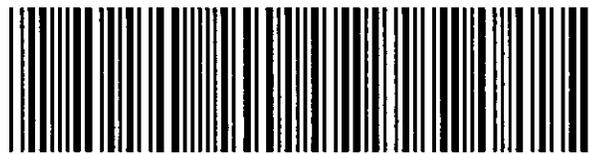


# Town Board



1976



January 12, 1976, 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. Guthy
	Councilmen	J. A. Shaw, C. Kohl
	Town Supt.	F. Smith
	Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

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

Motion by Mr. Kohl and seconded by Mr. Shaw to pay General Fund bills, \$10,110.34 and Highway Fund bills. Carried.

1276 Motion by Mr. Shaw and seconded by Mr. Kohl increasing allowable earnings from \$5500.00 to \$6500.00 for over age 65 tax exemptions (Town property tax). Carried.

276 The following resolution was offered by Mr. Shaw and seconded by Mr. Kohl: The Town of Urbana does adopt municipal law a92-A authorizing the Town of Urbana to provide and pay all premiums for medical, surgical and hospital insurance for retired employees. The same plan shall be carried that was in effect at time of retirement. Those employees who retired before adoption of this plan can be covered under these provisions. (Sec. Cir SL a163(4) State Comp. opinion (75-1119) 10/17/75. Carried.

Salaries for Town Officers as follows:

	yearly	paid
Supervisor	\$3600.00 plus \$1500.00 Budget Officer	\$5100.00 monthly
Supt. of Highways		9000.00 "
Constables (3) each		50.00 yearly
Justice		3000.00 monthly
Justice		2800.00 "
Councilmen (2) each		600.00 "
Assessor		7500.00 "
Registrar		2100.00 "
Election Custodian		200.00 yearly
Election Inspectors	\$2.50 hourly	
Highway employees	20¢ per hour raise	bi-monthly
Town Clerk & Tax Collector		5280.00 monthly
Town Attorney		500.00 yearly
Janitor		1800.00 monthly

Town Clerk fees turned over to the Supervisor for December were \$73.92.  
Registrar fees turned over to the Supervisor for December were \$74.00.

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

Respectfully submitted,

Edward Percy  
Town Clerk

February 9, 1976 a regular meeting of the Town Board was held at the Town Office at 8:00 P. M.

Present:	Councilmen	C. Kohl, J. A. Shaw
	Justice	C. Guthy
	Town Supt.	F. Smith
	Town Clerk	E. Percy

Meeting was called to order by Councilman, Carl Kohl in the absence of Supervisor, Fordyce L. Foster.

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

Motion by Mr. Shaw and seconded by Mr. Guthy to pay Highway fund bills and General Fund bills total \$2,159.74. Carried.

It was recommended by Supt. of Highways for a <sup>used</sup> stone crusher and a screen to be purchased. Motion by Mr. Guthy and seconded by Mr. Shaw instructing Town Clerk to advertise for bids which are to be opened February 23, 1976 at 8:00 P. M. at Town Office. Carried.

Town Clerk fees turned over to Supervisor for January were \$68.80.  
Registrar fees turned over to Supervisor for January were \$126.00.

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

Respectfully submitted,

Edward Percy  
Town Clerk

February 23, 1976 a special meeting of the Town Board for the purpose of receiving bids for a used stone crusher and a screen was held at the Town Office at 8:00 P. M.

Present;	Councilmen	C. Kohl, J. A. Shaw
	Justice	C. Guthy
	Town Supt.	F. Smith
	Town Clerk	E. Percy

The only bid submitted was one by Dow & Company, Inc., 3240 Monroe Ave., Rochester, New York 14618 as follows:

1--1964 Austin Western Crushing plant Srl. # K3766	
1--1973 Sandpiper portable screening plant Srl. #1073114	
Both units	\$24,900.00
Trade in for 1016	
Universal Crusher	3,500.00
Total delivery price	\$21,400.00

Motion by Mr. Shaw and seconded by Mr. Guthy to purchase the equipment from Dow & Company, Inc. All members voting yeah. Carried. 5:76

There being no further business the meeting was adjourned.

Respectfully submitted,

Edward Percy  
Town Clerk

March 8, 1976 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	C. Kohl, J.A. Shaw
	Town Attorney	B. Flynn
	Town Clerk	E. Percy

Meeting was called to order by the Supervisor.

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

Motion by Mr. Shaw and seconded by Mr. Kohl to pay General Fund bills in amount of \$6063.21 and all Highway Fund bills. Carried.

Town Clerk fees turned over to Supervisor for February were \$49.48.  
Tax Collector fees turned over to Supervisor for February were \$94.68.  
Registrar fees turned over to Supervisor for February were \$94.00.

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

Respectfully submitted,

Edward Percy  
Town Clerk

April 12, 1976 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. Guthy
	Councilmen	C. Kohl
	Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

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

Motion by Mr. Guthy and seconded by Mr. Kohl to pay all General Fund Bills total of \$3,235.23 and Highway fund bills. Carried.

Motion by Mr. Kohl and seconded by Mr. Dudley reappointing Ray Simpson to a 5 year term on Board of Review of Assessments. Carried. 8:76

Motion by Mr. Kohl and seconded by Mr. Dudley appointing Election Inspectors as per last year. Carried.

Election Inspectors and Alternates District #1 and #2.

District #1

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

New Candidates: Shirley I. Michaluk and DeEtta M. Mast

District #2

Alzina Turner	Dem. Insp.	Mary P. Ball	Dem. Alt.
Ethel H. Sick	" "		
Gretchen Bronson	Rep. "		
Marilla Stratton	" "		

Town Clerk fees turned over to Supervisor for March were \$32.37.  
Tax Collector fees turned over to Supervisor for March were \$94.45.  
Registrar fees turned over to Supervisor for March were \$132.00.

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

Respectfully submitted,

Edward Percy  
Town Clerk

Motion by Mr. Dudley and seconded by Mr. Kohl to renew the Youth Commission contract for 1976. Carried. 8:76

May 10, 1976 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. Guthy & L. A. Dudley
	Councilman	C. Kohl
	Town Supt.	F. Smith

The meeting was called to order by the Supervisor.

Motion by Mr. Kohl and seconded by Mr. Guthy to pay all April General Fund bills (\$2017.12) and all Highway Fund bills. Carried.

Mr. Richard McCandless and Mr. Richard Pulver were present at the meeting seeking help in recruiting personnel for Ambulance Corp., people to monitor calls and personnel for the Corp.

Town Clerk fees turned over to Supervisor for April were \$694.86.  
 Tax Collector fees turned over to Supervisor for April were \$3.95.  
 Registrar fees turned over to Supervisor for April were \$78.00.

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

Respectfully submitted,

Fordyce L. Foster for  
 Edward Percy

June 14, 1976 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	L. A. Dudley, C. Guthy
	Town Supt.	F. Smith
	Town Clerk	E. Percy

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

Motion by Mr. Guthy and seconded by Mr. Dudley to pay General Fund bills, \$2513.90 and all Highway Fund bills. Carried.

Motion by Mr. Dudley and seconded by Mr. Guthy authorizing the Sheriff Dept. and Troopers permission to close Highway 54 from County Road 88 to the South Valley road, also the South Valley road closed for thru traffic from June 23 to June 27 inclusive, at such times of day the police designate for Bicentennial celebration. Carried.

The following resolution was offered by L. A. Dudley,

Resolved, that the Town of Urbana enter in the State Donovan Plan for Town Highway, excluding the year of 1976 due to the year's budget. Carried. 11/76

Town Clerk fees turned over to Supervisor for May were \$34.43.  
Registrar fees turned over to Supervisor for May were \$138.00.

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

Respectfully submitted,

Edward Percy, Town Clerk

July 12, 1976 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. Guthy
	Councilman	J. A. Shaw
	Town Attorney	B. Flynn
	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. Guthy to approve minutes as read. Carried.

Motion by Mr. Guthy and seconded by Mr. Shaw to pay all General Fund bills in amount of \$1846.87 and Highway bills. Carried.

Motion by Mr. Shaw and seconded by Mr. Guthy appointing George Wells to 5 yrs and John Frey to 3 years terms to the Board of Review of Assessments. (terms commencing Jan. 1, 1977. Carried. 12/76

Town Clerk fees turned over to Supervisor for June were \$38.17.  
Registrar fees turned over to Supervisor for June were \$24.00.

There being no further business the meeting was adjourned.

Respectfully submitted,

Edward Percy, Town Clerk

August 9, 1976 a regular meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 P. M.

Present:	Justice	L. A. Dudley, C. Guthy
	Town Supt..	F. Smith
	Town Clerk	E. Percy
	Councilman	Ed Kohl

Minutes of previous meeting were approved as read with a motion by Mr. Guthy and seconded by Mr. Kohl. Carried.

The appointment of Diane Peacock to the library board was approved.

137/6  
Town Attorney, Brian Flynn instructed to write letter to B & H Railroad Co. concerning the former Howell property for a building site for the Hammondsport Fire Dept. for a new fire station.

Motion by Mr. Guthy and seconded by Mr. Dudley to pay all General Fund bills (\$1571.83) and Highway Fund bills. Carried.

147/6  
The request of the Hammondsport Volunteer Ambulance Corps asking the Town Board to pay the Chief dispatcher \$720.00 annually and the dispatchers \$480.00 annually was tabled for further consideration and investigation.

Town Clerk fees turned over to the Supervisor for month of July were \$14.99.  
Registrar fees turned over to the Supervisor for the month of July were \$142.00.

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

Respectfully submitted,

Edward Percy  
Town Clerk

All Members Present.

A special meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 P.M. September 10, 1976 to consider the enactment of a local law as follows: and to advertise for a public hearing:

NOTICE IS HEREBY GIVEN that a public hearing will be held before the Town Board (the "Town Board") of the Town of Urbana, Steuben County, State of New York (the "Town") on September 18, 1976 at 8:00 P. M. at Town Offices, Corner of Lake and Main Streets, Hammondsport, New York to consider the enactment of a local law which would, among other things, (1) prohibit any person from making or continuing to make, after the effective date of such law, a takeover bid with respect to the equity securities of any corporation having its principal place of business and substantial assets in the Town, unless at least 20 days prior thereto, such bidder files with the Town Board and the target company a registration statement containing financial and other information regarding the bidder; (2) empower the Town Board to call public hearings and conduct investigations to determine compliance with this law by bidders; (3) grant to the Town Board, the target company and any other aggrieved citizens of the Town the right to injunctive relief against violators; and (4) provide certain criminal sanctions for violations.

Motion by Mr. Guthy and seconded by Mr. Shaw that the above matter be advertised for public hearing. All members voting yeah.

There being no further business the meeting was adjourned.

Respectfully submitted,

Edward Percy  
Town Clerk

September 13, 1976 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. F. Guthy
	Councilman	J. A. Shaw
	Town Supt.	F. Smith
	Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

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

Motion by Mr. Guthy and seconded by Mr. Dudley to pay all General Fund bills, \$1053.31 and Highway Fund bills. Carried.

1676 Motion by Mr. Shaw and seconded by Mr. Dudley appointing Gervin Percy, Dog Enumerator for 1977. Carried.

Town Clerk fees turned over to Supervisor for August were \$21.79.  
Registrar fees turned over to Supervisor for August were \$78.00.

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

Respectfully submitted,

Edward Percy  
Town Clerk

(Please Use this Form for Filing your Local Law with the Secretary of State)

Text of law should be given as amended. Do not use brackets for matter to be eliminated and do not use italics for new matter.

~~XCounty~~  
~~XCity~~ of Urbana  
~~Town~~  
~~XVillage~~  
Local Law No. 1 of the year 19 76

A local law to regulate the making or continuing of takeover bids with  
(Insert title)  
respect to the equity securities of the corporations based in the Town of Urbana and located outside of the Village of Hammondsport.

Be it enacted by the The Town Board of the  
(Name of Legislative Body)

~~XCounty~~  
~~XCity~~ of Urbana as follows:  
~~Town~~  
~~XVillage~~

WHEREAS, Section 2(c) of Article 9 of the Constitution and Section 10(1) of the Municipal Home Rule Law of the State of New York provide that any county, city, town or village shall have the power to adopt and amend local laws relating to its property, affairs or government or to the government, protection, order, conduct, safety, health and well-being of persons or property therein; and

WHEREAS, the takeover of control of corporations which are based in the Town of Urbana may exert an adverse impact on the Town of Urbana's property, affairs and government and on the health and well-being of its citizens by, among other things, increasing unemployment in the Town of Urbana and causing a decline in the Town of Urbana's revenues; and

WHEREAS, the regulation of such takeovers is necessary and desirable in order to protect the public interest of the Town of Urbana.

NOW, THEREFORE, BE IT ENACTED by the Town Board of the Town of Urbana, New York, as follows:

Section 1. Definitions

As used in this article, the following terms shall have the following meanings:

(a) "Town" means the Town of Urbana, New York.

(b) "Town Board" and "Town Clerk" mean the Town Board and Town Clerk of the Town.

(c) "Takeover bid" means the acquisition of or offer to acquire, pursuant to a tender offer or request or invitation for tenders, any equity security of a corporation having its principal place of business and substantial assets within the Town, out outside of the Village of Hammondsport, if after

(If additional space is needed, please attach sheets of the same size as this and number each)

acquisition thereof the offeror would, directly or indirectly, be a record or beneficial owner of more than five percent of any class of the issued and outstanding equity securities of such corporation.

(d) "Takeover bid" does not include:

(1) Bids made by a dealer for his own account in the ordinary course of his business of buying and selling such security;

(2) An offer to acquire such equity security solely in exchange for other securities, or the acquisition of such equity security pursuant to such offer, for the sole account of the offeror, in good faith and not for the purpose of avoiding this local law, and not involving any public offering of such other securities within the meaning of section four of title one of the Securities Act of 1933, (48 Stat. 77, 15 U.S.C. 77 D (2)), as amended;

(3) Any other offer to acquire an equity security, or the acquisition of such equity security pursuant to such offer, for the sole account of the offeror, from not more than fifty persons, in good faith and not for the purpose of avoiding the provisions of this local law;

(4) Any offer or class of offer which the Town Board, by regulation or order, shall exempt from the definition of "takeover bid" as not being made for the purpose of, and not having the effect of, changing or influencing the control of the issuer or otherwise as not comprehended within the purpose of this local law;

(5) Any tender offer or request or invitation for tenders to which the target company consents, by action of its board of directors, if such board of directors has recommended acceptance thereof to shareholders and the terms thereof, including inducements to officers or directors which are not made available to all shareholders, have been furnished to shareholders.

(e) "Offeror" means a person who makes, or in any way participates or aids in making, a takeover bid, and includes persons acting jointly or in concert, or who intend to exercise jointly or in concert any voting rights attached to the securities for which such takeover bid is made. An "offeror" does not include any bank, broker-dealer, attorney, accountant or consultant furnishing information or advice to an offeror and not otherwise participating in the takeover bid.

(f) "Offeree" means the beneficial or record owner of securities which an offeror acquires or offers to acquire in connection with a takeover bid.

(g) "Target company" means a corporation whose securities are or are to be the subject of a takeover bid.

(h) "Equity security" means any stock, bond, or other obligation of a corporation, the holder of which has the right to vote for the election of members of the board of directors of such corporation. Equity security includes any security convertible into an equity security, and also includes any right, option or warrant to purchase an equity security.

## Section 2. Requirement of Financial Disclosure

No offeror shall make or continue in effect a takeover bid unless at least twenty days prior thereto he files with the Town Board and the target company a registration statement containing the information required by section three hereof.

### Section 3. Contents of Registration Statement

(a) The registration statement required to be filed pursuant to section two of this local law shall include:

(1) Copies of all prospectuses, brochures, advertisements, circulars, letters, or other matter by means of which the offeror proposes to disclose to offerees all information material to a decision to accept or reject the offer;

(2) The identity and background of all persons on whose behalf the acquisition of any equity security of the target company has been or is to be effected;

(3) The source and amount of funds or other consideration used or to be used in acquiring any equity security, including a statement describing any securities, other than the existing capital stock or long term debt of the offeror, which are being offered in exchange for the equity securities of the target company;

(4) A statement of any plans or proposals which the offeror, upon gaining control, may have to liquidate the target company, sell its assets, effect a merger or consolidation of it, or make any other major change in its business, corporate structure, management personnel, or policies of employment;

(5) The number of shares of any equity security of the target company of which each offeror is beneficial or record owner or has a right to acquire, directly or indirectly, together with the name and address of each person defined in section one as an offeror;

(6) Particulars as to any contracts, arrangements, or understandings to which an offeror is party with respect to any equity security of the target company, including without limitation transfers of any equity security, joint ventures, loans or option arrangements, puts and calls, guarantees of loan, guarantees against loss, guarantees of profits, division of losses or profits, or the giving or withholding of proxies, naming the persons with whom such contracts, arrangements or understandings have been entered into;

(7) Complete information on the organization and operations of the offeror, including without limitation the year of organization, form of organization, jurisdiction in which it is organized, a description of each class of the offeror's capital stock and of its long term debt, financial statements for the current period and for the three most recent annual accounting periods, a description of pending legal proceedings other than routine litigation to which the offeror or any of its subsidiaries is a party or of which any of their property is the subject, a brief description of the business done and projected by the offeror and its subsidiaries and the general development of such business over the past five years, the names of all directors and executive officers together with biographical summaries of each for the preceding three years to date; and

(8) Such other and further documents, exhibits, data and information as may be required by the Town Board.

(b) If any material change occurs in the facts set forth in the registration statement required by section two hereof, the offeror who filed such statement shall promptly notify the Town Board and the target company of such change and shall amend the registration statement to reflect such change within ten days of the change.

### Section 4. Scheduling of Public Hearing

Within fifteen days of the filing of a registration statement pursuant to section two, the Town Board may schedule a public

hearing or hearings or conduct or cause to be conducted such investigation as it deems necessary concerning any takeover bid for the purpose of determining compliance with the requirements of this local law, and whether the takeover bid provides full and fair disclosure to offerees of all material information concerning the offer including the filing of a complete and accurate registration statement. Any initial hearing shall commence within forty days of the filing of a registration statement.

#### Section 5. Prohibition of Takeover Bid

(a) In the event the Town Board shall schedule a public hearing or hearings or otherwise conduct or cause to be conducted an investigation, pursuant to section four, the Town Board shall issue an order prohibiting an offeror from making or continuing with any takeover bid. Every person shall comply with every such order.

(b) Within thirty days of the completion of a hearing or hearings held pursuant to section four, or the conclusion of its investigation conducted pursuant to such section, the Town Board shall determine whether the requirements of this local law have been met, and shall issue an order containing its conclusions and the reasons therefor. If the requirements of this local law have been met, such order shall authorize the making or continuation of the takeover bid. If the Town Board finds that the requirements of this local law have not been met, it shall by order prohibit the making or continuing of any takeover bid until such time as full compliance has been accomplished.

#### Section 6. Enforcement

In the event the Town Board determines that any person is violating or about to violate any provision of this local law, or any order, rule or regulation issued pursuant hereto, it may seek an injunction in a court of competent jurisdiction. In addition to the Town Board, the target company and any other aggrieved citizen of the Town may seek such an injunction.

#### Section 7. Violations; Penalties

Every person who willfully violates any provision of this local law, or any order, rule or regulation issued pursuant hereto, shall be guilty of a class A misdemeanor.

#### Section 8. Administration

(a) This local law shall be administered by the Town Board and employees of the Town designated by the Town Board. The Town Board shall have the power to promulgate, alter, amend or revoke rules and regulations necessary to carry out the purposes of this local law.

(b) The Town Board may establish fees for the filing of any registration statement, not to exceed two thousand five hundred dollars, to recover the costs of administering this local law. Such fees may vary according to the maximum consideration payable by the offeror for the securities which are the subject of the takeover bid.

#### Section 9. Designation of Town Clerk for Service

(a) Every offeror who is not a resident of the Town shall be deemed to have appointed the Town Clerk as his agent upon whom may be served any lawful process authorized by this local law, with the same effect as though served upon the offeror personally.

(b) Service of process pursuant to this section shall be accomplished by leaving a copy of the process in the office of the Town Clerk, but it shall not be effective unless notice of the service and a copy of the process is sent by registered mail to the non-resident offeror at his last known address.

Section 10. Fraudulent, Deceptive or Manipulative Practices

No person shall make any untrue statement of a material fact or omit to state any material fact necessary in order to make the statement made, in the light of the circumstances under which they are made, not misleading, or engage in any fraudulent, deceptive, or manipulative acts or practices, in connection with any tender offer or request or invitation for tenders, or any solicitation of security holders in opposition to or in favor of any such offer, request, or invitation. A violation of this section shall be a class A misdemeanor. Fraudulent, deceptive or manipulative acts or practices include without limitation those acts and practices proscribed by rules and regulations which the Town Board may adopt, promulgate, amend and rescind as is necessary to carry out the provisions of this section.

Section 11. Exclusions

This local law shall not apply when:

(a) The offeror or the target company is a public utility or a public utility holding company as defined in section two of the "Public Utility Holding Company Act of 1935," (49 Stat. 803, 15 U.S.C. 79), as amended, and the takeover bid is subject to approval by the appropriate federal agency as provided in such act;

(b) The offeror or the target company is a savings and loan holding company as defined in section two of the "Savings and Loan Holding Company Amendments of 1967," (82 Stat. 5, 12 U.S.C. 1730A), as amended, and the takeover bid is subject to approval by the appropriate federal agency as provided in such act;

(d) The offeror and the target company are banks and the offer is part of a merger transaction subject to approval by appropriate federal supervisory authorities.

Section 12. Validity; Saving Clause

In the event any provision or application of this local law shall be held illegal or invalid for any reason, such holding shall not affect the legality or validity of any other provision or application thereof.

Section 13. Effective Date; Duration

This local law shall be effective immediately upon its filing with the Secretary of State and shall apply to all takeover bids made or continued after the date of its enactment. This local law shall cease to be effective with respect to takeover bids covered by Chapters 893 and 894 of the Laws of 1976 of the State of New York.

(Complete the certification in the paragraph which applies to the filing of this local law and strike out the matter therein which is not applicable.)

(Final adoption by local legislative body only.)

1. I hereby certify that the local law annexed hereto, designated as local law No. 1 of 1976  
of the ~~County~~ Town of Urbana was duly passed by the Town Board  
(Name of Legislative Body)  
on September 18 1976 in accordance with the applicable provisions of law.

(Passage by local legislative body with approval or no disapproval by Elective Chief Executive Officer or repassage after disapproval.)

2. I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_\_\_ of 19\_\_\_\_\_  
County  
of the City of \_\_\_\_\_ was duly passed by \_\_\_\_\_  
Town (Name of Legislative Body)  
Village  
on \_\_\_\_\_ 19\_\_\_\_ and was approved \_\_\_\_\_ by the \_\_\_\_\_  
not disapproved \_\_\_\_\_  
repassed after disapproval \_\_\_\_\_ Elective Chief Executive Officer  
and was deemed duly adopted on \_\_\_\_\_ 19\_\_\_\_, in accordance with the applicable provisions of law.

(Final adoption by referendum.)

3. I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_\_\_ of 19\_\_\_\_\_  
County  
of the City of \_\_\_\_\_ was duly passed by the \_\_\_\_\_  
Town (Name of Legislative Body)  
Village  
on \_\_\_\_\_ 19\_\_\_\_ and was approved \_\_\_\_\_ by the \_\_\_\_\_  
not disapproved \_\_\_\_\_  
repassed after disapproval \_\_\_\_\_ Elective Chief Executive Officer  
on \_\_\_\_\_ 19\_\_\_\_. Such local law was submitted to the people by reason of a  
mandatory referendum and received the affirmative vote of a majority of the qualified electors voting  
permissive \_\_\_\_\_  
thereon at the general special election held on \_\_\_\_\_ 19\_\_\_\_, in accordance with the appli-  
annual  
cable provisions of law.

(Subject to permissive referendum and final adoption because no valid petition filed requesting referendum.)

4. I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_\_\_ of 19\_\_\_\_\_  
County  
of the City of \_\_\_\_\_ was duly passed by the \_\_\_\_\_ on \_\_\_\_\_  
Town (Name of Legislative Body)  
Village  
\_\_\_\_\_ 19\_\_\_\_ and was approved \_\_\_\_\_ by the \_\_\_\_\_ on \_\_\_\_\_  
not disapproved \_\_\_\_\_  
repassed after disapproval \_\_\_\_\_ Elective Chief Executive Officer  
\_\_\_\_\_ 19\_\_\_\_. Such local law being subject to a permissive referendum and no  
valid petition requesting such referendum having been filed, said local law was deemed duly adopted on  
\_\_\_\_\_ 19\_\_\_\_, in accordance with the applicable provisions of law.

\*Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or if there be none the chairman of the board of supervisors, the mayor of a city or village or the supervisor of a town, where such officer is vested with power to approve or veto local laws or ordinances.

(City local law concerning Charter revision proposed by petition.)

5. I hereby certify that the local law annexed hereto, designated as local law No. .... of 19..... of the City of..... having been submitted to referendum pursuant to the provisions of § 36 of the Municipal Home Rule Law and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the special election held on ..... 19 ..... became operative.

(County local law concerning adoption of Charter.)

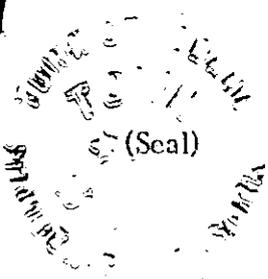
6. I hereby certify that the local law annexed hereto, designated as Local Law No. .... of 197 ... of the County of ....., State of New York, having been submitted to the Electors at the General Election of November ....., 19 ....., pursuant to subdivisions 5 and 7 of Section 33 of the Municipal Home Rule Law and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and of a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph ..... above.

~~Clerk of the Board of Supervisors, City, Town or Village Clerk or Officer designated by Local Legislative Body~~

Date: *September 18, 1976*



(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized Attorney of locality.)

STATE OF NEW YORK  
COUNTY OF STEUBEN

I, the undersigned, hereby certify that the foregoing local law contains the correct text and that all proper proceedings have been had or taken for the enactment of the local law annexed hereto.

*[Handwritten Signature]*

(Title of Officer) Town Attorney

XXXXXX  
XXNY of Urbana  
Town  
XXXXXX

Dated: *September 18*, 1976

at Town Office,  
September 18, 1976 at 8:00 P. M. A Public Hearing was held on Local Law No. 1 to regulate the making or continuing of takeover bids with respect to the equity securities of the corporations based in the Town of Urbana and located outside of the Village of Hammondsport.

Board members present: Supervisor F. Foster  
Councilman C. Kohl  
Justice C. F. Guthy  
Town Attorney B. Flynn  
Town Clerk E. Percy

*17:76*

There being no persons heard either for or against the Local Law, a motion was offered by Mr. Guthy and seconded by Mr. Kohl that Local Law No. 1 of 1976 be adopted. All members voting aye.

Hearing adjourned at 8:31 P. M.

(Copy of Local Law No. 1, 1976 attached)



TOWN LIBRARY			
c. Hammondsport Library		4400.00	
	Total		4400.00
PARKS AND PLAYGROUNDS			
b. Youth Commission		2000.00	
	Total		2000.00
PATRIOTIC OBSERVANCES			350.00
CEMETERIES			350.00
CONSTRUCTION AND PERMANENT IMPROVEMENTS			
a. Landfill		15500.00	
b. Keuka Perimeter		2400.00	
	Total		17900.00
CONTINGENT FUND			
	Total	1000.00	1000.00
Total Expenditures			<u>100280.00</u>

REVENUES--GENERAL FUND			
a. Unexpended balances		3000.00	
b. Mortgage taxes		3000.00	
e. Per Capita		16000.00	
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	
r. Interest on deposits		1000.00	
Total Revenues			<u>25750.00</u>

ANNUAL ESTIMATE SUBMITTED BY SUPERINTENDENT OF HIGHWAYS

HIGHWAY FUND (ITEM 1)			
Expenditures			
a. General repairs		45000.00	
b. Special improvements		20000.00	
d. Social Security		4000.00	
e. Retirement		6000.00	
Total Expenditures			75000.00
Revenues			
Reward State aid		4755.00	
b. Interest on Cert. of Deposits		1500.00	
c. Outside per Capita		4000.00	
d. Unexpended balance		1000.00	
Total Revenues			11255.00
Amount to be raised by tax for Highway Fund (Item 1)			<u>63745.00</u>

BRIDGE FUND (ITEM 2)			
Expenditures			
a. Labor and team work		1000.00	
b. Materials for repair and maintenance		2000.00	
Total Expenditures		3000.00	3000.00
Amount to be raised by tax for Bridge Fund (Item 2)			<u>3000.00</u>

MACHINERY FUND (ITEM 3)			
Expenditures			
a. Purchase of machinery, tools and implements		12000.00	
b. Repair of machinery, tools and implements		20000.00	
f. Redemption of machinery certificates		10000.00	
g. Interest on machinery certificates		900.00	
Total Expenditures			42900.00
Revenues			
b. Interest on Cert. of Deposits		600.00	
Total Revenues			600.00
Amount to be raised by tax for Machinery Fund (Item 3)			<u>42300.00</u>

SNOW AND MISCELLANEOUS FUND (ITEM 4)			
Expenditures			
d. Removing obstructions caused by snow		14000.00	
e. Cutting and removing noxious weeds and brush		24000.00	
Total Expenditures			38000.00
Revenues			
a. Interest on Cert. of Deposits		600.00	
Total Revenues			600.00
Amount to be raised by tax for snow and Misc. Fund (Item 4)			<u>37400.00</u>
Amount to be raised by tax for Highway Funds			<u>146445.00</u>

October 11, 1976 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. Guthy |
| Councilmen | J. A. Shaw, C. 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. Guthy that minutes be approved as read. Carried.

Motion by Mr. Foster and seconded by Mr. Kohl appointing Richard Hamilton to a 5 yr. term to the Assessment Board of Review. Term of office beginning Jan. 1, 1977. Carried.

Motion by Mr. Shaw and seconded by Mr. Kohl to pay Deputy Town Clerk \$1200.00 yearly. Carried.

Motion by Mr. Dudley and seconded by Mr. Guthy to pay all General Fund bills (\$4873.19) and all Highway Fund bills. Carried.

The next meeting, a public hearing on the budget, will be held Nov. 4, 1976.

Town Clerk fees turned over to Supervisor for September were \$20.68.  
Registrar fees turned over to Supervisor for September were \$178.00.

The following estimates were submitted by the Town Officers of the Town of Urbana for compiling the 1977 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 13000.00
- e. Association of Towns dues 200.00
- f. Councilmen salaries and expenses 1450.00

Elections

- a. Compensation of election officials (incl. mileage) 750.00
- b. Compensation of custodians of voting machines 250.00
- c. Voting machines, purchase and repair 200.00

Insurance

- a. Compensation insurance 3000.00
- b. Official bonds and undertakings 300.00
- c. Fire and liability 3000.00
- d. Social Security 2800.00
- e. Blue Cross, Blue Shield 2800.00
- Printing and advertising (all departments) 250.00
- Services of attorneys and expenses of litigation 650.00
- Employees' Retirement System (town share) 8000.00

Total 37330.00

SUPERVISOR

- a. Salary of Supervisor 3900.00
- b. Compensation of employees 500.00
- c. Office and other expenses 200.00
- d. Budget Officer 1500.00

Total 6100.00

HIGHWAY SUPERINTENDENT

- a. Salary 9000.00
- b. Other expense 250.00

Total 9250.00

PROTECTION OF PERSONS AND PROPERTY

POLICE, CONSTABLE AND DEPUTY SHERIFFS

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

Total 600.00

DOG WARDEN

- a. Compensation 50.00
- b. Other expenses 200.00
- c. Bath Humane Society 250.00

Total 500.00

FIRES

- a. Fire Protection Dist. #1 15500.00
- b. New Fire Hall 5000.00

Total 20500.00

(Continued)  
1976-1977

## ANNUAL ESTIMATE SUBMITTED BY JUSTICE OF THE PEACE

39

Expenditures		
a. Salary of Justice	2700.00	
b. Salaries of other employees (Stenog.)	250.00	
d. Postage	56.00	
g. Dockets, etc.	175.00	
h. Schools & Assoc.	300.00	
	<u>3481.00</u>	
Total Expenditures		
Revenues		
a. Fines, penalties and forfeitures	400.00	
	<u>400.00</u>	
Total Revenues		

## ANNUAL ESTIMATE SUBMITTED BY JUSTICE OF THE PEACE

Expenditures		
a. Salary of Justice	3000.00	
b. Salaries of other employees (Stenog.)	250.00	
d. Postage	100.00	
g. Legal books, dockets, etc.	150.00	
h. Justice School	200.00	
	<u>3700.00</u>	
Total Expenditures		
Revenues		
b. Motor vehicle fees (received from State)	200.00	
	<u>200.00</u>	
Total Revenues		

## ANNUAL ESTIMATE SUBMITTED BY COUNCILMAN

Expenditures		
a. Salary of Councilman	600.00	
d. Assoc. of Towns travel exp.	125.00	
	<u>725.00</u>	
Total Expenditures		

## ANNUAL ESTIMATE SUBMITTED BY COUNCILMAN

Expenditures		
a. Salary of Councilman	600.00	
d. Assoc. of Towns travel exp.	125.00	
	<u>725.00</u>	
Total Expenditures		

## ANNUAL ESTIMATE SUBMITTED BY ASSESSOR

Expenditures		
a. Salary of Assessor	7500.00	
b. Salaries of Employees	1000.00	
c. Office, traveling and other expenses	800.00	
e. Postage	800.00	
h. Photos of parcels	450.00	
	<u>10550.00</u>	
Total Expenditures		

## ANNUAL ESTIMATE SUBMITTED BY TOWN CLERK

Expenditures		
a. Salary of Town Clerk	5400.00	
b. Salary of Deputy Town Clerk	1200.00	
c. Postage	286.00	
d. Assoc. meetings and mileage	125.00	
	<u>7011.00</u>	
Total Expenditures		

## Revenues

Fees of Town Clerk		
a. Dog tags	150.00	
c. Marriage licenses	30.00	
d. Hunting and fishing licenses	300.00	
g. Tax collector's fees	115.00	
h. Bingo license	260.00	
i. 3% Bingo	240.00	
	<u>1095.00</u>	
Total Revenues		

## ANNUAL ESTIMATE SUBMITTED BY REGISTRAR OF VITAL STATISTICS

Expenditures		
a. Compensation	2100.00	
b. Other expenses	200.00	
c. Assoc. of Town Meetings	125.00	
	<u>2425.00</u>	
Total Expenditures		
Revenues		
a. Estimated fees	1200.00	
	<u>1200.00</u>	
Total Revenues		

ANNUAL ESTIMATE SUBMITTED BY BOARD OF HEALTH

Expenditures		
a. Salary of Health Officer	410.75	.
c. Office, traveling and other expense	25.00	.
v e. Medical Supplies	2.00	.
f. Postage	5.25	.
h. Telephone	5.00	.
i. Nuisance complaints	25.00	.
j. Immunization clinics (300 @ 50¢)	150.00	.
Total Expenditures		<u>622.00</u>

NOTICE OF HEARING ON PRELIMINARY BUDGET

Notice is hereby given that the preliminary budget of the Town of Urbana for the fiscal year beginning January 1st, 1977, 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, 1976, 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	\$3900.00
Town Clerk & Tax Collector	5400.00
Justice	3000.00
Justice	2700.00
Councilmen (2) each	600.00
Supt. of Highways	9000.00

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

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

Respectfully submitted,

Edward Percy  
Town Clerk

November 4, 1976 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. F. Guthy
	Councilman	C. Kohl
	Town Clerk	E. Percy

Also present--Mr. Richard Hamilton, new member of Assessment Board of Review.

There were no interested taxpayers present at the budget hearing, therefore, there being no opposition to the budget as compiled there was a motion by Mr. Kohl and seconded by Mr. Guthy 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, 1977. All members voting aye.

The regular meeting was called to order by the Supervisor.

Motion by Mr. Guthy and seconded by Mr. Kohl to pay General Fund bills totaling \$2643.35 and Highway Fund bills. Carried.

Town Clerk fees turned over to Supervisor for month of October were \$183.77.  
Registrar fees turned over to Supervisor for month of October were \$44.00.

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

Respectfully submitted,

Edward Percy  
Town Clerk

December 13, 1976 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
	Justices	L. A. Dudley, C. Guthy
	Town Supt.	F. Smith
	Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

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

02:76 Motion by Mr. Shaw and seconded by Mr. Dudley that the Town of Urbana approves of a 40 miles per hour speed limit from the village limits on County Road 88 to the Route 54 State road intersection. Carried. Copy to Don M. Green, 11:76  
D O T and County Supt. Robert Reed.

Motion by Mr. Shaw and seconded by Mr. Kohl to pay General Fund bills total \$4156.76 and Highway fund bills. Carried.

Next meeting, the last of the year, December 27 at 7:30 P. M. Steuben County Board of Assessment & Taxation will be present to discuss method of Revaluation of property in Town of Urbana.

Town Clerk fees turned over to Supervisor for November were \$68.97.  
Registrar fees turned over to Supervisor for November were \$111.00.

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

Respectfully submitted,

Edward Percy  
Town Clerk

December 27, 1976 the last regular meeting of the year was held at the Town Office at 8:00 P. M.

December

Present:	Supervisor	F. Foster
	Justices	C. Guthy, L. A. Dudley
	Councilman	J. A. Shaw, C. Kohl
	Town Supt.	F. Smith

Also Present: George Fox, Gerald Sprague, Milton Crane from Steuben County tax office to explain how all property in the Town of Urbana and the Village of Hammondsport will be assessed starting the 17th day of January, 1977 in the Village of Hammondsport with the Town outside to be begun as soon as weather permits.

Also present: Board of Assessment Review members, Richard Hamilton, John Frey and Ray Simpson and Village Board members: C. A. Niver, George Boyce and John Webster.

The meeting was called to order by the Supervisor.

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

Motion by Mr. Shaw and seconded by Mr. Guthy making the following appointments and designations for the year 1977. Carried.

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

The Leader the official town newspaper.

Mileage allowance 15¢ per mile.

Official depository Lincoln First of Rochester.

Town Constables for 1977--Karl Secondo, Henry Frey, Monroe Brush.

Town Attorney for 1977--Brian Flynn.

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

Motion by Mr. Shaw and seconded by Mr. Guthy that the Board approves the 1977 Highway monies for the County Supt. of Highways, Robt. Reed, approval. Carried.

Motion by Mr. Shaw and seconded by Mr. Guthy allowing Supt. of Highway to purchase a cap for pick up truck. Carried.

Motion by Mr. Kohl and seconded by Mr. Shaw accepting the following Annual Reports as submitted. Carried.

Report of Charles F. Guthy, Town Justice for 1976

V & T cases heard	36
Fines collected	\$740.00
Criminal cases heard	15
Fines collected	\$205.00
Civil cases heard	3 (Small claims)
Fees collected	\$ 6.00
V & T cases pending	5
Criminal cases pending	2
Civil cases pending	0

Report of Linford A. Dudley, Town Justice for 1976

34 Vehicle & Traffic cases	\$825.00
2 conditional discharges	
6 dismissals	
1 youth offender	
12 pending	
5 Criminal cases	10.00
2 conditional discharges	
1 probation	
1 dismissal	
	<u>\$835.00</u>

Yearly report of Vital Statistics for Jan.1, 1976 as of Dec. 27, 1976

Death certificates	118
Fetal deaths	18
Birth certificates	170

Received in fees of \$2.00 each for transcripts of death certifications and birth certifications and turned over to Supervisor monthly from Jan.1976- Dec. 27, 1976.

January	\$126.00	May	\$138.00	September	\$178.00
February	94.00	June	24.00	October	44.00
March	132.00	July	142.00	November	144.00
April	78.00	August	78.00	December	132.00

Geraldine Percy  
Registrar

## Annual report of Town Clerk as of Dec. 27, 1976.

148	Resident Hunting & Fishing	
129	Resident Hunting	
314	Resident Fishing	
10	Resident Trapping	
433	Resident Big Game	
55	Archery	
1	Non Resident Hunting	
27	Non Resident Fishing	
30	Non Resident 7 day Fishing	
7	Non Resident Big Game	
22	Free Fishing	
23	Free Hunting	
25	Free Big Game	
1	Junior Archery	
4	Lost license Certificates	
5	Void Licenses	
553	Dog licenses	
8	Lost Tags and Transfers	
10	Marriage Licenses	
5	Marriage Transcripts	
4	Kennel licenses	
38	Delinquent dogs @ 5¢---\$1.90	
1261	Taxes collected-----	\$250,581.49
	Fees	193.08
1	Bingo license	
	Town Share	\$260.00
	State Share	390.00
3%	Bingo profits	149.41
	Fees to Supervisor to Dec. 27th	\$ 491.00
	Taxes to Supervisor	240,557.00
	Co. Clerk for Conservation "	7,964.50
	Co. Treas. for Dog Lic. "	1,399.80
	Co. Treas. for Taxes	10,024.49
	Health Dept. for Marriage Lic.	5.00

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

Respectfully submitted,

Edward Percy  
Town Clerk