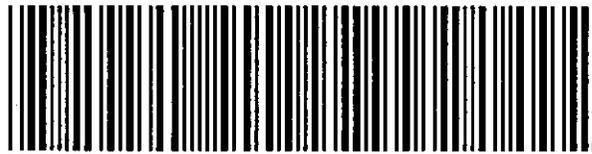


Town Board



1980



December 18, 1979 the last regular meeting of the year was held at the Town Office at 8:00 P. M.

Present: Supervisor F. Foster
 Justice L. A. Dudley
 Councilmen C. Kohl, R. McCandless Councilman-elect
 Town Supt. F. Smith L. C. Perkins
 Town Clerk E. Percy

The meeting was called to order by the Supervisor.

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

Motion by Mr. McCandless and seconded by Mr. Kohl making the following appointments and designations for the year 1980. Carried.

Appointing George Kibbe, Monroe Brush, Lawrence Beam and Karl Secondo constables for 1980.

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.

Mileage 20¢ per mile.

A word of appreciation was given by Supervisor Foster to Linford Dudley, Town Justice for the years he served as a Town official and whose term will expire December 31, 1979 after 23 years as a board member. He will be missed.

Moved by Mr. McCandless that above tribute be spread on the minutes.

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

Respectfully submitted,

Edward Percy
 Town Clerk

January 2, 1980 a Public hearing was held at the Town Office at 8:00 P. M. pertaining to Water District due to erroneous description of the land in the previous hearing, Dec. 10, 1979.

The hearing is to re-establish a new Water Dist. to be known as Water Dist. #1 and using the correct land description.

Present; Supervisor, Foster, Councilmen R. McCandless and L. C. Perkins, Jr., Attorney, Peter Baker. Councilman C. Kohl absent.
 Only interested person present: Paul Wood.

Since there were no persons present wishing to be heard either for or against the resolution adopting the Water Dist. # 1 was adopted.

Meeting adjourned at 8:40 P. M.

Respectfully submitted,

Edward Percy
 Town Clerk

January 14, 1980 a public hearing pertaining to Dog law and 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 R. McCandless, L. Perkins, C. Kohl
 Town Supt. F. Smith
 Town Attorney B. Flynn
 Town Clerk E. Percy

There being no interested persons present wishing to be heard in regard to the Dog law the hearing was adjourned.

The regular meeting was called to order by the Supervisor.

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

✓ Moved by Mr. Kohl and seconded by Mr. McCandless adopting Town Dog Law #1-1980 Carried. 1:80

Motion by Mr. McCandless and seconded by Mr. Kohl to pay all General Fund bills in amount of \$1962.19 and all Highway fund bills. Carried.

Motion by Mr. Kohl and seconded by Mr. Perkins to appoint David Ackley as Election Custodian for year 1980. Carried. 2:80

Salaries for Town Officers as follows:

	Yearly	Paid
Supervisor \$5500.00 plus \$2300.00 Budget Off.	\$7800.00	Monthly
Supt. of Highways	12000.00	"
Constables (4) each	50.00	yearly
Justice	3600.00	monthly
Justice	2400.00	"
Councilmen (4) each	600.00	" 3:00
Assessor	8268.00	"
Registrar	2340.00	"
Election Custodian	300.00	yearly
Election Inspectors \$3.25 hourly	8500.00	monthly
Town Clerk & Tax Collector	1000.00	yearly
Town Attorney	1800.00	monthly
Janitor		

Highway employees as follows:

First 2 weeks of January \$4.60 operator, \$4.50 and \$4.00 per hour
 Motion by Mr. Kohl and seconded by Mr. McCandless that effective with February 1st payroll rates be \$4.80., \$4.70 and \$4.20 per hour. (last 2 wks. of January)

Motion by Mr. Kohl and seconded by Mr. McCandless signing the contract for Dog Control shelter services with the Bath Humane Society. 4:80

a joint meeting will be held Jan. 21, 1980 with the Village of Hammondsport in regard to the Fire District and Water District. 5 Fire Commissioners-- 2 Village and 3 Town. Meeting at 7:30 P. M. Town Board to meet at 7:00 PM

Motion by Mr. Perkins and seconded by Mr. McCandless accepting the following Annual reports as submitted. Carried.

Report of Charles F. Guthy, Town Justice year 1979.
 Vehicle & Traffic cases heard 351
 Fines Collected \$5135.00

Criminal Cases heard 13
 Fines Collected 70.00

Conservation cases heard 12
 Fines collected 260.00
 Civil Fees collected 2.50

Small claims cases heard 13
 Civil fees collected 26.00

Civil cases heard 1
 Civil fees collected 2.00

Fees for transcripts 1.00

CASES PENDING
 Vehicle & Traffic 50
 Criminal 3

Annual report submitted by Town Clerk for year 1979.

28	Resident Hunting & Fishing	
133	Resident Hunting	
386	Resident Fishing	
24	Resident Trapping	
323	Resident Big Game	
46	Resident Archery	
2	Non-Resident 3 day Hunting	
47	Non-Resident Fishing	
46	Non-Resident 3-day Fishing	
39	Non-Resident 7-day Fishing	
6	Non-Resident Big Game	
45	Free Fish, Hunt & Big Game Combo.	
1	Resident Junior Archery	
250	Resident Sportsman	
4	Lost License Certificates	
3	Void Licenses (2 Fishing-- 1 Hunting)	
392	Dog Licenses	
1	Kennel License	
19	Marriage Licenses	
2	Marriage Transcripts	
55	Delinquent dogs @5¢--\$2.75	
	Taxes Collected-----	\$382,633.99
	Fees on taxes	291.49
1	Bingo license	
	Town Share	\$140.00
	State Share	210.00
10	Building Permits	
	Fees to Supervisor	\$ 979.06
	Taxes to Supervisor	358,605.00
	Co. Clerk for Conservation Licenses	10,853.50
	Co. Treasurer for Dog Licenses	1,046.10
	Co. Treasurer for Taxes	24,028.99
	Health Dept. for Marriage Licenses	9.50

Annual report submitted by Justice of Peace for 1979		Linford A. Dudley	
	Fines	Civil Fees	
9	Conservation cases	\$360.00	5.00
3	V. & T. cases	35.00	
		\$395.00	<u>5.00</u>
	Total \$400.00		

3 cases pending.

Annual report submitted by Registrar of Vital Statistics for 1979.

Death certificates	118
Fetal deaths	4
Birth certifications	275

Received in fees of \$2.00 each for transcripts of death certificates and birth certifications and turned over to Fordyce L. Foster, Supervisor monthly from January 1979-December 31, 1979.

Fees			
January	\$ 64.00	July	\$148.00
February	98.00	August	84.00
March	196.00	September	100.00
April	74.00	October	160.00
May	52.00	November	164.00
June	110.00	December	86.00
		Total	<u>1336.00</u>

Town Clerk fees turned over to Supervisor for December were \$10.31.
Town Clerk dog fund fees turned over to Supervisor for December were \$2190.13
Registrar fees turned over to Supervisor for December were \$86.00.

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

Respectfully submitted,

Edward Percy
Town Clerk

January 21, 1980 a special joint meeting with the Village of Hammondsport pertaining to the Water District was held at the Town Office at 7:30 P.M.

Present: Fordyce Foster, Richard McCandless, Luther Perkins, Carl Kohl, Brian Flynn, Peter Baker, Edward Percy, Town Board members.

Lura Tracy, Ray Tillman, Ted Banach, Geo. Boyce, Ted Griffiths and Carol Jenkins, Village Board members.

The Town Board disapproved the Winding Stairs site for new water tank. It was decided to explore for new site. Another meeting to be called on a short notice to conclude the operation and to approve bids.

On January 31, 1980 a special joint meeting to be held at 7:30 P. M. to appoint 3 fire commissioners.

There being no further business the meeting was adjourned.

Respectfully submitted,

Edward Percy
Town Clerk

Joint Town--Village meeting held January 31, 1980.

The joint meeting was called to order at 7:45 P. M.

Upon motion of Councilman McCandless, seconded by Trustee Boyce and carried, it was RESOLVED that the commissioners for this joint fire district shall be five (5) in number and shall be appointed as provided for in Section 5854 of the Un-
consolidated Laws. 5-80 A

Upon motion of Councilman Kohl, seconded by Trustee Banach and carried, it was RESOLVED to appoint the following as Commissioners:

- Robert Richards - 1 yr. term ending Dec. 1982
 - L. John Webster - 2 yr. term ending Dec. 1983
 - Max Domras - 3 yr. term ending Dec. 1984
 - James A. Jenkins - 4 yr. term ending Dec. 1985
 - George E. Boyce - 5 yr. term ending Dec. 1986
- 6:80

There was discussion of funds available for the District to use for paying expenses for the ensuing year.

Meeting adjourned.

Edward Percy
Town Clerk

February 11, 1980 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 R. McCandless, C. Kohl, L. C. Perkins, Jr.
 Town Supt. F. Smith
 Town Clerk E. Percy.
 Art Chapman, representating firemen.

Moved by Mr. McCandless and seconded by Mr. Perkins permitting the Fire Dept. to have the fill from the W. Lake Rd. dumped on the town property purchased from Diamond Salt Co. Carried.

The regular meeting was called to order by the Supervisor.

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

7-80
 The Town Board, on motion of Mr. Kohl, seconded by Mr. Perkins and carried, RESOLVED THAT IT ENDORSES THE Village's awarding the bids to the lowest responsible bidders and the selection of the alternate Route 2 (County Route 88) and the recommended material of Fiberglass-Polyvinyl Chloride Composite Pipe for the Water District.

Moved by Mr. McCandless and seconded by Mr. Kohl to pay all General Fund bills in amount of \$3581.57 and all highway fund bills. Carried.

The following Deputy officers were appointed:

Chauncey Depew----Deputy Highway Supt.

Carl Kohl -----Deputy Supervisor.

Evelyn Percy and Monroe Brush---Deputy Town Clerk's

Geraldine Percy appointed Registrar of Vital Statistics expiring 12/31/81.

9-80
 The Town Board, on motion of Mr. McCandless, seconded by Mr. Kohl and carried, RESOLVED that the town will continue Health & Hospital Insurance of the living spouse of a town officer until spouses death. This is an addendum to the resolution duly adopted at the January 12, 1976 meeting.

Town Clerk fees turned over to Supervisor for January were \$5.50.

Town Clerk dog fund fees turned over to Supervisor for January were \$1885.08.

Registrar fees turned over to Supervisor for January were \$92.00.

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

Respectfully submitted,

Edward Percy
 Town Clerk

Motion by Mr. McCandless and seconded by Mr. Kohl to renew the Youth Commission contract for 1980. Carried.

March 10, 1980 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	R. McCandless, L. Perkins
	Town Attorney	P. Baker
	Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

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

Moved by Mr. Perkins and seconded by Mr. McCandless to pay all General Fund bills in amount of \$28,081.62 and all Highway Fund bills. Carried.

The Town Board, on motion by Mr. McCandless, seconded by Mr. Perkins and carried, RESOLVED that the town turn over \$50,000.00 to the Treasurer of the Town of Urbana Fire District. 105

The Town Board, on motion by Mr. McCandless, seconded by Mr. Perkins and carried, passed the attached Resolution in regard to the Keuka Lake Perimeter.

Town Clerk fees turned over to the Supervisor for February were \$146.75.
 Town Clerk dog fund fees turned over to the Supervisor for February were \$156.25
 Tax Collector fees turned over to the Supervisor for February were \$112.53.
 Registrar fees turned over to the Supervisor for February were \$64.00.

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

Respectfully submitted,

Edward Percy
 Town Clerk

April 14, 1980 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 R. McCandless, C. Kohl, L.C. Perkins, Jr.
 Town Supt. F. Smith
 Town Clerk E. Percy

Ann Cummings and Julia Scotchmer concerning Highway Supt.

The meeting was called to order by the Supervisor.

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

Motion by Mr. McCandless and seconded by Mr. Kohl appointing the following Election Inspectors for District #1 and District #2.

District #1					
Mildred Wilkinson	Dem.	Insp.	Alzina Turner	Dem.	Insp.
Geraldine Green	"	"	Ethel H. Sick	"	"
Edna Wright	Rep.	"	Gretchen Bronson	Rep.	"
DeEtta Mast	"	"	Marilla Stratton	"	"
Sharon Utter	"	Alt.			
Lorraine S. Beam	Dem.	"			

Three new candidates for Dist. #1 were submitted to Election Comm. for testing and approval.

Laura Lobeck
 Margaret Thompson
 Constance Moorehouse

Moved by Mr. Perkins and seconded by Mr. McCandless appointing Dr. John R. Kuhl as Health Officer, term expiring 1984. ~~Carried.~~
ARR 3 Oct

Motion by Mr. McCandless and seconded by Mr. Kohl appointing Luther C. Perkins, Jr. as Election Custodian. Schooling to be scheduled for Jamestown, N. Y. and expenses paid by Town. Carried.

Motion by Mr. Perkins and seconded by Mr. McCandless to pay all General Fund bills in amount of \$14,568.91 and all Highway Fund bills. Carried.

Town Clerk fees turned over to Supervisor for March were \$32.67.
 Town Clerk dog fund fees turned over to Supervisor for March were \$35.90.
 Tax Collector fees turned over to Supervisor for March were \$161.34.
 Registrar fees turned over to Supervisor for March were \$122.00.

The Town Board, on motion of Mr. Foster, seconded by Mr. McCandless and carried, RESOLVED,

WHEREAS, j. Allan Shaw has departed this life, and
 WHEREAS, the present members of the Board of the Town of Urbana, knowing him to be a member of the community, devoted to its betterment and welfare and success, not only in his official capacity, but also in his private life as well, and recognizing that his humor in carrying out his official tasks will not be forgotten, and

WHEREAS, it is noted that he served the Village of Hammondsport, New York, and also as Councilman and member of the Town Board, and that with all these duties, he was recognized as one of the finest citizens in the area and a devoted husband and father, a credit to himself and an inspiration to all, and

WHEREAS, it is noted that the Town Clerk and Town Highway Superintendent wish to join the Town Board in this resolution. It is additionally resolved that this resolution be entered upon the minutes of the Town Board of the Town of Urbana, and that a copy be sent to his daughter, Donna, and to his sons, James and Charles, and to his beloved wife, Millicent.

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

Respectfully submitted,

Edward Percy
 Town Clerk

Regular meeting of the Town Board of the Town of Urbana, May 12, 1980
attended by Carl Kohl, Richard McCandless, Brian Flynn, Luther Perkins and
Fordyce Foster.

Called to order at 8:00 P. M. by Fordyce Foster. Motion by Richard
McCandless and seconded by Carl Kohl to approve minutes of April meeting
as written. Carried.

Motion by Luther Perkins and seconded by Carl Kohl to pay April bills as
listed. \$1267.24 General Fund. Carried.

Town Justice, Charles Guthy asked Town Board to support legislation known
as Assembly #10900, Senate 2397-A that would increase state rebate from
present \$5.00 to \$15.00. On motion of Richard McCandless and seconded by
Carl Kohl, Board agreed to support above.

At suggestion of Brian Flynn, to keep things legal, we should have public
hearing on water district boundry problem. To do this it was decided to
hold said hearing tentatively June 7 or 16 depending on state's response to
Brian's inquiry.

Supervisor Foster and Francis Smith discussed Fish Hatchery Road pavement
project. Some question on legality of using counties price and service or
does job have to be bid. This is to be solved by Flynn, Foster and Smith
before any action is taken. Francis Smith was also asked to check with
Art Niver on what help is needed at beach.

Town Clerk fees turned over to Supervisor for April were \$121.47
Tax Collector fees turned over to Supervisor for April were \$1
Registrar fees turned over to Supervisor for April were \$122.00

Motion to adjourn by Carl Kohl and seconded by Richard McCandless at 8:22 P.M.

Respectfully submitted,

By Luther Perkins, Pro Tem

June 9, 1980 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	R. McCandless, L. Perkins, 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. McCandless minutes approved as submitted by Luther Perkins, Jr. due to absence of Town Clerk, E. Percy. Carried.

Motion by Mr. Perkins and seconded by Mr. Kohl to pay all General Fund bills \$4180.42 and Highway Fund bills. Carried.

Town to advertise for a public hearing, July 14, 1980 at 8:00 P. M. with regard to establishment of an extension of the water district.

Town Clerk fees turned over to Supervisor for May were \$58.27
 Registrar fees turned over to Supervisor for May were \$142.00
 Highway Resolution pertaining to Sater Local Roads program attached to minutes.
 There being no further business a motion by Mr. McCandless and seconded by Mr. Perkins to adjourn. Carried.

Respectfully submitted,

Edward Percy
 Town Clerk



TOWN of URBANA

HAMMONDSPORT, N. Y.



MUNICIPAL RESOLUTION

RESOLUTION No. 1 Highway, dated June 9, 1980, 1980, of the Town of Urbana, approving the participation by the municipality in a Safer Local Roads and Streets Program, and authorizing the construction of the Program by municipal forces or by a competitively let contract, with oversight of the Program by the County of Steuben as provided for in the Program Guidelines and the State-County Agreement, with municipal participation in the costs of the Program, and municipal maintenance of the completed improvements.

WHEREAS, pursuant to Chapter 369 of the Laws of 1979, the Energy Conservation Through Improved Transportation Bond Act, and Chapter 53 of the Laws of 1980, the New York State Legislature authorized and appropriated funds for a statewide Safer Local Roads and Streets Program, and

WHEREAS, pursuant to these statutes, the New York State Department of Transportation has apportioned program funds to the municipality as follows:

State Bond Funds (local match) = Total Program

(Insert figures from Schedule A here)

NOW THEREFORE, BE IT RESOLVED, that the municipality shall participate in the Safer Local Roads and Streets Program, pursuant to the terms of the Bond Act, the Program Guidelines and the State-County Agreement, and it is further

RESOLVED, that construction of the Program shall be by municipal forces or by competitive bid letting, with oversight by the County Superintendent; and it is further

RESOLVED, that the municipality shall participate in the costs of the Program, with 75% reimbursement by State bond funds; and it is further

RESOLVED, that upon completion of the Program, the Town of Urbana shall at its own expense properly maintain the completed project(s).

IT IS FURTHER RESOLVED, that the Francis Smith, Supt of Highways be and he hereby is authorized to sign all project applications (TE 215).

I HEREBY CERTIFY that the above resolution is a true and exact copy of the resolution adopted by the Town Board of the Town of Urbana on the 9th day of June, 1980.

Richard J. ...
Town Clerk

July 11, 1980 a public hearing pertaining to Water Dist. #1 on the proposed extension of the district to include seven homes on Main St. and the regular meeting of the Town Board was held at the Town Office at 8:00 P. M. 16:80

Present: Supervisor F. Foster
 Councilmen R. McCandless, L. Perkins
 Town Supt. F. Smith
 Town Attorney B. Flynn
 Town Clerk E. Percy

10 Residents present for hearing.

Hearing was held for the purpose of adopting a final order establishing the Town of Urbana Water Dist. #1 and for adopting a bond resolution for the financing thereof.

After a discussion the persons present were in favor of the extension.

The Town Board; on motion by Mr. Perkins and seconded by Mr. McCandless and carried, RESOLVED that it hereby does adopt the final order of Water Dist. #1 of the Taylor Wine Co. and the Extension to include the seven homes on Main St. Adopting of bond issue tabled until a later date, tentatively Aug. 4, 1980 due to the absence of one voting board member.

Detailed copy of the resolution is on file at Town Attorney's office.

Hearing closed 9:25 P. M.

Mrs. Moretti handed out leaflets on nuclear waste. Meeting Bath Haverling High. The regular meeting was called to order by the Supervisor.

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

Motion by Mr. Perkins and seconded by Mr. McCandless to pay all General Fund bills in amount of \$76,497.41 and all Highway fund bills. Carried.

Moved by Mr. Perkins and seconded by Mr. McCandless permission was given to allow Turner Construction Co. to use the Town's roller in the Village. Carried.

Recommended by Supt. Highways to advertise for 2½ ton dump truck for Aug. 11, 1980 meeting.

Town Clerk fees turned over to Supervisor for June were \$30.60.
 Town Clerk dog fund fees turned over to Supervisor for June were \$9.40.
 Registrar fees turned over to Supervisor for June were \$160.00.

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

Respectfully submitted,

Edward Percy
 Town Clerk

At a Special meeting of the Town Board of the Town of Urbana, Steuben County, New York, held at the Municipal Building in said Town, on the 4th day of August, 1980 at 8:00 P. M., prevailing time.

The meeting was called to order by Fordyce L. Foster, Town Supervisor and upon roll being called, there were:

Present: Fordyce L. Foster, Carl O. Kohl, Richard McCandless, Luther Perkins, Jr.

Absent: None

The following resolution was offered by Mr. McCandless, who moved its adoption, seconded by Mr. Kohl, to-wit:

Bond Resolution dated August 4, 1980.

A Resolution authorizing the construction of a water system to serve the Town of Urbana Water District No. 1 in and for the Town of Urbana, Steuben County, New York, at a maximum estimated cost of \$261,000.00, and authorizing the issuance of \$261,000 serial bonds of said Town to pay the cost thereof.

WHEREAS, by proceedings heretofore duly had and taken pursuant to article 02 of the Town Law, the Town Board of the Town of Urbana, Steuben County, New York, duly established Town of Urbana water District No. 1 in and for said Town; and

WHEREAS, it is now desired to provide for the financing of the construction of a water system for such water District; Now Therefore, BE IT

RESOLVED, by the Town Board of the Town of Urbana, Steuben County, New York, as follows:

SECTION 1. The specific object or purpose to be financed pursuant to this resolution is the construction of a water system in the Town of Urbana water District No. 1 in the Town of Urbana, Steuben County, New York, which water system shall be constructed substantially in accordance with a map and plan accompanying the petition for the establishment of said water district.

SECTION 2. The maximum estimated cost of such specific object or purpose is \$261,000, and the plan for the financing thereof is by the issuance of \$261,000 serial bonds of said Town, hereby authorized to be issued pursuant to the local finance law.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the local Finance Law, it is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

SECTION 4. The faith and credit of said Town of Urbana, Steuben County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall be annually apportioned and assessed upon the several lots and parcels of land within said water district which the Town Board shall determine and specify to be especially benefited by the improvements, an amount sufficient to pay the principal of and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes, without limitation as to rate or amount, sufficient to pay the principal of and interest on said bonds as the same shall become due.

SECTION 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

SECTION 6. The validity of such bonds and bond anticipation notes may be contested only if:

1. Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication; or

3. Such obligations are authorized in violation of the provisions of the Constitution.

SECTION 7. This resolution which takes effect immediately, shall be published in full in the Leader, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Meeting adjourned.

Respectfully submitted,

Edward Percy, Town Clerk

BOND RESOLUTION DATED AUGUST 4th, 1980.

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF A WATER SYSTEM TO SERVE THE TOWN OF URBANA WATER DISTRICT NO. 1 IN AND FOR THE TOWN OF URBANA, STEUBEN COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$261,000, AND AUTHORIZING THE ISSUANCE OF \$261,000 SERIAL BONDS OF SAID TOWN TO PAY THE COST THEREOF.

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 12 of the Town Law, the Town Board of the Town of Urbana, Steuben County, New York, duly established Town of Urbana Water District No. 1 in and for said Town; and

WHEREAS, it is now desired to provide for the financing of the construction of a water system for such Water District: NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Urbana, Steuben County, New York, as follows:

Section 1. The specific object or purpose to be financed pursuant to this resolution is the construction of a water system in the Town of Urbana Water District No. 1 in the Town of Urbana, Steuben County, New York, which water system shall be constructed substantially in accordance with a map and plan accompanying the petition for the establishment of said water district.

Section 2. The maximum estimated cost of such specific object or purpose is \$261,000, and the plan for the financing thereof is by the issuance of \$261,000 serial bonds of said Town, hereby authorized to be issued pursuant to the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 1 of paragraph a of Section 11.60 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of Urbana, Steuben County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall be annually apportioned and assessed upon the several lots and parcels of land within said Water District which the Town Board shall determine and specify to be especially benefited by the improvements, an amount sufficient to pay the principal of and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes, without limitation as to rate or amount, sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, which takes effect immediately, shall be published in full in The Leader, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted by the Town Board of the Town of Urbana, Steuben County, New York, on the 4th day of AUGUST, 1980, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Dated: Hammondsport, New York.
AUGUST 4, 1980.
EDWARD PERCY
Town Clerk

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August 11, 1980 a regular meeting of the town of Urbana was held at the Town Office at 8:00 P. M.

Present:	Supervisor	F. Foster
	Councilmen	L. C. Perkins, Jr. C. Kohl
	Town Supt.	F. Smith
	Town Attorney	B. Flynn
	Town Clerk	E. Percy

Bids on a new 4 wheel drive heavy duty dump truck were submitted.

Town Clerk, Edward Percy formally resigned from Town Clerk's office effective December 31, 1980. Tabled, not accepted. |||

Due to power failure, meeting was adjourned until Aug. 18, 1980.

August 18, 1980 a continuation of the postponed Aug. 11 meeting was held at the Town Office at 8:00 P. M.

Present:	Supervisor	F. Foster
	Councilmen	L. C. Perkins, Jr. C. Kohl, R. McCandless
	Town Supt.	F. Smith
	Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

Moved by Mr. Kohl and seconded by Mr. McCandless that minutes be approved as read. Carried.

Motion by Mr. Kohl and seconded by Mr. McCandless to pay all General Fund bills \$53,534.58 and Highway Fund bills. Carried.

The following bids for the heavy duty dump truck as follows:

A. L. Blades & Sons, Inc., Hornell, N. Y.	\$36,925.00	
Albee Truck, Inc. Elmira, N. Y.	35,894.00	with option of Phillips Engine brake \$950.00
Truck Town Sales & Service, Inc. Geneva, N.Y.	37,923.00	

Moved by Mr. Kohl and seconded by Mr. McCandless awarding A. L. Blades & Sons, Inc. the bid on a International 4 wheel heavy duty 6 yd. capacity, price of \$36,925.00. |||

Town Clerk fees turned over to the Supervisor for July were \$64.89.
Town Clerk dog fees turned over to the Supervisor for July were \$8.98.
Registrar fees turned over to the Supervisor for July were \$136.00.

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

Respectfully submitted,

Edward Percy
Town Clerk

September 8, 1980 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 E. Foster
 Councilmen C. Kohl, R. McCandless, L. Perkins
 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. Perkins that minutes of previous meeting be approved as read. Carried.

Motion by Mr. Kohl and seconded by Mr. Perkins to pay all General Fund bills \$4326.71. and Highway Fund bills. Carried.

Town Clerk fees turned over to Supervisor for August were \$102.22. ^{FE 10}
 Town Clerk fees turned over to Supervisor for new 80-81 licenses were \$73.00.
 Town Clerk fees turned over to Supervisor for dog licenses were \$17.95.
 Registrar fees turned over to Supervisor for August were \$130.00.

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

A Resolution pertaining to the incurrence of indebtedness and financing of the Village/Town water project in the Town of Urbana, Steuben County, N. Y. is attached. Respectfully submitted,

Edward Percy
 Town Clerk

September 22, 1980 a special meeting of the Town Board of the Town of Urbana was held at the Town Office at 7:30 P. M. concerning the cases --- Roland Pierce vs Keuka T V Cable and Roland Pierce vs Town of Urbana due to the T V Cable being on Roland Pierce property.

Moved by Mr. Kohl and seconded by Mr. Perkins to pay \$500.00 to Roland Pierce, which is $\frac{1}{2}$ payment of \$1000.00, the remainder of \$500.00 to be paid by Keuka T V Cable of Hammondsport. This recommended by 3 trial conferences. Carried.

Moved by Mr. Perkins and seconded by Mr. McCandless appointing Donald McIntire as Councilman until December 31, 1980 to fill the unexpired term of J. A. Shaw, deceased. Carried.

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

Respectfully submitted,

Edward Percy
 Town Clerk

R E S O L U T I O N

At a regular meeting of the Town Board of the Town of Urbana, Steuben County, New York, held at Town Office at 8 o'clock P.M. on Sept. 8, 1980.

The meeting was called to order by Fordyce L. Foster and upon roll being called the following were:

PRESENT: Supervisor Fordyce L. Foster
 Councilman Carl Kohl
 Richard McCandless
 Luther C. Perkins, Jr.

ABSENT:

The following resolution was offered by Councilman Richard McCandless who moved its adoption, seconded by Councilman Carl Kohl to wit:

RESOLUTION DATED September 8, 1980

A RESOLUTION PERTAINING TO THE INCURRENCE OF INDEBTEDNESS AND FINANCING OF THE VILLAGE/TOWN WATER PROJECT IN THE TOWN OF URBANA, STEUBEN COUNTY, NEW YORK.

WHEREAS, the Town Board of the Town of Urbana, New York has determined that it is necessary for said Town to incur indebtedness for the purpose of providing a portion of the cost of construction of new water lines and improvements to serve an area lawfully within its jurisdiction to serve; and,

WHEREAS, the Town of Urbana intends to obtain assistance from the Farmers Home Administration, United States Department of Agriculture, in the planning, financing and supervision of such undertaking by issuance of its bonds in the principal amount of \$79,000.

NOW, THEREFORE, BE IT RESOLVED, by the Town of Urbana, Steuben County, New York as follows:

Section 1. The Supervisor and Town Clerk are hereby authorized to execute and deliver any and all documents in connection with the application by the Town of Urbana, Steuben County, New York to the Farmers Home Administration for Capital Fund indebtedness in the amount of \$79,000.

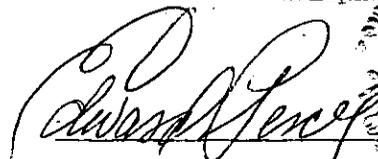
The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<u>Richard J. McLandore</u>	voting	<u>Yes</u>
<u>Richard J. McLandore</u>	voting	<u>yes</u>
<u>Lynden Perkins</u>	voting	<u>yes</u>
<u>Carl Kahl</u>	voting	<u>yes</u>
_____	voting	_____

The resolution was thereupon declared duly adopted.

* * *

I, Edward Percy, Town Clerk of the Town of Urbana, Steuben County, New York, do hereby certify that the foregoing is a true and exact copy of the resolution made and carried by the Town Board of Urbana on September 18, 1980.



Edward Percy
Urbana Town Clerk



ST. JOHN CAMPBELL
MAY 19 1900
ST. JOHN CAMPBELL

October 20, 1980, 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 R. McCandless, C. Kohl, D. McIntire, L. Perkins
 Town Supt. F. Smith
 Town Attorney B. Flynn
 Town Clerk E. Percy

The meeting was called to order by the Supervisor.

Moved by Mr. Kohl and seconded by Mr. McCandless that minutes be approved as read. Carried.

Final order adopting of Water Dist. #1 (Roads 54 & 88) moved by Mr. Kohl and 2nd by Mr. McCandless. Carried. (See attached) 24180

Motion by Mr. McIntire and seconded by Mr. McCandless to pay all General Fund bills in amount of \$2098.99 and all Highway Fund bills. Carried.

Town Clerk to advertise for bids for a new wood chipper for Highway Dept.

Town Clerk fees turned over to Supervisor for dogs were \$18.55.
 Town Clerk fees turned over to Supervisor (regular) for Sept. were \$108.54.
 Registrar fees turned over to Supervisor for September were \$138.00.

Regular meeting for November will be at 7:00 P. M. on Thursday, Nov. 6, 1980 with hearing on Preliminary Budget and opening of bids for power wood chipper to follow.

The following estimates were submitted by the Town Officers of the Town of Urbana for compiling the 1981 Preliminary Budget:

ANNUAL ESTIMATE SUBMITTED BY SUPERVISOR

TOWN BOARD

Town Hall and Town Offices		
a. Councilmen salaries	3000.00	
b. Compensation of employees	2800.00	
c. Purchase of furniture and equipment	600.00	
d. Repairs, light, heat and telephones	20000.00	
e. Association of Towns dues	300.00	
Elections		
a. Compensation of election officials (incl. mi.)	750.00	
b. Compensation of custodians of voting machines	350.00	
c. Voting machines, purchase and repair	300.00	
Insurance		
a. Compensation insurance	12000.00	
b. Official bonds and undertakings	300.00	
c. Fire and liability	2500.00	
d. FICA	4000.00	
e. Blue Cross, Blue Shield	7000.00	
f. Unemployment insurance	1000.00	
Printing and advertising all Depts.	200.00	
Services of attorneys & expenses of litigation	1200.00	
Employees' Retirement System (town share)	12000.00	
Total		<u>68700.00</u>

SUPERVISOR

a. Salary of Supervisor	5800.00	
b. Compensation of employees	1500.00	
c. Office and other expenses	300.00	
d. Budget Director	2300.00	
Total		9900.00

HIGHWAY SUPERINTENDENT

a. Salary	13200.00	
b. Other expense	200.00	
Total		13400.00

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	720.00	
Total		720.00

DOG WARDEN			
c. Animal shelter		250.00	
	Total		250.00
INSPECTION COSTS			
A. Building inspection		600.00	
	Total		600.00
	Total--Protection of Persons & Property		<u>2070.00</u>
EDUCATION			
TOWN LIBRARY			
a. Compensation		5500.00	
	Total		5500.00
PARKS AND PLAYGROUNDS			
b. Youth Center		3600.00	
c. Senior Citizens Program		2000.00	
	Total		5600.00
PATRIOTIC OBSERVANCES			300.00
CEMETERIES			500.00
	Total		<u>6400.00</u>
CONSTRUCTION AND PERMANENT IMPROVEMENTS			
a.. Keuka Lake Perimeter Control		3000.00	
	Total		3000.00
JUDGMENTS AND SETTLEMENTS			
a. Contingent Fund		1000.00	
	Total		<u>1000.00</u>
	Total Expenditures		109570.00 <u>110,020.00</u>
REVENUES--GENERAL FUND			
a. Unexpended balances		2000.00	
b. Mortgage taxes		5000.00	
e. Per capita		20600.00	
i. Rent of town owned property		500.00	
r. Interest		4000.00	
s. Youth Center		2600.00	
t. Senior Citizens		1000.00	
	Total Revenues		<u>35700.00</u>
ANNUAL ESTIMATE SUBMITTED BY COUNCILMAN			
Expenditures			
a. Salary of Councilman		750.00	
	Total Expenditures		<u>750.00</u>
ANNUAL ESTIMATE SUBMITTED BY COUNCILMAN			
Expenditures			
a. Salary of Councilman		750.00	
	Total Expenditures		<u>750.00</u>
ANNUAL ESTIMATE SUBMITTED BY COUNCILMAN			
Expenditures			
a. Salary of Councilman		750.00	
	Total Expenditures		<u>750.00</u>
ANNUAL ESTIMATE SUBMITTED BY COUNCILMAN			
Expenditures			
a. Salary of Councilman		750.00	
	Total Expenditures		<u>750.00</u>
ANNUAL ESTIMATE SUBMITTED BY ASSESSOR			
Expenditures			
a. Salary of Assessor		8568.00	
b. Salaries of employees		300.00	
c. Office, traveling and other expenses		500.00	
e. Postage		100.00	
g. Telephone		100.00	
h. Miscellaneous		250.00	
	Total Expenditures		<u>9818.00</u>

ANNUAL ESTIMATE SUBMITTED BY TOWN CLERK

Expenditures			
a.	Salary of Town Clerk	5400.00	
b.	Salaries of Deputies	2700.00	
c.	Postage	330.00	
d.	Supplies and new typewriter	500.00	
f.	Association meetings, etc.	300.00	
Total Expenditures			<u>9200.00</u>

Revenues			
a.	Dog tags	3500.00	
c.	Marriage licenses	75.00	
d.	Hunting and fishing licenses	550.00	
g.	Tax collector's fees	125.00	
h.	Building Permits	100.00	
i.	3% Bingo & License	400.00	
Total Revenues			<u>1200.00</u>

ANNUAL ESTIMATE SUBMITTED BY JUSTICE OF THE PEACE

Expenditures		2400.00	
a.	Salary of justice	2400.00	
d.	Postage	30.00	
f.	Telephone	10.00	
g.	Dockets and Equipment	50.00	
h.	Conference fee	50.00	
i.	Miscellaneous	50.00	
Total Expenditures			<u>2590.00</u>

Revenues			
a.	Fines, penalties and forfeitures	3000.00	
Total Revenues			<u>3000.00</u>

ANNUAL ESTIMATE SUBMITTED BY JUSTICE OF THE PEACE

Expenditures			
a.	Salary of Justice	3600.00	
b.	Salaries of other employees (Steno)	200.00	
d.	Postage	150.00	
g.	Dockets, forms etc.	175.00	
h.	Schools & assoc.	300.00	
Total Expenditures			<u>4425.00</u>

Revenues			
a.	Fines, penalties and forfeitures	1000.00	
e.	Civil fees	20.00	
Total Revenues			<u>1020.00</u>

ANNUAL ESTIMATE SUBMITTED BY SUPERINTENDENT OF HIGHWAYS

HIGHWAY FUND (ITEM 1)

Expenditures			
a.	General repairs (Personal services)	60000.00	
b.	Special improvements	22000.00	
c.	FICA	5000.00	
d.	Retirement	12000.00	
Total Expenditures			99000.00

Revenues			
a.	State aid	4761.00	
b.	Interest	3000.00	
Total Revenues			7761.00
Amount to be raised by tax for Highway Fund (Item 1)			<u>91239.00</u>

BRIDGE FUND (ITEM 2)

Expenditures			
b.	Materials	1000.00	
Total Expenditures			1000.00
Amount to be raised by tax for Bridge Fund (Item 2).			<u>1000.00</u>

MACHINERY FUND (ITEM 3)

Expenditures			
a.	Purchase of machinery, tools and implements	20000.00	
b.	Repair of machinery, tools and implements	22000.00	
Total Expenditures			42000.00
Revenues			
a.	Interest on Cert. of Deposits	2000.00	
Total Revenues			2000.00
Amount to be raised by tax for Machinery Fund (Item 3)			<u>40000.00</u>

SNOW AND MISCELLANEOUS FUND (ITEM 4)

Expenditures		
a. Removing obstructions caused by snow	30000.00	
b. Cutting and removing noxious weeds and brush	<u>15000.00</u>	
	Total expenditures	<u>45000.00</u>
Revenues		
a. Interest on Cert. of Deposits	1000.00	
	Total Revenues	<u>1000.00</u>
	Amount to be raised by tax for Snow and Miscellaneous	<u><u>44000.00</u></u>

ANNUAL ESTIMATE SUBMITTED BY REGISTRAR OF VITAL STATISTICS

Expenditures		
a. Compensation	2580.00	
b. Postage	210.00	
c. Assoc. of Town meetings	<u>125.00</u>	
	Total Expenditures	<u>2915.00</u>
Revenues		
a. Estimated fees	1300.00	
	Total Revenues	<u>1300.00</u>

ANNUAL ESTIMATE SUBMITTED BY BOARD OF HEALTH

Expenditures		
a. Salary of Health Officer (estimated census 1650)	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. 3 Immunization clinics	<u>150.00</u>	
	Total Expenditures	<u>624.50</u>

HAMMONDSPORT FIRE DISTRICT
SUMMARY OF BUDGET--1981

Appropriations		37355.00
Less:		
Estimated Revenue (c of D)	2400.00	
Estimated Unexpended balance	-0-	
Total Estimated Rev. balance		<u>2400.00</u>
To be raised by Real Property Taxes		<u><u>34955.00</u></u>
Appropriations		
Personal services	2800.00	
Equipment, Fire Dept.	5000.00	
Contractual and other expenses	12423.00	
Insurances	11760.00	
Principal on Pumper	5247.00	
Interest on Pumper	<u>125.00</u>	
Total Appropriations		<u><u>37355.00</u></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, 1981, 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 6th day of November, 1980, 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	\$5800.00	Councilmen (4) each	750.00
Town Clerk & Tax Coll.	5400.00	Supt. of Highways	13200.00
Justice	3600.00		
Justice	2400.00		

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

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

Respectfully submitted,

Edward Percy
Town Clerk

November 6, 1980 a public hearing on the budget followed by the regular meeting of the Town Board of the Town of Urbana and the opening of bids on a new wood chipper, was held at the Town Office at 8:00 P. M.

Present:	Supervisor	F. Foster
	Councilmen	R. McCandless, C. Kohl
	Town Supt.	L. Perkins, D. McIntire
	Town Clerk	F. Smith
		E. Percy

Before the budget hearing opened a group of Vogt Hill Road residents were heard in regard to highway conditions. Complaints were heard.

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. Kohl and seconded by Mr. Perkins 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, 1981. All members voting aye.

Hearing closed.

The regular meeting was called to order by the Supervisor.

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

One bid for a power driven wood chipper was received as follows:

Hanna & Hamilton, Inc. 17 Shannon St., Bath, N. Y.
Fitchburg Power driven chipper --- \$9,8770.80.

Motion by Mr. McCandless and seconded by Mr. Kohl to purchase Fitchburg Chipper from Douglas Hamilton, Bath, N. Y. for bid price of \$98770.80. Carried.

Moved by Mr. Kohl and seconded by Mr. Perkins accepting Town Clerk Edward Percy's resignation effective December 31, 1980, with regret. Carried.

Moved by Mr. McCandless and seconded by Mr. Kohl appointing Constance Moorehouse Town Clerk, effective January 1, 1981 to December 31, 1981. Carried.

The Town Board, on motion by Mr. McCandless and seconded by Mr. McIntire and carried, RESOLVED that it does hereby increase the fee to the Bath Humane Society for the Town of Urbana for dogs from \$500.00 to \$1000.00 for the year 1981.

The Town Board, on motion by Mr. McIntire and seconded by Mr. Kohl and carried, RESOLVED, that it does hereby change the N. Y. S. Employees' Retirement System status from 75C to 75G for Town of Urbana employees, effective immediately.

Motion by Mr. Perkins and seconded by Mr. McIntire to pay all General Fund bills in the amount of \$5341.17, and all Highway Fund bills. Carried.

Town Clerk fees turned over to Supervisor for October were \$99.71.
Registrar fees turned over to Supervisor for October were \$72.00.

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

Respectfully submitted,

Edward Percy
Town Clerk

December 8, 1980 a regular meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 P. M.

Present: Councilmen R. McCandless, L. C. Perkins, D. McIntire
C. Kohl
Town Supt. F. Smith
Town Attorney B. Flynn
Town Clerk E. Percy
New appointed Town Clerk for 1981 Connie Moorehouse

Also present from Bath, New York were Jim Gallagher and Mike Wales representing the Bath area Hope for Youth, explaining the purpose and functions of their program.

The meeting was called to order by Deputy Supervisor, Carl Kohl in the absence of the Supervisor Mr. Foster.

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

Motion by Mr. Perkins and seconded by Mr. McCandless to enter all dog money on page 5 of the Annual Budget of 1981. Carried.

Moved by Mr. Perkins and seconded by Mr. McIntire paying all General Fund bills in amount of \$7261.25 and Highway Fund bills. Carried.

Annual meeting will be held December 29, 1980 at 8:00 P. M.

Town Clerk fees turned over to the Supervisor for November were \$342.93.
Town Clerk dog fees turned over to the Supervisor for November were \$18.98.
Registrar fees turned over to the Supervisor for November were \$74.00.

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

Respectfully submitted,

Edward Percy
Town Clerk

Edward Percy
Dec 11, 1980
Resignation denied
Minutes

The annual meeting of the Town Board of the Town of Urbana was held at the Town office on December 29, 1980

Supervisor F. Foster
Present: Councilmen R. McCandless, L.C. Perkins, D. McIntire, C. Kohl
Town Supt. F. Smith
Town Clerk E. Percy
New appointed Town Clerk Connie Moorehouse

The meeting was called to order by Supervisor F. Foster at 8:00 P.M.

Motion by D. McIntire and seconded by L. Perkins that minutes be approved as read. Carried.

Moved by R. McCandless and seconded by C. Kohl to appoint to a one year term as Town Constables: M. Brush, C. Secondo, L. Beam, G. Kibbe. Term expires on December 31 1981. Carried.

Motion by L. Perkins and seconded by R. McCandless making the following appt. and designations:

1. Meeting night to be second Monday of the month at 8:00 P.M.
2. Official depository is Loncoln First Bank of Hammondsport, N.Y.
3. Official town paper The Corning Leader.
4. Brian Flynn the Town Attorney

Carried.

Motion by R. McCandless and seconded by L. Perkins that town officials, be permitted to attend meetings and schools at town expense. Milage is 20¢ per mile. Carried.

Motion by R. McCandless and seconded by C. Kohl to appoint James Jenkins to the Board of Reveiw. Carried.

Town Clerk fees turned over to the Supervisor for December were \$10.10
Town Clerk dog fees turned over to the Supervisor for December were \$359.85
Registrar fees turned over to the Supervisor for December were \$136.00

Annual report of Charles F. Guthy Town Justice 1980

Vehicle & Traffic Cases Heard	282
Fines Collected	\$3,995.00
Criminal Cases Heard.	5
Fines Collected	100.00
Conservation Cases Heard.	9
Fines Collected	325.00
Civil Fees Collected	16.00
Fees for Transcripts.	2.00

Cases Pending:

Vehicle & Traffic	36
Crimnal	2

Annual report of Town Justice Carl F. Eckert 1980

Vehicle & Traffic Cases Heard	26
Fines Collected	\$710.00
Crimnal Cases Heard	2
Fines Collected	0

Cases Pending

Vehicle and Traffic	6
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Annual report of the Registrar of Vital Statistics

Death certificates	102
Fetal deaths	2
Birth certificates	234

Fees received for:

January	\$92.00
February	64.00
March	122.00
April	70.00
May	142.00
June	160.00
July	136.00
August	130.00
September	138.00
October	72.00
November	74.00
December	136.00
	<hr/>
	\$1336.00

Annual report of the Town Clerk 1980

25 Resident Hunting & Fishing	
98 Resident Hunting	
385 Resident Fishing	
17 Resident Trapping	
284 Big Game	
31 Archery	
1 Non-Resident Hunting	
43 Non-Resident Fishing	
30 Non-Resident 3-day Fishing	
25 Non-Resident 7-day Fishing	
10 Non-Resident Big Game	
48 Free Fish, Hunt & Big Game Combo	
3 Jr. Archery	
250 Sportsman	
9 Lost License Certificate	
1 Void License Resident Big Game	
599 Dog License	
5 Purebred License	
8 Marriage License	
Taxes Collected	\$470,941.85
Fees on taxes collected	289.90
3 Bingo licenses--Town Share	295.00
State Share	442.50
10 Building Permits	169.00
Total Dog Fees to Supervisor	4,714.32
Total Fees to Supervisor	1,125.53
Total Taxes to Supervisor	390,671.00
Total to county clerk for conservation licenses	10,270.25
Total to County Treasurer for dog licenses	1,561.68
Total to County Treasurer for Taxes	80,270.85
Total paid to State Health Dept. for Marriage license	4.00

Respectfully submitted

*Connie Moorehouse*Connie Moorehouse
Town Clerk