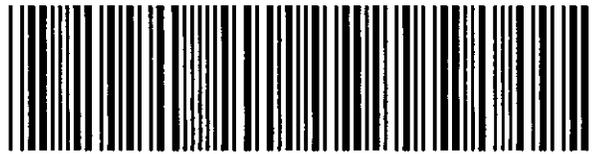
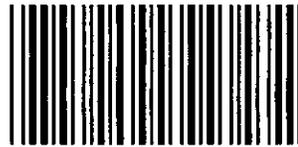


# Town Board



1981



January 12 1981-Regular meeting of the Town Board of the Town of Urbana was called to order at 8:00 P.M. by Supervisor Fordyce Foster.

Present; Supervisor F. Foster  
Councilmen R. McCandless, C. Kohl, L.C. Perkins  
Town Attorney B. Flynn  
Town Supt. F. Smith  
Town Clerk C. Moorehouse

Keith Welsh, Glenn Chrysler, Morri Wenman, and Jerri Kearns employees of the Town Road Crew were present to ask the board if they would consider paying all of their insurance at this time the employees pay half and the town pays the rest. Mr. Foster said he would figure out the extra cost and take it under advisement.

Residents of the Voght Rd. Lora Trapper, Peter Dane, Shelia Caseine, Loe Caseine and Betty Ellis were present to follow up their November meeting.

They feel the sanding on the Voght Rd. and the Crows Nest is inadequate at this time. F. Smith said due to no one living on the Crows Nest Rd. that he didn't sand the road, but that he would start now to sand the road. He also added that he was sanding over 50 miles of road at this time.

L. Tapper asked about call out procedures on week-ends. F. Smith to call him or C. Depew in event they were both out to call LeRoy Turner.

Mr. Caseine thanked F. Smith for assisting his wife ~~and the children~~.  
Motion by C. Kohl and seconded by R. McCandless to approve minutes as read.  
Carried.

Moved by L.C. Perkins and seconded by C. Kohl to Pay all General Fund bills in the amount of \$3,558.62 and Highway Fund bills. Carried.

The Bath Area Hope for Youth program was discussed and tabled until April.

Motion by R. McCandless and seconded by C. Kohl to appoint John Strepzak as Dog Control Officer his term to expire December 31 1981. Carried.

Urbana Dog Control Annual Report

Dogs Adopted out	9
Dogs Redeemed by owner	13
Dogs put to sleep	22
Total dogs seized	<u>44</u>

Reports about 50 new dogs located in the village to be licensed in the next few months.

F. Smith reports that they have picked up their new truck.  
Registrar fees turned over to the Supervisor for December were 174.00

Motion by R. McCandless and seconded by C. Kohl to adjourn the Meeting at 8:45P.M. Carried.

Salaries for Town Officers as follows:

Supervisor	\$5800.00 plus 2300.00 Budget Off.	\$ 8,100.00	Monthly
Supt. of Highways		13,200.00	" "
Constables (4) each		50.00	Yearly
Justice		4,425.00	monthly
Justice		2,590.00	monthly
Councilmen (4) each		750.00	" "
Assessor		8,568.00	" "
Registrar		2,580.00	" "
Election Custodian		350.00	yearly
Election Inspectors \$		375.00	
Town Clerk & Tax Collector		5,400.00	monthly
Deputy Town Clerk		2,700.00	" "
Town Attorney		1,200.00	yearly
Janitor			
Dog Warden		2,400.00	monthly
Highway Employees pay scale;			
M.E.O. \$5.15 Hourly			
Laborers 5.05 " "			
L. Martin 4.55 " "			

Respectfully submitted  
*Constance Moorehouse*  
Constance Moorehouse  
Town Clerk

Regular meeting of the Town Board of the Town of Urbana was called to order by Supervisor Fordyce Foster at 8:00 P.M. on February 9, 1981.

Present;            Councilmen        Don McIntire  
    Richard McCanless  
    Luther Perkins Jr.  
    Carl Kohl  
    Supert. of Hwy. Francis Smith  
    Attorney            Brian Flynn  
    Town Clerk        Constance Moorehouse

Dick McCandless made a motion to approve the minutes of the January 12, 1981 meeting. Seconded by Luther Perlins Jr. and carried.

Dick McCandless made a motion to pay all General Fund bills totaling \$13,811.46. Seconded by Carl Kohl and carried.

Dick McCandless made a motion to pay all Highway Fund bills totaling \$18,135.64. Seconded by Don McIntire and carried.

381 A resolution was made by Dick McCandless to give New York State Electric and Gas an easement for erecting two poles on Rt. 54 at the site of the new Fire Station. Seconded by Luther Perkins Jr. and carried.

Carl Kohl made a motion to renew the Contract with the New York State Youth Commission for one year. Seconded by Luther Perkins Jr. and carried.

Registra fees for the Month of January were \$128.00  
 Town Clerk fees turned over to the supervisor were \$7.75  
 Dog Fund - \$861.63

A thank you note was recieved by the Board from Edward Percy expressing his appreciation for his retirement dinner and gifts.

Motion to adjourn the meeting was made by Dick McCandless and seconded by Carl Kohl and carried. Meeting adjourned at 8:20

Respectfully Submitted

*Constance Moorehouse*

Constance Moorehouse  
 Town Clerk

The regular meeting of the Town Board of the Town of Urbana was called to order at 8:00 P.M. on March 9, 1981 By Supervisor Fordyce Foster.

Present: Supervisor F. Foster  
 Councilmen Luther Perkins, Richard McCandless  
 Carl Kohl, Donald McIntire  
 Supt. of Highways Francis Smith  
 Town Attorney Brian Flynn  
 Town Clerk Constance Moorehouse  
 Deputy Clerk Margaret Knowlton

Richard McCandless made a motion to approve the Minutes of Feb. 9, 1981.  
 Seconded by Luther Perkins and carried.

*Wike Defect 5*  
 It was brought to the attention of the board that the towns share of the new water project was \$79,000. The question was raised as to why it had increased from \$52,200.00 to \$79,000.00. *5:81*

Town Clerk fees turned over to the Supervisor \$6.67.  
 Dog fees were \$624.70  
 Penalties on taxes were \$114.96  
 Registra fees were \$70.00

On March 14, 1981 at 10:00 A.M. there will be a special meeting of the Town Board, Village Board and the representatives of Hersey Malone and Assoc. to discuss a contract between the Town, Village and Taylor Wine Co.

A motion was made by Carl Kohl and seconded by Dick McCandless to approve the repairs on the furnace room to comply with the Underwriters Insurance Code. The cost estimate is \$1,276.00. Motion was carried.

A motion was made by Donald McIntire and seconded by Dick McCandless to pay all general fund bills. Motion carried.

A motion was made by Donald McIntire and Seconded by Dick McCandless to pay all Highway Fund bills. Motion carried. *(7:81)*

*8* A statement of defect was given to the Board by Norman Ellis on the condition of the Voght Road. Attorney Flynn suggested that Francis Smith inspect the road and keep a log on any repairs or reasons why repairs could not be made at this time.

Motion to adjourn was made by Donald McIntire and seconded by Luther Perkins. Motion carried.

Respectfully Submitted

*Constance Moorehouse*

Constance Moorehouse  
 Town Clerk

On March 14, 1981 at 10:00 A.M. a special meeting was held at the Village Office with The Village Board, the Town Board, Tony Malone and David Allardice, representatives from Hersey Malone Assoc.

Present: Supervisor Fordyce Foster  
Councilmen Richard McCandless, Donald McIntire  
Luther Perkins Jr.,  
Town Clerk Constance Moorehouse'  
Deputy Clerk Margaret Knowlton

Mayor Lura Tracy  
Attorney Brian Flynn  
Village Trustees Ted Griffiths, Raymond  
Tillman, Ernest Peltz.  
Village Clerk Carol Jenkins

*8-81*  
*Hersey Malone Assoc.*  
*3-14-81*

The meeting was called to order by Laura Tracy, Mayor, at 10:00A.M. Tony Malone presented the Contract between The Town of Urbana the Village of Hammondsport, and Taylor Wine. The Contract was read and the provision no.8 was discussed. It was agreed by the Village and Town to add a provision no. 9. This provision defines the Town's responsibility for paying for repairs to the Water Systems intake, pump house and storage tank. The first year the Village will pay 50%, Taylor will pay 40% and the Town 4%. After two years the ratio of repair charges will be based on the prior years consumption.

A provision no.12 was added to the contract to state that the duration of the contract shall run forty years or until the indebtedness is repayed.

The contract will now go to Taylor Wine for discussion and approval and then back to the Boards for approval before the Contract is accepted. See attached contract.

Respectfully Submitted

*Constance Moorehouse*  
Constance Moorehouse  
Town Clerk



The regular meeting of the Town Board of the Town of Urbana was called to order by Supervisor Fordyce Foster at 8:00 P.M. on May 11, 1981

Present: Supervisor Fordyce Foster  
 Councilmen Luther Perkins, Richard McCandless  
 Carl Kohl, Donald McIntire  
 Supt. of Highways Francis Smith  
 Town Attorney Brian Flynn  
 Town Clerk Connie Moorehouse

L. Perkins made the motion to approve the minutes of the April 13, 1981 meeting with the following correction; ~~The towns share of the boat launch site to the Village is 2/3 not 1/3.~~ seconded by D. McIntire. Carried. All voting aye.

Town Clerk fees	455.25
Town Clerk dog fees	731.88
Registra fees	118.00

Motion by Carl. Kohl to pay all General Fund Bills seconded by R. McCandless. Carried. All voting aye

Motion by C. Kohl to pay all Highway Fund Bills seconded by R. McCandless. Carried. All voting aye.

12:57  
 It was brought to the attention of the board by Mr. Foster that Mr. Page and Mr. Schroeder have expressed some concern over the condition of the property of Mr. Blowers. The construction company working on the West Lake Road have been dumping all the trees, gravel, stone and debris on Mr. Blowers property creating an unsightly scene. At this time there is very little the board can do because the Town of Urbana is not covered under any zoning laws.

Mr. Smith addressed the Board concerning a phone call from Blades of Hornell N.Y. asking if they could exchange gravel for work. They would want 13,000 yds. of gravel. Mr. Kohl expressed his concern that this would cut the Town short. Mr. Smith assured him it would not. This is considered an in-kind service, but Mr. Smith stated that Blades would be using this gravel on a bid job for Rt. 54. Mr. Flynn felt that this was not possible, but he would check with the State Comptrollers office.

Mrs. Glen Curtiss Jr. has written the Museum Board about getting a estimate on the price of a new building to house the Museum. Mr. Kohl has asked the Town of Urbana Board for permission to have the land surveyed at the Museums expense. The Board approved this request.

Carl Kohl made a motion to adjourn the meeting at 8:30P.M. seconded by R. McCandless. Carried. All voting aye.

Respectfully Submitted

*Constance Moorehouse*  
 Constance Moorehouse  
 Town Clerk

The regular meeting of the Town Board of The Town of Urbanaw was called to order at 8:05 P.M. by Supervisor Fordyce Foster on June 8, 1981 at the Curtiss Museum Building.

Present: Supervisor Fordyce Foster  
 Councilmen Richard McCandless, Carl Kohl  
 Donald McIntire  
 Supt. of Highways-Francis Smith  
 Town Attorney-Brian Flynn  
 Town Clerk Constance Moorehouse  
 Absent: Councilmen Luther Perkins Jr.

Motions by R. McCandless to approve the minutes., seconded by D. McIntire Carried. All voting aye.

The meeting was attended by John Webster and Tom Kressley to express their concern over the recent interest by Yunis Realty of Elmira, to purchase the property at the head of the lake and behind the Howell Lumber Co. to build condominiums. They would like to see the head of the lake protected and preserved for the use of the Village residents. Mr. Foster replied that he had been in contact with Assembleman Kuhl and the D.E.C. about the protection of the lake front.

Mr. Flynn said "The Village and Town have a lease on the property until July 1, 1982.

Mr. Webster and Mr. Kressley would like to see the Village and Town Boards in a joint meeting to discuss the cost of possibly acquiring the lake property from the Gulf Stream to the Taylor warehouse. 81

Carl Kohl made a motion to pay all General Fund Bills totaling \$17,694.84 seconded by D. McIntire. Carried. All voting aye.

Carl Kohl made a motion to pay all Highway Fund Bill totaling \$6,444.72 seconded by D. McIntire. Carried. All voting aye. 13/81

D. McIntire made a motion to approve an Ox Roast and fireworks at Bully Hill Winery on July 18, 1981 this approval being contingent upon an adequate liability policy, seconded by R. McCandless Carried. All voting aye.

Resolution by Carl Kohl to make a budget modification of \$500.00 to the License and Permit section of the budget to pay the N.Y.S. Comptroller for Bingo License and to receive revenues from Bingo receipts. Seconded by R. McCandless. Carried. All voting aye. 14/81

Registrar fees turned over to Supervisor \$122.00  
 Town Clerk fees turned over to Supervisor  
     Dog Fund \$179.25  
     Fees \$103.65

D. McIntire made a motion to adjourn the meeting at 8:50 P.M. seconded by R. McCandless. Carried. All voting aye.

Respectfully submitted,

*Constance W. Moorehouse*  
 Constance W. Moorehouse  
 Town Clerk

The regular meeting of the Town Board of The Town of Urbana was called to order by Supervisor Fordyce Foster at 8:00 P.M. on July 13, 1981.

Present: Supervisor Fordyce Foster  
 Councilmen Luther Perkins Jr. Richard McCandless  
 Donald McIntire  
 Town Attorney Brian Flynn  
 Town Clerk Constance Moorehouse  
 Absent: Councilmen Carl Kohl  
 Supt. of Highways Francis Smith

R. McCandless made a motion to approve the minutes of the June 8, 1981 meeting. Seconded by L. Perkins. Carried. All voting aye.

D. McIntire made a motion to pay all General Fund Bills totaling \$2,087.58. Seconded by L. Perkins. Carried. All voting aye.

D. McIntire made a motion to pay all Highway fund Bills totaling \$8,821.00. Seconded by L. Perkins. Carried. All voting aye.

1588  
 R. McCandless asked about speed limit on Fish Hatchery Rd. Rt. #88 and if it could be lowered to 35 MPH as several residents on this road have complained of cars using excessive speed. Mr. Flynn said "It takes a long time to have a speed limit lowered, as it took over 2 years to have it lowered on Ct. Rt 88 from Hammondsport to the Taylor Wine Co. Mr. McIntire suggested that 45 MPH was possibly a more reasonable speed to request.

Motion by R. McCandless and seconded by L. Perkins to check on the speed limit and the possibility of having it lowered.. Carried All voting aye.

R. McCandless asked about the meeting with the Village concerning the lake front. To date a meeting has not been set.

Motion by L. Perkins and seconded by R. McCandless to give Mr. Foster permission to check on an air conditioner for the office. Carried. All voting aye.

1689  
 R. McCandless made a motion to raise fees for copies of a Marriage Certificate to \$5.00 for a search of 1 year and a further fee of \$1.00 for the second and \$50 for each additional year thereafter.

1781  
 The following election inspectors were appointed by the Board.  
 District #1 Mildred Wilkenson, Lorraine S. Beam Dem. Insp  
 Edna Wright, DeEtta Mast, Rep. Insp. Sharon Utter, Margaret Thompson  
 Rep. Alt. Ina Wakefeild Dem. Alt.  
 District #2 Gretchen Bronson, Marilla Stratton Rep. Insp.  
 Alzina Turner, Ethel Sick Dem. Insp.  
 Christine E. Beers. Dem. Alt.

Town Clerk fees turned over to Supervisor \$49.45  
 Dog fees. \$178.30  
 Registrar fees \$320.00

Motion to adjourn at 8:40 by R. McCandless and seconded by D. McIntire. Carried. All voting aye

Respectfully submitted

*Constance W. Moorehouse*  
 Constance W. Moorehouse  
 Town Clerk

A special meeting of the Village Board, and The Town Board with representatives of Hershey Malon, Taylor Wine and Mercury Aircraft was held on August 3, 1981 at 7:00p.m.

Present: Supervisor Fordyce L. Foster  
Councilmen Donald McIntire, Luther Perkins Jr.,  
Richard McCandless, Carl Kohl  
Town Attorney Brian Flynn  
Town Clerk Constance Moorehouse  
Deputy Clerk Margaret Knowlton  
Absent: Supt. of Highway Francis Smith

Village: Mayor Art Niver  
Trustees Edward Griffiths, Lorrienne Beam,  
Ted Banack  
Village Clerk Carol Jenkins

Representatives of Hershey Malone Tony Malone and Dave  
Allderice

Representatives of Taylor Wine Walter Dudrow

Representative of Mercury Aircraft Carl Kohl

Art Niver opened the meeting with comments.

Tony Malone then reviewed the March 14, 1981 meeting that was held to go over the original agreement drawn up by Hershey Malone. He then went over the new proposed agreement. A new term has been added to page four of the agreement. Originally Taylor Wine itself was going to incur the debt agreement and have it so stated in the contract. As it stands in the new agreement Water District No 1 would be the term used for the responsible party. As long as Taylor Wine (Coka-Cola) is the major water consumer it will assume financial responsibility for the debt repayment. If the property changes hands the new owner would assume responsibility for the debt repayment. Since this is a major change in the contract language the Town Board was polled and a consensus was reached that this proposed change was agreeable.

Dick McCandless asked how many users there were in the village. Carol Jenkins answered 400.

Walter Dudrow commented that he felt that most of the objections that were originally brought up by Taylor Wine and Coke had been answered by this new agreement.

A progress report was called for and Mr. Malone gave the following-

To complete the tank project they needed to be sterilized and the electrical work needed to be done  
The treatment plant was 85% done.  
The intake was totally completed.  
The pipe layout was completely done.  
A September 1st. completion date was given for the treatment plant. If date is not met the Town is advised to go for Damages.  
A total project completion date was given as January 1982.

Mr. Malone and Mr. Allderice would like to see a change on Page 3, Schedule 1. They both feel that the rate of .20/hcf should be eliminated.

Also Mr. Allderice would like to have the no. 12 provision in the proposed agreement changed. He feels that the rates should be reviewed every two years instead of every three years. This was agreed to by both Boards.

Carl Kohl brought up an objection to the establishment of a dollar amount for the operating cost of the water system in 1983. It reflected a 100% increase in operating costs. He felt it was out of line in comparison to the other cost increases. Discussion followed with no agreement made on the situation.

Art Niver then thanked all who participated in the meeting and adjourned at 8:40.

Respectfully submitted

Constance W Moorehouse

*Hershey Malon*  
8/3  
change

The regular meeting of the Town Board of the Town of Urbana was called to order by Supervisor Fordyce Foster at 7:50 P.M. on August 10, 1981 at the Curtiss Museum Building.

Present: Supervisor-- Fordyce Foster  
 Councilmen-- Luther Perkins Jr. Richard McCandless  
 Donald McIntire, Carl Kohl  
 Town Attorney Brian Flynn  
 Supt. of Highways-Francis Smith  
 Town Clerk Constance Moorehouse

D. McIntire made a motion to approve the minutes of the July 13, 1981 meeting. Seconded by C. Kohl. Carried. All voting aye.

L. Perkins made a motion to pay all General Fund bills totaling \$3,774.21. Seconded by C. Kohl. Carried. All voting aye.

L. Perkins made a motion to pay all Highway Fund bills totaling \$6,850.86. Seconded by C. Kohl. Carried. All voting aye.

Myrna Marshall, Janice Wheeler, George Vickey and William Moore were present at the meeting to present to the Board a petition of 110 signatures from residents on the Fish Hatchery Rd. Requesting that the speed limit be lowered to 35 MPH. They expressed concern over the recent incident involving a motor vehicle and a six year old child on a bicycle. Since the recent repaving of the road some cars use it as a speed way.

Mr. Foster suggested that 40 MPH would probably be approved quicker than the 35 MPH.

Mr. Moore was concerned over the number of children on the Fish Hatchery Rd. and asked if there was a possibility of having signs put up saying Children Ahead Slow Down.

Mr. Smith said "If they would furnish the signs, the Town of Urbana would be glad to put the signs up."

The following resolution was moved by R. McCandless and seconded by L. Perkins

RESOLVED: That a notice be sent to the Department of Transportation to lower the speed limit on the Fish Hatchery Rd. from the Junction of County Route 88 to the Town of Bath Line to 40 MPH.

All members voting aye.

Representatives Mike Wales and Nancy Fleet of the Bath Hope for Youth were present to explain their program to the Board. They explained that they are funded by several area Towns and that the State matches any funding that they receive from the Towns. Their programs include coming into area schools and counseling youths with problems as well as going into the individual family home to counsel on family problems. They also have a Youth Employment Service. This is offered to any one free of charge. They would like the Town of Urbana to contribute some funding to this program. Mr. Foster asked if there was any In-Kind Services provided. At this time there is not. Their request for funding will be taken into consideration.

D. McIntire made a motion to check on the County self-insurance program which is considerable less than the amount now being paid to our present insurance agent. Seconded by R. McCandless. Carried All voting aye.

Carl Kohl made a motion to appoint the Town Clerk issuing agent for the Handicap permits. Seconded by L. Perkins. Carried. All voting aye.

The following resolution was moved by R. McCandless and seconded by L. Perkins.

RESOLVED: That the budget for 1982 for the Division of Youth Program of \$5907.00 be approved. Carried. All voting aye.

Registral fees turned over to the Supervisor	\$215.00
Town Clerk fees	111.45
Town Clerk Dog fees	256.43

D. McIntire made a motion to adjourn the meeting at 8:35 P.M. seconded by C. Kohl. Carried. All voting aye.

Respectfully yours,

*Constance W. Moorehouse*  
 Constance W. Moorehouse  
 Town Clerk

A special Budget Use Hearing was held on September 14, 1981 at 8:00 P.M. in the Curtiss Museum Building. Meeting was called to order by Supervisor Fordyce L. Foster at 8:00 P.M. No representatives from the public attending. Meeting adjourned at 8:03 P.M.

*Constance W. Moorehouse*  
Constance W. Moorehouse  
Town Clerk

The regular meeting of the Town Board of the Town of Urbana was called to order by Supervisor Fordyce Foster at 8:04 P.M. on September 14, 1981 at the Curtiss Museum Building.

Present: Supervisor Fordyce Foster  
Councilmen Richard McCandless, Donald McIntire  
Luther Perkins Jr., Carl Kohl  
Town Attorney Brian Flynn  
Supt. of Highways Francis Smith  
Town Clerk Constance W. Moorehouse

R. McCandless made a motion to approve the minutes of the August 10, 1981 meeting. Seconded by C. Kohl. Carried. All voting aye.

R. McCandless made a motion to pay all General Fund Bills totaling \$18,365.11. Seconded by Carl Kohl. Carried. All voting aye.

R. McCandless made a motion to pay all Highway Fund Bills totaling \$48,891.60. Seconded by C. Kohl. Carried. All voting aye.

L. Perkins made a motion to approve Tentative Budget Estimates. Seconded by C. Kohl. Carried. All voting aye. *See attached budget*

D. McIntire asked if we had heard anything on the lowering of the speed limit on the Fish Hatchery Road. To date we have not received any notice.

The following resolution was moved by D. McIntire and seconded by L. Perkins.  
RESOLVED: Francis Smith has the boards approval to advise <sup>article</sup> for a Heavy Duty Dump Truck (4X4) with a Dump Body. The bids are to be in by 8:00 P.M. on October 13, 1981, at which time they will be opened. The Board reserves the right to refuse any and all bids. All voting aye.

Registrar fees turned over to Supervisor	\$260.00
Town Clerk fees Dog Fund	108.72
Town Clerk fees old	380.62
Town Clerk fees new license	46.50

D. McIntire made a motion to adjourn the meeting at 8:25 P.M. seconded by C. Kohl. Carried. All voting aye.

Respectfully yours,  
*Constance W. Moorehouse*  
Constance W. Moorehouse  
Town Clerk

A special budget hearing on the use of the Revenue Sharing was held on October 13, 1981 at 8:00 P.M. in the Curtiss Museum Building in Hammondspport, N.Y. *the 1982 preliminary budget.*

The meeting was called to order by Supervisor Fordyce Foster at 8:00 P.M. No representatives from the public attending. Meeting adjourned at 8:02 P.M.

Respectfully yours,  
*Constance Moorehouse*  
Constance W. Moorehouse  
Town Clerk

October 13, 1981 a public hearing on the budget followed by the regular meeting of the Town Board of the Town of Urbana and opening of bids on a new 4X4 heavy duty dump truck, was held in the Curtiss Museum at the Town Office at 8:02 P.M.

Present: Supervisor	Fordyce Foster
Councilmen	R. McCandless, L.C. Perkins
	C. Kohl, D. McIntire
Town Supt.	F. Smith
Town Clerk	C. Moorehouse
Absent: Town Attorney	B. Flynn

Motion by R. McCandless and seconded by L. Perkins to approve the minutes of the September 14, 1981 meeting. Carried. All voting aye.

There were no taxpayers present, therefore there being no opposition to the budget as compiled there was a motion by R. McCandless sec by C. Kohl.

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, 1982. Carried. All members voting aye.

Hearing closed.

Regular meeting of the Town of Urbana was called to order by Supervisor Fordyce Foster at 8:20 P.M.

R. McCandless made a motion seconded by D. McIntire to close the bidding. Carried.

C. Kohl made a motion to open bids received. Seconded by L. Perkins.

D. McIntire made a motion to accept the bid from A.L. Blades of Hornell N.Y. for \$40,456.00. Truck to be delivered within 90 days of acceptance of bid. Seconded by R. McCandless. Carried. All voting aye.

D. McIntire made a motion giving L. Gerald Sprague, present Town of Urbana Building Inspector, power to administer and secure compliance with the Housing Standards as set forth by the State of New York. Seconded by C. Kohl. Carried. All voting aye.

John Strzepek, dog control warden, made a report that the Humane Society is asking for a \$1,000.00 increase in the Towns payment to them. A motion by D. McIntire seconded by L. Perkins to raise the Towns share from \$1,000.00 to \$2,000.00. Carried. All voting aye.

R. McCandless made a motion and seconded by D. McIntire to give the Hammondsport Little League a 10 year lease on the property the Little League now occupies for the sum of \$1.00. The Little League also asked permission to erect a building on the property. This request was granted by the Board.

The resolution of Nepotism was presented, but tabled until next meeting.

C. Kohl made a motion to pay all General Fund Bills totaling \$10,195.28 seconded by L. Perkins. Carried. All voting aye.

C. Kohl made a motion to pay all Highway Fund Bills totaling \$7,946.53 seconded by L. Perkins. Carried. All voting aye.

Registrar fees turned over to Supervisor for September \$270.00

Town Clerk Dog Fees \$109.75

Town Clerk fees \$135.65

C. Kohl made a motion to adjourn the meeting at 8:45 P.M. seconded by L. Perkins. Carried. All voting aye.

Respectfully submitted

*Constance W. Moorehouse*

Constance W. Moorehouse  
Town Clerk

The regular meeting of the Town Board of the Town of Urbana was called to order by Supervisor Fordyce Foster at 8:00 P.M. on November 9, 1981 at the Curtiss Museum Building.

Present: Supervisor Fordyce Foster  
Councilmen Luther Perkins Jr., Richard McCandless  
Donald McIntire, Carl Kohl  
Supt. of Highways-Francis Smith  
New elected Supt. of Highways-Douglass Bailey  
Town Clerk Constance W. Moorehouse  
Town Attorney Brian Flynn

C. Kohl made a motion to approve the minutes of the October 13, 1981 meeting. Seconded by L. Perkins. Carried. All voting aye

R. McCandless made a motion to pay all General Fund Bills totaling \$3,343.54. Seconded by L. Perkins. Carried. All voting aye.

R. McCandless made a motion to pay all Highway Fund Bills totaling \$8,108.10. Seconded by L. Perkins. Carried. All voting aye

Mr. Foster discussed paying all Blue Cross & Blue Sheild for the Town employees.

D. McIntire made a motion for the Town of Urbana to pay all the Blue Cross & Blue Sheild for the Town employees, beginning January 1, 1982. Seconded by C. Kohl. Carried. All voting aye. *30:81*

C. Kohl made a motion to adjourn the meeting at 8:30 P.M. seconded by R. McCandless. Carried.. All voting aye.

Respectfully yours,

*Constance W. Moorehouse*  
Constance W. Moorehouse  
Town Clerk

November 24, 1981 a special meeting of the Town Board of the Town of Urbana was held at the Curtiss Museum Building.

Present: Supervisor Fordyce Foster  
Councilmen Carl Kohl, Richard McCandless  
Town Attorney Brian Flynn  
Town Clerk Constance Moorehouse  
Absent: Councilmen Luther Perkins Jr. Donald McIntire

F. Foster called meeting to order at 8:00 P.M. The following resolution was moved by C. Kohl and seconded by R. McCandless. *31:81*

RESOLVED: The Town has agreed to have a bond issued at \$79,000.00 for the water project between the Town and Village of Hammondspport as the Towns share of the project. Carried. All voting aye.

The intermunicipal contract between Town and Village was dicussed and passed.

R. McCandless made a motion to accept the contract between the Town and the Village of Hammondspport as it now reads. Seconded by C. Kohl Carried. All voting aye. *32:81*

C. Kohl made a motion to adjourn the meeting at 8:15P.M. seconded by R. McCandless, Carried. All voting aye

Respectfully yours,

*Constance W. Moorehouse*  
Constance W. Moorehouse  
Town Clerk

The regular meeting of the Town Board of the Town of Urbana was called to order by Supervisor Fordyce Foster at 8:00 P.M. on December 15, 1981 at the Curtiss Museum Building.

Present: Supervisor--	Fordyce Foster
Councilmen--	Luther Perkins Jr., Richard McCandless
	Donald McIntire, Carl Kohl
Supt. of Highways	Francis Smith
Town Attorney	Brian Flynn
Town Clerk	Constance Moorhouse

D. McIntire made a motion to approve the minutes of the November 9, 1981 meeting, seconded by C. Kohl. Carried. All voting aye.

L. Perkins made a motion to pay all General Fund bills totaling \$4030.99 seconded by R. McCandless. Carried. All voting aye.

L. Perkins made a motion to pay all Highway Fund Bills totaling \$4,725.16 seconded by R. McCandless. Carried. All voting aye.

Bills were presented to the board by Wilkie Farr & Gallagher for professional fees of \$2,220.00 and \$350.00. Mr. Flynn also presented his bill of \$3,000.00. All three of these bills are in regards to the water project for the Town of Urbana.

R. McCandless made a motion to pay these bills on December 30, 1981 from the funds received from F.M.H.A. Seconded by D. McIntire. Carried. All voting aye.

A letter from Ann Cummings was presented to the board to be read at the meeting. It was read and filed..

Mr. Foster discussed the present retirement plan where the Town Pays all the insurance premium on employees retiring from the Town. The Board feels that some requirement on length of service should be added to this resolution. At least a minimum of 10 years. Mr Flynn said he would make the amendement and present it to the board at our next regular meeting.

Tuesday December 29, 1981 has been set as the Annual meeting night for the Town Board.

A motion by D. McIntire seconded by R. McCandless to have Mr. Flynn prepare a paper for a public hearing on the adoption of the State Fire Prevention Code if a public hearing is necessary. Carried. All voting aye.

C. Kohl made a motion to adjourn the meeting at 8:50 P.M. seconded by D. McIntire. Carried. All voting aye

Respectfully yours,

*Constance Moorehouse*  
Constance W, Moorehouse  
Town Clerk

The annual meeting of the Town Board of the Town of Urbana was held on December 29, 1981 at the Curtiss Museum Building in Hammondsport N.Y.

Present: Supervisor---Fordyce Foster  
 Councilmen---C. Kohl, R. McCandless, & L. Perkins  
 Pro. Tem: Highway Supt.--Douglas Bailey  
 Town Clerk---C. Moorehouse  
 Absent: Councilmen---D. McIntire  
 Town Att. B. Flynn

Meeting called to order at 8:00 P.M. by Supervisor F. Foster.

Motion by R. McCandless to approve the minutes of the December 15, 1981 meeting. Seconded by C. Kohl. Carried. All voting aye. 33/81

Moved by C. Kohl and seconded by L. Perkins making the following appointments and designations;

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

Carried. All voting aye.

Motion by R. McCandless seconded by C. Kohl that Town Officials, be permitted to attend meetings and schools at the Towns expense.

Milage is 20¢ per mile. Carried. All voting aye.

Moved by C. Kohl and seconded by L. Perkins to appoint to a one year term as Town Constables, Monroe Brush, George Kibbe, Karl Secondo and Lawrence Beam. Term expires on December 31, 1982. Carried.

All voting aye.

Moved by C. Kohl and seconded by L. Perkins appointing John Strzepek to a two year term as Dog Warden for the Town of Urbana. Term ending December 31 1983. Carried. All voting aye.

Moved by R. McCandless and seconded by C. Kohl appointing G. Percy as Registrar of Vital Statistics for a 2 year term. Term ending December 31 1983. Carried. All voting aye.

R. McCandless made a motion to amend the budget for the following:

1. To increase general appropriations for
  - A. Utilities (\$34,344.38)
  - B. Assessors Contractual (\$871.12)
  - C. Town Clerk Personal (\$757.75)
  - D. Dogs Contractual (\$287.58)
  - E. Retirement (\$3046.00)
  - F. Unemployment Insurance (\$2,520.84)
  - G. Hospital and Medical Insurance (\$2,736.69)
  - H. Increase revenues in the amount of \$10,081.37 and use balance of other general accounts.
2. Transfer of \$846.64 from Highway Improvement to Snow R Removal.
3. To use unexpended balance in Town Outside fund for the Board of Health payment of \$3,871.50
4. To use unexpended balance and increase revenues in the Library fund, to increase appropriations of Custodian and contractual for amount of 828.54

Seconded by C. Kohl. Carried. All voting aye.

Motion by L. Perkins to pay all General fund Bills totaling.

Carried. All voting aye.

Motion by L. Perkins to pay all Highway Fund Bills totaling

Carried. All voting aye.

The Town Board noted with sadness the recent passing of Mrs Evalena Stickler and passed a resolution moved by R. McCandless seconded by

C. Kohl. Carried. All voting aye.

RESOLVED: Be it resolved that the Town Board expresses its sincere appreciation to Mrs. Evalena Stickler for her dedicated service and efforts to the Glenn H. Curtiss Museum and community. 34/81

Motion by C. Kohl and seconded by L. Perkins to raise the highway

employees hourly wage to the following:

1. (3) M.E.O. to \$5.50-
2. (4) Laborers to \$5.40
3. L. Martin to \$4.90

Carried. All voting aye.

Motion by L. Perkins and seconded by R. McCandless to adjourn at 8:40 P.M. Carried. All voting aye. 35/81

Respectfully yours

*Constance W. Moorehouse*  
 Constance W. Moorehouse  
 Town Clerk