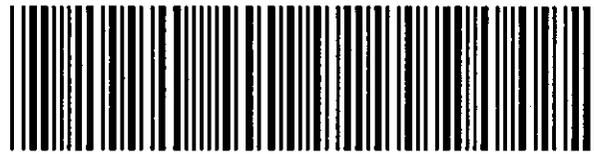


Town Board



1978



Present: Supervisor F. Foster
 Councilmen J. A. Shaw, R. McCandless, 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. Kohl and seconded by Mr. Shaw that minutes be approved as read. Carried.

Motion by Mr. Shaw and seconded by Mr. McCandless to pay all General Fund bills totaling \$3,998.35 and all Highway Fund bills. Carried.

Motion by Mr. Shaw and seconded by Mr. Kohl making the following appointments and designations for the year 1978. Carried.

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

Official depository Lincoln First of Rochester.

The Leader the official town newspaper.

Mileage allowance 15¢ per mile.

Deputy Supervisor---Carl Kohl. (2 yr.)

Deputy Supt. Highways--Chauncey Depew. (2 yr.)

Brian Flynn Town Attorney

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

Motion by Mr. Foster and seconded by Mr. McCandless appointing Geo. Kibbee Constable for year 1978. Carried.

Ray Hughes desire to purchase a parcel of land owned by Town of Urbana which was formerly owned by Mr. Fred Barrett and purchased by the Town September 8, 1952 (page 103) was denied. Carried.

Motion by Mr. Shaw and seconded by Mr. Foster that the name of Bully Hill road to be renamed Greyton Hoyt Taylor Memorial Road. Carried.

Salaries for Town Officers as follows:

	yearly	paid
Supervisor \$5100.00 plus \$2100.00 Budget Officer	\$7200.00	monthly
Supt. of Highways	10000.00	"
Constables (3) each	50.00	yearly
Justice	2700.00	monthly
Justice	3000.00	"
Councilmen (3) each	600.00	"
Assessor	7500.00	"
Registrar	2100.00	"
Election Custodian	2000.00	yearly
Election Inspectors \$2.65 hourly		bi-monthly
Highway employees 50¢ per hour raise	6120.00	monthly
Town Clerk & Tax Collector	1000.00	yearly
Town Attorney	1800.00	monthly
Janitor		

Town Clerk fees turned over to Supervisor for December were \$58.77.
Registrar fees turned over to Supervisor for December were \$80.00.

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

Report of Charles F. Guthy, Town Justice for 1977.

Vehicle and Traffic cases heard	109
Fines Collected.	\$2055.00
Criminal Cases heard	15
Fines Collected	\$ 10.00
Agriculture & Markets Cases heard	10
Civil fees collected	\$ 62.80
Justice Fees earned	\$ 20.00
Small Claims cases heard	3
Civil fees collected	\$ 116.00
Conservation cases heard	6
Fines collected	\$ 130.00
Civil fees collected.	\$ 5.00
Civil cases heard	1
Fees collected	\$ 2.00
Fees for transcripts collected	\$ 1.00
Cases Pending	
Vehicle & Traffic	19
Criminal	5
Conservation	3

Report of Linford A. Dudley, Town Justice for 1977

41 Vehicle & Traffic cases	\$695.00
4 dismissals	
1 conditional discharge	
2 Criminal cases	
1 3 yr. probation	
1 Pending	
11 Conservation cases	\$335.00
2 dismissals	
4 Civil fees on Conservation cases	10.00
	<u>\$1040.00</u>

Yearly report of Vital Statistics for Jan.1, 1977 thru December 31, 1977

Death certificates	109
Fetal deaths	11
Birth certificates	181

Fees			
January	\$72.00	July	\$146.00
February	144.00	August	144.00
March	134.00	Septamber	72.00
April	66.00	October	156.00
May	96.00	November	142.00
June	110.00	December	80.00
			<u>\$1362.00</u>

Annual report of Town Clerk for year 1977.

149 Resident Hunting & Fishing	
141 Resident Hunting	
367 Resident Fishing	
16 Resident Trapping	
399 Resident Big Game	
44 Resident Archery	
40 Non Resident Fishing	
30 Non Resident 3-day Fishing	
28 Non Resident 7-day Fishing	
1 Mon Resident Big Game	
20 Free Fishing	
26 Free Hunting	
28 Free Big Game	
8 Lost License Certificates	
1 Void License (Resident Big Game)	
608 Dog licenses	
15 Marriage Licenses	
3 Marriage Transcripts	
3 Kennel Licenses	
50 Delinquent dogs @ 5¢--\$2.50	
1271 Taxes collected-----	\$351,581.20
Fees on taxes	140.33
3 Bingo licenses	
Town Share	\$205.00
State Share	307.50
3% Bingo profits	97.19
Fees to Supervisor	\$ 1294.02
Taxes to Supervisor	246670.00
Co. Clerk for Conservation	88125.00
Co. Treas. for Dog Lic.	1609.80
Co. Treas. for Taxes	104911.20
Health Dept. for Marriage Lic.	7.50

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

Respectfully submitted,

Edward Percy
Town Clerk

January 24, 1978 a special meeting of the Town Board of the Town of Urbana was held at the Town Office at 6:30 P. M. in regard to the lawsuit Campbell vs. Town of Urbana.

Present:	Supervisor	F. Foster
	Justice	L. A. Dudley
	Councilmen	J. A. Shaw, C. Kohl, R. McCandless
	Highway Supt.	F. Smith
	Town Attorney	B. Flynn
	Attorney	A. R. Gleckner
	Town Clerk	E. Percy

As recommended by attorneys a motion was made by Mr. Dudley and seconded by Mr. McCandless that the Town Board agree to an out of court settlement at a sum of not more than \$50,000 on the Campbell case. Carried.

No further business, the meeting was adjourned.

Respectfully submitted
Edward Percy

January 18, 1978 a special meeting of the Town Board of the Town of Urbana was held at the Town Office at 7:30 P. M. for a briefing by attorneys on the Campbell Vs. Town of Urbana trial.

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

Motion by Mr. Shaw and seconded by Mr. Kohl empowering the Supervisor to act with the authority of the board, with the advice of Counsel, in all stages of the trial.

No further business, the meeting adjourned.

Respectfully submitted

Edward Percy

February 13, 1978 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,
		R. McCandless
	Town Supt.	F. Smith
	Town Attorney	B. Flynn
	Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

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

Motion by Mr. Shaw and seconded by Mr. McCandless empowering the Supervisor to borrow \$45,000.00 to settle the case of Campbell vs Town of Urbana. Carried.

Motion by Mr. McCandless and seconded by Mr. Kohl to pay all General Fund bills in amount of \$15,672.55 and all Highway fund bills. Carried.

Town Clerk fees turned over to Supervisor for January were \$72.58.
Registrar fees turned over to Supervisor for January were \$184.00.

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 13, 1978 a regular meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 P. M.

Present:

Supervisor	F. Foster
Councilman	J.A. Shaw, R. McCandless, C. Kohl
Justice	L. A. Dudley
Town Supt.	F. Smith
Town Attorney	B. Flynn
Town Clerk	E. Percy

Also present: John A. Harvey, Architect. Fire Dept. representatives Leo Jacobus, Ben Walruth, Randy Pierce and Art Chapman. to discuss plans for the new fire station to be built on the former Diamond Crystal Salt Co. property now owned by the Town of Urbana. 7:78

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. Dudley and seconded by Mr. Kohl to pay all General Fund bills \$5886.92. and Highway fund bills. Carried.

A resolution by Mr. McCandless and seconded by Mr. Kohl:
 BE IT RESOLVED that the Town Board of the Town of Urbana of the County of Steuben, New York is a member of the Perimeter Committed of Keuka Lake; said committee consisting of the Town and Village Boards bordering Keuka Lake, that approval is given to the Perimeter Committee to petition the proper State and Federal officials to increase the discharge of Keuka Lake by at least 150% or an amount acceptable to said officials, and that the Perimeter Committee requests of said officials all technical, financial aid and legal advice necessary and available to accomplish the same.

All members voting aye.

Motion by Mr. Dudley and seconded by Mr. Shaw appointing Carl Kohl and Richard McCandless to represent the town and to work with the architect and Fire Dept. on building the new fire station. Carried. 65

Town Clerk fees turned over to Supervisor for February were \$16.02.
 Tax Collector fees turned over to Supervisor for February were \$100.38.
 Registrar fees turned over to Supervisor for February were \$130.00.

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

Respectfully submitted,

Edward Percy
 Town Clerk

66 A regular meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 P. M. (APRIL 10, 1978)

Present:

Supervisor	F. Foster
Justice	L. A. Dudley
Councilmen	R. McCandless, J. A. Shaw, C. Kohl
Town Supt.	F. Smith
Town Attorney	B. Flynn
Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

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

Motion by Mr. Kohl and seconded by Mr. McCandless to pay all General Fund bills in amount of \$3745.67 and all Highway Fund bills. Carried.

Moved by Mr. McCandless and seconded by Mr. Kohl

RESOLVED, the Town of Urbana to hire John Harvey Assoc. architect and authorize to proceed and to complete phase 1 and 2 as to his proposal.
 Paragraph C: With the assurance by the architect that the contractual obligation between the architect and the Town will be as mutually agreed upon during our discussion with the architect at the April 10, 1978 meeting.
 All members voting aye.

Motion by Mr. Shaw and Seconded by Mr. Dudley appointing the following election inspectors and alternates:

District #1
 Geraldine Green Dem. Insp.
 Mildred Wilkinson " "
 Edna Wright Rep. "
 DeEtta M. Mast " "
 Sharon Utter " Alt..
 Shirley I. Michaluk "

District #2
 Alzina Turner Dem. Insp.
 Ethel H. Sick " "
 Gretchen Bronson Rep. Insp.
 Marilla Stratton " "

New Candidates:
 Penny S. Ackley Dem.
 Marilyn L. Draper "
 Lorraine S. Beam "

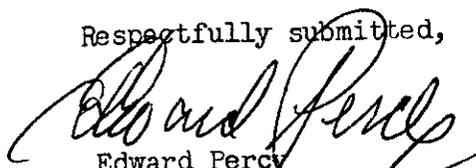
Town Clerk fees turned over to Supervisor for March were \$157.19.
 Tax Collector fees turned over to Supervisor for March were \$102.21.
 Registrar fees turned over to Supervisor for March were \$100.00.

The Town Board instructed the Town Attorney to inform the Village Board of Hammondsport to remove the Reserved Police sign from in front of the Museum Building. The reasons being, that it is a public building owned by the Town of Urbana, housing the Public Library, Curtiss Museum, Election rooms and with other taxpayer functions held therein. The feeling of the Town Board is that it was never designated to be a police office and therefore feel justified in asking for the removal of the sign.

All members voting aye.

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

Respectfully submitted,


 Edward Percy
 Town Clerk

10/78

10/78

May 8, 1978 a regular meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 P. M.

Mr. Fordyce Foster called the Town meeting to order at 8:02 P. M. Present were: J. A. Shaw, Councilman
Linford Dudley, Justice
Earl Kohl, Councilman
Brian Flynn, Town Attorney
Richard McCandless, Councilman

Mr. Foster gave the floor to Mr. Art Chapman, Fire Chief, who introduced Mr. John Harvey, architect for the proposed fire house.

Mr. Harvey reported some minor changes in the plans. The approximate area of the building is to be 10,000 sq. feet, with a total proposed cost of \$380,000, which includes site development and equipment.

Following this presentation Mr. Kohl made a motion to authorize Mr. Harvey to prepare contract documents. The motion was seconded by Mr. J. A. Shaw and unanimously carried. *5:78*

The minutes of the April 10 meeting were approved on a motion by Mr. Shaw and seconded by Mr. Dudley.

Discussion followed on the outside renovation of the old town building on Sheather St. On a motion by Mr. Dudley and seconded by Mr. Shaw Mr. Foster was authorized to proceed with the outside improvements with a limit of \$5000. The motion was unanimously approved. *5:78 11/4/78*

Town Clerk fees turned over to Supervisor for April were \$210.53.
Tax fees turned over to the Supervisor for April were \$30.35.
Registrar fees turned over to the Supervisor for April were \$13.00

General Fund bills for month of April were \$3460.62.

Meeting was adjourned on motion by Mr. Kohl and seconded by Mr. Dudley at 9:10 P. M.

Respectfully submitted,

Richard McCandless for Edward Percy, Town Clerk

June 12, 1978 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, R. McCandless
		C. Kohl
	Town Supt.	F. Smith
	Town Attorney	B. Flynn
	Fire Dept. representatives and John Harvey, Architect	

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. Dudley and seconded by Mr. McCandless to pay all General Fund bills total \$9957.74. and all highway fund bills. Carried.

Town Clerk fees turned over to the Supervisor for May were \$32.63.
Registrar fees turned over to Supervisor for May were \$98.00.

There was a general discussion in regard to the new building for the Fire Dept. but no decisions were made.

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

Respectfully submitted,

Edward Percy
Town Clerk

July 10, 1978 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, R. McCandless
	Town Attorney .	B. Flynn
	Town Clerk .	E. Percy
	Fire Chief	A. Chapman

The meeting was called to order by the Supervisor.

Motion by Mr. McCandless 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 in amount of \$1623.75 and all Highway fund bills. Carried.

Town Clerk fees turned over to Supervisor for June were \$47.09.
Registrar fees turned over to Supervisor for June were \$112.00.

The new building for the Fire Dept. was discussed but no decisions were reached pending outcome of the Village proposal.

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

Respectfully submitted,

Edward Percy
Town Clerk

A regular meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 P. M. AUG. 14, 1978

Present:	Supervisor	F. Foster
	Councilmen	J. A. Shaw, C. Kohl
		R. McCandless
	Justice	L. A. Dudley
	Town Supt.	F. Smith
	Town Attorney	B. Flynn
	Town Clerk	E. Percy
Firemen:	Chapman, Veley and Walruth	

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.

Richard Grey from Syracuse Supply explained procedures for towns to lease road equipment in lieu of purchasing. The Boards' feeling after the explanation was that it is a better policy to own equipment rather than lease it.

15.78
A motion by Mr. McCandless and seconded by Mr. Kohl empowering the Supervisor to enter into negotiations for a five year Fire Protection contract with Village of Hammondsport for an amount not to exceed \$300,000.00. A yearly amount to be paid on the contract of \$60,000.00 plus interest. 4 Ayes 1 Nay. Carried.

Motion by Mr. Kohl and seconded by Mr. Shaw to pay General Fund bills \$3469.10 and Highway fund bills. Carried.

7.9
Motion by Mr. Shaw and seconded by Mr. McCandless appointing Gervin Percy dog enumerator.

Town Clerk fees turned over to Supervisor for July were \$535.52.
Registrar fees turned over to Supervisor for July were \$186.00.

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

Respectfully submitted,

Edward Percy
Town Clerk

August 29, 1978 at 8:00 P. M. a Public Hearing held at Town Office pertaining to Fire Protection contract.

Present:	Supervisor	F. Foster
	Councilmen	R. McCandless, J. A. Shaw
	Justice	L. A. Dudley
	Town Clerk	E. Percy

7.6
Fire Protection hearing pertaining to contract with the Village of Hammondsport for fire protection in the Town of Urbana. An amount not to exceed \$300,000.00 to be raised by the Town on the tax roll spread over a 5 year period, payable to the Village at a rate of \$60,000.00 plus interest per year.

There were no persons present wishing to be heard. Hearing adjourned.

Respectfully submitted,

Edward Percy
Town Clerk

September 11, 1978 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, R. McCandless
	Town Supt.	F. Smith
	Town Clerk	E. Percy

At this time the following bids for a new tractor loader were opened and read:

P. D. Service Inc. 6896 Ellicott St. Rd., Pavilion, N.Y. 14525	
Yale Model Loader	\$84,973.00
Trade In	35,000.00
	<u>\$49,973.00</u>

S. C. Hansen, Inc., 180 Ithaca Rd., Horseheads, N. Y. 14845 (607-739-8741)	
Case W.C. Loader	\$78,050.00
Trade In	28,297.00
	<u>\$49,753.00</u>

Syracuse Supply Co., 55 Manufacturers Blvd, Rochester, N.Y. 14623 (716-271-0560)	
95" Caterpillar	\$83,464.00
Trade In	27,234.00
	<u>\$56,230.00</u>

DeVeau Ford Tractor Inc., E. Molloy Rd., Syracuse, N.Y. 13211	
Ford Del Rosa	\$69,900.00
Trade In	24,146.00
	<u>\$45,754.00</u>

Gateway Equipment Corp. Fisher Rd. Box 191, East Syracuse, N.Y. 13057	
Clark Michigan Model 75D	\$77,490.00
Trade In	33,595.00
	<u>\$43,895.00</u>

Dow & Co. Inc., 1820 Elmwood Ave., Buffalo, N.Y. 14207	
International 530 Payloader	\$80,279.00
Trade In	31,291.00
	<u>\$48,988.00</u>

Ridings Equip Corp., 60 Paul Rd. Box 8859, Rochester, N. Y. 14624	
John Deere Loader	\$73,000.00
Trade In	28,804.00
	<u>\$44,196.00</u>

L. B. Smith Inc. Turnerd Off Gillett Rd. Box C, Spencerport, N.Y. 14559	
	\$82,638.00
Trade In	24,538.00
	<u>\$58,100.00</u>

Jennings Ford Tractor, Fairport, N.Y. 14450	\$70,325.00
Ford A66	Trade In 27,825.00
	<u>\$42,500.00</u>

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. McCandless 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 \$5,174.97 and all Highway Fund bills. Carried.

Highway Supt. recommended the purchase of a two ton dump truck and Town Clerk to advertise for bids which are to be opened October 9, 1978.

Town Clerk fees turned over to Supervisor for August \$51.11 and \$32.00(1979). Registrar fees turned over to Supervisor for August \$64.00.

There being no further business motion by Mr. McCandless, seconded by Mr. Dudley to adjourn. Carried.

Respectfully submitted,

Edward Percy, Town Clerk

September 26, 1978 a special meeting of the Town Board was held at the Town Office at 8:00 P. M. for the purpose of awarding bid for Tractor loader. All members present except Councilman Carl Kohl.

Motion by Mr. McCandless and seconded by Mr. Shaw awarding bid for tractor loader to: Dow & Co. Inc. 1820 Elmwood Ave., Buffalo, New York 14207 net price \$48,988.00. Carried.

There being no further business the meeting was adjourned.

Respectfully submitted,

Edward Percy
Town Clerk

October 9, 1978 at 7:30 P. M. the Town Board of the Town of Urbana met with the Hammondsport Village Board concerning the building of the new Fire Dept. building. All members present except Councilman Carl Kohl.

Further studies will be made by Brian Flynn, Town Attorney, for a possibility of adopting a fire district instead of a contract with the village for fire protection. Special meeting will be held at 7:00 P. M. on October 23, 1978 for a report on his findings, what the necessary procedures are, etc.

There being no further business the meeting was adjourned.

Respectfully submitted,

Edward Percy
Town Clerk

October 9, 1978 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, R. McCandless
	Town Supt.	F. Smith
	Town Attorney	B. Flynn
	Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

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

Motion by Mr. Shaw and seconded by Mr. McCandless to pay general fund bills in amount of \$21,744.84 and Highway fund bills. Carried.

At this time the following bids for a two ton dump truck were opened and read:

Jim Fuller Chevrolet, Inc. Route 15, Corning, N.Y. 14830	New, unused 1977 Chevrolet truck	\$12,100.00
Elm Chevrolet Co., Inc. Church & Baldwin Sts., Elmira, N.Y. 14901	New 1978 Chevrolet truck	\$14,268.00

Motion by Mr. McCandless and seconded by Mr. Shaw awarding dump truck bid to Jim Fuller Chevrolet. Carried.

Town Clerk fees turned over to Supervisor for September were \$34.43 & \$90.50 (1979)
Registrar fees turned over to Supervisor for September were \$108.00.

The following estimates were submitted by the Town Officers of the Town of Urbana for compiling the 1979 Preliminary Budget:

ANNUAL ESTIMATE SUBMITTED BY SUPERVISOR

TOWN BOARD

Town Hall and Town Offices	
a. Councilmen salaries	1800.00
b. " expenses	600.00
c. Compensation of employees	2800.00
d. Purchase of furniture and equipment	500.00
e. Repairs, light, heat, and telephones	18000.00
f. Assoc. Town dues	215.00

(continued)

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 300.00

Insurance

- a. Compensation insurance 4000.00
- b. Official bonds and undertakings 300.00
- c. Fire and liability 2500.00
- d. FICA 3000.00
- e. Blue Cross, Blue Shield 3000.00
- f. Unemployment Insurance 1000.00
- Printing and advertising all Depts. 200.00
- Services of attorneys & expenses of litigation 1000.00
- Employees' Retirement System (town share) 9000.00

Total 49715.00

SUPERVISOR

- a. Salary of Supervisor 5240.00
- c. Office and other expenses 300.00
- d. Budget Director 2200.00

Total 7740.00

HIGHWAY SUPERINTENDENT

- a. Salary 11250.00
- b. Other Expense 250.00

Total 11500.00

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

Traffic Signs, Signals and Highway Lighting

600.00 Total 600.00

DOG WARDEN

- a. Compensation 50.00
- b. Other expenses 200.00
- c. Animal Shelter 250.00

Total 500.00

FIRES

- a. Fire Protection 17200.00
- b. Note payment 64000.00
- c. New Fire Hall Interest Payment ~~21000.00~~

Total 81200.00

INSPECTION COSTS

- a. Building inspection 600.00

Total 600.00

Total--Protection of Persons & Property

600.00
~~100000.00~~
83400.00

EDUCATION

TOWN LIBRARY

- a. Compensation 5500.00

Total 5500.00

PARKS AND PLAYGROUNDS

- b. Youth Center 2000.00
- c. Senior Citizens Program 2000.00

Total 4000.00

PATRIOTIC OBSERVANCES

CEMETERIES

Total 300.00
4600.00

CONSTRUCTION AND PERMANENT IMPROVEMENTS

- a. Keuka Lake Perimeter 2500.00

Total 2500.00

JUDGMENTS AND SETTLEMENTS

- a. Contingent Fund 1000.00
- b. Orville Campbell (45,000) 1979 payment 20000.00
- c. Interest 2100.00

Total 23100.00

Total Expenditures \$188,055.00

REVENUES--GENERAL FUND

a. Unexpended balances	2000.00	
b. Mortgage taxes	4000.00	
c. Per Capita	118485.00	
g. Dog licenses (from county)	250.00	
i. Rent of town owned property	500.00	
r. Interest on deposit	1000.00	
s. Youth Center	2000.00	
t. Senior Citizen	1000.00	
	<u> </u>	
	Total Revenues	<u>29235.00</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. FICA	4000.00	
d. Retirement	8500.00	
e. Unemployment Insurance	1000.00	
	<u> </u>	
	Total Expenditures	83500.00

Revenues

a. State aid	4755.00	
b. Interest on Cert. of Deposits	2000.00	
	<u> </u>	
	Total Revenues	6755.00
	Amount to be raised by tax for Highway Fund (Item 1)	<u>76745.00</u>

BRIDGE FUND (ITEM 2)

Expenditures		
a. Materials	3000.00	
	<u> </u>	
	Total Expenditures	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	20000.00	
b. Repair of machinery, tools and implements	15000.00	
f. Redemption of machinery certificates	4000.00	
g. Interest on machinery certificates	2000.00	
	<u> </u>	
	Total Expenditures	51000.00

Revenues

a. Interest on Cert. of Deposits	1000.00	
	<u> </u>	
	Total Revenues	1000.00
	Amount to be raised by tax for Machinery Fund (Item 3)	<u>50000.00</u>

SNOW AND MISCELLANEOUS FUND (ITEM 4)

Expenditures		
a. Removing obstructions caused by snow	32500.00	
b. Cutting and removing noxious weeds and brush and personal services	15000.00	
	<u> </u>	
	Total Expenditures	47500.00

Revenues

a. Interest on Cert. of Deposits	1000.00	
	<u> </u>	
	Total Revenues	1000.00
	Amount to be raised by Tax for Snow and Miscellaneous	<u>46500.00</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. Books, dockets, etc.	150.00	
	<u> </u>	
	Total Expenditures	<u>3500.00</u>

Revenues

b. Motor vehicle fees (received from State)	200.00	
	<u> </u>	
	Total Revenues	<u>200.00</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	75.00	
g. Dockets, forms, etc.	175.00	
h. Schools & Assoc.	<u>300.00</u>	
Total Expenditures		<u>3450.00</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	600.00	
b. Expenses	<u>150.00</u>	
Total Expenditures		<u>750.00</u>

ANNUAL ESTIMATE SUBMITTED BY COUNCILMAN

Expenditures.		
a. Salary of Councilman	600.00	
b. Expenses	<u>200.00</u>	
Total Expenditures		<u>800.00</u>

ANNUAL ESTIMATE SUBMITTED BY COUNCILMAN

Expenditures		
a. Salary of Councilman	600.00	
b. Expenses	<u>150.00</u>	
Total Expenditures		<u>750.00</u>

ANNUAL ESTIMATE SUBMITTED BY ASSESSOR

Expenditures		
a. Salary of Assessor	7850.00	
b. Salary of employees	600.00	
c. Office, traveling and other expenses	300.00	
d. Printing assessment rolls and field books	25.00	
e. Postage	<u>50.00</u>	
g. Telephone	25.00	
Total Expenditures		<u>8850.00</u>

ANNUAL ESTIMATE SUBMITTED BY TOWN CLERK

Expenditures		
a. Salary of Town Clerk	7200.00	
b. Salary of Deputy Clerk	1500.00	
c. Postage	330.00	
d. Preparing Tax roll	50.00	
e. Assoc. meetings	125.00	
f. Traveling Expenses	<u>40.00</u>	
Total Expenditures		<u>9245.00</u>

Revenues

Fees of Town Clerk		
a. Dog tags	150.00	
b. Delinquent dog list	2.00	
c. Marriage licenses	56.00	
d. Hunting and fishing licenses	440.00	
f. Transcripts of records, searches, etc.	6.00	
g. Tax collector's fees	110.00	
h. Bingo Licenses & 3% fees	<u>440.00</u>	
Total Revenues		<u>1204.00</u>

ANNUAL ESTIMATE SUBMITTED BY REGISTRAR OF VITAL STATISTICS

Expenditures		
a. Compensation	2340.00	
c. Postage	210.00	
d. Assoc. meeting	<u>125.00</u>	
Total Expenditures		<u>2675.00</u>
Revenues		
a. Estimated fees	1400.00	
Total Revenues		<u>1400.00</u>

ANNUAL ESTIMATE SUBMITTED BY BOARD OF HEALTH

Expenditures

a. Salary of Health Officer (estimated census 1650 @ 25¢)	412.00	
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>624.00</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, 1979, 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 9th day of November, 1978, 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	\$5240.00
Town Clerk & Tax Collector	7200.00
Justice	3000.00
Justice	2700.00
Councilmen (3 each)	600.00
Supt. of Highways	11250.00

Motion by Mr. Dudley and seconded by Mr. Shaw approving Preliminary Budget. Carried. 14:78

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

Respectfully submitted,

Edward Percy
Town Clerk

November 9, 1978 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.

21.78

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

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. McCandless and seconded by Mr. Kohl 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, 1979. All members voting aye.

The regular 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. Kohl and seconded by Mr. Dudley empowering the Supervisor to have the necessary repairs completed on the Curtiss Museum Building. All members voting aye. 16.78

Motion by Mr. Kohl and seconded by Mr. McCandless ordering the Supervisor to make payment of \$3000.00 to Blades & Son for paving the Town Highway lot. Carried. 7.78

Motion by Mr. McCandless and seconded by Mr. Dudley appointing L. Gerald Sprague Building Inspector effective Nov. 11, 1978. Carried. 18.78 25.78

Motion by Mr. Shaw and seconded by Mr. Dudley to pay all General Fund bills in amount of \$2927.44 and all Highway Fund bills. Carried.

Moved by Mr. McCandless and seconded by Mr. Shaw appointing Lawrence T. Beam Constable as of Jan. 1, 1979. Carried.

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

Town Clerk fees turned over to Supervisor for October were \$72.38.
Registrar fees turned over to Supervisor for October were \$56.00

Respectfully submitted,

Edward Percy
Town Clerk

November 10, 1978

A special meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 P. M. in regard to the Town gravel bank. All members present.

Moved by Mr. McCandless and seconded by Mr. Dudley that the town gravel bank located on the Winding Stairs road will be officially closed as of November 12, 1978--by order of the Town Board--All members voting aye. 19.78 26.78

There being no further business the meeting was adjourned.

Respectfully submitted,

Edward Percy
Town Clerk

December 11, 1978 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, R. McCandless, C. Kohl
	Justice	L. A. Dudley
	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. McCandless and seconded by Mr. Dudley to pay all General Fund (\$8671.39) bills, and Highway Fund bills. Carried.

Motion by Mr. Shaw and seconded by Mr. McCandless making the following appointments and designations for the year 1979. Carried.

Appointing George Kibbee, Monroe Brush, Lawrence Beam and Karl Secondo constables for 1979.

Brian Flynn Town Attorney.

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

Official depository Lincoln First of Rochester.

The Leader the official town newspaper.

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

Town Clerk fees turned over to the Supervisor for November were \$109.00
Registrar fees turned over to the Supervisor for November were \$118.00

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

Respectfully submitted,

Edward Percy
Town Clerk