring primary in 1974 and if elected term of office would be through December 31, 1975. All members voting yeah. Carried.

Motion by Mr. Dudley and seconded by Mr. Loman to pay all General Fund bills, total \$3326.20 and all highway fund bills. Carried.

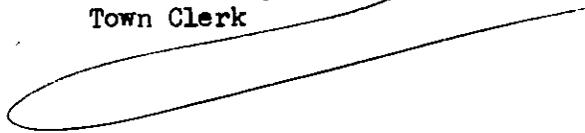
Town Clerk fees turned over to Supervisor for November were \$64.13.
Registrar fees turned over to Supervisor for November were \$114.00.

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

Respectfully submitted,



Edward Percy
Town Clerk



December 27, 1973 the last regular meeting of the year was held at the Town Office at 8:00 P. M.

Present:	Supervisor	F. Foster
	Councilmen	J. A. Shaw, C. 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. Shaw that minutes of previous meeting be approved as read. Carried.

Motion by Mr. Shaw and seconded by Mr. Dudley making the following appointments and designations for the year 1974.:

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

The Leader the official Town newspaper.

Mileage allowance 11¢ per mile

Official depository Lincoln First of Rochester.

Town Constables for 1974--Karl Secondo and Henry Frey.

Town Attorney for 1974--Brian Flynn.

Mrs. Gervin Percy appointed Registrar of Vital Statistics 2 yr. appointment expiring Dec. 31, 1975.

Motion by Mr. Dudley and seconded by Mr. Loman permitting Town officials to attend schools, meetings, etc. at Town expense. Carried.

Recommended by Supt. Smith for the Town to purchase a Power Grader, six wheel drive, with plow and wings, to be advertised for bids. Bids to be opened February 11, 1974 at 8:00 P.M.

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

Respectfully submitted,

Edward Percy
Town Clerk