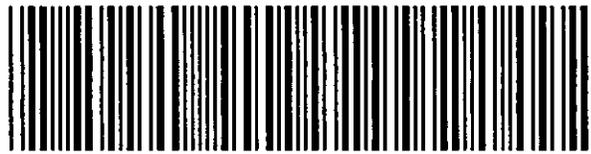


# Town Board



1983



The regular monthly meeting of the Town Board of the Town of Urbana was called to order by Supervisor F. Foster at 8:00 P.M. on January 1983 in the Curtiss Museum Building in Hammondsport, N.Y.

Present: Supervisor-----F. Foster  
 Councilmen----D. McIntire, R. McCandless, C. Kohl  
                   L. Perkins  
 Town Attorney-----B. Flynn  
 Highway Supt.-----D. Bailey  
 Town Clerk-----C. Moorehouse

McIntire was called to  
 D. McIntire made a motion to approve the minutes of the December meeting seconded by R. McCandless. Carried. All voting aye.

C. Kohl made a motion to pay all General Fund Bills totaling 4,367.80 seconded by D. McIntire. Carried. All voting aye.

It was brought to the boards attention that the assessor Mr. Sprague was not present in his office a ample amount of time for the public to contact him, and perhaps the board should set certain hours.

C. Kohl made a motin that the Assessor Mr. Sprague should be in his office Monday thru Friday from 9:00 A.M. to Noon Seconded by R. McCandless Carried. All voting aye.

Doug reported he was on the last pour for the bridge at Urbana Gulch.

Mr. Kohl asked the Board if Mr. Hughes' land had ever been considered for the Town of Urbana landfill. Mr. Foster said it had never been brought before the Board.

The Board asked Mr. Flynn if Mr. Fuller had removed the pillars on the Towns right of way. Mr. Flynn stated he returned the letter to Mr Fuller giving him until January 21, 1983.

C. Kohl made a motion to adjourn the meeting at 8:27 Seconded by L. Perkins. Carried. All voting aye.

Annual report of Justice Charles F. Guthy

Vehicle and traffic Cases Heard  
 Fines Collected

630  
 \$10,435.00

Conservation Cases Heard  
 Fines Collected  
 Civil Fees Collected

11  
 \$170.00  
 \$5.00

Transportation Law Cases Heard  
 Fines Collected

12  
 \$100.00

Tax Law Cases Heard  
 Fines Collected,

2  
 \$200.00

Criminal Cases Heard  
 Fines Collected

8  
 \$100.00

Small Claims Cases Heard  
 Civil Fees Collected

11  
 \$22.00

Transcript of Judgement Issued  
 Cicil Fee Collected  
 PENDING Cases  
 Vehicled & Traffic 56  
 Criminal 3

1  
 \$1.00

Registrar annual report

Death Certificates 90  
 Fetal Deaths 1  
 Births 308  
 Monies received \$3,060.00

Town Clerk yearly report.

243 Fishing License  
 92 Hunting License  
 19 Trapping License  
 243 Free License  
 17 Hunting & Fishing License  
 10 3- Day Fishing License  
 235 Big Game License  
 186 Sportsmen License

- 51 Archery License
- 5 Muzzleloader License
- 44 Hunting & Big Game License
- 1 Converted 3-Day Fishing License
- 1 Jr. Trapping
- 3 Lost License
- 23 Non-Resident Fishing License
- 15 Non-Resident 3 Day Fishing License
- 19 Non-Resident 7 Day Fishing License
- 14 Non-Resident License Big Game
- 1 Non-Resident 3 Day Hunting License
- 5 Void License

15 Marriage License

- 320 Spayed Dogs
- 286 Unneutered Dogs
- 5 Kennel License
- 14 Lost Tags

\$30.00 Searches  
 \$228.30 Bingo  
 \$40.00 Building Permits  
 \$5.00 Demo permits

Respectfully submitted

*Constance Moorehouse*  
 Constance W. Moorehouse  
 Town Clerk

The regular monthly meeting of the Town Board of the Town of Urbana was called to order by Supervisor F. Foster at 8:00 P.M. in the Curtiss Museum Building in Hammondsport, N.Y. on February 14, 1983

Present:--Supervisor-----F. Foster  
 Councilmen-----C. Kohl, L., Perkins D. McIntire  
 R. McCandless  
 Town Attorney-----B. Flynn  
 Highway Supt.-----D. Bailey  
 Town Clerk-----C. Moorehouse

C. Kohl made a motion to approve all General Fund Bills totaling \$14,459.03 seconded by D. McIntire. Carried. All voting aye.

C. Kohl made a motion to approve the Highway Fund Bills totaling \$1,174.65 seconded by D. McIntire. Carried. All voting aye.

D. Bailey reported the Urbana Gulch project is completed. 1983

N.Y. Telephone wants to put a cable underground along the Cold Springs Rd. The Board will ask them to resubmit their request because the shoulder and width of the road are too narrow to accommodate the lines.

Mr. Fuller would rather not remove the pillars and is represented by Mr. Robert H. Cole of Bath, N.Y. Mr. Flynn will contact Mr. Cole within the next few days. #183

Mr. Flynn would like some pictures and measurements of the width of the road from the center.

The following was moved by Richard McCandless seconded by Carl Kohl. Carried. All voting aye.

RESOLVED: The assessor Lloyd G. Sprague has been authorized by the Town Board of the Town of Urbana to hereby make application for certification as an Approved Assessing Unit pursuant to subdivision 2, Section 1902 of the Real Property Tax Law. 5/83

R. McCandless made a motion to approve the minutes of the January 10, 1983 meeting. Seconded by D. McIntire. Carried. All voting aye.

Respectfully submitted

*Constance Moorehouse*  
 Constance W. Moorehouse



The April 11, 1983 Town of Urbana Board meeting was called to order at 8:00 P.M. by Fordyce L. Foster, Supervisor. Present were:

Fordyce L. Foster- Supervisor  
 Councilman Luther Perkins, Jr.  
 Councilman, Donald McIntire  
 Councilman, Carl Kohl  
 Councilman, Dick McCandless  
 Highway Superintendent, Doug Bailey  
 Town Attorney, Brian Flynn  
 Deputy Town Clerk, Maggie Knowlton

Minutes were read and approved on a motion by D. McCandless and seconded by D. McIntire.

Doug Bailey reported that a survey was done on the gravel bank on Mount Washington Rd.

General fund bills were presented and approved on a motion by D. McIntire and seconded by Carl Kohl.

Highway fund bills were presented and approved on a motion by D. McIntire and seconded by Carl Kohl.

Jim Fuller, Brian Flynn and Doug Bailey were to inspect the lower E. Lake Rd. to see if damage had occurred on a bank across from Robert Coles' cottage. 6: 83

Supervisor Foster reported that our assessor had elected not to participate in the full-value assessment program.

Meeting adjourned on a motion by Luther Perkins Jr. and seconded by D. McCandless at 8:20.

Respectfully submitted,

*Margaret Knowlton*  
 Margaret Knowlton







A special meeting was held on July 12, 1983 with the Town Board and the Village Board in the Village office in the Curtiss Museum Building in Hammondsport, N.Y. Meeting was called to order at 7:15 P.M. by Mayor Art Andrews. 157

Present: Councilmen----R. McCandless; L. Perkins,  
Supervisor----F. Foster  
Town Clerk----C. Moorehouse  
Dep. Town Clerk-S. Para  
Town Attn.----B. Flynn  
Absent: Councilmen----C. Kohl, D. McIntire

Village Present: Mayor-----A. Andrews  
Trustees----P. Regal, L. Beam  
Village Clerk --K. LaMarche  
Village Chief---G. Kibbe  
Village Attn.--D. Wallace  
Absent-----Trustees-----T. Griffiths, G. Utter

Mr. Andrews said several people had inquired into what was going on at the head of the lake.

Mr. Foster said that the Town has installed a dock at the head to replace the one that was torn down. The Town has also put out for bid a boat dock to accommodate six (6) boats, for use of people on the lake who wish to come to Town to shop, It will give them some place to dock their boat. There will be a time limit enforced. Mr. Foster also thought that this would show the R.R. that the Town and Village were sincere in their desire to own and preserve the Lake front.

Mr. Wallace wanted to know why we didn't proceed with the eminent domain immediately instead of offering the R.R. \$200,000.00

Mr. Flynn explained that the Town Board felt the shareholders should receive some return on their share of the property. If this is paid for is less than 5 years it does not have to be a public referendum.

Mr. Flynn said the Town should be carried on the Village insurance policy thus protecting the Town from liability.

It is possible that we will have to hire a lifeguard. It was discussed that the lifeguard should have means of communicating with the Police Dept. in case of an emergency. It is possible that the Beautification Comm. will pay towards the lifeguard. P. Regal wanted to know if it would be to our advantage to install a bubbler system now instead of waiting. It was tabled until a later date.

Respectfully submitted..

*Constance W. Moorehouse*  
Constance W. Moorehouse

The regular monthly meeting of the Town Board of the Town of Urbana was held on AUGUST 8, 1983 in the Curtis's Museum Building in Hammondsport N.Y.

Present: Supervisor-----F. Foster  
 Councilmen-----R. McCandless, D. McIntire  
                                   L. Perkins, C. Kohl  
 Town Clerk-----C. Moorehouse  
 Dep. Town Clerk---S. Para  
 Highway Supt.----D. Bailey  
 Town Attn.-----B. Flynn  
 Attending from the public were---E. Carlson, Dael Criswell, Phil Collone, Susie Andrews

Mr. Carlson told the Board that he is selling the Keuka Cable to C.A.T.V. Properties and would like to transfer the franchise to them. The name would be changed to Keuka Cablevision Inc.

They plan to add 2 more channels and run the cable down 54a Sept 1, is the date planned for closing the deal.

The board talked this over and D. McCandless made a motion to transfer the franchise to the new Keuka Cablevision Inc. franchise to expire 1-31-85. Seconded by D. McIntire. Carried. All voting aye.

C. Kohl made a motion to close all bids. Seconded by R. McCandless. Carried. All voting aye.

R. McCandless made to open the bids received on the open pile dock. Seconded by L. Perkins. Carried. All voting aye.

Two bids were received	1. Veley Enterprises	\$7,320.00
	2. Keuka Construction	\$12,750.00

R. McCandless made a motion to close the bidding. Seconded by L. Perkins. Carried. All voting aye.

C. Kohl made motion to accept the bid of Veley Enterprises for a total \$7,320.00 with a completion date of October 1, 1983. Seconded by R. McCandless. Carried. All voting aye.

The Youth program budget was discussed by the board.

C. Kohl made a motion to accept the Youth program Budget. Seconded by D. McIntire. Carried. All voting aye.

C. Kohl made a motion to approve the minutes of the July 11, 1983 meeting. Seconded by R. McCandless. Carried. All voting aye.

D. McIntire made a motion to pay all General Fund Bills. Seconded by C. Kohl. Carried. All voting aye.

D. McIntire made a motion to pay all Highway Fund Bills. Seconded by C. Kohl. Carried. All voting aye.

It was discussed about selling Lots in the Chestnut Grove Cemetery and tabled until Brian could look into the matter.

D. McIntire made to adjourn the meeting at 8:45 P.M. Seconded by C. Kohl. Carried. All voting aye.

Respectfully submitted

*Constance Moorehouse*  
 Constance Moorehouse





The Proposed use hearing of the Revenue Sharing was held at 8:00 pm in the Curtiss Building in Hammondsport, N. Y. on October 11, 1983. Meeting was called to order by Deputy Supervisor C. Kohl. No representatives from the public attend. D. McIntire made a motion to adjourn the meeting at 8:02pm. D. McCandless seconded. Carried. All voting aye.

Regular meeting of the Town of Urbana

Regular meeting of the Town of Urbana was called to order at 8:03 pm by Deputy Supervisor C. Kohl at Curtiss Museum Bldg.

Present: Deputy Supervisor ~~-----~~ C. Kohl  
 Councilman ~~-----~~ D. McCandless, D. McIntire  
 L. Perkins  
 Town Attorney ~~-----~~ B. Flynn  
 Highway Superintendent ~~-----~~ D. Bailey  
 Town Clerk ~~-----~~ C. Moorehouse  
 Deputy Town Clerk ~~-----~~ S. Para  
 Absent: Supervisor ~~-----~~ F. Foster

D. McIntire made a motion to open bids received. D. McCandless seconded. Carried. All voting aye.

Town of Urbana received 6 bids for a new truck and plow.

Bids for truck are as follows:

- |    |                  |        |               |             |                           |
|----|------------------|--------|---------------|-------------|---------------------------|
| 1. | A.L. Bladess     | 1984-4 | International | \$49,359.00 | Delivery Date: 90 days    |
| 2. | Heavy Duty Truck | 1982   | Autoc         | \$48,189.00 | Delivery Date: 15 days    |
| 3. | Genesee Ford     | 1983   | LS9000        | \$47,506.00 | Delivery Date: 10 days    |
|    |                  | 1984   | LS9000        | \$47,449.00 | Delivery Date: 150 days   |
|    |                  | 1984   | LS9000        | \$46,516.00 | Delivery Date: 30-45 days |
|    |                  | 1984   | L91000        | \$45,994.00 | Delivery Date: 10 days    |

The Board decided to table all bids, giving Supt. of Highway D. Bailey and Councilman D. McIntire time to review all bids. Submitting October 19 meeting to the Board the choice of bids and awarding upon approval of Supt. Highway D. Bailey.

Town of Urbana received 3 bids for plow

Bids for Plow as Follows:

- |    |                  |                     |             |                          |
|----|------------------|---------------------|-------------|--------------------------|
| 1. | Blackwell        | new 65SCK 1way plow | \$13,488.00 | Delivery Date 30-40 days |
| 2. | Cyncon Equipment |                     | \$11,763.00 | Delivery Date 30-45 days |
| 3. | Hann Hamilton    |                     | \$13,950.00 | Delivery Date 15-25 days |

The Board all decided to table all bids, giving Supt. of Highway D. Bailey and Councilman D. McIntire time to review all bids, Submitting October 19 meeting to the Board the choice of bids and awarding upon approval of Supt. of Highway D. Bailey. Dep. Supervisor C. Kohl asked if anyone wanted a time limit on bids submitted and all said no.

Pat Sullivan Blackwell, Bill Garlock, Jim Hoffman, Greig Laker, and Roland Bates attended the meeting. Mr. Laker said that he would be available for any question. Also the Heavy Duty Truck dealer said warranty would be covered too. Motion was made by L. Perkins to close all bids. Seconded by D. McCandless. Carried. All voting aye.

Roland Bates made complaint to the Board about the condition of the road near his home. He feels that the grader the Town now has is inadequate and that the Town needs a new Compactor and Roller. The Black top Roller they now have is really only good on flat surface. Highway Supt. D. Bailey is taking this under advisement.

R. McCandless made a motion to approve the minutes of the last meeting. D. McIntire seconded. Carried. All voting aye.

Motion was made by D. McIntire to increase Highway Supt. D. Bailey salary from \$15,00.00 to \$15,900.00 effective Jan. 1, 1984. Seconded by L. Perkins. Carried. All voting aye. The Board will also review the benefit package offered Highway employees.

In other action the Board contributes \$2,200.00 to Humane Society and a \$1,000.00 to Bath Area Hope for Youth. Donation were made last year and are included in the 1984 budget.

D. McCandless made a motion to pay all General Funds bills totaling \$4,678.15. Seconded by D. McIntire. Carried All voting aye.

D. McCandless made a motion to pay all Highway Funds bills totaling \$4,865.01. Seconded by D. McIntire. Carried. All voting aye.

D. McCandless made a motion that Lloyd G. Sprague be reappointed to a six year term effective October 11, 1983 to September 30, 1989. Appointment of a Clerk for Mr. Sprague was denied. Seconded by D. McIntire. Carried. All voting aye. The Board has asked Mr. Sprague to come to the Nov. 14 meeting to discuss 100% evaluation of the Town of Urbana.

Assessor 2/1/83

③ Motion was made by L. Perkins that 100% permanent consolidation on registration day be done. Seconded by D. McIntire. Carried. All voting aye.

Board asked L. Perkins to meet with representatives of Hammondsport Village Board to discuss mutual operation and obligations of the newly-constructed boat dock as well as the swimming dock at the lakefront. Areas of responsibility include insurance and other operating costs...

Atty. B. Flynn reported that there will be a 5 to 6 hours of research to be done on the Fuller matter. Atty. Flynn said if Atty. Cole and his client, Mr. Fuller, would be willing to cooperate it save a lawsuit. Otherwise action would have to be taken under Section 146 Sub-Div. 13 of the Town Laws.

28-8  
The Albany, New York engineer firm of Standard Engineer Corp., Jim Green Principal Engineer, advised Atty. Flynn that the cost of a Principal Engineer \$400.00 per day down to \$175.00 per day for a Technical Engineer. R. McCandless made a motion giving Atty. Flynn permission to contact Standard Engineer Corp. asking for a Principal Engineer to inspect the Merola situation on the lower East Lake Rd. Seconded by L. Perkins. Carried. All voting aye.

A letter of commendation was sent to the Boy Scout Troop #18 for the excellent work they did on the North Urbana Cemetery.

Received from the Registrar, Geraldine Percy, fee of \$265.00.

Motion was made at 9:15 pm by D. McCandless to adjourn the meeting. Seconded by D. McIntire. Carried. All voting aye.

Respectfully submitted,

*Shirley J. Para*  
Shirley J. Para  
Deputy Town Clerk

The Special Meeting of the Board of the Town of Urbana was held at the Curtiss Museum Bldg. in Hammondsport, N. Y. on October 19, 1983. Meeting was called to order by Deputy Supervisor C. Kohl at 8:00 pm. The meeting was called to order by Deputy Supv. C. Kohl.

- Present: Deputy Supervisor-----C. Kohl
- Councilmen-----D. McCandless, D. McIntire, L. Perkins
- Highway Superintendent---D. Bailey
- Town Clerk-----C. Moorehouse
- Town Attorney-----B. Flynn
- L. York, Jim Green
- Absent: Supervisor-----F. Foster

D. McIntire made a motion to approve the minutes of the meeting of October 11, 1983. Seconded by L. Perkins. Carried. All voting aye.

Town Clerk asked Lois York (bookkeeper) to look back to see if a Herbert Carroll ever received a \$25.00 check from the the Town of Urbana for small claims fee to be awarded to him for winning his case on lowering his assesment in court.

D. McIntire and D. Bailey met Monday night, Oct. 17, and reviewed the truck and plow specs.

D. Bailey reported that the bid submitted by the Heavy Duty Truck from Rochester, N. Y. met all the specs. D. McIntire made a motion to award the bid to Heavy Duty Truck for a 1982 Autocar price of \$48,189.00 delivery date of 15 days. Seconded by R. McCandless. Carried. All voting aye. 29/83

The bid from Hanna Hamilton on the snow plow meet all specs. The bid from Cyncon was received without a certificate of non collusion. Motion by R. McCandless to accept the bid from Hanna Hamilton on the plow. Snow plow price is \$13,950.00 delivery date of 15-25 days. Seconded by D. McIntire. Carried. All voting aye. 30/83

Mr. James Green from Standard Engineering Firm Inc. a Principal Engineer, attended the meeting to inform the Board on the situation of the Nichols Merola. He has excavated land on the lower East Lake Rd. thus causing a hazardous situation. Mr. Green says that the excavating done has created a hazard. The bank is 2 or 3 times as steep as it used to be and consists mainly of clay and gravel plus fill put in on the property to level it off. The road used to be 24' wide and the Town Rd. are 3 Rds wide. This road is now only 15' wide. Mr. Green says it is his opinion that excavation is the reason for the slippage which results in making the road unsafe. It is the Board's opinion that D. Bailey should close the road to prevent any possible suits against the Town in case of an accident. R. McCandless made a motion to close a portion of the South Lake Rd. for an indefinite period of time. Seconded by L. Perkins. Carried. All voting aye. Mr. Green will submit to the Town Board a letter stating that the road should be closed. also will submit an estimate of cost of damage. 31/83

Motion by D. McIntire to have a public hearing on a Local Law concerning excavated or excavating. Seconded by R. McCandless. Carried. All voting aye.

When the road is closed there will have to be a log book kept, and the lights and the barricade checked dailey. The Board discussed the possibility, due to the cost of repairs, abandonment of the permantly. They would have to make a turn around at each end to allow cars room to turn around. Doug said he would put a pipe in the ditch and widen the road to allow cars more room to swing around. 32/83

It was brought to the attention to the Board that the Town was served papers from Ziff, Weirmiller, Learned, and Hayden of Elmira, N. Y. representing Walter S. and Ellen Taylor in the death of their daughter Stephanie G. Taylor on October 13, 1983. Papers were turned over to the Town Atty. Flynn.

Motion was made by D. McIntire to adjourn meeting at 10:50 pm. Seconded by C. Kohl. Carried. All voting aye.

Respectfully Submitted,

*Constance Moorehouse*

Constance Moorehouse  
Town Clerk

The Town Board of the Town of Urbana called to order the Public Hearing of the Town of Urbana on Local Law #1 on the Excavating and Excavation of Lands at the Curtiss Museum Bldg. on November 14, 1983 at 8:01 pm.

There was no one from the public present. D. McCandless made a motion to pass the Law into effect. Seconded by D. McIntire. Carried. All Voting Aye.

Motion was made by D. McCandless at 8:11 pm to close the Public Meeting. Seconded by D. McIntire. Carried. All voting aye.

The Town Board of the Town of Urbana called to order the public hearing on the Tentative Budget of the Town of Urbana at 8:12 pm at the Curtiss Museum Bldg. on November 14, 1983.

There was no one from the public present. Resolution was made by D. McIntire. Resolved: The Town Board of the Town of Urbana does hereby adopt said Tentative Budget. Seconded by L. Perkins. Carried. All voting aye. Adjourned at 8:13 pm on a motion from D. McIntire. Seconded by L. Perkins. Carried. All voting aye.

Regular meeting of the Town Board of the Town of Urbana was called to order by Deputy Supervisor C. Kohl at 8:14 pm.

Present :	Deputy Supervisor	C. Kohl
	Councilmen	L. Perkins, D. McCandless, D. McIntire.
	Town Clerk	C. Moorehouse
	Deputy Town Clerk	S. Para
	Highway Superintendent	D. Bailey
	Town Attorney	B. Flynn
	Assessor	L. G. Sprague
	Leader Reporter	G. Hicks
Absent:	Supervisor	F. Foster

L. Perkins made a motion to pay all General Funds Bill totaling \$4,788.94. Seconded by D. McIntire. Carried. All voting aye. L. Perkins made a motion to pay all Highway Funds bills totaling \$88,409.07. Seconded by D. McIntire. Carried. All voting aye.

D. McIntire made a motion to appoint Lloyd G. Sprague as Building Inspector for a term of Six (6) years starting October 1, 1983 to September 30, 1989. Seconded by D. McCandless. Carried. All voting aye.

Resolution was made by D. McCandless to amend the budget \$200.00 to pay the Deputy Clerk S. Para for extra hours worked during the illness of Supervisor F. Foster.

Resolved: Increase Deputy Clerk salary \$200.00. Raise of Mortgage Tax Revenues \$200.00. Seconded by L. Perkins. Carried. All voting aye.

Registra Fee turned over to Deputy Supervisor C. Kohl was \$265.00.

L. Perkins was to have reported on the village and Towns mutal operation and obligation of the newly constructed docks and maintance of beach and swimming area. This report was tabled until the December 12 meeting, where as B. Flynn (Town Atty.) and D. Wallace (Village Atty.) to meet and draft a set of rules to the obligation for the Boat Docks and Swimming Area.

L. Perkins also reported that the Beautification Committee is very interested in obtaining the Village and Town Bldg. on Sheater St. and restoring it to original state. They wanted a legal form of some kind stating that they could lease said property. They, the Committee, also would like to use the top floor for the purpose of storing their gardening tools, equipment, and etc. The Board has asked B. Flynn to draw a draft concering Lease, Ins., Legal Obligation, and etc. More information to be given at the December 12 meeting.

Chesnut Grove Cemetery, known as the Drew Cemetery, does belong to the Town of Urbana and \$300.00 per year has been approved, in early minutes, for care. Motion was made by C. Kohl to sell lots at a cost of \$100.00 per lot to the Public. Seconded by D. McIntire. Carried. All voting aye.

Under New Business, Highway Supt. D. Bailey asked to put the 69 Ford 10 Wheeler out for bids and reserved the right to refuse any and all bids. D. McCandless made a motion to put said truck out for bids. Seconded by L. Perkins. Carried. All voting aye.

This meeting closed for an Executive Session.

Executive Meeting was called to order by Deputy Supervisor C. Kohl by the Town Board of the Town of Urbana on November 14, 1983 at 8:55pm at the Curtiss Museum Bldg.

- Present: Deputy Supervisor C. Kohl
- Councilmen L. Perkins, D. McCandless, D. McIntire
- Town Clerk C. Moorehouse
- Deputy Town Clerk S. Para
- Highway Superintendent D. Bailey
- Town Attorney B. Flynn
- Assessor L. G. Sprague

Assessor L. G. Sprague talked on 100% evaluation. He does not feel at this time that is wise for the Town to go on it. Maybe in 2 years or more. The County no longer gives us any assistance. Mr. Sprague said Industry Business such as Taylors, Mercury Aircraft, etc. that the State does a market value on them and sites that the business depreciation each year could be 20% to 25%. This shift would put a burden on your retirement group as well as your lower income families. Mr. Sprague feels that we should continue on as we have, We have not had many problems. He feels that the old age exemption sliding scale up to \$13,500.00, if Town goes along with that, would have to be recalculated every year. He would like to go from \$7,200.00 exemption to \$8,000.00.

B. Flynn brought a Bath State Police accident report on Walter Taylor's daughter Stephaine G. Taylor's accident. Find that Miss Taylor did not have a New York State license nor a Maryland driver license. Mr. and Mrs. Taylor has 90 days from time paper were served the Town Clerk, October 13, 1983 at 1:08 pm, to file for a lawsuit against the Town of Urbana.

B. Flynn was asked about the B & H Railroad acquisition. He said that he made an offer to the B & H in writing. Has not received an answer as of yet. B. Flynn said he would look into this matter and try and report next month.

Mr. Fuller's case will go into court sometime in December.

Motion was made by L. Perkins to ajourn the meeting at 8:55pm. Seconded by D. McIntire. Carried. All voting aye.

Respectfully Submitted;  
*Shirley Para*  
 Shirley Para  
 Deputy Clerk

42-83

The Regular Town Board Meeting of the Town of Urbana resumed at 8:56 pm. The Town Board of the Town of Urbana unanimously made a motion to raise exemption to \$8,000.00 per year. Seconded, by D. McCandless. Carried. All voting aye.

D. McIntire made a motion to ajourn the meeting at 8:59 pm. Seconded by L. Perkins. Carried. All voting aye.

Respectfully Submitted,  
*Shirley Para*  
Shirley Para  
Deputy Clerk

The Regular Town Board Meeting of the Town of Urbana was called to order at 8:01 pm by Deputy Supervisor C. Kohl in the Curtiss Museum Bldg. on December 12, 1983.

Present:	Deputy Supervisor	C. Kohl
	Councilmen	L. Perkins, D. McCandless, D. McIntire
	Town Clerk	C. Moorehouse
	Deputy Town Clerk	S. Para
	Highway Supt.	D. Bailey
	Town Atty.	B. Flynn
	Leader Repoter	G. Hicks
	Shaw's Ins. Agent	S. Shaw
Absent:	Supervisor	F. Foster

The minutes of the November 14, 1983 Executive Meeting stand approved with the following corrections:

See Insert:

Motion to approve Executive Minutes was made by D. McCandless. Seconded by D. McIntire Carried. All voting aye.

The Regular minutes of the Town Board was approved. Motion was made by D. McCandless. Seconded by D. McIntire Carried. All voting aye.

D. McIntire made a motion to approve the General Funds bills totaling \$23,645.82. Seconded by L. Perkins. Carried. All voting aye.

D. McCandless made a motion to approve the Highway Funds bills totaling \$25,447.94. Seconded by D. McIntire. Carried. All voting aye.

Bid for the 69 Ford T800 10 Wheeler Dump Truck was opened at 8:15pm. The bid was for \$1,415.10 made by Fay Faucett R.D. #1, Savona, N.Y. After a discussion by the Board members D. McIntire made a motion to reject the bid of \$1,415.10. Seconded by L. Perkins. Carried. All voting aye.

Motion by D. McCandless, Seconded by D. McIntire to advertise for bids for the 69 Ford T800 10 Wheeler Dump Truck, the truck, dump box, or both. Carried. All voting aye.

Mr. Green (Standard Engineer) has been in contact with B. Flynn. Will forward more information on the Merola situation next month.

Motion by D. McCandless and seconded by L. Perkins that the Board authorized B. Flynn to draft a lease with the Town, Village, and Beautification Comm. for the boards to review. Insurance should be carried by the Beautification Comm. Carried. All voting aye.

Doug discussed that S. Veley wanted to use the Town Loader to help put the Village Intake line in. Doug feels one of our own men should be there to drive loader. D. McIntire made a motion giving S. Veley permission to use our loader and within our normal working hours or the man would be paid by S. Veley or the Village. Seconded by L. Perkins. Carried. All voting aye.

Survey of the Fuller Property is due at the January meeting.

Steve Shaw of Shaws Insurance discussed the option opened to the Town for coverage of Highways.

Steve said the Town should draft a Prior Notice of defect law. This would lower insurance \$500.00. This means that a notice in writing to the Town of a defect in the highway which the Town fails to act on leaves the Town open to a liability suit.

The Town has 64 miles of highway. Cost of insurance \$2,124.00.

44-83

44-83

45-83

This is a 50% deduction due to our experience rating.  
 The Board gave B. Flynn permission to draft a Prior Notice of defect to be presented at our December 27th meeting.  
 Motion by D. McIntire, to add street and road coverage of \$5000.00 to our insurance coverage for the Town of Urbana. Seconded by D. McCandless Carried. All voting aye.

45.83  
27.83

D. McIntire made a motion to add to our insurance liability coverage a \$1,000,000.00 Umbrella Policy. Seconded by D. McCandless. Carried. All voting aye.

45.83  
22.83

At this time the board will table for future discussion the Broad Form Liability which would increase our coverage from \$300,000.00 to \$500,000.00

The Board made a motion to increase the General liability Ins. from \$300,000.00 to \$500,000.00 Motion was made by D. McIntire. Seconded by C. Kohl. Carried. All voting aye.

45.83  
23.83

The meeting was ajourned at 9:45 pm. Motion was made by D. McCandless. Seconded by L. Perkins. Carried. All voting aye.

Respectfully Submitted

*Shirely Para*

Shirely Para  
 Deputy Town Clerk

The Annual Meeting of the Town Board of the Town of Urbana was held December 27, 1983 at 8:00pm at Curtiss Museum Bldg. in Hammondsport, N.Y. Meeting was called to order by Deputy Supervisor C. Kohl at 8:01 pm.

Present:	Deputy Supervisor	C. Kohl
	Councilmen	L. Perkins, D. McCandless, D. McIntire
	Town Clerk	C. Moorehouse
	Deputy Town Clerk	S. Para
	Highway Supt.	D. Bailey
	Town Atty.	B. Flynn
Absent:	Supervisor	F. Foster

A motion was made to make the following appointments and designations:

- Meeting
- Meeting night is to be the second Monday of the month at 8:00 pm in the Curtiss Museum Building.
- Official depository is Lincoln First Bank of Hammondsport, N.Y.
- Official newspaper for the Town is the Corning Leader.
- Brian Flynn the Town Attorney.
- Permit Town Officials to attend meetings and schools at the Town expense.
- Milage is 20¢ per mile.
- Appoint to a one year term as Town Constable: George Kibbe, Monroe Brush, Lawrence Beam. Term expires December 31, 1984.
- Highway employees hourly rate as :
  - M.E.O. \$6.00 *6.42*
  - Laborers \$5.70 *6.10*
  - L. Martine \$5.20 *5.56*

The motion was made by D. McCandless. Seconded by D. McIntire. Carried. All voting aye.

A motion was made by D. McCandless. Seconded by D. McIntire. Carried. All voting aye. that Dog Warden, John Strzepek, appointed to a one year term expiring December 31, 1984 and Registra of Vital Statistics, Gerldine Percy, to a two year term expiring December 31, 1985.

A motion was made by D. McIntire to accept the salary set for the Town Officers. Seconded by D. McCandless. Carried. All voting aye.

Salary are:

1. Town Supervisor and Budget Officer	\$9,000.00
2. Town Clerk and Tax Collector	\$7,000.00
3. Deputy Town Clerk and Deputy Tax Collector	\$3,200.00
4. Town Highway Superintendent	\$15,900.00
5. Registrar of Vital Statistics	\$2,940.00

6. Election Inspectors	@ \$4.00 per hours	\$4,920.00
7. Assessors		\$3,600.00
8. Justices	Charles Guthy	\$2,400.00
	Carl Eckert	\$3,600.00
9. Councilmen	@ \$900.00 each	\$2,400.00
10. Constables	@ \$ 50.00	\$2,400.00
11. Dog Warden		

3 Motion was made by L. Perkins to transfer from Contingent Acct. \$1,335.70 to the General Retirement Acct. Seconded by D. McIntire, Carried. All voting aye.

Library meeting was tabled until a meeting between the Trustee members and the Deputy Supervisor C. Kohl can meet.

D. Bailey is going to try a plan of his own for a year on sick leave and personal days before the Town Board would adopt it.

83 D. Bailey feels that the new Town Local Law #1 should be sent out to all local contractors.

Motion was made by D. McIntire was made to adjourn the meeting at 9:15 pm. Seconded by L. Perkins. Carried. All voting aye.

Respectfully submitted,

*Shirley Para*  
Shirley Para  
Deputy Town Clerk

The regular meeting of the Town Board of the Town of Urbana was held at the Curtis Museum Bldg. on January 9, 1984 at 8:00 pm with Deputy Supervisor C. Kohl.

Present:	Deputy Supervisor	C. Kohl
	Councilmen	L. Perkins, D. McCandle
	Town Clerk	C. Moorehouse
	Deputy Clerk	S. Para
	Attorney	B. Flynn
	Highway Supert.	D. Bailey
	Leader Reporter	G. Hicks
Abesent:	Supervisor	F. Foster
	Councilman	D. McIntire

Deputy Supervisor C. Kohl opened the meeting at 8:03 pm.

D. McCandless made a motion to approve the minutes of the last meeting held December 27, 1983. L. Perkins seconded. Carried. All voting aye.

The Board had two seal bids for the 69 Ford T800 truck and dump.

1. Duance J. Morrell  
Morrell Farms Submitted \$2,002.51 complete.  
R.D.#2 Box 22  
Avoca, N. Y. 14809
2. Fay Faucett Submitted \$1,301.00 for cab and chassis  
R.D. #1 Submitted \$1,801.00 for complete.  
Savona, N. Y. 14879

D. McCandless made a motion to table the bids until the February 13, 1984 meeting. Seconded by C. Kohl. Carried. All voting aye.

Motion was made by L. Perkins to approve the Highway Funds bills totaling \$17,965.87. Seconded by D. McCandless. Carried All voting aye.

Motion was made by D. McCandless was made to approve the General Funds bills totaling \$2,718.52 for 1983 and totaling 746.65 for 1984. Seconded by L. Perkins. Carried. All voting aye.

The Library is expected to present a new budget to the Town Board and that it has not been changed since 1979. A budget that would more realistically reflect the Library's expenses is expected to be presented.