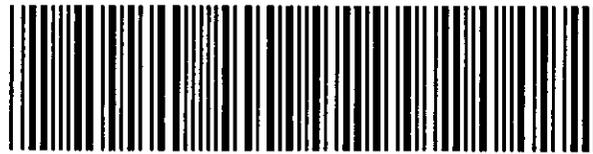


Town Board



1979



January 8, 1979 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 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. Shaw and seconded by Mr. Dudley to pay all General Fund bills totaling \$1589.91 and all Highway fund bills. Carried.

Motion by Mr. Shaw and seconded by Mr. Kohl approving a transfer of \$7000.00 from Item 4 to Item 3 of the Highway Fund. Carried.

Motion by Mr. Kohl and seconded by Mr. McCandless setting mileage at 15¢ per mile for all town officials. Carried.

Salaries for Town Officers as follows:

		yearly	paid
Supervisor	\$5240.00 plus \$2200.00 Budget Off.	\$7740.00	monthly
Supt. of Highways		11250.00	"
Constables (3) each		50.00	yearly
Justice		22700.00	monthly
Justice		3000.00	"
Councilmen (3)		600.00	"
Assessor		7850.00	"
Registrar		2340.00	"
Election Custodian		200.00	yearly
Election Inspectors	\$2.90 hourly		
Town Clerk & Tax Collector		7200.00	monthly
Town Attorney		1000.00	yearly
Janitor		1800.00	monthly

Town Clerk fees turned over to Supervisor for December were \$59.08.
Registrar fees turned over to Supervisor for December were \$46.00.

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 1978.

Vehicle and Traffic cases heard	333
Fines collected	\$4725.00
Criminal Cases heard	9
Fines collected	300.00
Conservation cases heard	17
Fines collected	340.00
Civil fees collected	5.00
Small claims cases heard	5
Civil fees collected	10.00
Civil cases heard	7
Civil fees collected	14.00
Fees for transcripts collected	1.00
Cases Pending	
Vehicle & Traffic	41
Criminal	5
Conservation	1

Report of Linford A. Dudley, Town Justice for 1978

11 Vehicle & Traffic cases	100.00
6 dismissals	
2 Criminal cases	
Dismissed by D. A.	
18 Env. Conservation cases	375.00
4 dismissals	
4 Civil fees on Conservation cases	10.00
1 Small claims case	7.00

(over)

Yearly report of Vital Statistics for January 1, 1978 thru December 31, 1978.

Death certificates	116
Fetal Deaths	5
Birth certificates	278

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 1978-December 1978.

Fees

January	\$184.00	July	\$186.00
February	130.00	August	64.00
March	100.00	September	108.00
April	132.00	October	56.00
May	98.00	November	118.00
June	112.00	December	44.00
		Total	<u>1332.00</u>

Annual report of Town Clerk for year 1978.

39 Resident Hunting & Fishing	
113 Resident Hunting	
366 Resident Fishing	
16 Resident Trapping	
287 Resident Big Game	
38 Resident Archery	
2 Non-Resident 3-day Hunting	
1 Non-Resident Hunting	
35 Non-Resident Fishing	
43 Non-Resident 3-day Fishing	
46 Non-Resident 7-day Fishing	
6 Non-Resident Big Game	
37 Free Fish, Hunt & Big Game Combo.	
6 Free Fishing	
1 Free Hunting	
1 Jr. Archery.	
211 Resident Sportsman	
3 Lost License Certificates	
3 Void Licenses (H.&F., Fish., NR-7 day Fish.	
610 Dog licenses	
25 Marriage Licenses	
1 Marriage Transcript	
46 Delinquent dogs @ 5¢ \$2.30	
Taxes Collected-----	\$354,867.51
Fees on taxes	232.94
3 Bingo Licenses	
Town Share	\$300.00
State Share	450.00
Fees to Supervisor	\$ 800.06
Taxes to Supervisor	277,542.00
Co. Clerk for Conservation Licenses	9,567.25
Co. Treasurer for Dog Licenses	1,569.00
Co. Treasurer for Taxes	77,325.51
State Health Dept. for Marriage Licenses	12.50

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

Respectfully submitted,

Edward Percy
Town Clerk

Monday, February 12, 1979 a Public Hearing was held at the Town Office at 8:00 P. M. to discuss the adoption of Local Law #1 of 1979, such law to provide for written notice to the Town Clerk of the Town of Urbana or to the Town Supt. of Highways of the Town of Urbana with regard to defective and/or snow and ice conditions of highways and sidewalks and or other property owned by the Town of Urbana or any of its improvement districts. All Board members present. There being no persons present either for or against it was moved by Mr. McCandless and seconded by Mr. Kohl to adopt said local law, a copy of which is attached to the minutes. Carried. 3:79

Regular meeting follows.

Present:	Supervisor	F. Foster
	Councilman	J. A. Shaw, R. McCandless, C. Kohl
	Justice	L. A. Dudley
	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. Shaw and seconded by Mr. Dudley to pay all General Fund bills in amount of \$21,180.59 and all Highway Fund bills. Carried.

Motion by Mr. Dudley and seconded by Mr. Shaw giving Bath Saddle Club, to use the property belonging to the Town (former Diamond Crystal Salt Co. property) on May 26 and 27th, 1979 and that they will furnish their own insurance and assume all responsibilities. Carried. permission 3:79

Highway Employees pay scale is set as follows:

M.E. O. -- \$4.40 hourly
 Keith Welch 4.40 "
 Laborers--\$4.25 "
 Leonard Martin \$3.50.

Town Clerk fees turned over to Supervisor for January were \$62.79.
 Registrar fees turned over to Supervisor for January were \$64.00

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

March 12, 1979 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
	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. Dudley to pay all General Fund bills in amount of \$28,814.37 and all Highway bills. Carried.

Town Clerk fees turned over to the Supervisor for February were \$70.93.
Tax Collector fees turned over to the Supervisor for February were \$93.92.
Registrar fees turned over to Supervisor for February were \$98.00.

A special meeting will be held Monday, March 26, 1979 at 8:00 P.M. with regard to the proposed matter of a water district to be known as the Town of Urbana Water District No. 1. A public hearing will be held April 9, 1979 at 8:00 P.M.

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 26, 1979 a Special meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 P. M.

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

The special meeting was convened to receive the Petition for the establishment of a Water District in the Town of Urbana, to be known as Town of Urbana Water District No. 1. After reviewing the Petition a hearing date of April 9, 1979 at 8:00 P. M. was designated. Village Board to also hold hearing at same time. Copy of said Petition attached to minutes. 4/19

" 4/14/79
The following Resolution was moved by Mr. Kohl and seconded by Mr. McCandless:
RESOLVED, That the Town Supervisor make application to the D. E. C., to Dept. of Audit & Control and any and all other jurisdiction agencies and in general to sign all instruments and to take such further actions deemed necessary and proper to effectuate this project. All members voting aye.

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

Respectfully submitted,

Edward Percy
Town Clerk

April 9, 1979 a Public Hearing was held at the Town Office at 8:00 P. M. In the matter of the petition for the establishment of a Water District #1 in the Town of Urbana, County of Steuben, N. Y.

Board members present: Supervisor F. Foster
Councilmen J.A. Shaw, R. McCandless, C. Kohl
Justice L. A. Dudley
Town Attorney B. Flynn
Town Clerk E. Percy

Village Board members present : Mayor L. Tracy
Trustees T. Banach, R. Tillman, G. Boyce
Village Clerk C. Jenkins

12 persons present for the hearing.

A question and answer period was conducted by Hershey, Malone & Associates 2480 Browncroft Boulevard, Rochester, N. Y. 14625.

Question by James Barry: "Is Taylor Wine Co. to pick up some of cost?"

Answer: "Yes, the cost of running line and water rate structure".

Question by James Barry: "What will rate be outside of Village?"

Answer: "To be determined by Village & Town".

Question: by Art Chapman: "If alternate route #88 is considered could fire hydrants be installed"? Answer: "Yes, time element for money grant to be considered".

Question by Randy Pierce: "Where will line run from new tank"?

Answer: "Continue along old system on Route 54A".

Question by Art Chapman: "Will new hydrants be installed along new line"?

Answer: "Yes. 1,000,000 gallon tank to be installed".

Question by Lewis White: "What is objection to putting new tank in different area"?

Answer: "No proper site in area".

Question by Ray Tillman: "Would pressure remain same in Village with new main"?

Answer: "Yes".

There being no further questions the hearing was adjourned at 8:45 P. M.

The regular board meeting was called to order by the Supervisor.

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

Motion by Mr. Kohl and seconded by Mr. Dudley to pay General Fund bills in the amount of \$1921.13 and all Highway Fund bills. Carried.

Motion by Mr. Kohl and seconded by Mr. Dudley permitting the firemen to erect a pole barn at the newly acquired salt company land. Carried.

Motion by Mr. Dudley and seconded by Mr. Shaw to allow Supervisor to borrow \$10,000.00 from Revenue Sharing Fund and to repay fund in May 1979. Carried.

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

District #1		District #2	
Geraldine Green	Dem. Insp.	Alzina Turner	Dem. Insp.
Mildred Wilkinson	" "	Ethel H. Sick	" "
Edna Wright	Rep. "	Gretchen Bronson	Rep. "
DeEtta M. Mast	" "	Marilla Stratton	" "
Sharon Utter	" Alt.	Penny S. Ackley	Dem. Alt.
Shirley I. Michaluk	" "		
Lorraine S. Beam	Dem. "		

Town Clerk fees turned over to the Supervisor for March were \$63.30.
Tax fees turned over to the Supervisor for March were \$185.89.
Registrar fees turned over to the Supervisor for March were \$196.00.
Delinquent dog check turned over to the Supervisor was \$2.75.

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

Respectfully submitted,

Edward Percy
Town Clerk

April 16, 1979 a second Public Hearing pertaining to Water District #1, Town of Urbana.

Present: Supervisor F. Foster
Town Clerk E. Percy
9 persons present for the hearing.

12:19

Question by Donald Searle: "What will happen to the present contract of the residents along Routes 54 and 54A with the Village"?
Answer: "Undoubtedly will remain the same".

Concerned persons living along County Route 88 are interested in alternate water district route along Route 88 rather than along railroad route.

No further questions the hearing was adjourned.

Respectfully submitted,

Edward Percy, Town Clerk

April 30, 1979 a special meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 P, M.

Present: Supervisor F. Foster
Councilmen J. A. Shaw, C. Kohl
Town Clerk R. McCandless
Attorney E. Percy
Justice P. Butler (Flynn Associate)
L. A. Dudley

19 persons present, residents of County Route 88.
A petition was presented to the Town Board by said residents of County Route 88 favoring the Water District #1 to be installed along Route 88 instead of the proposed railroad route.

It was moved by Mr. McCandless and seconded by Mr. Dudley that a Water District #1 resolution be adopted. All members voting aye. 13:79

It was moved by Mr. Shaw and seconded by Mr. Dudley that a bonding resolution be made and adopted concerning the Water District #1. All members voting aye. 14:79

Both resolutions to be drawn up by the Town Attorney and presented to the board. (To be filed in the Town Clerk's office)

Respectfully submitted,

Edward Percy
Town Clerk

May 14, 1979 a regular meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 P. M.

Present:	Supervisor	F. Foster
	Justice	L. A. Dudley
	Councilmen	C. Kohl, 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. Kohl and seconded by Mr. McCandless that minutes be approved as read. Carried.

Motion by Mr. McCandless and seconded by Mr. Kohl to pay all General Fund bills in amount of \$1791.63 and all Highway fund bills. Carried.

Town Clerk fees turned over to Supervisor for April were \$48.35.
Tax Collector fees turned over to Supervisor for April were \$11.68.
Registrar fees turned over to Supervisor for April were \$74.00.

The next Board meeting will be held on June 18th at 8:00 P. M.

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

Respectfully submitted,

Edward Percy
Town Clerk

16:79

RESOLUTION OF TOWN BOARD

TOWN OF URBANA

WHEREAS, the New York State Department of Transportation has notified this Town Board of the preparation of plans, specifications and estimate of cost for the improvement of the S.R. 54A, Hammondsport-Branchport, Pt. 1 & 2, P.I.N. 6011.04

and has made known its intention of advertising a contract for the improvement of same, and

WHEREAS, the plans, specifications and estimate of cost of this improvement includes reconstruction of intersecting roads

requiring future maintenance by the Town of Urbana after completion under the aforementioned contract, in accordance with Section 10-25 of the Highway Law, and

WHEREAS, the contract plans include a table indicating the future maintenance work to be undertaken by the Town of Urbana upon the completion of the aforementioned improvement, and

WHEREAS, the New York State Department of Transportation has requested an agreement from the Town Board to the effect that upon completion and acceptance of the contract for the improvement of the highways referred to herein that, in the future, the Town of Urbana will maintain the work as indicated in the Table of Maintenance shown on the contract plans.

RESOLVED: That the Town Board hereby agrees with the State Department of Transportation and will provide for the future maintenance of the intersecting roads,

work performed under the aforementioned contract, as indicated in the Table of Maintenance shown on the contract plans, and

IT IS FURTHER RESOLVED: That the Clerk of the Town is hereby directed to transmit Six (6) certified copies of the foregoing resolution to the New York State Department of Transportation.

STATE OF NEW YORK)
COUNTY OF STEUBEN) SS
TOWN OF URBANA)

This is to certify that I, the undersigned, have compared the foregoing copy of resolution with the original now on file in the office and which was passed by said URBANA BOARD on the 18 day of JUNE 1979, a majority of all members elected to the voting in favor thereof, and that the same is a correct and true transcript of such original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the this 18 day of JUNE 1979.

Edward J. Perry
Clerk



June 18, 1979 a regular meeting of the Town Board of the Town of Urbana was held at the Town Office at 8:00 P. M.

Present:	Supervisor	F. Foster
	Justice	L. A. Dudley
	Councilmen	C. Kohl, 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. Kohl and seconded by Mr. McCandless that minutes be approved as read. Carried.

Motion by Mr. Dudley and seconded by Mr. Kohl to pay all General Fund bills, \$7689.15 and all Highway Fund bills. Carried.

Motion by Mr. McCandless and seconded by Mr. Kohl to approve payment not to exceed \$1200.00 for tree trimming at Champlin Beach. Carried.

The Town Board approves the use of decals to be placed on trucks, etc. permitting the use of County Landfill dump.

The Town Board of the Town of Urbana adopted the attached resolution pertaining to road maintenance. (See attached document).

Town Clerk fees turned over to Supervisor for May were \$369.39.
Registrar fees turned over to Supervisor for May were \$52.00.

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 9, 1979 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	R. McCandless
	Town Attorney	B. Flynn
	Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

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

Motion by Mr. McCandless and seconded by Mr. Dudley to pay all General Fund bills (\$10,774.41) and all Highway Fund bills. Carried.

Town Clerk fees turned over to Supervisor for June were \$111.27.
Registrar fees turned over to Supervisor for June were \$110.00.

The following letter was received from Mr. A. Emory Carlson, owner of Keuka T. V. Cable:

Town Board
Hammondsport, New York 14840

July 9, 1979

Gentlemen:

Due to rising costs and the need for improved equipment, the Keuka T.V. Cable requests a public hearing to propose an amendment to our village franchise in order to increase our rental rates from \$5.50 to \$8.50 per month.

Please understand that, if I am able to secure New York City Channels 9 and 11, the rental would have to be increased beyond the \$8.50 per month level. I will be glad to discuss this proposal at your convenience, and I would appreciate your attention to the matter at an early date.

Very truly yours,
A. Emory Carlson

cc: New York State Commission
on Cable Television

The following Resolution of the Town Board of the Town of Urbana approving the consideration of the granting of a non-exclusive cable television franchise to Keuka Television Cable, Inc. and ordering a public hearing.

RESOLVED, that a public hearing be held on the 13th day of August, 1979 at 8:00 P. M., at the Town Office, and notice be published in the Corning Leader relative to the granting of a franchise to operate a cable television system in the Town of Urbana to the Keuka Television Cable, Inc., owned and operated by A. Emory Carlson of 68 Sheather Street, Hammondsport, New York, 14840.

On July 9, 1979, Linford A. Dudley offered the above Resolution, and moved its adoption to become effective immediately.

Seconded by Richard S. McCandless.

All members voting Aye, except, J. Allan Shaw and Carl D. Kohl, who were absent.

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 July, 1979.

Resolution of the Town Board of the Town of Urbana as to contract indebtedness relative to the improvements proposed for the Town of Urbana water district No. 1.

WHEREAS, the Town Board of the Town of Urbana has filed an application with the New York State Department of Audit and Control for approval of the creation of the Town of Urbana Water District No. 1; and

WHEREAS, the above named body has required this Board to pass the instant resolution,

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Urbana hereby agrees, in relation to the aforesaid application and matter, that no indebtedness will be contracted for the improvements proposed for such Town of Urbana Water District No. 1, except for the preparation of surveys, preliminary plans and detailed plans, specifications and estimates, unless and until such town shall have received a written commitment from the appropriate federal and state agencies for not less than the amount of federal and state aid for such improvements as stated in such application.

On July 9, 1979, Richard S. McCandless offered the above Resolution and moved its adoption to become effective immediately.

Seconded by Mr. Linford A. Dudley.

All members voting aye, except, J. Allan Shaw and Carl D. Kohl, who were absent.

There being no further business the meeting was adjourned.

Respectfully submitted,
Edward Percy, Town Clerk

August 13, 1979 a public hearing was held at the Town Office at 8:00 P. M. relative to the granting of a franchise to operate a cable television system in the Town of Urbana to the Keuka Television Cable, Inc. owned and operated by A. Emory Carlson of 68 Sheather Street, Hammondsport, N. Y.

1979

Town Board members present:

- Supervis or F. Foster
- Councilmen C. Kohl, R. McCandless
- Justice L. A. Dudley
- Town Supt. F. Smith
- Town Attorney B. Flynn
- Town Clerk E. Percy

Others present: Roland Pierce and his attorney Mr. Latham
A. Emory Carlson

Motion by Mr. Kohl and seconded by Mr. Dudley to postpone the hearing for franchise for TV Cable until the resolution of the court case of Roland Pierce vs. A. Emory Carlson. Carried.

1979

The regular 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. Kohl and seconded by Mr. Dudley to pay all General Fund bills in amount of \$9719.35 and Highway fund bills. Carried.

Town Clerk fees turned over to Supervisor for July were \$78.57.
Registrar fees turned over to Supervisor for July were \$148.00.

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

Respectfully submitted,

Edward Percy
Town Clerk

September 10, 1979 a public hearing pertaining to dog licensing fees and a regular meeting of the Town Board of the Town of Urbana was held at the Town Office.

Present:

Supervisor	F. Foster
Justice	L. A. Dudley
Councilmen	C. Kohl, R. McCandless
Town Supt.	F. Smith
Attorney Peter Baker in the absence of Brian Flynn,	
Town Attorney.	
Town Clerk	E. Percy

Public Hearing

There were no persons present wishing to be heard in regard to Article 7 of the Agriculture and Markets Law, pertaining to setting of license fees for dogs commencing for the year 1980. The hearing was adjourned.

Regular Meeting

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 to pay General Fund bills in amount of \$20,930.66 and all Highway Fund bills. Carried.

Motion by Mr. Kohl and seconded by Mr. McCandless to appoint Gervin Percy as dog enumerator for year 1979 for the sale of 1980 dog licenses. Carried.

Motion by Mr. Dudley and seconded by Mr. McCandless appointing John Strzepek Dog Control Officer, commencing January 1, 1980, at a salary of \$2400.00 per year. The Board also recommended that the Town Constables may also be used to enforce the new dog law. The constables will be reimbursed for their mileage and the duties they perform. Carried.

Motion by Mr. McCandless and seconded by Mr. Kohl raising dog license fees as follows:

Spayed female and neutered male-----	\$7.50
Unspayed female and unneutered male-----	\$12.50
Kennel license up to and including 25 dogs-----	\$50.00

Carried.

Supervisor Fordyce L. Foster and John Strzepek, Dog Control Officer were designated to contact the Bath Humane Society to contract with them for the impounding of seized dogs.

Mr. Mike Zansitis of R. D. 2, Hammondsport, N. Y. and a group of other interested persons were present for the purpose of asking the Town Board to pass a resolution forbidding all trucks transportating nuclear waste through the Town of Urbana. No action taken.

September 24, 1979, at 7:30 P. M. a public hearing will be held jointly with the Board of Trustees of the Village of Hammondsport and the Town Board of the Town of Urbana pertaining to establishing a joint fire district and dissolving the existing Fire Protection District.

Town Clerk fees turned over to Supervisor for August were \$50.99.
 Town Clerk 1980 Conservation fees turned over to Supervisor for August were \$48.50.
 Registrar fees turned over to Supervisor for August were \$84.00.

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

Respectfully submitted,

Edward Percy
 Edward Percy
 Town Clerk

September 20, 1979 a special meeting of the Town Board of the Town of Urbana was held at the Town Office at 7:00 P. M.

Present:	Supervisor	F. Foster
	Justice	L. A. Dudley
	Councilman	C. Kohl
	Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

Motion by Mr. Kohl and seconded by Mr. Dudley rescinding the part of the resolution pertaining to kennel license fees adopted at the September 10, 1979 meeting. Kennel license fees shall remain the same as set by the statutes of the state. Carried. 24:19

Local Law No. 02 of the year 1979 of the Town of Urbana pursuant to Article 7 of the Agriculture and Markets Law, setting license fees for dogs enacted by the Town Board of Urbana as follows:

SECTION 1. Commencing on the effective date of this Local Law, the license fees for dogs, in addition to the charges fixed by Section 110 Subdivisions 1 & 2 of the Agriculture and Markets Law, shall be as follows;

(a) \$5.00 for a spayed or neutered dog; \$5.00 for an unspayed or unneutered dog. 25:19

SECTION 2. This Local Law shall take effect January 1, 1980. 28:19

There being no further business the meeting was adjourned.

Respectfully submitted,



Edward Percy
Town Clerk

September 24, 1979 a special meeting held jointly with the Village Board and the Town Board at the Town Office at 7:30 P. M.

Resolution Establishing a Joint Fire District and Dissolving the Existing Fire Protection District

2679
 WHEREAS, at a meeting of the joint board of members of the Town Board of the Town of Urbana and the Board of Trustees of the Village of Hammondsport, County of Steuben and State of New York, held at the Municipal Office Building in the Village of Hammondsport, New York, on the 24th day of September, 1979, at 7:30 o'clock in the afternoon, there was presented to the aforesaid joint board, a petition dated September 10, 1979, for the establishment of a Joint Fire District and the dissolution of the Town of Urbana Fire Protection District; and

WHEREAS, a notice containing a description of the proposed joint fire district and a statement of the objects and purposes for which the joint fire district was proposed and containing a description of the said Fire Protection District and specifying the time when and the place where the joint board would meet to consider the petition and to hear all persons interested in the subject concerning the same, was published, posted and served, as required by law; and

WHEREAS, pursuant to the notice, a public hearing was held by the aforesaid joint board at the aforesaid time and place; and .

WHEREAS, all persons interested, who desired to be heard, were heard, and deliberation having been had, NOW, upon the evidence given at the public hearing and on motion of George Boyce and seconded by Richard S. McCandless, it is hereby

RESOLVED, That:

A. The petition was signed and acknowledged or proved by resident taxpayers owning taxable real property aggregating at least one-half of the assessed valuation of all taxable real property both in the town outside of the village as determined for purposes of state and county taxes, and in the village as determined for purposes of village taxes;

B. All the property and property owners within the proposed joint district are benefitted thereby;

C. All the property and property owners benefitted are included within the limits of the proposed joint district;

D. It is in the public interest to grant in whole the relief sought by the petition and it is further

RESOLVED, that this joint board hereby dissolves the Town of Urbana Fire Protection District and in all respects approves the establishment of and there is hereby established a joint fire district within the Town of Urbana and Village of Hammondsport, County of Steuben, State of New York, to be known as the Hammondsport Fire District and to be contained in and embrace the Town of Urbana and to include the Village of Hammondsport, and it is further

RESOLVED, that the Town Clerk of this town shall forthwith cause a certified copy of this Resolution to be recorded in the Office of the Clerk of the County of Steuben, New York, and shall also within ten days from the adoption hereof cause a certified copy of this Resolution to be filed in the State Department of Audit and Control at Albany, New York.

DATED: September 24, 1979

Fordyce L. Foster, Supervisor
 Richard S. McCandless
 Linford A. Dudley

Members of the Town Board of the Town of Urbana,
 County of Steuben

Lura Tracy, Mayor
 Tadeus Banach
 Edward Griffiths
 George Boyce

Members of the Board of Trustees of the Village of
 Hammondsport, County of Steuben

Respectfully submitted,

Edward Percy, Town Clerk

October 8, 1979 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 R. McCandless, C. Kohl
Town Supt. R. Smith
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.

The following Resolution was offered:

BE IT RESOLVED that the Town Board of the Town of Urbana hereby approves entry to the Donovan Town Highway Plan to resurface three miles of the Old Bath Road commencing from County Route 88 to the Bath Town Line at a price not to exceed \$50,000.00.

Motion made by Carl D. Kohl and seconded by Richard McCandless. All members voting aye. Carried. 27:19
-20:77-

Motion by Mr. Kohl and seconded by Mr. McCandless to pay all General Fund bills in amount of \$4178.86 and Highway fund bills. Carried.

Town Clerk fees turned over to Supervisor for September were \$11.38 & \$99.75(1980)
Registrar fees turned over to Supervisor for September were \$100.00.

The following estimates were submitted by the Town Officers of the Town of Urbana for compiling the 1980 Preliminary Budget:

ANNUAL ESTIMATE SUBMITTED BY SUPERVISOR

TOWN BOARD

Town Hall and Town Offices			
a. Councilmen salaries		2400.00	
b. " expenses		450.00	
c. Compensation of employees		2800.00	
d. Purchase of furniture and equipment		500.00	
e. Repairs, light, heat and telephones		20000.00	
f. Association of Towns dues		250.00	
Elections			
a. Compensation of election officials(incl.mi.)		750.00	
b. Compensation of custodians of voting machines		250.00	
c. Voting machines, purchase and repair		300.00	
Insurance			
a. Compensation insurance		10000.00	
b. Official bonds and undertakings		300.00	
c. Fire and liability		2500.00	
d. FICA		3500.00	
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)		10000.00	
Total			59200.00

SUPERVISOR

a. Salary of Supervisor		5500.00	
c. Office and other expenses		300.00	
d. Budget Director		2300.00	
Total			8100.00

HIGHWAY SUPERINTENDENT

a. Salary		12000.00	
b. Other expense		200.00	
Total			12200.00

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

a. Compensation		50.00	
b. Other expenses		200.00	
c. Animal shelter		250.00	
Total			500.00

FIRES			
a. Fire Protection		17000.00	
b. Fire Fund		25000.00	
c. Interest		<u>25000.00</u>	
	Total		67000.00
INSPECTION COSTS			
a. Building inspection		600.00	
	Total		600.00
	Total--Protection of Persons & Property		<u>69320.00</u>

EDUCATION

TOWN LIBRARY			
a. Compensation		5500.00	
	Total		5500.00

PARKS AND PLAYGROUNDS			
b. Youth Center		3500.00	
c. Senior Citizens Program		<u>2000.00</u>	
	Total		5500.00

PATRIOTIC OBSERVANCES			
			300.00
CEMETERIES			
	Total		<u>300.00</u>

CONSTRUCTION AND PERMANENT IMPROVEMENTS			
a. Keuka Lake Perimeter Control		2700.00	
			2700.00

JUDGMENTS AND SETTLEMENTS			
a. Contingent Fund		1000.00	
b. Orville Campbell Judgment & Tort		22500.00	
c. Interest		<u>1000.00</u>	
	Total		<u>24500.00</u>

Total Expenditures 187620.00

REVENUES--GENERAL FUND			
a. Unexpended balances		2000.00	
b. Mortgage taxes		5000.00	
e. Per capita		22000.00	
i. Rent of town owned property		500.00	
r. Interest on deposits		4000.00	
s. Youth Center		2600.00	
t. Senior Citizens		<u>1000.00</u>	
	Total Revenues		37100.00

ANNUAL ESTIMATE SUBMITTED BY SUPERINTENDENT OF HIGHWAYS

HIGHWAY FUND (ITEM 1)			
Expenditures			
a. General repairs (Personal Services)		50000.00	
b. Special improvements		50000.00	
c. FICA		4000.00	
d. Retirement		<u>11000.00</u>	
	Total Expenditures		115000.00
Revenues			
a. State aid		4761.00	
b. Interest		<u>2000.00</u>	
	Total Revenues		6761.00
	Amount to be raised by tax for Highway Fund (Item 1)		<u><u>108239.00</u></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><u>1000.00</u></u>

MACHINERY FUND (ITEM 3)

Expenditures			
a. Purchase of machinery, tools and implements		20000.00	
b. Repair of machinery, tools and implements		18000.00	
f. Redemption of machinery certificates		20000.00	
g. Interest on machinery certificates		<u>1000.00</u>	
	Total Expenditures		59000.00
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><u>47000.00</u></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 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.	<u>300.00</u>	
Total Expenditures		<u><u>4435.00</u></u>
Revenues		
a. Fines, penalties and forfeitures	1000.00	
e. Civil fees	<u>20.00</u>	
Total Revenues		<u><u>1020.00</u></u>
ANNUAL ESTIMATE SUBMITTED BY JUSTICE OF THE PEACE		
Expenditures		
a. Salary of Justice	2400.00	
b. Salaries of other employees (Steno)	250.00	
d. Postage	100.00	
g. Supplies, dockets, etc.	<u>150.00</u>	
Total Expenditures		<u><u>2900.00</u></u>
Revenues		
b. Motor vehicle fees (received from State)	200.00	
Total Revenues		<u><u>200.00</u></u>
ANNUAL ESTIMATE SUBMITTED BY COUNCILMAN		
Expenditures		
a. Salary of Councilman	600.00	
d. Travel Expense	<u>150.00</u>	
Total Expenditures		<u><u>750.00</u></u>
ANNUAL ESTIMATE SUBMITTED BY COUNCILMAN		
Expenditures		
a. Salary of Councilman	600.00	
d. Misc., conferences	<u>150.00</u>	
Total Expenditures		<u><u>750.00</u></u>
ANNUAL ESTIMATE SUBMITTED BY COUNCILMAN		
Expenditures		
a. Salary of Councilman	600.00	
Total Expenditures		<u><u>600.00</u></u>
ANNUAL ESTIMATE SUBMITTED BY COUNCILMAN		
Expenditures		
a. Salary of Councilman	600.00	
d. Travel expense	<u>150.00</u>	
Total Expenditures		<u><u>750.00</u></u>
ANNUAL ESTIMATE SUBMITTED BY ASSESSOR		
Expenditures		
a. Salary of Assessor	8500.00	
b. Salaries of employees (Temp. help)	600.00	
c. Office, traveling and other expenses	1000.00	
e. Postage	90.00	
g. Telephone	<u>100.00</u>	
Total Expenditures		<u><u>10290.00</u></u>

ANNUAL ESTIMATE SUBMITTED BY TOWN CLERK

Expenditures		
a. Salary of Town Clerk	8500.00	0
b. Salary of Deputy Clerk	1500.00	
c. Postage	350.00	
d. New typewriter	400.00	
f. Traveling expenses	50.00	
g. Assoc. meetings	60.00	
	<u>Total Expenditures</u>	<u>10860.00</u>
Revenues		
a. Dog tags	3200.00	
c. Marriage licenses	70.00	
d. Hunting and fishing licenses	625.00	
f. Transcripts of records, searches, etc.	8.00	
g. Tax collector's fees	125.00	
h. Bingo License & 3% fees	525.00	
i. Building Permits	100.00	
	<u>Total Revenues</u>	<u>4653.00</u>
	(1453.00 plus 3200.00 (dogs))	

ANNUAL ESTIMATE SUBMITTED BY REGISTRAR OF VITAL STATISTICS

Expenditures		
a. Compensation	2340.00	
c. Postage	210.00	
d. Assoc. of Town Meetings	125.00	
	<u>Total Expenditures</u>	<u>2675.00</u>
Revenues		
a. Estimated fees	1200.00	
	<u>Total Revenues</u>	<u>1200.00</u>

ANNUAL ESTIMATE SUBMITTED BY BOARD OF HEALTH

Expenditures		
a. Salary of Health Officer (estimated census 1650)	413.00	
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	150.00	
	<u>Total Expenditures</u>	<u>625.00</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, 1980, 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 8th day of November, 1979, 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	\$5500.00	(plus \$2300.00) Budget Officer
Town Clerk & Tax Collector	8500.00	
Justice	3600.00	
Justice	2400.00	
Councilmen (4 each)	600.00	
Supt. of Highways	12000.00	

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

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

Respectfully submitted,

Edward Percy
Town Clerk

November 8, 1979 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	R. McCandless, C. Kohl
	Town Attorney	P. Baker
	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. Kohl and seconded by Mr. Dudley that,

RESOLVED, that the Town Board of the Town of Urbana does hereby adopt said Preliminary Budget as originally compiled, as the Annual Budget for the fiscal year beginning January 1, 1980. All members voting aye.

The regular meeting was called to order by the Supervisor.

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

Motion by Mr. McCandless and seconded by Mr. Dudley to pay all General Fund bills in amount of \$1720.25 and all Highway Fund bills. Carried.

Motion by Mr. McCandless and seconded by Mr. Kohl to enter and approve a 5 yr. franchise to the Keuka T. V. Cable, Inc. Carried. Copy attached. *31:79*

Motion by Mr. Dudley and seconded by Mr. McCandless to increase old age exemption from \$6500.00 to \$7200.00. Carried. *33:79*

There will be a meeting and hearing on Water Dist. #1 bond issue on Nov. 27, at 8:00 P. M.

December meetings will be regular meeting on December 10 and last meeting of the year on December 18 at 8:00 P. M.

The Town Clerk fees turned over to Supervisor for October were \$91.03. The Registrar fees turned over to Supervisor for October were \$160.00.

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

Respectfully submitted,

Edward Percy
Town Clerk

A special meeting of the Town Board was held Nov. 12, 1979 with all members present at 8:00 P. M. in regard to T. V. Cable rates.

Motion by Mr. Dudley and seconded by Mr. Kohl amending the proposed monthly T. V. Cable rate of \$8.00 to \$8.50 per month for subscribers outside the village. Members voting as follows: 3 ayes and 1 nay. Carried. *34:79*

Meeting adjourned. *33:79*

Respectfully submitted,

Edward Percy
Town Clerk

A special meeting of the Town Board was held at the Town Office at 8:00 P.M. on Nov. 27, 1979. Present:

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

6479
A public hearing and informational meeting was held explaining the bonding issue for Water Dist. #1. See attached material.

There being no further business the meeting was adjourned.

Respectfully submitted,

Edward Percy
Town Clerk

Dec. 10, 1979 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
	Councilman-Elect	L. C. Perkins, Jr. ✓
	Justice	L. A. Dudley
	Town Supt.	F. Smith
	Town Attorney	B. Flynn, P. Baker
	Town Clerk	E. Percy

The meeting was called to order by the Supervisor.

Due to an erroneous description of the land in the Urbana Water District #1, the Town attorney recommended to the board to pass three resolutions rectifying the matter.

#1. A resolution by Mr. McCandless and seconded by Mr. Kohl dissolving the action taken on Nov. 27, 1979 creating the water district. 35.79

#2. A resolution by Mr. McCandless and seconded by Mr. Kohl to repeal the resolution giving the board approval and setting of a public hearing on the issue for January 2, 1980 at 8:00 P. M.

#3. A resolution by Mr. Kohl and seconded by Mr. McCandless to re-establish a new water district to be known as water district #1 and using the correct land description.

All members voting aye. Carried

Mrs. Nina Kohn and Mrs. Moretti presented the board members with packets of information about Nuclear Waste.

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

Motion by Mr. Dudley and seconded by Mr. Kohl to pay all General Fund bills in the amount of \$5629.64 and Highway fund bills. Carried.

Town Clerk fees turned over to Supervisor for November (Conservation) \$69.50.
Town Clerk fees turned over to Supervisor for November (Dog Fund) \$321.90.
Registrar fees turned over to Supervisor for November were \$164.00.

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

Respectfully submitted,

Edward Percy
Town Clerk

Addendum to minutes.

A public hearing will be held at 8:00 P. M. on January 14, 1980, regarding a Local law regulating and controlling the activities of dogs in the Town of Urbana at the Town Office.

Motion by Mr. McCandless and seconded by Mr. Dudley allowing supervisor to transfer \$10,000.00 from Item 4 to Item 3. Carried.

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