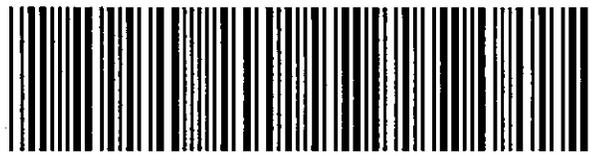


Town Board



1977



January 10, 1977, 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	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. Guthy and seconded by Mr. Kohl appointing Richard Hamilton a Library trustee filling the vacancy due to resignation of Kenneth Honeyman. Carried ¹⁻⁷⁷

Motion by Mr. Dudley and seconded by Mr. Guthy to pay all General Fund bills \$3585.39 and Highway fund bills. Carried.

Salaries for Town Officers as follows:

		yearly	paid
Supervisor	\$3900.00 plus \$1500.00	\$5400.00	monthly
Supt. of Highways		9000.00	"
Constables (3) each		50.00	yearly
Justice		2700.00	monthly
Justice		3000.00	"
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		5400.00	monthly
Town Attorney		500.00	yearly
Janitor		1800.00	monthly

Motion by Mr. Kohl and seconded by Mr. Guthy to raise all Highway fund employees 20¢ per hour across the board. Carried. ³⁻⁷⁷

Motion by Mr. Kohl and seconded by Mr. Dudley to renew the Youth Commission contract for 1977. Carried. ⁴⁻⁷⁷

Town Clerk fees turned over to the Supervisor for December were \$57.05. Registrar fees turned over to the Supervisor for December were \$140.00.

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 3, 1977 at 2:00 P. M. a special meeting was held in regard to funding to Senior Citizen groups with State money.

Present:	Supervisor	F. Foster
	Justice	C. F. Guthy
	Councilman	J. A. Shaw
	Town Clerk	E. Percy

Also present Patricia Eaton to explain the program and Senior Citizen representatives Martha Hoyt, Virginia Jacobs and Charles Fournier. State money is available and the board must make resolution as to be sponsor or co-sponsor. The matter will be resolved at the Feb. 10, 1977 meeting.

Respectfully submitted,

Edward Percy
Town Clerk

February 14, 1977. 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. Shaw and seconded by Mr. Kohl that minutes of previous meeting be approved as read. Carried.

Motion by Mr. Shaw and seconded by Mr. Dudley to pay all General Fund bills \$11,359.62 and all Highway Fund bills. Carried.

6:77 Motion by Mr. Kohl and seconded by Mr. Shaw granting the Ira Davenport Hospital permission to install a sewer force main along the Fish Hatchery Road town right of way. Carried. 3:77

4:77 Motion by Mr. Shaw and seconded by Mr. Guthy, RESOLVED, that the Town of Urbana shall sponsor the State aided program for the elderly. The Town shall contribute a sum of \$2000.00 for the year of 1977 and shall be reimbursed \$1000.00 from the state. Application to be made with New York State Division of the Elderly. All members voting aye. 4:77

Motion by Mr. Shaw and seconded by Mr. Guthy adopting the resolution Recreation for New York State Division of Youth. Carried.

Town Clerk fees turned over to Supervisor for January were \$67.09.
Registrar fees turned over to Supervisor for January were \$72.00.

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

Respectfully submitted,

Edward Percy
Town Clerk

March 14, 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
	Councilman	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. Shaw and seconded by Mr. Dudley that minutes be approved as read. Carried.

Motion by Mr. Guthy and seconded by Mr. Shaw to pay all General Fund bills total \$5,909.66 and all Highway Fund bills. Carried.

Supt. of Highways recommended to board to purchase a 1976 Heavy duty diesel dump truck and snow plow. Clerk to advertise for bids to be in by 8:00 P. M. April 11, 1977. Trade in 1968 Ford 1000 Dump and plows.

Town Clerk fees turned over to Supervisor for February were \$36.50
 Tax Collector fees turned over to Supervisor for February were \$30.30
 50 Delinquent dog fees @ 5¢---\$2.50.
 Registrar fees turned over to Supervisor for February were \$144.00.

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 11, 1977 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, J. A. Shaw
	Town Supt.	F. Smith
	Town Clerk	E. Percy

At this time the following bids for a new dump truck and snow plow were opened and read:

Albee Truck Inc., Baldwin & Washington Ave., Elmira, N. Y.
1976 International---\$48,119.00

Brockway Motors, 3050 Lake Rd., Box 684, Elmira, N. Y. 11901
1976---\$47,530.00--- 1977---\$48,971.00

A. L. Blades & Son, Inc., Webbs Crossing Rd., Hornell, N.Y. 14843
International 1976--250 motor \$49,595.00
1977--270 motor \$53,087.00

Beam Mack Sales & Service Inc., 2674 W. Henrietta Rd., Rochester, N. Y. 14623
1977--260 motor \$48,854.00

After reviewing all bids none was awarded, they were tabled for further study.

The regular 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. Kohl appointing same Election Insp. as last year, as follows:

Election Inspectors & Alternates District #1 & #2.

District #1

Geraldine Green	Dem. Insp.	Edna Wright	Rep. Alt.
Ann Kohnen	" "	Shirley I. Michaluk	" "
Mildred Wilkinson	" "	DeEtta M. Mast	" "
Carol Jenkins	Rep. "	Muriel Ball	Dem. "
Sharon Utter	" "		

District #2

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

Motion by Mr. Dudley and seconded by Mr. Kohl to pay all General Fund bills totaling \$2632.12 and all Highway bills. Carried.

Town Clerk fees turned over to Supervisor for March were \$31.94.
Tax Collector fees turned over to Supervisor for March were \$96.50.
10 Dog Summons--\$5.00.
Registrar fees turned over to Supervisor for March were \$134.00.

Meeting night for May will be May 16, 1977.

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

Respectfully submitted,

Edward Percy
Town Clerk

May 16, 1977..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
	Councilmen	C. Kohl, J. A. Shaw
	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. Carried.

Motion by Mr. Kohl and seconded by Mr. Dudley throwing out all truck and plow bids submitted on April 11, 1977 and to readvertise for bids for 1977 heavy duty truck and plows and no alternate bid allowed when bidding, also have 4 months delivery. Carried.

Motion by Mr. Guthy and seconded by Mr. Dudley to pay all General Fund bills \$3089.34 and Highway Fund bills. Carried.

Moved by Mr. Guthy and seconded by Mr. Dudley empowering the Supervisor to sign a new lease for an additional 5 years for the Curtiss Museum. Carried. 11-77

Town Clerk fees turned over to Supervisor for April were \$204.70.
Tax Collector fees turned over to Supervisor for April were \$13.15 and \$2.26 from County Treasurer.
Registrar fees turned over to Supervisor for April were \$66.00.

On Monday, May 23, 1977 at 8:00 P. M. and 8:30 P. M. respectively there will be two Public Hearings as follows: Flood Plain Management Law and adoption of local law for administering the State Environmental Quality Review Act.

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

Respectfully submitted,

Edward Percy
Town Clerk

12/77
Monday, May 23, 1977 a Public Hearing was held at the Town Office at 8:00 P. M. to discuss the adoption of a local law for administering the State Environmental Quality Review Act. All Board members present except Councilman J. A. Shaw. There being no persons present either for or against it was moved by Mr. Guthy and seconded by Mr. Kohl to adopt said local law, a copy of which is attached to the minutes. Carried.

13/77
The second hearing at 8:30 P. M. to discuss the adoption of the Flood Plain Management Law necessary to conform to the Revised Federal Flood Insurance Regulations was held with all Board members present except Councilman, J. A. Shaw. There being no persons present either for or against, it was moved by Mr. Guthy and seconded by Mr. Kohl to adopt said plan, a copy of which is attached to the minutes. Carried.

Respectfully submitted,

Edward Percy
Town Clerk

June 13, 1977 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. Shaw that minutes be approved as read.

Motion by Mr. Dudley and seconded by Mr. Shaw rescinding motion at May 16, 1977 meeting made by Mr. Kohl and seconded by Mr. Dudley to throw out all truck bids and to readvertise, Bid awarded to Albee Truck, Inc. Elmira, N. Y. for a new 1977 IHC Model F-5070 Tandem Axle Dump with body and plow equipment at a price of \$63,849.65 less \$15,730.65 trade in on 1968 Ford 1000 Dump and plows leaving balance of \$48,119.00. Carried. 11/4/77

Motion by Mr. Guthy and seconded by Mr. Kohl to allow school district the use of one voting machine for the June 6, 1978 school district election with the stipulation, that the machine be moved to and from the school by Supt of Highways, Mr. Francis Smith. Also that remuneration to the machine Custodian, Mr. Clifford Beam for setting up the machine is the responsibility of the school district. Carried. Letter sent to school. 1/5/77

Motion by Mr. Guthy and seconded by Mr. Shaw to pay all General Fund bills total of \$2269.22 and Highway fund bills. Carried.

Town Clerk fees turned over to Supervisor for May were \$17.29.
Registrar fees turned over to Supervisor for May were \$96.00.

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

Respectfully submitted,

Edward Percy
Town Clerk

July 11, 1977 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 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.

The board voted to finance the cost of the new 1977 Tandum Axle Dump with Plow Equipment in the amount of \$48,119.00 over a three year period. Carried.

Motion by Mr. Shaw and seconded by Mr. Dudley to pay all General Fund bills totaling \$1074.98 and all Highway Fund bills. Carried.

Town Clerk fees turned over to Supervisor for June were \$23.92.
Registrar fees turned over to Supervisor for June were \$110.00.

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

Respectfully submitted,

Edward Percy
Town Clerk

Special Meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 P. M. on Wednesday, July 20, 1977.

Present:	Supervisor	F. Foster
	Justices	C. Guthy, L. A. Dudley
	Councilman	J. A. Shaw
	Town Clerk	E. Percy
Village Officials		
	Mayor	T. Peacock
	Trustee	G. Boyce
Firemen		L. Jacobus, R. Pierce
		D. Hathaway
	Also	C.A. Niver

A letter was received by the Town Board from the Diamond Crystal Salt Co., St. Clair, Michigan 48078, written by Mr. Frank N. Hayes, expressing that the property they own just outside of the Village of Hammondsport will be sold. Their intention is to give first consideration to local civic groups first refusal to purchase said property. The Town Board voted in favor of purchasing the property and instructed the Town Clerk to notify Mr. Brian Flynn, Town Attorney to represent the Town, to gain all information concerning the sale of the Salt Co. property and all legal rights to purchase said property for the Town of Urbana. So moved by Mr. Shaw and seconded by Mr. Guthy, all members voting yea. 11:77

Meeting adjourned--8:45 P. M.

Respectfully submitted,

Edward Percy
Town Clerk

August 8, 1977 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
Also	Town Clerk	E. Percy
	R. McCandless and N. Ellis on behalf of the Hammondsport Ambulance Corp.	

The meeting was called to order by the Supervisor.

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

Motion by Mr. Guthy and seconded by Mr. Kohl to pay all General Fund bills in amount of \$20,578.94 and all Highway Fund bills. Carried.

Motion by Mr. Guthy and seconded by Mr. Kohl to extend the Blue Cross and Blue Shield extension insurance. Carried. 8:77

Town Clerk fees turned over to Supervisor for July were \$43.83.
Registrar fees turned over to Supervisor for July were \$146.00.

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

Respectfully submitted,

Edward Percy
Town Clerk

September 12, 1977 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
Councilman C. Kohl, J. A. Shaw

Also present: Richard McCandless, Norman Ellis and Thomas Kressly on behalf of Hammondsport Ambulance Corp. Also Mrs. Ronald Jackson.

The meeting was called to order by the Supervisor.

Mrs. Jackson made a complaint about the debris around the David Smith property on Glen Brook road. Complaint noted.

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

Motion by Mr. Guthy and seconded by Mr. Kohl to pay General fund bills \$2550.98 and Highway fund bills. Carried.

Motion by Mr. Shaw and seconded by Mr. Kohl appointing Gervin Percy, dog enumerator for 1978. Carried.

Motion by Mr. Foster and seconded by Mr. Guthy appointing Lloyd Gerald Sprague Urbana Assessor for a 6 year period commencing October 1, 1977 to Sept. 30, 1983. Carried.

Town Clerk fees turned over to Supervisor for August were \$243.35.
Registrar fees turned over to Supervisor for August were \$114.00.

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

Respectfully submitted,

Edward Percy
Town Clerk

October 17, 1977. 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
	Councilman	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. Guthy and seconded by Mr. Dudley to pay all General Fund bills in amount of \$1452.20 and Highway Fund bills. Carried.

Motion by Mr. Dudley and seconded by Mr. Guthy to pay Election Inspectors \$40.00 for long day and \$30.00 for short day, effective 1977. Carried. ~~22~~ 77

Resolution was offered by Justice Charles F. Guthy and seconded by Councilman Carl Kohl.

WHEREAS, the Keuka Lake outlet at Penn Yan, New York is in need of repairs.

Now therefore be it resolved,

RESOLVED, that the Town Board of the Town of Urbana are in favor of the repairs of the outlet and shall pay their share which is 11%. Total cost of project not to exceed \$25,000. All members voting yes. ~~23~~ 77

Copy of above resolution sent to Mrs. Thelma H. Falvey, Village Clerk, Penn Yan, N.Y.

The next meeting, a public hearing on the budget, will be held Nov., 10, 1977 at 8:00 P. M.

Town Clerk fees turned over to Supervisor for September were \$21.94.
Registrar fees turned over to Supervisor for September were \$72.00.

The following estimates were submitted by the Town Officers of the Town of Urbana for compiling the 1978 Preliminary Budget:

ANNUAL ESTIMATE SUBMITTED BY SUPERVISOR

TOWN BOARD

Town Hall and Town Offices

a. Councilmen salaries and expenses	1500.00	
b. Compensation of employees	2800.00	
c. Purchase of furniture and equipment	500.00	
d. Repairs, light, heat and telephones	17500.00	
e. Association of Towns dues	215.00	

Elections

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

Insurance

a. Compensation insurance	3500.00	
b. Official bonds and undertakings	300.00	
c. Fire and liability	2500.00	
d. Social Security	2800.00	
e. Blue Cross, Blue Shield	3000.00	
f. Unemployment Insurance	500.00	
Printing and advertising all depts.	200.00	
Services of attorneys and expenses of litigation	1000.00	
Employees' Retirement System (town share)	8500.00	
Total		46065.00

SUPERVISOR

a. Salary of Supervisor	5100.00	
c. Office and other expenses	300.00	
d. Budget Director	2100.00	
Total		7500.00

HIGHWAY SUPERINTENDENT

a. Salary	10000.00	10000.00
b. Other Expense	250.00	250.00
Total		<u>12250.00</u>

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	
Total		250.00

FIRES

a. Fire Protection Dist. #1	17200.00	
b. New Fire Hall	10000.00	
Total		27200.00

INSPECTION COSTS

a. Building Inspector's Expenses	600.00	
Total		600.00
Total Protection of Persons and Property		<u>28800.00</u>

EDUCATION

TOWN LIBRARY

a. Payment to library	4400.00	
Total		4400.00

PARKS AND PLAYGROUNDS

b. Youth Program	2000.00	
c. Senior Citizens Program	2000.00	
Total		4000.00

PATRIOTIC OBSERVANCES

CEMETERIES

		300.00
		300.00

CONSTRUCTION AND PERMANENT IMPROVEMENTS

a. Landfill	15500.00	
b. Keuka Perimeter	4500.00	
Total		20000.00

CONTINGENT FUND

Total		1000.00
Total Expenditures		<u>124615.00</u>

REVENUES---GENERAL FUND

a. Unexpended balances	2000.00	
b. Mortgage taxes	4000.00	
e. Per Capita	18000.00	
g. Dog licenses (from county)	250.00	
i. Rent of town owned property	500.00	
r. Interest on deposits	1000.00	
s. Youth Center	2000.00	
t. Senior Citizen program	1000.00	
u. Miscellaneous--Elec. Museum	600.00	
Total Revenues		<u>29350.00</u>

ANNUAL ESTIMATE SUBMITTED BY SUPERINTENDENT OF HIGHWAYS

HIGHWAY FUND (ITEM 1)

Expenditures

a. General repairs	45000.00	
b. Special improvements --Personal Services	25000.00	
c. Retirement	8500.00	
d. Social Security	4000.00	
e. Unemployment Insurance	800.00	
Total Expenditures		83300.00

Revenues

a. State aid	4755.00	
b. Interest on Cert. of Deposits	2000.00	
Total Revenues		6755.00

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

76545.00

BRIDGE FUND (ITEM 2)

Expenditures

a. Labor and team work	1000.00	
b. Materials for repair and maintenance	2000.00	
Total Expenditures		3000.00

Amount to be raised by tax for Bridge Fund (Item 2)

3000.00

MACHINERY FUND (ITEM 3)

Expenditures		
a. Purchase of machinery, tools and implements	20000.00	
b. Repair of machinery, tools and implements	<u>20000.00</u>	
Total Expenditures		40000.00
Revenues		
b. Interest on Cert. of Deposits	600.00	
Total Revenues		<u>600.00</u>
Amount to be raised by tax for Machinery Fund (Item 3)		<u>39400.00</u>

SNOW AND MISCELLANEOUS FUND (ITEM 4)

Expenditures		
a. Personal Service	32500.00	
d. Removing obstructions caused by snow	<u>15000.00</u>	
Total Expenditures		47500.00
Revenues		
a. Interest on Cert. of Deposits	500.00	
Total Revenues		<u>500.00</u>
Amount to be raised by tax for Snow & Misc. Fund (Item 4)		<u>47000.00</u>
Amount to be raised by tax for Highway Funds		<u>165945.00</u>

ANNUAL ESTIMATE SUBMITTED BY JUSTICE OF THE PEACE

Expenditures		
a. Salary of Justice	2700.00	
b. Salaries of other employees (steno.)	250.00	
d. Postage	52.00	
g. Dockets, forms, etc.	175.00	
h. Schools & Assoc.	<u>300.00</u>	
Total Expenditures		<u>3477.00</u>
Revenues		
a. Fines, penalties and forfeitures	400.00	
Total Revenues		<u>400.00</u>

ANNUAL ESTIMATE SUBMITTED BY JUSTICE OF THE PEACE

Expenditures		
a. Salary of Justice	3000.00	
b. Salaries of other employees (steno.)	250.00	
d. Postage	100.00	
g. Legal books, dockets, etc.	<u>150.00</u>	
Total Expenditures		<u>3500.00</u>
Revenues		
b. Motor vehicle fees (received from State)	200.00	
Total Revenues		<u>200.00</u>

ANNUAL ESTIMATE SUBMITTED BY COUNCILMAN

Expenditures		
a. Salary of Councilman	600.00	
d. Assoc. of Towns Travel exp.	<u>200.00</u>	
Total Expenditures		<u>800.00</u>

ANNUAL ESTIMATE SUBMITTED BY COUNCILMAN

Expenditures		
a. Salary of Councilman	600.00	
d. Assoc. of Towns Travel exp.	<u>200.00</u>	
Total Expenditures		<u>800.00</u>

ANNUAL ESTIMATE SUBMITTED BY ASSESSOR

Expenditures		
a. Salary of Assessor	7500.00	
c. Office, traveling and other expenses	500.00	
e. Postage	<u>50.00</u>	
Total Expenditures		<u>8050.00</u>

ANNUAL ESTIMATE SUBMITTED BY TOWN CLERK

Expenditures		
a. Salary of Town Clerk	6120.00	
b. Salary of Deputy Clerk	1320.00	
c. Postage (Tax roll & Clerk)	265.00	
d. Assoc. meetings	<u>125.00</u>	
	Total Expenditures	<u>7830.00</u>

Revenues		
Fees of Town Clerk		
a. Dog tags	150.00	
c. Marriage licenses	40.00	
d. Hunting and fishing licenses	325.00	
g. Tax collector's fees	120.00	
h. Bingo license	260.00	
i. 3% Bingo	<u>180.00</u>	
	Total Revenues	<u>1075.00</u>

ANNUAL ESTIMATE SUBMITTED BY REGISTRAR OF VITAL STATISTICS

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

Revenues		
a. Estimated fees	1200.00	
	Total Revenues	<u>1200.00</u>

ANNUAL ESTIMATE SUBMITTED BY BOARD OF HEALTH

Expenditures		
a. Salary of Health Officer	412.50	
c. Office, traveling and other expenses	25.00	
e. Medical supplies	2.00	
f. Postage	5.00	
h. Telephone	5.00	
i. Nuisance complaints	25.00	
j. Immunization clinics (300 @ 50¢)	<u>150.00</u>	
	Total Expenditures	<u>624.50</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, 1978, 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 10th day of November, 1977, 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	\$5100.00
Town Clerk & Tax Collector	6120.00
Justice	3000.00
Justice	2700.00
Councilmen (each)	600.00
Supt. of Highways	10000.00

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

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

Respectfully submitted,

Edward Percy
Town Clerk

November 10, 1977 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
	Councilman	J. A. Shaw
	Town Attorney	B. Flynn
	Town Clerk	E. Percy

Also present -- Mr. W. Lowey, new Principal H'port Central School, Mr. Peter Doherty, Mr. Arthur Chapman, Mr. Geo. Boyce, Mr. R. McCandless, and Mr. Terry Peacock, for a discussion on the acquisition by the Town of Urbana of the Diamond Crystal Salt Co. property. No decision reached.

There were no taxpayers present wishing to be heard at the budget hearing, therefore, there being no opposition to the budget as compiled there was a motion by Mr. Dudley and seconded by Mr. Shaw 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, 1978. All members voting aye.

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. Dudley and seconded by Mr. Shaw to pay all General Fund bills in the amount of \$5907.30 and all Highway Fund bills. Carried.

Town Clerk fees turned over to Supervisor for month of October were \$176.24.
Registrar fees turned over to Supervisor for month of October were \$156.00

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

Respectfully submitted,

Edward Percy
Town Clerk

December 12, 1977 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	J. A. Shaw, K. Kohl
Councilman elect	R. McCandless
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. Kohl that minutes be approved as read. Carried.

Motion by Mr. Guthy and seconded by Mr. Shaw to pay all General Fund bills in amount of \$3081.28 and all Highway Fund bills. Carried.

Motion by Mr. Shaw and seconded by Mr. Kohl appointing Monroe Brush and Karl Secondo town Constables for the year 1978. Carried.

Motion by Mr. Guthy and seconded by Mr. Kohl appointing Geraldine Percy Registrar of Vital Statistics for 2 years, Jan. 1, 1978 - Dec. 31, 1979. Carried.

Edward Percy, Town Clerk appointed Evelyn Percy, Deputy Town Clerk for 2 years, Jan. 1, 1978 - Dec. 31, 1979.

Town Clerk fees turned over to Supervisor for November were \$225.62.
Registrar fees turned over to Supervisor for November were \$142.00

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

Respectfully submitted,

Edward Percy
Town Clerk

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