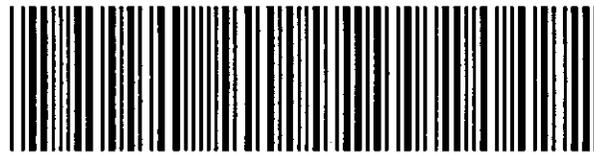


Town Board



1974



January 14, 1974 a regular meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 P. M.

Present: All members present.

Meeting was called to order by the Supervisor.

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

Motion by Mr. Dudley and seconded by Mr. Kohl that the following deputies be appointed until December 31, 1975: Carried.

- Deputy Supervisor-----Clifford E. Loman
- Deputy Supt. Highways--Glen Chrysler, Sr.
- Deputy Town Clerk--Evelyn Percy

1:74

Salaries for Town Officers for 1974 as follows:

	yearly	paid monthly
Supervisor	3300.00	monthly
Justice	2600.00	"
Justice	3000.00	"
Councilmen (2) each	480.00	"
Town Clerk	4860.00	"
Assessor	3600.00	"
Assessor's Assistant	1550.00	"
Constables (2) each	75.00	yearly
Budget Officer	1200.00	monthly
Registrar	1980.00	"
Janitor	1500.00	"
Town Attorney	500.00	yearly
Election Custodian	200.00	"
Supt. Highways	8000.00	"
Highway hourly, machine equipment	laborer	bi-monthly
Election Day Election Inspectors--\$25.00		per diem
Long Registration Day 20.00		"
Short Registration Day (8) hr. 15.00		"

Motion by Mr. Shaw and seconded by Mr. Kohl giving permission to Supervisor to put Town moneys on certificates of deposit. Carried.

Motion by Mr. Loman and seconded by Mr. Kohl to pay all General Fund bills \$8,676.80 and Highway fund bills. Carried.

Agreed by Town Board giving Merle Stickler permission to use voting room, once a year, to place OX5 plaque and use room for OX5 meeting. Carried.

2:74

Town Clerk fees turned over to Supervisor for December were \$55.37.
Registrar fees turned over to Supervisor for December were \$52.00.

Motion by Mr. Shaw and seconded by Mr. Kohl to accept the following Annual reports as submitted. Carried.

Report of Clifford E. Loman, Town Justice, for year ending Dec. 31, 1973.

Vehicle and Traffic Cases	71
Criminal Cases	16
Conservation Cases	6
Civil Cases	6
Total Cases	<u>98</u>

3:74

Fines, fees, and forfeitures for year \$967.50

Report of Linford A. Dudley, Town Justice, for year ending Dec. 31, 1973.

73 Vehicle & Traffic cases	\$1470.00
3 Dismissed fatal accident before trial	
10 pending	
4 Criminal cases	20.00
1 Y. O.	
1 Dismissed	
1 Cond. Discharge	
9 Conservation cases	930.00
Justice Fees	24.50
1 Civil case	2.50
Justice Fee	2.50
Total	<u>\$2447.00</u>

Yearly report of Vital Statistics--January 1, 1973 as of December 27, 1973

Death certificates 139
Fetal Deaths 25
Birth certificates 271

Received in fees of \$2.00 each for transcripts of death certificates and birth certificates and turned over to Fordyce L. Foster, Supervisor monthly from Jan. 1973-Dec. 27, 1973.

January	\$110.00	July	\$82.00
February	118.00	August	132.00
March	90.00	September	84.00
April	78.00	October	82.00
May	150.00	November	114.00
June	88.00	December	30.00
		Total	1158.00

Geraldine Percy,
Registrar

Annual Report of Town Clerk

182 Resident Hunting & Fishing	
138 Resident Hunting	
320 Resident Fishing	
11 Resident Trapping	
356 Resident Big Game	
40 Archery	
1 Non-Resident Hunting	
34 Non-Resident Fishing	
19 Non-Resident 6-day Fishing	
1 Non-Resident Big Game	
20 Free Fishing	
22 Free Hunting	
20 Free Big Game	
3 Lost License Certificates	
7 Void Licenses	
594 Dog Licenses	
4 Kennel Licenses	
20 Marriage Licenses	
1186 Taxes collected	\$213,409.32
Fees on taxes	106.35
3 Bingo Licenses	
Town share	\$295.00
State share	\$442.50
3% Bingo profits	160.39
36 Delinquent dogs @ 54	1.80
Total fees remitted to Supervisor	964.99
Total Taxes remitted to Supervisor	152,747.00
Co. Clerk for Conservation Licenses	5,292.50
Co. Treas. for Dog Licenses	1,511.10
Co. Treas. for Taxes	60,662.32
Health Dept. for Marriage Licenses	10.00

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

Respectfully submitted,

Edward Percy
Town Clerk

February 11, 1974 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	J. A. Shaw, C. Kohl
	Town Supt.	F. Smith
	Town Clerk	E. Percy

Prior to opening of regular meeting sealed bids were received for a 6 Wheel Drive and 6 Wheel Steer Grader. Only one bid was submitted, this being from Charles J. Blackwell, Inc., Horseheads, New York--Representative Mr. Lawrence R. Brown, as follows:

One new Austin-Western Model Super 301 grader with 14' wing and V plow	\$56,893.00
Trade-in allowance for one 1959 Austin-Western Model Super 300 Power Grader with plow and wing	8,393.00
Net delivered price	<u>\$48,500.00</u>

Motion by Mr. Shaw and seconded by Mr. Dudley awarding Charles J. Blackwell bid for new power grader, 6 wheel drive, 6 wheel steer and plow equipment as per above bid. All members voting. yeah. Carried.

The regular meeting was called to order by the Supervisor.

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

Motion by Mr. Shaw and seconded by Mr. Kohl to pay General Fund bills (\$4,975.28) and all Highway Fund bills.

Town Clerk fees turned over to Supervisor for January were \$87.89.
Registrar fees turned over to Supervisor for January were \$146.00.

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

Respectfully submitted,

Edward Percy
Town Clerk

March 12, 1974 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 . . .	C. Kohl, J. A. Shaw
	Town Clerk . . .	E. Percy

Meeting 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. Loman and seconded by Mr. Dudley to pay all General Fund bills \$2610.56, and all Highway Fund bills. Carried.

Town Clerk fees turned over to the Supervisor for February were \$52.49.

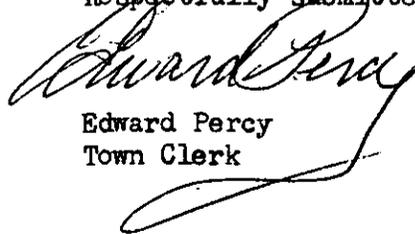
Tax Collector fees turned over to the Supervisor for February were \$48.88.

Delinquent dog check 33 @ 5¢-- \$1.65 was turned over to the Supervisor by Town Clerk

Registrar fees turned over to the Supervisor for February were \$94.00.

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

Respectfully submitted,



Edward Percy
Town Clerk

April 8, 1974 a regular meeting of the Town Board of the Town of Urbana was held at the Town Office at 7:30 P. M.

Present:

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

Meeting was called to order by the Supervisor.

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

Motion by Mr. Shaw and seconded by Mr. Dudley to pay General Fund bills (\$3315.28) and all Highway Fund bills. Carried.

Motion by Mr. Shaw and seconded by Mr. Loman that the next regular meeting for the month of May be held at 8:00 P. M. on May 20, 1974. Carried.

Town Clerk fees turned over to Supervisor for March were \$37.97.
 Tax Collector fees turned over to Supervisor for March were \$87.43.
 Registrar fees turned over to Supervisor for March were \$74.00.
 Check for \$1.50 for 3 dog summons turned over to Supervisor.

The following Election Inspectors and Alternates District #1 and District #2 were named.

District #1

Geraldine Green	Dem. Insp.	Edna Wright	Rep. Alt.
Ann Kohnen	" "	Sharon Utter	" "
Carol Jenkins	Rep. "	Muriel Ball	Dem. "
Laura Lobeck	" "	Diane Clements	" "

5:74

District #2

Mildred Wilkinson	Dem. Insp.	Mary P. Ball	Dem. Alt.
Alzina Turner	" "	Ann P. Bailey	" "
Gretchen Bronson	Rep. Insp.		
Marilla Stratton	" "		

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

Respectfully submitted,

Edward Percy
Town Clerk

May 20, 1974 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
	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 be approved as read. Carried.

Motion by Mr. Dudley and seconded by Mr. Shaw to pay all General Fund bills \$3313.35 and Highway Fund bills. Carried.

A letter was received from Mr. George Walike of the New York State Fish Hatchery thanking Mr. Francis Smith, Highway Supt. for their prompt attention and a job well done in replacing and repairing the existing guard rail posts at the Fish Hatchery.

Town Clerk fees turned over to the Supervisor for April were \$386.47.
 Tax Collector fees turned over to the Supervisor for April were \$13.31.
 Registrar fees turned over to the Supervisor for April were \$122.00

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

Respectfully submitted,

Edward Percy
 Town Clerk

HAMMONDSPORT PUBLIC LIBRARY
HAMMONDSPORT, N. Y.
14840

June 18, 1974

6:74

Urbana Town Board
Hammondsport, NY

Gentlemen:

This is to inform you that Mrs. Lucille Robinson is resigning from the Library Board in order to become Librarian. This is due to the fact that the present Librarian, Mrs. Mary Gilmore, is moving from this area. Mrs. Robinson will assume this position on July 1.

The Library Board is presenting the name of Mrs. Jayne Honeyman to the Town Board, to fill the unexpired term of Mrs. Robinson.

Yours truly,

Rachel Chadwick

Rachel Chadwick

June 10, 1974 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	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. Loman and seconded by Mr. Kohl that minutes be approved as read. Carried.

Motion by Mr. Loman and seconded by Mr. Kohl to pay all General Fund bills \$1867.69 and all Highway Fund bills, Carried.

There will be a public hearing August 12, 1974 at 8:30 P. M. in regard to the T. V. Cable franchise. Town Attorney to publish notice.

Town Clerk fees turned over to Supervisor by Town Clerk for May were \$38.89.
Registrar fees turned over to Supervisor by Registrar for May were \$106.00

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

Respectfully submitted,

Edward Percy
Town Clerk

July 8, 1974 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
Justices
Councilman
Town.Supt.
Town.Clerk

F. Foster
L. A. Dudley, C. E. Loman
J. A. Shaw
F. Smith
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.

The Board approved appointment of Mrs. Jayne Honeyman to the Library Board. Carried.

Town Attorney, Brian Flynn to write a letter to County Highway Dept. requesting a speed limit on County Highway 88.

Motion by Mr. Loman and seconded by Mr. Shaw to pay all General fund bills total, \$17,110.20 and Highway fund bills. Carried.

Supervisor given permission to borrow \$38,000.00 for 5 year period for new Grader. Carried.

Town Clerk fees turned over to Supervisor for June were \$40.65.
Registrar fees turned over to Supervisor for June were \$174.00.

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

Respectfully submitted,

Edward Percy
Town Clerk

August 12, 1974 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, C. Kohl
	Justice	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. Dudley 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 (\$1884.91) and Highway Fund bills. Carried.

Motion by Mr. Shaw and seconded by Mr. Dudley appointing Gervin Percy dog enumerator for 9:74 1974. Carried.

Town Clerk fees turned over to Supervisor for July were \$144.33.
Registrar fees turned over to Supervisor for July were \$114.00.

Motion by Mr. Dudley and seconded by Mr. Kohl to adjourn regular meeting. Carried.
Public Hearing following regular meeting.

A Public Hearing was held at 8:30 P. M. at the Town Office for consideration of a rate increase for Keuka TV Cable. Sixteen persons present.
Proposed rate increases by Mr. Carlson are as follows: Outside of village \$5.50 per month or \$66.00 per year. Seasonal rates were \$42.00 increased to \$66.00. Year around on lake \$66.00 per year. No monthly charge for extra set but \$20.00 installation charge for additional set.

The Boards's decision on the matter was tabled until further information is received from the State TV Commission by our Town Attorney, Brian Flynn.

Motion by Mr. Dudley and seconded by Mr. Shaw that the hearing be adjourned. Carried.

Respectfully submitted,

Edward Percy
Town Clerk

September 9, 1974 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 Clerk	E. Percy

The meeting was called to order by the Supervisor.

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

Motion by Mr. Dudley and seconded by Mr. Shaw that General Fund bills, Total \$2804.40-- be paid and all Highway Fund bills. Carried.

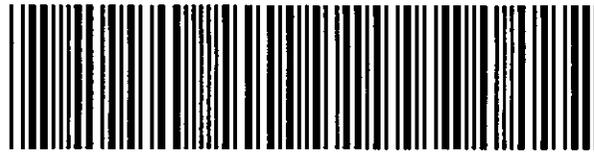
Town Clerk fees turned over to Supervisor for August were \$53.53.
Registrar fees turned over to Supervisor for August were \$138.00.

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

Respectfully submitted,

Edward Percy
Town Clerk

Town Board



1974



October 15, 1974 a regular meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 P. M.

Present:	Supervisor	F. Foster
	Councilmen	J. A. Shaw, O. Kohl
	Justice	L. A. Dudley
	Town Supt.	F. Smith
	Town Clerk	E. Percy
		Connie Moorehouse
		Art. Chapman
		John Webster

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. Connie Moorehouse attended the meeting to submit an application for the Assessor's position. Art Chapman and John Webster represented the Fire Dept. in regard to a new firemen's building.

Motion by Mr. Shaw and seconded by Mr. Kohl to pay all General fund bills (\$3721.90) and all Highway fund bills. Carried.

Motion by Mr. Shaw and seconded by Mr. Dudley giving Museum permission to put a foundation under Curtiss Cupalo in rear of Museum building. Carried.

Town Clerk fees turned over to Supervisor for September were \$33.61.
Registrar fees turned over to Supervisor for September were \$122.00.

The next meeting, a public hearing on the budget, will be held Nov. 7, 1974.

The following estimates were submitted by the Town Officers of the Town of Urbana for compiling the 1975 Preliminary Budget:

ANNUAL ESTIMATE SUBMITTED BY SUPERVISOR

TOWN BOARD

Town Hall and Town Offices		
b. Compensation of employees	2700.00	
c. Purchase of furniture and equipment	500.00	
d. Repairs, light, heat, and telephones	11500.00	
e. Councilmen salaries and expenses	1210.00	
f. Association of Towns dues	130.00	

3:74

Elections

a. Compensation of election officials (incl. Mileage)	700.00	
b. Compensation of custodians of voting machines	200.00	
c. Voting machines, purchase and repair	200.00	

Insurance

a. Compensation insurance	2600.00	
b. Official bonds and undertakings	300.00	
c. Fire and liability	2500.00	
d. Social Security	2500.00	
e. Blue Cross, Blue Shield	2400.00	
Printing and advertising (all departments)	200.00	
Services of attorneys and expenses of litigation	600.00	
Employees' Retirement System (town share)	3000.00	

Total 31240.00

SUPERVISOR

a. Salary of Supervisor	3300.00	
b. Compensation of employees	1000.00	
c. Office and other expenses	200.00	
d. Budget Director	1500.00	

Total 6000.00

HIGHWAY SUPERINTENDENT

a. Salary	8000.00	
b. Other expense	200.00	

Total 8200.00

PROTECTION OF PERSONS AND PROPERTY

POLICE, CONSTABLE AND DEPUTY SHERIFFS

a. Salaries and wages of officers	200.00	
b. Materials and supplies	300.00	

Total 500.00

DOG WARDEN

a. Compensation	50.00	
b. Other expenses	200.00	
c. Contract Bath Humane Society	<u>250.00</u>	
	Total	500.00

FIRES

a. Fire Protection Dist. #1	15500.00	
c. New Fire Hall	<u>5000.00</u>	
	Total	20500.00

TOWN LIBRARY

c. Hammondsport Library	4400.00	
	Total	4400.00

PARKS AND PLAYGROUNDS

b. Youth Commission	2000.00	
	Total	2000.00

PATRIOTIC OBSERVANCES

CEMETERIES 350.00

CONSTRUCTION AND PERMANENT IMPROVEMENTS

a. Landfill	15500.00	
b. Keuka Perimeter (Watershed)	<u>2000.00</u>	
	Total	17500.00

CONTINGENT FUND

1000.00	Total	1000.00
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Total Expenditures 95040.00

REVENUES--GENERAL FUND

a. Unexpended balances	2000.00	
b. Mortgage taxes	2000.00	
e. Per Capita	15000.00	
g. Dog licenses (from county)	250.00	
i. Rent of town owned property	500.00	
o. Fees of parks and playgrounds (Youth Center)	2000.00	
s. Interest on Cert. of Deposits	<u>1000.00</u>	
	Total Revenues	<u>22750.00</u>

ANNUAL ESTIMATE SUBMITTED BY SUPERINTENDENT OF HIGHWAYS

HIGHWAY FUND (ITEM 1)

Expenditures

a. General repairs	45000.00	
b. Special improvements	10000.00	
d. Social Security	2800.00	
e. Employees Retirement	<u>3000.00</u>	
	Total Expenditures	60800.00

Revenues

a. State aid	4755.00	
b. Interest	500.00	
c. Outside per capita	<u>4000.00</u>	
	Total Revenues	9255.00

Amount to be raised by tax for Highway Fund (Item 1) 51545.00

BRIDGE FUND (ITEM 2)

Expenditures

a. Labor and team work	1000.00	
b. Materials for repair and maintenance	<u>1000.00</u>	
	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	21000.00	
b. Repair of machinery, tools and implements	12000.00	
f. Redemption of machinery certificates	13700.00	
g. Interest on machinery certificates	<u>4000.00</u>	
	Total Expenditures	50700.00

Revenues

a. Interest on Certificate of deposit	500.00	
	Total Revenues	500.00

Amount to be raised by tax for Machinery Fund (Item 3) 50200.00

SNOW AND MISCELLANEOUS FUND (ITEM 4)

Expenditures			
c.	Expenses of labor	20000.00	
d.	Removing obstructions caused by snow	<u>10000.00</u>	
	Total Expenditures		30000.00
Revenues			
a.	Interest on certificate of deposit	500.00	
	Total Revenues		<u>500.00</u>
	Amount to be raised by tax for snow and Misc. fund (Item 4)		<u>29500.00</u>
	Amount to be raised by tax for Highway Funds		133245.00

ANNUAL ESTIMATE SUBMITTED BY JUSTICE OF PEACE

Expenditures			
a.	Salary of Justice	3000.00	
b.	Salaries of other employees	250.00	
d.	Postage	50.00	
f.	Telephone	50.00	
g.	Books, dockets & law, etc.	<u>200.00</u>	
	Total Expenditures		<u>3550.00</u>
Revenues			
b.	Motor vehicle fees (received from State)	500.00	
	Total Revenues		<u>500.00</u>

ANNUAL ESTIMATE SUBMITTED BY JUSTICE OF THE PEACE

Expenditures			
a.	Salary of Justice	2600.00	
d.	Postage	20.00	
g.	Attending meetings, etc. & Supplies	200.00	
h.	Court Steno.	<u>100.00</u>	
	Total Expenditures		<u>2920.00</u>
Revenues			
a.	Fines, penalties and forfeitures	500.00	
	Total Revenues		<u>500.00</u>

ANNUAL ESTIMATE SUBMITTED BY COUNCILMAN

Expenditures			
a.	Salary of Councilman	480.00	
d.	Travel Expense	<u>125.00</u>	
	Total Expenditures		<u>605.00</u>

ANNUAL ESTIMATE SUBMITTED BY COUNCILMAN

Expenditures			
a.	Salary of Councilman	480.00	
b.	Travel Expense	<u>125.00</u>	
	Total Expenditures		<u>605.00</u>

ANNUAL ESTIMATE SUBMITTED BY ASSESSOR

Expenditures			
a.	Salary of Assessor	5500.00	
b.	Salaries of Employees	150.00	
c.	Office, traveling and other expenses	300.00	
e.	Postage	<u>50.00</u>	
	Total Expenditures		<u>6000.00</u>

ANNUAL ESTIMATE SUBMITTED BY TOWN CLERK

Expenditures			
a.	Salary of Town Clerk	5100.00	
b.	Salaries of Employees	100.00	
c.	Postage	250.00	
d.	Assoc. Meetings & mileage	<u>125.00</u>	
	Total Expenditures		<u>5575.00</u>
Revenues			
Fees of Town Clerk			
a.	Dog tags	150.00	
c.	Marriage licenses	60.00	
d.	Hunting and fishing licenses	325.00	
g.	Tax collector's Fees	100.00	
h.	Bingo License	260.00	
i.	3% Bingo	<u>240.00</u>	
	Total Revenues		<u>1135.00</u>

ANNUAL ESTIMATE SUBMITTED BY REGISTRAR OF VITAL STATISTICS

Expenditures

a. Compensation	1980.00	
b. Other expenses	180.00	
c. Assoc. of Towns meetings	125.00	
	<u>Total Expenditures</u>	<u>2285.00</u>

Revenues

a. Estimated fees	1230.00	
	<u>Total Revenues</u>	<u>1230.00</u>

ANNUAL ESTIMATE SUBMITTED BY BOARD OF HEALTH

Expenditures

c. Office, traveling and other expenses	25.00	
f. Postage	5.00	
h. Telephones	5.00	
i. Immunizations in Clinic	72.00	
j. Checking complaints	15.00	
k. Census (1643 @ 25¢ each)	410.75	
	<u>Total Expenditures</u>	<u>532.75</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, 1975, 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 7th day of November, 1974, 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	5100.00
Justice	3000.00
Justice	2600.00
Councilmen (2) each	480.00
Supt. of Highways	8000.00

Motion by Mr. Kohl and seconded by Mr. Dudley approving Preliminary Budget. Carried.

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

Respectfully submitted,

Edward Percy
Town Clerk

November 7, 1974 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
· Justice	L. A. Dudley
· Councilmen	J. A. Shaw, C. Kohl
· Town Supt.	F. Smith
· Town Attorney	B. Flynn
· Town Clerk	E. Percy

There was one interested taxpayer, Mrs. Chauncy Brown, present at the budget hearing. There being no opposition to the budget as compiled there was a motion by Mr. Shaw and seconded by Mr. Dudley 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, 1975. All members voting aye.

The regular meeting was called to order by the Supervisor.

The following persons were present:

Connie Morehouse in regard to Assessor's appointment.
 Martin Kellogg in regard to Justice of Peace appointment.
 A. Emory Carlson in regard to Keuka T. V. Cable franchise.

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

A Resolution offered by Mr. Shaw and seconded by Mr. Kohl concerning the raising of T. V. cable rates was tabled until November 22, 1974 special meeting. Carried.

The following letters of application were received for consideration for the Town Assessor's positions: Mrs. Leo Burg, Mrs. William Cohn, Mr. Richard G. Sherer and Howard H. Cook.

Recommended by Supt. of Highways that a new heavy duty truck chassis be purchased. Town Clerk to advertise for bids to be opened at 8:00 P. M., November 22, 1974.

Motion by Mr. Dudley and seconded by Mr. Kohl to pay all General Fund bills (\$4306.73) and Highway bills. Carried.

Town Clerk fees turned over to Supervisor for the month of October were \$486.25.
 Registrar fees turned over to Supervisor for the month of October were \$108.00.

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

Respectfully submitted,

Edward Percy
 Town Clerk

November 22, 1974 a special meeting of the Town Board was held at the Town Office at 8:00 P. M.

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

The meeting was called to order by the Supervisor.

The following bids were received and opened for a new heavy duty truck chassis:

Smith Chevrolet, Inc.
 Middlesex Road
 Naples, N. Y. 14512 Bid price \$9,556.85

Perry & Thompson Ford, Inc.
 338 W. Washington Blvd.
 Bath, N. Y. 14810 Bid price \$8951.07

9/74

Moved by Mr. Kohl and seconded by Mr. Shaw awarding the bid to Perry Thompson Ford. Carried.

Motion by Mr. Shaw and seconded by Mr. Kohl allowing Supt. of Highways to erect a street light on railroad property for sand loading purposes. Carried.

Resolution of the Town Board of the Town of Urbana approving the Keuka T. V. Cable to raise monthly rates.

RESOLVED, the Keuka T. V. Cable owned and operated by A. Emory Carlson, of 104 Lake Street, Hammondsport, New York 14840, be granted permission to raise the monthly rental rates of the Keuka T. V. Cable in the Town of Urbana, outside of the Incorporated Village of Hammondsport, New York, to \$5.50 per month. The East Lake Road area seasonal rates be increased to \$54.00 and the East Lake Road area yearly rates be increased to \$68.00.

1

FURTHER RESOLVED, that a public hearing be held on the 12th day of August, 1974, at 8:30 P. M. at the Town Office, and notice be published in the Corning Leader.

Tabled by the Town Board until November 22, 1974.

10/74

J. Allan Shaw offered the above Resolution, and moved its adoption to become effective December 1, 1974. Seconded by Carl Kohl. All members voting aye.

11/74

The following were appointed to a T. V. Cable committee for the purpose of making a study of the cable franchise: Mr. Bruce Walike, Mr. Robert Stanley and Mr. Donald McIntire.

There being no further business the meeting was adjourned.

Respectfully submitted,

Edward Percy
Town Clerk

December 9, 1974 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	C. Kohl, J. A. Shaw
	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.

Motion by Mr. Shaw and seconded by Mr. Kohl to pay all General Fund bills (\$2989.52) and all Highway Fund bills. Carried.

Motion by Mr. Shaw and seconded by Mr. Kohl to have a street light erected at intersection on Route 54, Bath, Hammondsport, Penn Yan intersection and a street light at County Road 88 and Junction of Route 54. Carried. *B 74*

A letter of resignation was submitted by M. J. Rouin, Sr., Town Assessor dated December 5, 1974, to become effective December 31, 1974. *B 74*

Motion by Mr. Shaw and seconded by Mr. Dudley that resignation be accepted with regret. Carried.

Town Clerk fees turned over to Supervisor for November were \$66.88.
Registrar fees turned over to Supervisor for November were \$96.00. *14/74*

The Town Clerk was instructed to write a letter to the Village Board concerning several complaints which have been made to the Town Board concerning the Village Police car parking on the sidewalk entrance to the Curtiss Museum Building and the Town Public Library. With all due respect to the taxpayers and others the Board is prohibiting any parking of vehicles on the sidewalk entrance to the building, except, when moving heavy objects to and from the building parking will be allowable.

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

Respectfully submitted,

Edward Percy
Town Clerk

December 27, 1974 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
	Justice	L. A. Dudley
	Town Supt.	F. Smith
	Town Clerk	E. Percy

Martin Kellogg

The meeting was called to order by the Supervisor.

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

15.74
 There were two candidates for the appointment for Justice of the Peace to fill the vacancy caused by the resignation of Clifford E. Loman effective Dec. 31, 1974. The two candidates for appointment are Martin Kellogg and Charles Guthy. The results of the vote is as follows: 2 votes for each candidate. No appointment. Matter tabled until Monday December 30, 1974 at 7:30 P. M.

16.74
 Two candidates recommended to the Board by the Civil Service Department of Steuben County as the only two qualified for the appointment as Town Assessor are: Howard Cook and Jack Moore. The results of the vote as follows: 3 votes for Cook and one vote for Moore. As a result of the vote Howard Cook is the newly appointed assessor to fill the vacancy created by the resignation of Mr. M. J. Rouin.

Motion by Mr. Dudley and seconded by Mr. Kohl accepting the following Annual reports as submitted. Carried.

Report of Linford A. Dudley, Town Justice

63	Vehicle and Traffic Cases	\$1043.00
	9 Dismissed	
	12 Pending	
12	Criminal Cases	50.00
	4 probation	
	2 Y.O.	
	2 dismissed	
	7 pending	
7	Conservation Cases	185.00
	Justice fees	19.40
2	Civil Cases	6.00
	Justice fees	
		<u>\$1303.40</u>

Yearly report of Vital Statistics January 1, 1974 as of December 27, 1974

Death certificates	136
Fetal deaths	25
Birth certificates	218

Received in fees of \$2.00 each for transcripts of death certificates and birth certificates and turned over to Fordyce L. Foster, Supervisor monthly from January, 1974-December 27, 1974.

January	\$116.00	July	\$114.00
February	94.00	August	138.00
March	74.00	September	122.00
April	122.00	October	108.00
May	106.00	November	96.00
June	174.00	December	36.00
		Total	<u>1330.00</u>

Geraldine Percy
Registrar

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

Respectfully submitted,

Edward Percy
Town Clerk

December 30, 1974 a special meeting was held at the Town Office at 7:30 P. M. for the purpose of voting on an appointment for a Town Justice.

Present: Supervisor F. Foster
 Councilmen J. A. Shaw, C. Kohl
 Justice L. A. Dudley
 Town Attorney B. Flynn
 Town Clerk E. Percy

Two candidates for Town Justice Martin Kellogg and Charles Guthy present.

Vote as follows: 2 votes for Kellogg and 2 votes for Guthy. Tie vote--no appointment made.

Town Clerk and Town Attorney were instructed to research all alternatives and procedures to resolve the matter.

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

Respectfully submitted,

Edward Percy
Town Clerk

January 13, 1975 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 J. A. Shaw, C. Kohl
 Town Attorney B. Flynn
 Town Supt. F. Smith
 Town Clerk E. Percy

Marting Kellogg--candidate for Justice of Peace.

The meeting was called to order by the Supervisor.

Motion by Mr. Shaw and seconded by Mr. Dudley to approve minutes as read. Carried.

Salaries for Town Officers as follows:

Supervisor	yearly	\$3300.00	paid monthly
Justice		3000.00	"
Justice		2600.00	"
Councilmen (2) each		480.00	"
Town Clerk & Tax Collector		5100.00	"
Assessor		5500.00	"
Constables (3) each		50.00	yearly
Budget Officer		1500.00	monthly
Registrar		1980.00	"
Janitor		1500.00	"
Town Attorney		500.00	yearly
Election Custodian		200.00	"
Supt. of Highways		8000.00	monthly
Highway hourly, machine equipment	laborer		bi-monthly
Election Inspectors	\$2.10 per hour.		

Motion by Mr. Shaw and seconded by Mr. Kohl making the following appointments and designations for the year 1975.

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

The Leader the official town newspaper.

Mileage allowance 13¢ per mile.

Official depository Lincoln First of Rochester.

Town Constables for 1975--Karl Secondo, Henry Frey, Monroe Brush.

Town Attorney for 1975--Brian Flynn.

Town Officials permitted to attend meetings, schools, etc. at Town expense

Motion by Mr. Kohl and seconded by Mr. Shaw raising from \$3000.00 to \$5000.00 amount allowed to earn by persons over 65 for tax exemption. Carried.

Motion by Mr. Shaw and seconded by Mr. Dudley to pay all General Fund bills \$4,269.77 and Highway Fund bills. Carried.

Town Clerk fees turned over to Supervisor for December were \$70.05.
Registrar fees turned over to Supervisor for December were \$64.00.

An opinion from the State Comptrollers office is: To make an appointment in an elective office when a vacancy occurs there must be 3 affirmative votes of the board to appoint.

The results of a vote for Justice of Peace to fill vacancy were 2 votes for Martin Kellogg and 2 votes for Charles Guthy. Tie vote--no appointment made.

Annual Report of Town Clerk

292 Resident Fishing	
52 Non Resident Fishing	
40 Non Resident 7 Day Fishing	
11 Free Fishing	
138 Resident Hunting	
3 Non Resident Hunting	
18 Free Hunting	
168 Resident Hunting & Fishing	
350 Resident Big Game	
4 Non Resident Big Game	
27 Free Big Game	
10 Resident Trapping	
40 Archery	
6 Lost License Certificates	
3 Void Licenses	
668 Dog Licenses	
4 Kennel Licenses	
3 Lost tags	
20 Marriage Licenses	
1 Marriage Transcript	
33 Delinquent dogs @ 5¢ = \$1.65	
2 Bingo Licenses	
Town Share	\$255.00
State Share	382.50
3% Bingo Profits	221.01
Taxes to Supervisor	\$167,668.00
Tax fees to Supervisor	149.62
Taxes to Co. Treas.	64,780.37
Fees to Supervisor	540.50
Co. Clerk for Conservation	5,455.50
Co. Treasurer for dog lic.	1,765.80
Health Dept. for marriage lic..	10.00

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