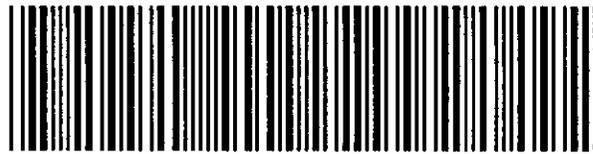


Town Board



1984



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

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.

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.

Report from T. Perkins will be given in more details in the February meeting on the boatsocks.

B. Flynn says that the Lease with the Beautification Comm. is in a holding pattern. He is waiting for the Village Atty. D. Wallace and J. McCarthy to approve the lease.

Atty. B. Flynn is meeting with Atty. Robert Cole this week to go over Survey. on the Fuller's situation.

The Board directed Highway Supter. D. Bailey to disuss possible road improve- ment projects with county officials. Bailey said work is needed on a number of Town roads, including Reservoir Hill, Lower East Lake, Cold Springs, and South Valley. Bailey was directed to plan the most extensive work possible within budget limitations. D. Bailey also disussed the possibility of putting Hea Sensors and Alarms in the Town Barn.

Motion was made by L. Perkins to adjourn the meeting at 9:05 pm. Seconded by D. McCandless. 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 February 13, 1984 at 8:00 pm at the Curtuss Museum Bldg. with Deputy Supervisor C. Kohl.

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

Meeting was called to order by Deputy Supervisor C. Kohl at 8:05 pm. The meeting was brief and somber following the death of Town Supervisor Fordyce Foster.

Public Hearing on Local Law #1 1984 was opened to the public at 8:07 pm.

No objection from the public. Motion by R. McCandless to adopt Local Law

#1 1984. Seconded by L. Perkins Carried. All voting aye.

L. Perkins made a motion to adjourn the Public Hearing at 8:12 pm. Seconded by D. McIntire. Carried. All voting aye.

L. Perkins made a motion to approve the minutes of the last meeting of January 9, 1984. Seconded by R. McCandless. Carried. All voting aye.

L. Perkins made a motion to pay all General Funds bills totaling \$3,108.61. Seconded by D. McIntire. Carried. All voting aye.

L. Perkins made a motion to pay all Highway Funds bills totaling \$5,247.36. Seconded by D. McIntire. Carried. All voting aye.

It was a privilege and a honor for anyone to have served under Fordy Foster. He was a man among men and a Giant among all. He Served his community, town, and many other services to numerous ~~to mention to his fullest.~~ the fullest. He will be greatly missed by his family and friends and colleagues.

Regular Meeting will be held February 20, 1984 due to Mr. Foster death.

D. McCandless made a motion to adjourn the meeting at 8:25 pm. Seconded by D. McIntire. Carried. All voting aye.

Respectfully submitted,

Shirley Para

Shirley Para
Deputy Town Clerk

The Town Board of the Town of Urbana held a Special Board Meeting on February 20, 1984 at 8:00 pm at the Curtiss Museum Bldg. due to the death of Supervisor Fordyce Foster.

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

The meeting was called to order by Deputy Sup. C. Kohl at 8:05pm

A motion was made to accept the minutes of the February 13, 1984. by D. McIntire. Seconded by D. McCandless. Carried. All voting aye.

A motion was made by D. McIntire to accept the highest bid of \$2002.51 for the 69 Ford T-800 Truck complete. Awarding the bid to Duane Morrell of the Morrell Farms from Avoca, New York. Seconded by D. McCandless. Carried. All voting aye.

Report from L. Perkins on swimming dock and boat docks have made some progress. One question is about signs to be used. Atty. B. Flynn says should be 2 signs designating rules for both areas like no swimming in ~~area~~ area and etc. This will be a joint agreement between Town and Village. At next meeting Monterey is bring in signs to help with type of signs to use.

As of 2/14/84 B. Flynn reports that the Beautification Comm. is not interested with the agreement on the lease on the Sheather St. Bldg. Now the Comm. is interested as of 2/20/84. There is no insurance on this building. The Board feels that we should have at least \$25,000.00 on their part. Until more facts and figures are presented at next meeting a motion was made by C. Kohl to have insurance on the Town's interest. Seconded by L. Perkins. Carried. All voting aye.

B. Flynn says there have been no further reports soon on Merod since 2/2/84.

B. Flynn said that ~~B. Cole~~ ^{we gave B. Cole} gave him a copy of the survey on the Fuller proper situation. Flynn feels that the pillars are on the Town's right away. Wants the Board to give permission to give Fuller a Notion of Claim which gives him 30 days to remove said pillars. Flynn also suggest that the Board authorize reimbursement of D. Bailey in case of a counter suit. Motion was made by D. McCandless to authorize B. Flynn to serve a Notice of Claim to Fuller. Seconded by D. McIntire. Carried. All voting aye.

The Board tabled Fire Code until next meeting.

Hal Stauch from Mercury Aircraft will be asked if he could help out the Town Barn for the alarms and heat sensors. It would cost the Town Barn about \$100.00 per year to be plugged into the Fire Station. Next month information.

S. Shaw from Travler's Ins. told Board that Board Liability would protect from decision made or not made by the Board. Would give legal action. Mandatory sum pays for defense, legal advice, investigation, etc. The cost would be \$450.00 to \$650.00 per year for a coverage of one million dollars. D. McCandless made a motion to give S. Shaw authorization to draw up a Board Liability Ins. with B. Flynn legal advise on it. Seconded by D. McIntire. Carried. All voting aye.

Don Gustino will be contacted so we can have more information for next meeting. on the Disaster Plan

D. McIntire made a motion to designate the Curtiss Museum Bldg. as the polling place for the Town of Urbana. Seconded by C. Kohl. Carried. All voting aye.

C. Kohl made a motion for L. G. Sprague Assessor to resign to the Town Clerk. Seconded by L. Perkins. Carried. All voting aye.

Motion was made by D. McCandless to close meeting at 9:02pm and go into Executive Meeting. Seconded by D. McIntire. Carried. All voting aye.

172 The Executive Meeting was opened at 9:03 pm by Deputy Sup. C. Kohl

C. Kohl said that he had been approached by several people that were interested in filling the job as supervisor, Bud Shaw, Sparky Campbell, Dick Para Constance Moorehouse.

The Board felt that all of the interested parties should have a chance to give reasons why they would like the job and any or all could come to the March 12th meeting and do so then. The Board then could consider and appoint one then

Motion was made by D. McCandless to close the Executive Meeting at 9:16 pm
Seconded by L. Perkins. Carried. All voting aye.

The regular meeting resumed at 9:17 pm

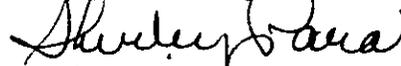
C. Kohl submitted a proposed 1985 budget for the Library for \$7,500.00. This will have to be voted on in the November election.

Registrar, Geraldine Percy, turned over fee of \$280.00 to the Supervisor.

A motion was made by D. McCandless that the Board wanted to record know how deeply saddened and deeply indebted to Fordyce Foster for his services and loyalty he gave to the Town Board of the Town of Urbana. Seconded by L. Perkins. Carried. All voting aye.

Motion was made L. Perkins to adjourn the meeting at 9:20 pm. Seconded by C. Kohl. Carried. All voting aye.

Respectfully Submitted,



Shirley Para
Deputy Town Clerk

The Town Board of the Town of Urbana held a Regular Board meeting on **173**
March 12, 1984 at 8:00 pm at the Curtiss Museum Bldg.

Present: Deputy Supervisor C. Kohl
Councilmen L. Perkins, D. McCandless,
D. McIntire
Town Clerk C. Moorehouse
Deputy Clerk S. Para
Atty B. Flynn
Highway Supt. D. Bailey
Leader Reporter G. Hicks

The meeting was called to order by Deputy C. Kohl at 8:05 pm

A motion was made to accept the minutes of the February 20, 1984 by C. Kohl. Seconded by L. Perkins. Carried. All voting aye.

A motion was made by D. McIntire to pay the Highway Funds bill totaling
Seconded by D. McCandless. Carried. All voting aye.

A motion was made by D. McCandless to pay all General Funds bill totaling
Seconded by D. McIntire. Carried. All voting aye.

Geraldine Percy, Registrar, turned a check for \$443.30 over to Supervisor.

Tabled for further discussion the N.Y.S. Disaster Plan until the April 9, 1984 meeting.

B. Flynn served B. Cole and Mr. Fuller notice to remove all six(6) pillars that are in the Town's right away. Mr. Fuller has thirty(30) days to comply with notice. 9:84

Mr. Flynn also reported that as of 3/9/84 the Beautification comm. still wants to lease the Sheather St. Bldg. Also that we have Ins. on the top half of the building which the Town owns.

L. Perkins has found out that the Town is eligible for Monterey to build and erect signs with no fee to the Town.

Donald Gustina will be asked to come to our April meeting and give a short presentation on on a Distaster Plan.

The Board requested that we have two or more guotes for four (4) new storm windows for the Town office and the same for painting back of Museum.

A motion was made by D. McCandless to accept the resignation of L. G. Sprague, Assessor, effective May 15, 1984. 10:84

The Board has no objection to Stan Clark's project. Project description as follows:

Construct a marina facility on Keuka inlet including construction of approximately 450 feet of board walk along inlet with 21 finger piers in a protected wetland and buffer area and construct parking lot in buffer zone and also remove trees and debris from inlet between marine and lake. Project located south of Liberty Street, Town of Urbana, Steuben County. 11:84

Motion was made by D. McCandless at 8:40 pm to move into Executive Meeting. Seconded by D. McIntire. Carried. All voting aye.

The Board discussed the Walter Taylor suit. As of 3/5/84 B. Flynn returned Atty. Learned's papers saying that they were incomplete.

D. Bailey discussed with the Board the updating and changing of road signs designated by the DOT. There are about 250 said signs that need to be replaced and changed at a cost of about \$40.00 per sign, which could bring the cost to the Town for about \$10,000.00. The County have a 10 years program for said problem and Town may want to consider this. D. Bailey said he would first replace and change signs on roads that well traveled such as Fish Hatchery, Bully Hill, and etc. This project to be finished by July of 84.

D. Bailey also was informed that if the Town of Urbana's work crew is to help out another Township or another Township to help the Town of Urbana D. Bailey is to report this to the Ins. co. before work start.

Purchase of the Lakefront is still under consideration by the Board. B. Flynn to contact Mr. Stubbs and see if the Railroad is still interested in selling. Motion was made for Executive Meeting to close at 8:55 pm by D. McCandless. Seconded by D. McIntire. Carried. All voting aye.

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A motion was made by L. Perkins for D. Bailey to purchase for the Town Barn a Sweepster Modle RHL at a cost of \$1,950.00. Seconded by D. McIntire. Carried. All voting aye.

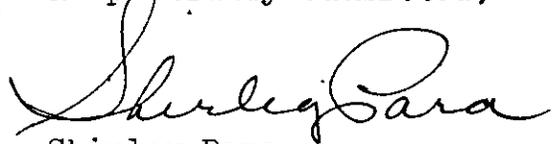
D. McIntire nominated Constance Moorehouse to fill the vacancy of Supervisor and Shirley Para the vacancy of Town Clerk and the resignation of Constance Moorehouse as Town Clerk. Seconded by L. Perkins. All voting aye.

D. Bailey has the Board's permission to continue to haul fill, remove, clean up etc. at the local dump.

Special Board Meeting will be held March 19, 1984 at 8:00 pm at the Curtiss Museum Bldg. to fill the Assessor's vacancy.

Motion was made by C. Kohl to ajourn the meeting at 9:10 pm. Seconded by D. McCandless. Carried. All voting aye.

Respectfully submitted,



Shirley Para
Deputy Town Clerk

The Town Board of the Town of Urbana held a Special Board meeting on March 19, 1984 at 8:00 P.M. at the Curtiss Museum Bldg. in Hammondsport, New York.

Present:	Supervisor	C. Moorehouse
	Councilmen	L. Perkins, D. McCandless, D. McIntire
	Town Clerk	S. Para
	Atty.	B. Flynn
	Reporter	G. Hicks
Absent:		D. Sherer ,, C. Kohl, D. Bailey

Supervisor C. Moorehouse called the Special Town Board meeting to order at 8:03 P. M.

Motion was made by D. McCandless to approve the minutes of the March 12, 1984 meeting. Seconded by D. McIntire. Carried. All voting aye.

Three applicants are interested in filling the Assessor's vacancy. They are: Richard Sherer, Luther Perkins Jr., and Johanna Wegman.

Richard Sherer reasons: Semi-retired, Building Inspector in the Town of Tonawanda years 50-55, Associate Degree in Engineering, former owner of the Vinehurst Motel, and has lived in this area for about 28 years.

Luther Perkins Jr. reasons: Semi-retired, owned and operated retail Hardware store, School bus driver for Hammondsport Central School, for 6 1/2 years, Councilman on the Town Board of Urbana for 4 years, and has lived in this area for about 38 years.

Johanna Wegman: Resume attached.

Motion was made by D. McCandless at 9:27 P.M. to go into Executive Session to discuss personal. Seconded by D. McIntire. Carried. All voting aye.

The Executive Session was opened at 9:28 P.M. by Supervisor C. Moorehouse

The Board discussed each applicants qualifications.

Motion was made by D. McCandless to close the Executive Meeting at 9:42 P.M. and return to the regular meeting. Seconded by D. McIntire. Carried. All voting aye.

The Board tabled appointing an Assessor until they could pursue the qualification and requirements of an Assessor.

Motion was made by D. McIntire to adjourn the meeting at 9:46 P.M. Seconded by L. Perkins. Carried. All voting aye.

Respectfully submitted,

Shirley Para
 Shirley Para
 Town Clerk

176 The Town Board of the Town of Urbana held the Regular Board meeting on April 9, 1984 at 8:00 pm at the Curtiss Museum Bldg.

Present: Supervisor C. Moorehouse
Councilmen L. Perkins, D. McIntire, C. Kohl,
D. McCandless
Town Clerk S. Para
Town Atty. B. Flynn
Highway Supt. D. Bailey
Guest Donald Gustina

The meeting was called to order by Supervisor C. Moorehouse at 8:03 pm

A motion was made by D. McIntire to approve the minutes of the March 12, 1984 meeting. Seconded by C. Kohl. Carried. All voting aye.

A motion was made by C. Kohl to pay General Funds bills totaling \$11,902.74. Seconded by D. McIntire. Carried. All voting aye.

A motion was made by C. Kohl to pay Highway Funds bills totaling \$5,047.58. Seconded by D. McIntire. Carried. All voting aye.

Guest Speaker, Assistance Director Donald Gustina of the Civil Defence Program of Corning, New York, gave a talk on a Disaster Plan for the Town of Urbana. Top on the list would be who is in command. The Town Supervisor, Deputy Supervisor, a Councilman would be the chain of command with 100% responsibility. Next would be a designated place to meet with an alternate place when a disaster occurs. A key to a Disaster Plan would be a written plan from each Department head such as Fire Dept., Police Dept., etc. The Town Board directs powers to any and all departments. There should be a list of names, addresses, business and home phone numbers, any other place that your chain of commanders can be located during a disaster and also this list to be filed with the County Civil Defence Office. Keep Disaster Plan simple!

May 11, 1984 was set for a deadline for the Beautification Comm. to consider whether they will sign lease with Town and Village.

D. McCandless was to report on fire proof filing cabinets. This has been tabled until the May meeting.

Signs for each area (swimming and boat docks) are being ready. Until said signs are posted, the Board feels should be No Trespassing signs posted until original signs are up.

C. Kohl made a motion to proceed to put up signs. Seconded D. McCandless. Carried. All voting aye.

Wendell Draper is to see B. Flynn at his convinences about the junk yard situation. This was tabled until the May meeting.

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

RESOLVED: The Town Office of the Town of Urbana to charge the public 25¢ per copy for the use of the copy machine.

D. McCandless made a motion to send a letter to the Steuben County Association of Magistrates to increase the fee from \$5.00 to \$10.00 the amount returnable to our municipalities by the state. Seconded by D. McIntire. All voting aye.

C. Kohl made a motion to table bids on painting the back of the museum and bids on 8 storm windows for Town Office and Justices Office. Seconded by D. McCandless. Carried. All voting aye.

Bath Area Hope for Youth turned in their Annual Report.

C. Kohl made a motion for the Town Clerk to attend an Annual Conference for Town Clerks in April 28-30, 1984 in Syracuse, N. Y. Seconded by D. McIntire. Carried. All voting aye.

D. McCandless made a motion to accept the resignation of L. Perkins as Councilman for the Town of Urbana, effective April 14, 1984. Seconded by C. Kohl. Carried. All voting aye.

D. McCandless made a motion to make a position of Clerk to the Assessor until May 15, 1984. Seconded by D. McIntire. Carried. All voting aye.

Resolution made by C. Kohl. Seconded by D. McIntire. Carried. All voting aye.

RESOLVED: L. Perkins Jr. to become Clerk to the Assessor @ \$7.00 per hour- 3 hours a day- 15 hours per week- 5 days a week.

Registrar fee of \$351.50 was turned over to Supervisor C. Moorehouse

April 16, 1984 Fuller case comes trial. 18:84

Summons from Orville Campbell has been answered.

The Town of Urbana has no responsibility to the Fire Dept. to plow their driveway.

Merola Slide: D. Bailey to get permission from State and or property owners about a bigger turn around.

Marvin Rethmel: situation is not taken care of Town Board will turn over to the State Health Dept.

Motion was made by D. McCandless to adjourn the meeting at 9:50 pm. Seconded by C. Kohl. All voting aye.

Respectfully submitted,

Shirley Para
Shirley Para

con't with the Village of Hammondsport Office sharing in cost of purchase, expense of operation, etc. I.B.M., Cannon, were a few mention as possible Computers. The Board will look into this futher.

N. Meralo on South Lake Rd.: Atty. Flynn said we should 1. file report, 2. have a public hearing, 3. send a letter to Mr. Merola with him having 30 days to reply, 4. if no answer the Board direct the Assessor to reassess the damage and submit the cost back to the tax payers within 8 days. 2/1/84

Fuller Case: Atty. Flynn went to court April 16, 1984. Judge Scudder's restraining order against the Town of Urbana on the Fuller case remains until November 1, 1984.

Assessor Perkins final Tax Roll for 1984 has been submitted to the Real Tax Property May 14, 1984 with 118 changes.

The Registrar fee of \$195.00 was turned over to the Supervisor.

Motion was made by D. McCandless to adjourn the meeting at 9:06 P.M. Seconded by D. McIntire. Carried. All voting aye.

Respectfully submitted,
Shirley Para
Shirley Para
Town Clerk

The Special Meeting of June 5, 1984

The Town Board meeting of the Town of Urbana was held at the Curtiss Museum Bldg. at 8:00 P.M.

Present:

- Supervisor.....C. Moorehouse
- Councilmen.....C. Kohl, D. McIntire
- Town Atty.....B. Flynn
- Town Clerk.....S. Para

Absent:

D. McCandless, D. Bailey

Meeting was called to order by Supervisor C. Moorehouse at 8:03 P.M. to accept the Standard Engineering Corporation Report submitted by James E. Green, Principal Engineer, of Albany, New York 7:30/84

Motion was made by C. Kohl to accept the Engineer's Report. Seconded by D. McIntire. Carried. All voting aye.
Report enclosed

Hearing will be held Thursday June 21, 1984, 7:30 P.M. at the Curtiss Museum Bldg.

Motion was made by D. McIntire to adjourn the meeting at 9:35 P.M. Seconded by C. Kohl. Carried. All voting aye.

Respectfully submitted,
Shirley Para
Shirley Para
Town Clerk

The Town Board of the Town of Urbana meeting was held at the Curtiss Museum Bldg. at 8:00 P.M.

Present:

Supervisor.....C. Moorehouse
 Councilmen.....C. Kohl, D. McCandless
 Town Atty.....B. Flynn
 Highway Supt.....D. Bailey
 Town Clerk.....S. Para

Absent:

D. McIntire

Supervisor C. Moorehouse called the meeting to order at 8:03 P.M.

D. McCandless made a motion to approve the minutes of May 14, 1984 meeting. Seconded by C. Kohl. Carried. All voting aye.

C. Kohl made a motion to approve the General Funds bill totaling \$17,011.18. Seconded by D. McCandless. Carried. All voting aye.

C. Kohl made a motion to approve the Highway Funds bill totaling \$16,553.86. Carried. All voting aye.

Paul Wendlandt will paint all or most of the back of the museum during two weeks shut-down of the Highway Dept.

L. Perkins is meeting with the Village June 13, 1984 to finalize the swimming and boat docks signs. Temporary signs will be posted by June 16, 1984 until permanent ones are installed. Also suggested that a light be installed at the boat dock.

The Board instructed Supervisor C. Moorehouse to write a letter to Kenneth Sincerbox of K & K Service instructing him of the restriction of parking at the back of the Curtiss Museum.

D. McCandless made a motion to authorize Supervisor C. Moorehouse to draw up an agreement between the Village Office and the Curtiss Museum on the operational and repair cost of a computer for joint uses. The IBM computer is a state bid price totaling \$3,200.00 with Town share \$1,400.00, Village share \$1,400.00 and the Curtiss Museum share \$400.00. Seconded by C. Kohl. Carried. All voting aye.

June 21, 1984 at 7:30 P.M. at the Curtiss Museum Bldg. a public hearing will be held pursuant to Sec. 16 Local Law #1 of 1983 concerning N. Merola's property at 133 East Lake Rd. Mr. Green (Principal-Engineer) will be present. B. Flynn sent a courtesy copy to a Mr. Rossitte and a copy to Mr. Merola.

June 18, 1984, Mr. Fuller's case goes to court.

C. Moorehouse submitted the Engery Audit to the Board and is on fill at the Town Office.

Motion was made by D. McCandless to sell the old Royal Typewriter for no less than \$35.00. Seconded by C. Kohl. Carried. All voting aye.

Supervisor C. Moorehouse will have a Mr. Algiers come to the August 13, 1984 meeting and present the pros and cons on zoning for the Town of Urbana.

Motion by C. Kohl to retain Max Domras as the Town's Building Inspector to be paid hourly, 20¢ per mile for mileage. Pay to be set by Supervisor. Seconded by D. McCandless. Carried. All voting aye.

Fire Code will be acted upon in the August 13, 1984 meeting and approved in the September 10, 1984 meeting. This will have to become a Local Law if approved.

The Well's property on 54 and property on 54 across from Fire Station are each under consideration for a future site for a new Town Barn. Town of Urbana does own said property across from Fire

24.84

Station Board feels that a survey should be done on property to see if it compiles with the Town Barn's needs.

Motion by D. McCandless to appoint all Election Inspectors. 25:84
Seconded by C. Kohl. Carried. All voting aye.

Inspectors are:

Democratic §
Mildred Wilkinson, Lorraine Beam; Alt; Ina Wakefield, Jean Kolo-
dziejczak, Dist. #1
Alizina Turner, Ethel Sick, Alt. Christine Beers, Susan Yartym,
Dist #2

Republican
Sharon Utter, Edna Wright, Alt. DeEtta Mast, Margaret Thompson,
Dorothy Beers, Linda Kressly Dist #1
Marilla Stratton, Florence Blowers, Alt. Erma Brundage, Louise
Shoemaker Dist #2.

C. Kohl made a motion for C. Moorehouse to attend a one day cash management school in Elmira, N. Y. Seconded by D. McCandless Carried. All voting aye.

Board gave consent to Highway Supt. D. Bailey to put brine on the lower South Lake Rd. to help keep down the dust condition on said road.

Names were submitted to the Town Board as possible candidate for councilman to fill the vacancy of L. Perkins Jr. They were: J. Webster, G. Kibbe, D. McCann, W. Brundage, and S. Campbell. Board will take under advisement the names and act upon it at the August meeting.

The Board discussed giving the Firemen a lease on the grounds that they use for the carnival. The Board also would like the land surveyed.

Motion by D. McCandless giving the Firemen permission to use the carnival grounds and area around the ground for parking July 4 5,6,7, 1984. Seconded by C. Kohl. Carried. All voting aye.

Motion was made by D. McCandless to have Supervisor C. Moorehouse sign the Blue/Cross & Blue/Shield Ins. contract. Seconded by C. Kohl. Carried. All voting aye.

Brought to the Board's attention that the Fire Commissions should be jointly appointed by the Town Board and the Village Trustee. This will be done in September.

Registrar's fee totaling \$215.00 was turned over to the Supervisor.

D. McCandless made a motion to adjourn the meeting at 9:38 P.M. Seconded by C. Kohl. Carried. All voting aye.

Respectfully submitted,

Shirley Para

Shirley Para
Town Clerk

con't from page 182

Tabled until September 10, 1984 meeting on the Town of Urbana Fire Code.

Motion by D. McCandless and seconded by D. McIntire that the Board goes into Executive Session at 8:50 P.M. to discuss a personal problem.

Personal problem: Gerald Bills

Motion by D. McIntire at 9:37 P.M. to go out of Executive Session. Seconded by D. McCandless. Carried. All voting aye.

Regular meeting resumes with D. McCandless making a motion to pay G. Bills two weeks vacation pay then on to 80% compensation during lay-up time. Seconded by D. McIntire. Carried. All voting aye.

A motion by D. McCandless to admend the budget to set up a appropriation for Building Inspector for \$250.00. Health fee increased to \$250.00. Seconded by D. McIntire. Carried. All voting aye.

26:84

Repectfully submitted,

Shirley Para

Shirley Para
Town Clerk

Special Public Hearing of the Town Board of the Town of Urbana was held at the Curtiss Museum Bldg. at 8:00 P.M. bids for bank satbilization on property 133 East Lake Rd.

No one from the public attended. One (1) bid was submitted by R. C. Billings, Inc. from Bath, New York for \$59, 820.00.

Motion was made to table bid until August 27, 1984 meeting by D. McIntire. Seconded by D. McCandless. Carried. All voting aye.

Regular meeting of the Town Board of the Town of Urbana was called to order by Supervisor C. Moorehouse at 8:08 P.M.

Present:

- Supervisor.....C. Moorehouse
- Councilmen.....D. McCandless, D. McIntire, C. Kohl
- Supt. Highway.....D. Bailey
- R. C. Billings, Inc. Rep.....M. Billings
- Building Inspector.....M. Domras
- Cablevision Rep.....Mr. Colon, Miss Criswell
- Guest Speaker.....Mr. Alger
- Town Clerk.....S. Para
- Town Atty.....B. Flynn

D. McCandless made a motion to approve the minutes of July 9, 1984. Seconded by D. McIntire. Carried. All voting aye.

D. McCandless approved paying the General Fund's bill totaling \$7,657.45. Seconded by D. McIntire. Carried. All voting aye.

D. McCandless made a motion to approve paying the Highway Fund's bill totaling \$12,933.47. Seconded by C. Kohl. Carried. All voting aye.

Mr. Alger, Director of the Planning Department, of Bath, New York gave a talk on zoning for the Town of Urbana. Mr. Alger said that zoning is a local regulation to control where things are located and not controlled how; building code tells how things are controlled. He suggested that you, the Town, sort out the kind of usefulness a municipality needs are for zoning. At the August meeting Mr Alger is sending a subdivision from the Town of Free-mont.

Motion was made by D. McCandless to hold a Public Hearing September 10, 1984 meeting in regards to Keuka Cablevision, Inc. increasing their monthly rates to their subscribers. Seconded by D. McIntire. Carried. All voting aye.

Mr. Flynn reported that he will be going to court in September on the Fuller case and will give a full report at the next meeting.

The Town is still interested in the purchase of the B&E Hill Railroad's lake front and the Board instructed Mr. Flynn to keep informed on this matter.

G. Kibbe, village police, will be asked to talk to Mr. Sincerbox of the K & K Service about the cars, wrecker, and etc. that is parked behind the museum. If he (Sincerbox) does not comply then he will be served notice.

Brandy Schwengel has litigation charges against the Town of Urbana for medical damage from an accident on May 21, 1984 at 29:184 about 4:00 P.M. on the Soft Water Creek Rd.

The Board requested a thank you letter to be sent to Mr. Stasch of the Mercury Aircraft, Inc. for the dock rings he made for the boating docks for the Town.

Storms windows (8) from Allison & Daniels, Inc. have been installed in the Town Office and the Justice Chambers. The Board also discussed that every year that 8 or more windows be installed on the museum Bldg. 30:184

Painting is being done on the back of the museum by Paul Wendlandt.

The Health Officer (Dr. Klepack) has contacted Mr. Mahart, Watershed Inspector, to further investigate the Pamgborn health hazard condition with raw sewage running into gutter. Mr. Wendell Draper has made the complaint about this matter.

31.11.84

C. Kohl made a motion to approve the Youth Program Budget for the 1985 budget. Seconded by D. McCandless. Carried. All voting aye.

9:45 P.M. D. McCandell made a motion to go into an Executive Session.

Executive Session: discussion on a civil matter.

10:00 P.M. D. McIntire made a motion to go out of Executive Session and resume the regular meeting. Seconded by C. Kohl. Carried. All voting aye.

D. McCandless made a resolution that the Town Board and Supervisor sign a letter giving the support of the Town of Urbanac of Mercury's expansion. Seconded by C. Kohl. Carried. All voting aye.

Resolution: The Town Board at its regularly scheduled monthly meeting of August 13th passed a resolution supporting and endorsing the planned expansion of Mercury Aircraft.

33.84

D. McIntire made a motion to appoint Mr. Bruce Ingles as Councilman to fill the unexpired term of Luther Perkins Jr. Seconded by D. McCandless. Carried. All voting aye.

34.84

The contract of Qucker Oil Company would like a lease of five (5) years with the Town and pay \$122.00 per year if no oil is found. If oil is found 1/6 of oil profit would go to the Town. B. Flynn has this under advisement.

C. Kohl made a resolution to resurfacing South Valley Rd instead of Reservior Hill Rd. Seconded by D. McCandless. Carried. All voting aye.

35.84

Resolution: resurfacing of South Valley Rd. instead of Reservior Hill Rd.

The Registrar turned in fee totaling \$215.00 to the Supervisor.

C. Kohl made a motion to close the meeting at 10:10 P.M. Seconded by D. McIntire. Carried. All voting aye.

Respectfully submitted,

Shirley Para
Town Clerk

Special Meeting August 27, 1984

The Special meeting of the Town Board of the Town of Urbana was held at the Curtiss Museum Bldg. 8:00 P.M.

Supervisor C. Moorehouse called the meeting to order at 8:00 P.M.

Present

- Supervisor.....C. Moorehouse
- Councilmen.....D. McIntire, D. McCandless, B. Inglis
- Town Atty.....B. Flynn
- Supt, Highway.....D. Bailey
- R.C. Billings, Inc. Rep.....Mr. Billings
- Town Clerk.....S. Para

Absent

- C. Kohl

D. McCandless made a motion to approve the minutes of August 13, 1984. Seconded by D. McIntire. Carried. All voting aye.

D. McIntire made a motion to have a letter sent and signed by Supervisor C. Moorehouse to be sent to C.E. Shaw Insurance to find out what ins. coverage the Town has before bid is awarded for the bank stabilization on the Merola property. Also suggested by the Board that we should have a break down of our insurance coverage. Seconded by B. Inglis. Carried. All voting aye.

Contract from Quaker Oil Co. was given to B. Flynn, Town Atty, to look over.

Noted by B. Flynn, a Planning Board has already been formed about 1967. It was suggested that a Town Board Councilman should be appointed to the Planning Board. September 10th meeting will be a discussion on this matter.

The Board feels that on the Youth Program that a Town Board member and a Village Trustee member should also be on this.

D. McIntire made a motion at 9:00 P.M. to adjourn the meeting. Seconded by D. McCandless. Carried. All voting aye.

Respectfully submitted,

Shirley Para
 Shirley Para
 Town Clerk

Special Public Hearing September 10, 1984

Special Public Hearing of the Town Board of the Town of Urbana was held at the Curtiss Museum Bldg. at 8:00 P.M. for increase of television rates by the Keuka Cablevision, Inc.

Two people from the public attended the meeting, Mr and Mrs Glen Scutt. It was of their opinion that the increase was justifiable as added channels and better reception was had since the take over of Keuka Cablevision.

Motion by D. McCandless to close the public hearing at 8:05 P.M. Seconded by C. Kohl. Carried. All voting aye.

C. Kohl made a motion to approve the Keuka Cablevision, Inc. increase rates @ Basic @ \$9.50, Tier @ \$6.00, Movie @\$10.50. Seconded by D. McIntire. Carried. All voting aye.

Regular meeting of the Town Board of the Town of Urbana was called to order by Supervisor C. Moorehouse at 8:06 P.M.

Present:

- Supervisor.....C. Moorehouse, D. McCandless,
- Councilmen.....B. Inglis, D. McIntire, D. McCandless, C. Kohl
- Town Atty.....B. Flynn

Highway Supt.....D. Bailey
 Assessor.....L.Perkins Jr.
 Municipal Counseling.....Roy McMaster
 Keuka Cablevision, Inc. Rep.....Mr. Colone
 Building Inspector.....M. Domras
 Town Clerk.....S. Para

The public:

Mr. Glen Scutt, Mrs Glen. Scutt.....

Motion by D. McCandless to approve the minutes of the Special meeting of August 27, 1984. Seconded by B. Inglis. Carried. All voting aye.

D. McCandless made a motion to approve the General Funds bills Abstract #9, Claims #136 thru 164, totaling \$6,997.99. Seconded by D. McIntire Carried. All voting aye.

C. Kohl made a motion to approve the Highway Fund bills Abstract #8, Claims 141 thru 152, totaling \$4,902.61. Seconded by B. Inglis. Carried. All voting aye.

37.84 C. Kohl made a motion on the request of the Library to increase the Library Budget from \$5,500.00 to \$7,000.00. This will be on the November election ballot. Seconded by D. McCandless. Carried. All voting aye.

D. McIntire made a motion to make a Budget Admendment to add \$176.82 from Contingent Acct. #1990.4 to Adult Recreation Acct. #A7620.4. Seconded by C. Kohl. Carried. All voting aye.

L. Roy McMaster, Municipal Counseling, from Victor, New York gave a talk on investment, bookkeeping, and etc. of municipalities funds. Mr. McMaster suggested that a financial statement be given the Board each month so they may better monitor each financial status. The Board will take this under advisement.

Mr. Glen Scutt presented to the Board a map plan of his lake lots. He wants to sell 4 lots across Rt 54 and 4 lakefront lots of 20 ft. each. The Board was against the selling of 20ft. lakefront lots and could forseer problems in the future with such sales. At the August meeting B. Flynn suggested that a Planning Board was in existence in 1967. The Board wants to go ahead and update a Planning Board.

Motion made by C. Kohl to have a 5 member Planning Board. Seconded by D. McCandless. Carried. All voting aye.

B. Flynn reported that Wendell Draper has made an appointment with his office concerning the matter of Roland Draper's junk yard.

A letter from C. E. Shaw, Insurance Co. was sent to the Board to inform them that the Town has adequate insurance on the Board and its employee.

D. McIntire made a motion to accept the Bid from R.C. Billings, Inc. from Bath, New York on bank stabilization on property of 133 East Lake Rd. (N. Merola) with two resolution.

1st Resolution
 Resolve: that the Town Board of the Town of Urbana gives Town Supervisor C. Moorehouse permission to sign bid from R.C. Billings, Inc. of Bath, New York.

2nd Resolution
 Resolve: that the Town Board of the Town of Urbana gives Town Supervisor C. Moorehouse power to borrow money for the amount of bid, \$59,820.00.

Veley Enterprize has been working on the Pangborn Nursing Home's new septic system.

B. Flynn reported that he has heard nothing on the Brandi Schwengel litigation.

B. Flynn is still reviewing the contract from Quaker Oil Oil Co.

It has been reported to the Board that the signs are up at the lakefront for the swimming and boating docks.

A motion by B. Englis to appoint David Rouse as Town Constable at a pay of \$50.00 per year. Seconded by C. Kohl. All voting aye.

Champlin Beach dock was tabled for further information.

B. Flynn has nothing to report on the Campbell and Taylor litigation.

Fuller: B. Flynn reported that there could be a compromise on the pillars. Further studies are being done by Supt. of Highway D. Bailey and B. Flynn.

Registrar fee of \$150.00 turned over to Supervisor.

D. McCandless made a motion to adjourn the meeting at 10:15 p.m. Seconded by D. McIntire. Carried. All voting aye.

Respectfully submitted,



Shirley Para
Town Clerk

Merola's property on 133 East Lake Rd. is about completed. Supt. Highway D. Bailey is concerned about installing guide-rails on new fill. B. Flynn advised Mr. Bailey to contact James Green, Principal Engineer from Standard Engineer Corp., either by phone or mail about this matter; Mr. Green then can comply to Mr Bailey and state if installing said guide-rails will bother new fill.

Motion by D. McIntire. Seconded by C. Kohl to appoint a five (5) member Town Of Urbana Planning Board. Carried. All voting aye.

The following are:

Donald Green	Term October 9, 1984 to December 31, 1985	4/1/84
Norman Ellis	Term October 9, 1984 to December 31, 1986	
Arthur Chapman	Term October 9, 1984 to December 31, 1987	
William Venema	Term October 9, 1984 to December 31, 1988	
Charles Paddock	Term October 9, 1984 to December 31, 1989	

Quaker State Oil has a contract and B. Flynn will make some changes on it before Board gives their consent, Quaker oil will pay a fee of \$3.00 per acre.

Bonfire at the Hammondsport Central School for October 12, 1984 has been denied by the Board.

Veley Enterprise has submitted a proposal for a new dock at Champlain Beach. The Board has tabled for further information. The Board also are in favor of memorial of some kind in memoey of C. A Niver to be placed at Champlain Beach.

C. Kohl made a motion to approve the Tentative Budget. Seconded by D. McIntire. Carried. All voting aye.

Resolution was made by D. McCandless authorizing the Supervisor or C. Moorehouse to borrow money for Merola's project. Seconded by C. Kohl. Carried. All voting aye.

Resolved: Board authorized Supervisor C. Moorehouse to borrow \$59,320.00 for Merola project on a five (5) yr note.

Resolution was made by B. Inglis to enforce the fire and building code. Seconded by D. McIntire. Carried. All voting aye.

Resolved: adopt resolution authorizing Max Domras to enforce the fire and building code.

The Town had an Audit done for the year 1983. The Town is waiting for the Audit-Report from Audit and Control, and when received, a copy will be filed with these minutes.

Resolution was made by D. McIntire to put out for bids #2 fuel oil. Seconded by D. McCandless. Carried. All voting aye.

Resolved: state bids for #2 fuel oil with stipulation of 24 hours service and telephone number.

Resolution was made by C. Kohl for Town to investigate a Town and Village police force. Seconded by B. Inglis. Carried. All voting aye.

Resolved: the Town to investigate a police force for the Town of Urbana and the Village of Hammondsport at no cost to the Town.

D. McCandless made a motion for B. Flynn to perpare a Local Law for the Town of Urbana to opt out of the VA Exemption by January 31, 1985. Seconded by B. Inglis. Carried. All voting aye.

D. McCandless amde a motion to accept the appropriated fund of \$2,000.00 of the Humane Society for the 1985 budget, Seconded by C. Kohl. Carried. All voting aye.

D. McCandless made a motion that the meeting ajourn at 10:02 p.m. and the next meeting to be held a regular time on Monday, November 12, 1984. Seconded by C. Kohl. Carried. All voting aye.

Respectfully submitted,

Shirley Para
Shirley Para
Town Clerk

Supervisor C. Moorehouse called to order the Public Hearing on Federal Revenue Sharing at the Curtiss Museum Bldg. at 8:00 pm on November 12, 1984.

There was no one from the public present. D. McCandless made a motion to close the public hearing at 8:01 pm. Seconded by B. Inglis. Carried. All voting aye.

On a Motion from D. McIntire Revenue monies will be used for new highway equipment. Seconded by C. Kohl. Carried. All voting aye.

Supervisor C. Moorehouse called to order the public hearing on Preliminary Budget at 8:03 pm.

There was no one from the public present. D. McCandless made a motion to close the public hearing at 8:06 pm. Seconded by C. Kohl. Carried. All voting aye.

Kohl made a motion to adopt the Preliminary Budget for 1985. Seconded by D. McCandless. Carried. All voting aye.

Supervisor C. Moorehouse called to order the public hearing on bids for #2 fuel oil at 8:16 pm.

Peter Lazze from Frey and Campbell submitted a bid of One dollar and four cents (\$1.04) per gallon for #2 fuel oil. There was no one from the public present. C. Kohl made a motion to close the public hearing at 8:20 pm. Seconded by D. McIntire. All voting aye.

The Board's feelings were to table this bid until further studies could be done on pricing of diesel fuel and clarification of the third paragraph of the bid.

Supervisor C. Moorehouse called to order the public hearing on Local Law #2 on the opting out of the Veterans Exemption at 8:26 pm.

There was no one from the public present. On a motion from B. Inglis to close the public hearing at 8:34 pm. Seconded by D. McCandless. Carried. All voting aye.

B. Inglis made a motion for the Town of Urbana to adopt Local Law #2 1984 to opt out on Veterans Exemption. Seconded by D. McCandless. Carried. All voting aye.

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The Regular monthly meeting of the Town Board of the Town of Urbana was held November 12, 1984 at the Curtiss Museum Bldg. at 8:45 pm.

Supervisor C. Moorehouse called the meeting to order at 8:46 pm.

Present:

- Supervisor.....C. Moorehouse
- Councilman:.....B. Inglis, D. McIntire, C. Kohl, D. McCandless
- Town Attorney.....B. Flynn
- Highway Superintendent.....D. Bailey
- Frey and Campbell, Inc.....P. Lazze
- Town Clerk.....S. Para

C. Kohl made a motion to approve the minutes of October 9, 1984. Seconded by D. McCandless. Carried. All voting aye.

C. Kohl made a motion authorizing the Supervisor to pay all General Funds bills Abstract #11, Claim #194 to #236, totaling \$7,584.52. Seconded by D. McIntire. Carried. All voting aye.

B. Inglis made a motion authorizing the Supervisor to pay all Highway Funds bills, Abstract #10, Claim #176 to #210, totaling \$103,322.20. Seconded by D. McIntire. Carried. All voting aye.

Merola project is completed, money borrowed at 7 1/2% on a five (5) year note from Chase Lincoln First Bank, S.I.B. (Statutory Installment Bond).

B. Flynn told the Board that he would have more information on the Stephane Taylor litigation in the December 10, 1984 meeting

D. McIntire made a motion to give Supervisor Moorehouse authorization to sign contract between Town of Urbana and Quaker State Oil. Seconded by D. McCandless. Carried. All voting aye.

The Town Board approved the appointment of Arthur Chapman as Chairman of the Planning Board of the Town of Urbana effective 11/19/84.

Board's decision was to table the tree removal that is located on the Town of Urbana's property. Superintendent D. Bailey is concerned that it could do some damage to the Donna Shaw's property if fell wrong.

Mr. N. Jackson Learned is concerned about an old garage that could fall into the creek next to his cottage. If said garage did fall into the creek his cottage could substance water damage. Atty. B. Flynn advised Supervisor Moorehouse to call Mr. Learned and instruct him to send a letter of Notice to the Town Board and a letter to any other property owners this might effect, and state the situation in writing.

D. McCandless made a motion to appoint Stanley peacock as a fire Commissioner, term effective 1/1/85 to 12/31/89. Seconded by D. McIntire. Carried. All voting aye.

D. McCandless made a motion to purchase a Fire-Proof file cabinet from d/b/a/Nicol Associates from Elmira, New York for birth and death records at a price of Six hundred and twenty five dollars (\$625.00) delivered. Seconded by C. Kohl. Carried. All voting aye.

C. Kohl made a Resolution to accept a fixed annual payment from Mrecury Aircraft to be divided by five (5) entities. Percentage to each entity to be decided upon at a later date. Seconded by D. McIntire. Carried. All voting aye.

Resolved: The Town Board of the Town of Urbana adopts the Mercury Aircraft, Inc. fixed annual payment of Seven thousand dollars nine hundred thirty six dollars and no cents (\$7,936.00) for ten years to be divided by five entities. the entities are:

1. Town of Urbana
2. Village of Hammondsport
3. Hammondsport School District
4. Steuben County
5. Hammondsport Fire District

The 1985 Adopted Budget was approved by the Town Board. The budget is a follows:

SUMMARY OF TOWN BUDGET

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAX
A	GENERAL	\$178292.00	\$42500.00	\$10000.00	\$125792.00
B	GENERAL OUTSIDE VILLAGE	19150.00	4725.00	-0-	14425.00
DA	HIGHWAY-TOWNWIDE	12000.00	200.00	-0-	11800.00
DB	HIGHWAY-OUTSIDE VILLAGE	45184.00	50640.00	60000.00	34544.00
CD	COMMUNITY DEVELOPMENT				
F	FEDERAL REVENUE SHARING	32309.00	16144.00	16165.00	-0-
L	PUBLIC LIBRARY FUND	7500.00	-0-	-0-	7500.00
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
	Fire District	92028.00	-0-	-0-	92028.00
	Water	5650.00	5650.00	-0-	-0-
	TOTALS	\$798813.00	\$119889.00	\$86165.00	\$592059.00

Village is Exempt from machinery & Snow, misc, taxes

November 12, 1984

B. Inglis made a motion to authorize C. Moorehouse to pay Keith Welch 80% of his pay due to his injuries. This will be reviewed in 3 months. Seconded by D. McIntire. Carried. All voting aye.

C. Kohl made a motion to purchase from C. E. Shaw Ins. Co. by January 1, 1985 Disability Ins. Seconded by D. McIntire. Carried. All Voting aye.

D. McCandless made a motion to award Velej Enterprise for the new dock at Champlain Beach at a cost of Four thousand nine hunderd and forty dollars (\$4,940.00). Completion date November 30, 1984. Seconded by D. McIntire. Carried. All voting aye.

Registrar's fee of \$285.00 was turned over to Supervisor.

D. McCandless made a motion to ajourn the meeting at 9:35 pm. Seconded by D. McIntire. Carried. All voting aye.

Respectfully submitted,

Shirley Para
Shirley Para
Town Clerk

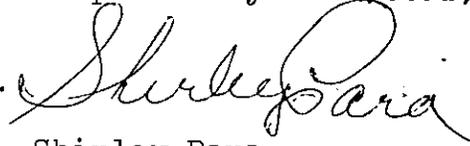
December 10, 1984

It's been brought to the Board's attention that the property at Thorpe Ave. Extension owned by Ron Hogan has possible safety hazard to children. Mr. Hogan was sent a letter two years ago from the Building Inspector with no response. Atty. Flynn was asked to write a letter to Mr. Hogan to see if windows and doors could be boarded up.

Registrar's turned over to the Supervisor fee of \$155.00.

D. McCandless made a motion to adjourn the meeting at 9:45 pm. Seconded by C. Kohl. Carried. All voting aye.

Respectfully submitted,



Shirley Para
Town Clerk

PUBLIC HEARING
&
REORGANIZATION MEETING
December 27, 1984

Constance Moorehouse called the Public Hearing on Local Law #3 on Administration and Enforcement of the NYS Uniform Fire Prevention and Building Code at 8:00 PM at the Curtiss Museum Building December 27, 1984

There was no one from the public present. Carl Kohl made a motion to close the public hearing at 8:02 PM. Seconded by Richard McCandless. Carried. All voting aye.

Richard McCandless made a motion to adopt the Local Law #3 1984 on Administration and Enforcement of NYS Uniform Fire Prevention and Building Code. Seconded by Bruce Inglis. Carried All voting aye.

The Reorganizational Meeting of the Town Board of the Town of Urbana was held December 27, 1984 at the Curtiss Museum Building at 8:18 PM.

Present:

Supervisor.....Constance Moorehouse
Councilmen.....Carl Kohl, Richard McCandless,
Donald McIntire, Bruce Inglis
Town Attorney.....Brian Flynn
Highway Superintendent.....Douglas Bailey
Town Clerk.....Shirley Para

Carl Kohl made a motion to approve the minutes of December 10, 1984 meeting. Seconded by Richard McCandless. Carried. All voting aye.

Bruce Inglis made a motion authorizing Supervisor Constance Moorehouse to pay all General Fund bills, Abstract #13 Claim #262 to Claim # 272, totaling \$5,419.37. Seconded by Richard McCandless. Carried. All voting aye.

Bruce Inglis made a motion to authorizing Supervisor Constance Moorehouse to pay all Highway Fund bills Abstract #12 Claim #229 to #234 totaling \$6,388.59. Seconded by Donald McIntire. Carried. All voting aye.

Bruce Inglis made a motion to approve the following appointments and designations. Seconded by Donald McIntire. Carried. All voting aye.

They are as follows:

1. Meeting night to be second Monday of the month at 8:00 PM in the Curtiss Museum Building
2. Official despository will be Chase Lincoln First, Bath National, Security Trust.
3. Official newspaper is Corning Leader
4. Town Attorney is Brian Flynn
5. Permit Town Official to attend meetings and schools at the town's expence.
6. Mileage is 20¢ a mile.
7. Appointed to a one year term as constable are:
George Kibbe term 1/1/85 to 12/31/85
David Rouse term 1/1/85 to 12/31/85
8. Highway employees hourly rates:
M.E.O. per hour \$6.85
Laborer " " \$6.50
Leanord Martin \$5.90
9. Appointed John Strzepek as Dog Control Officer term 1/185 to 12/31/85

December 27, 1985

con't from page 197

10. Town Officials salaries as follows:

Supervisor.....	\$6,900.00
Budget Officer.....	\$2,900.00
Town Clerk.....	\$7,200.00
Tax Collector.....	\$1,500.00
Town Highway Superintendent.....	\$17,200.00
Registrar.....	\$2,000.00
Deputy Registrar.....	\$1,000.00
Election Inspector.....	Short day..\$ 36.00
	Long day \$ 60.00
Assessor.....	\$9,000.00
Justice Charles Guthy (Town).....	\$3,600.00
Justice Carl Eckert (Village)....	\$2,400.00
Councilmen (4) @ \$900.00 each.....	\$3,600.00
Dog Control Officer.....	\$2,400.00.

Monore Brush and Lawrence Beam were not reappointed as constables until a Vicarious Liability can further be looked into by the Board.

Carl Kohl made a motion to accept the bid from Frey & Campbell, Inc. from Hammondsport, New York, of 12¢ below the retail price. Seconded by Richard McCandless. Carried. All voting aye.

With deep regrets the Town Board accepted the resignation of Geraldine Percy as Registrar of Vital Statistics with a service record of 23 years. Donald McIntire made a motion to accept the resignation of Registrar Geraldine Percy. Seconded by Carl Kohl. Carried. All voting aye.

The Board also accepted Barbara VanDelinder's resignation as Deputy Registrar. Motion by Carl Kohl to accept the resignation of Barbara VanDelinder as Deputy Registrar. Seconded by Donald McIntire. Carried. All voting aye.

Carl Kohl made a motion to appoint Shirley Para as Registrar of Vital Statistics, term 1/1/85 to 12/31/85. Seconded by Bruce Inglis. Carried. All voting aye.

Donald McIntire made a motion to appoint Constance Moorehouse as Deputy Registrar, term 1/1/85 to 12/31/85. Seconded by Richard McCandless. Carried. All voting aye.

Motion by Richard McCandless to transfere funds from Contingent A1990.4 to Supervisor Contraction A1220.4 \$400.00 and on unallocated ins. A1910.4 \$1,325.00. Seconded by Carl Kohl. Carried. All voting aye.

Carl Kohl made a motion to ajourn the meeting at 9:06 PM. Seconded by Bruce Inglis. Carried. All voting aye.

Respectfully submitted,

Shirley Para
Shirley Para
Town Clerk