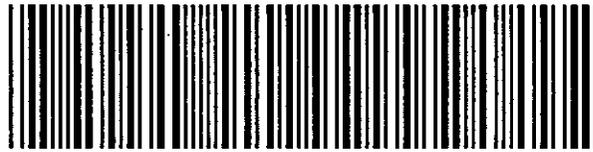


Town Board



1985



Town of Urbana Yearly Report of Registrar

Death certificates.....103
 Fetal deaths.....18
 Births.....287

Received fees of \$5.00 each for transcripts of death certificates and Birth certificates and turned over to Supervisor C. Moorehouse monthly.

January.....	\$280.00
February.....	\$443.00
March.....	\$351.00
April.....	\$195.00
May.....	\$215.00
June.....	\$210.00
July.....	\$215.00
August.....	\$150.00
September.....	\$230.00
October.....	\$285.00
November.....	\$155.00
December.....	\$180.00

	\$2,910.00

Town Clerk's Yearly Report of 1984

CONSERVATION

Fishing.....	228
3-day Fishing.....	12
Hunting.....	46
Hunting/Fishing.....	19
Hunting/Big Game.....	44
Big Game.....	209
Trapping.....	7
Jr. Trapping.....	0
Sportsman.....	192
Jr. Archery.....	6
Bowhunting.....	61
Muzzleloading.....	4
Senior.....	42
Free.....	28
Lost License.....	3

Non-Resident

Fishing.....	36
3-day Fishing.....	72
7-day Fishing.....	19
Big Game.....	14
Hunting.....	2

DOG REPORT

Neutered Dogs.....	236
Unneutered Dogs.....	175
Kennel.....	4
Lost Tags.....	6
Inpoundment Fee's.....	\$10.00

HEALTH REPORT

Marriage License.....	34
Landfill Tickets @ \$6.00 per..... (125).....	\$750.00
Search/Copies.....	\$ 49.75
Building Permits.....	\$238.00
Bid Spec.....	\$ 45.00
Bingo License.....	\$525.00
3% of Bingo Net.....	\$183.75

Town Justice, Charles Guthy, Report of 1984

Vehicle & traffic cases heard.....	349
Fines collected.....	\$5,910.00
Surcharges collected.....	\$1,660.00
Conservation cases heard.....	15
Fines collected.....	\$ 225.00
Civil fees collected.....	\$ 140.00
Transportation law cases heard.....	3
Fines collected.....	\$ 30.00
Tax law cases heard.....	2
No fines	
Criminal cases heard.....	5
Fines collected.....	\$ 75.00
Civil penalties collected.....	\$ 30.00
Civil cases heard.....	13
Civil Fees collected.....	\$ 140.00
Small claims cases heard.....	22
Civil fees collected.....	\$ 44.00
Agriculture & Markets cases heard.....	1
Civil penalty.....	\$ 25.00
Transcripts of judgment issued.....	2
Civil fees collected.....	\$ 4.00

Town Justice, Carl Eckert, report was unavailable.

Registrar S. Para turned over to Supervisor fees of \$300.00

D. McCandless made a motion to adjourn the meeting at 9:16 PM. Seconded by C. Kohl. Carried. All voting aye.

Respectfully submitted,



Shirley Para
Town Clerk

Regular Meeting March 11, 1985

The Regular monthly meeting of the Town Board of the Town of Urbana was held at the Curtiss Museum Building March 11, 1985 at 8:00 pm.

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

Present:

- Supervisor.....C. Moorehouse
- Councilman.....D. McCandless, C. Kohl,
D. McIntire, B. Inglis
- Highway Superintendent.....D. Bailey
- Town Attorney.....B. Flynn
- Leader Reporter.....G. Hicks
- Town Clerk.....S. Para

C. Kohl made a motion to approve the minutes of February 11, 1985. Seconded by D. McIntire. Carried. All voting aye.

D. McIntire made a motion to authorize Supervisor C. Moorehouse to pay all General Fund bills, Abstract #3, claim #31 to #59, totaling \$22,320.18. Seconded by D. McCandless. Carried. All voting aye.

B. Inglis made a motion to authorize Supervisor C. Moorehouse to pay all Highway Fund bills, Abstract #3, claim #20 to #45, totaling \$7,263.41. Seconded by D. McCandless. Carried. All voting aye.

Supervisor's and Town Clerk's monthly reports were presented to the Town Board.

The Town of Urbana Employee's Policy was dicussed further by the Town Board.

C. Eckert, Town Justice, Annual 1984 Report

Vechile and Traffic Cases

- Convictions.....8
- Dismissals.....6
- Fines Collected.....\$220.00
- Cases Pending.....1
- Civil Cases (Small Claims)
- Cases Heard.....1
- Fines Collected.....\$2.00
- Civil Cases.....1
- Fines Collected.....\$10.00

Atty. Flynn reported that hw will be meeting a Mr. Jeff Pole in Albany, New York sometime in March to discuss the Merola litigation.

Atty Flynn also reported there would be a pre-trial held April 4, 1984 concerning Jim Fuller's litigation.

Keuka Cablevision Inc. submitted a bid of One hundred seventy five dollars (\$175.00) for tow of the three desks. The Board rejected the bid. Bids for desks to be re-advertised and opened at April 8, 1985 meeting.

The Board discussed the reappointment of Monore Brush and Lawrence Beam as Town Constable. The Board felt at this time to continue on with the acting Constables, George Kibbe and David Rouse, and not four constables. A recomendation by the Town's Ins Co. (C.E. Shaw) not to allow non-professional people who hold position of Constables to carry fire arms.

C. Kohl made a motion to grant Keuka Cablevision, Inc. a temporary franchise. Their franchise expires February 1, 1985. Seconded by D. McCandless. Carried. All voting aye.

3:85

The Board has put Junkyard operators in the Town of Urbana on notice to meet minimum State requirements or be refused a license. License are issued annually April 1st of each year.

As of this date Ron Hogan has not taken any appropriate action concerning his Thorpe Ave Extension property.

D. McCandless made a motion giving Garey Hicks, Wine Tourism Director, permission to hire a 20 hours a week Senior Citizen, Title V at no cost to the Town. Also Mr. Hicks asked for small office space. Seconded by D. McIntire, Carried. All voting aye.

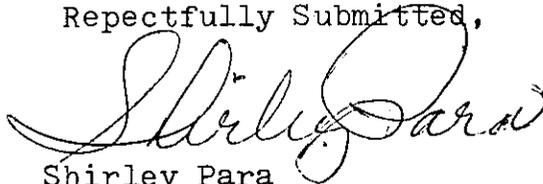
5-85
C. Kohl made a motion giving D. Bailey permission to use the Town of Urbana's equipment to assist the Hammondspport Ambulance Corp. in their construction of their new building. Seconded by D. McCandless. Carried. All voting aye.

C. Kohl made a motion to transfere \$2,200.00 from Contingent Fund A1990.4 to A1910.4. Seconded by D. McCandless, Carried. All voting aye.

Registrar fee's turned over to Supervisor Moorehouse \$365.00

D. McTire made a motion to adjourn the meeting at 9:28pm. Seconded by D. McCandless. Carried. All voting aye.

Repectfully Submitted,



Shirley Para
Town Clerk
Town of Urbana

Regular Meeting April 8, 1985

The Regular monthly meeting of the Town Board of the Town of Urbana was held at the Curtiss Museum Building April 8, 1985 at 8:00 PM.

Supervisor C. Moorehouse called the meeting to order at 8:01 PM.

Present:

- Supervisor.....C. Moorehouse
- Councilman.....C. Kohl, D. McCandless, B. Inglis, D. McIntire
- Highway Superintendent.....D. Bailey
- Town Attorney.....B. Flynn
- Leader Reporter.....G. Hicks
- Beautification Comm.....C. Tollérup
- Town Clerk.....S. Para

D. McCandless made a motion to authorize Supervisor C. Moorehouse to pay all General Fund bills, Abstract #4, claim #16 to # 87, totaling \$7,170.81. Seconded by B. Inglis. Carried. All voting aye.

D. McIntire made a motion to authorize Supervisor C. Moorehouse to pay all Highway Fund bills, Abstract #4; claims #60 to #77, totaling \$7,732.92. Seconded by D. McIntire. Carried. All voting aye.

D. McCandless made a motion to authorize Supervisor C. Moorehouse to pay all Senior Citizen bills, Abstract #4, claims #1 to #2, totaling \$397.00. Seconded by C. Kohl. Carried. All voting aye.

Supervisor's and Town Clerk's monthly reports were presented to the Town Board.

Bids for three desks were presented to the Board and opened for the Assessors, Double and Small desks.

Bid as follows:		Desks
Ted Devoe; Cohocton, N.Y.....	\$75.75	Small
Charles Heffelfinger; Bath, N.Y.....	\$40.00	Assessor
.....	\$ 25.00	Small
Charles Mashewske; Hammondsport, N.Y.....	\$51.00	Assessor
.....	\$51.00	Small
.....	\$51.00	Double

D. McCandless made a motion to accept bids from T. Devoe and Keuka Cablevision, Inc. Seconded by C. Kohl. Carried. All voting aye.

Bids Awarded:

Ted Devoe; Cohocton, N.Y.....	\$75.75	Small
Keuka Cablevision, Inc., Hammondsport, N.Y..	\$175.00	Assessor and Double
(from March bid)		

C. Kohl made a motion to approve the minutes of the March 11, 1985 meeting. Seconded by D. McIntire. Carried. All voting aye.

C. Kohl made a motion to approve the Town of Urbana Employee's Policy as printed. This policy to be reviewed at the Reorganizational Meetings. Seonded by D. McIntire. Carried. All voting aye. Copy of Plan on file.

B. Flynn reported that he met with NYSD of Audit and Control Jeffrey P^{te} and Richard McCarthy on March 27, 1985 in Albany, N.Y. Council advise B. Flynn that the Department by Opinion letter would approve the Town of Urbana presenting proof before the Town Assessor for Engineering fees, legal fees and Hearing costs including the stenographer as well Engineering fees prior to the Hearing of June 1984 when as the result of the Hearing of the Town Board deemed the Merola situation constituted a hazard to the Public Safety. 6185

April 8, 1985

Consel would not approve assessing against Merola the Town's expenses to enforce its Local Law via a Hearing pursuant to our statute nor have any subsequent to our June 1984 Hearing.

Department of Audit and Control must send a letter to B. Flynn before going forward and presenting Town's case before Town Assessor.

At pre-trial meeting April 4, 1985 with Judge Tillman, B. Flynn was recommended by Judge Tillman that if Town Highway Department would move, at the Town's expense, pillars two and three pursuant to Douglas Bailey's sketch, than Atty. Cole should advise his client, James Fuller, of the court's recommendation for this way to settle the pending law suit. Next term for court commenced June 24, 1985 before Judge Purple.

Max Dormas, Building Inspector, has sent a certified letter, return receipt requested, on April 5, 1985 to Ron Hogan giving him 10 days to respond. No response then Mr. Hogan has legal action taken against him.

Public Hearing on May 13, 1985 will be held for the proposed Franchise Agreement between the Town of Urbana and the Keuka Cablevision, Inc.

Board gave Cindy Tollerup, Beautification Comm., permission to install on the court at the back of the Curtiss Museum a new basketball hoop on the present back board. The Board discussed a plan for a second back board and asked C. Tollerup to come back next month with a plan for a protected fence toward the road.

C. Kohl made a motion giving Highway Superintendent D. Bailey permission to make purchases up to \$5,000.00 without prior approval. Seconded by D. McInter. Carried. All voting aye.

D. McCandless gave a report on the Youth Comm. The Youth Comm. suggested that they bring both swimming programs under one program with a possibility of hiring a paid director.

D. McCandless made a motion giving Town Clerk S. Para permission to attend NYS Town Clerk's Assoc. meeting April 21 to 23 in Albany, New York.

Board gave permission for any local official to attend the Annual Local Government Conference in Washington, D.C. on May 7, to 9th.

Dorothy R. Beers will be the new Deputy Town Clerk, term April 1, 1985 to December 31, 1985.

Registrar turned fees over to Supervisor C. Moorehouse of \$370.00.

D. McCandless made a motion to adjourn the meeting at 9:49 PM. Seconded by D. McIntire. Carried. All voting aye.

Respectfully submitted,



Shirley Para
Town Clerk

C. Moorehouse called the Public Hearing on Keuka Cablevision, Inc. Proposed Franchise Agreement between the Town of Urbana at 8:00 PM at the Curtiss Museum Building May 13, 1985.

There was no one from the public present. Bruce Inglis made a motion to close the Public Hearing at 8:04 PM. Seconded by C. Kohl. Carried. All voting aye.

C. Kohl made a motion to approve the franchise for Keuka Cablevision, Inc. One change from a three (3) day to a five (5) day notice of cable disconnection to customers with either a personal contract or certified returned receipt mail. Seconded by D. McIntire. Carried. All voting aye.

10/85

Regular meeting of the Town Board of the Town of Urbana was called to order by Supervisor C. Moorehouse at 8:20 PM.

Present

- Supervisor.....C. Moorehouse
- Councilman.....D. McIntire, B. Inglis
C. Kohl, D. McCandless
- Town Attorney.....B. Flynn
- Highway Superintendent.....D. Bailey
- Leader Reporter.....G. Hichs
- Recreational Boat.....Stanley Clark
- Maintenance of Property.....Richard Falvey
- Town Clerk.....S. Para

D. McCandless made a motion to approve the minutes of April 8, 1985. Seconded by C. Kohl. Carried. All voting aye.

D. McCandless made a motion to authorize Supervisor C. Moorehouse to pay all General Fund bills, Abstract #5, claims #88 to #113, totaling \$3,481.84. Seconded by B. Inglis. Carried. All voting aye.

D. McIntire made a motion to authorize Supervisor C. Moorehouse to pay all Highway Fund bills, Abstract #5, claims #78 to #99, totaling \$8,796.98. Seconded by B. Inglis. Carried. All voting aye.

Supervisor and Town Clerk's monthly report were presented to the Town Board.

Ron Hogan's hearing goes before Judge Guthy Monday May 20, 1985 at 7:30 PM at the Curtiss Museum Building.

June 13, 1985 at 2:00 Pm at the Curtiss Museum Building in the Town office the Merola case will go before the Assessor.

Mr. Falvey of RD #2, Hammondsport, NY, came before the Board with a Local Law for Maintenance of Real Property from the Town of Jerusalem. Mr Falvey feels that this section of the country is one of the most beautiful in th USA and if local people were aware of it's beauty and informed of a similar local law, unsightly places might be made to clean-up. This is under advisement of the Board.

Stanley Clark of Hammondsport, NY presented to the Board a plan for a recreational boat on Keuka Lake about 32 ft. wide and 100 ft. long with capacity of about three hundred people. Mr Clark wanted to know if it would be possible to lease some land from the Town of Urbana. The Board was pleased with Mr Clark's venture and would consider leasing land when and if Mr. Clark complied with all State Regulations.

12/85

D. McIntire gave the Hammonsprt Village permission to use the Town's sweeper and post hole digger. Seconded by C. Kohl. Carried. All voting aye.

D. Bailey made know to the Board that there will be two people leaving the Town Highway employment and Paul Wendlandt will not be working as summer help this year.

May 13, 1985

D. McCandless made a motion to ratify the action taken by Supervisor C. Moorehouse and Highway Superintendent D. Bailey due to the emergency road closing caused by a cave-in of a culvert on Town of Urbana Middle Road. Seconded by C. Kohl. Carried. All voting aye.

C. Kohl gave Milton Hurlburt permission to use Town's roller for airstrip. Seconded by ~~D. McIntire~~. Carried. All voting aye.

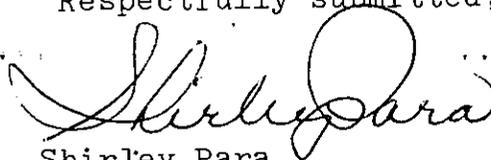
D. McCandless made a motion at 9:10 PM to go into Executive Session. Reason: Litigation against Town. Seconded by D. McIntire. Carried. All voting aye.

At 9:39 PM C. Kohl made a motion to close the Executive Session. Seconded by D. McCandless. Carried. All voting aye.

Registrar turned over to Supervisor to Supervisor C. Moorehouse fees of \$375.00.

C. Kohl made a motion to adjourn the meeting at 9:41 PM. Seconded by D. McCandless. Carried. All voting aye.

Respectfully submitted,



Shirley Para
Town Clerk

The Town Board of the Town of Urbana held an Emergency Meeting at the Curtiss Museum Bldg. Friday May 31, 1985 at 1:00 PM.

The Emergency Meeting was called to order by Supervisor C. Moorehouse at 1:03 PM.

Present

Supervisor.....C. Moorehouse
 Councilman.....B. Inglis, D. McCandless, C. Kohl
 Town Attorney.....B. Flynn
 Highway Superintendent.....D. Bailey
 Highway Employee.....LeRoy Turner
 Highway Employee.....Keith Welch
 Town Clerk.....S. Para

Absent

Councilman.....D. McIntire

Mr. Welch, Highway Employee of 8 years, came before the Board with the expressed feelings that above being a good mechanic he also has saved the Town considerable expense with his knowledge of welding and etc. Mr. Welch only wants the Board's appreciation for his work and a 50¢ per hour increase in salary and time and half over time after 45 hours of straight pay.

Resolution by D. McCandless to increase L. Turner and K. Welch 50¢ per hour increase in salary. Seconded by C. Kohl. Carried. All voting aye.

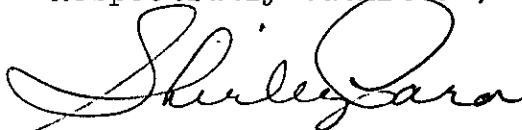
Resolved:

LeRoy Turner, Deputy Highway Superintendent, and Keith Welch, Head Mechanic, will have an increase in salary of 50¢ per hour effective June 3, 1985.

The Board finds that time and half after 45 hours of straight pay is unexceptable at this time. They will take this under advisment at a later date.

C. Kohl made a motion to ajourn the meeting at 1:35 PM. Seconded by D. McCandless. All voting aye.

Respectfully submitted,



Shirley Para
Town Clerk

WHEREAS, the southern tip of Keuka Lake, the Cold Brook Inlet and the Village of Hammondsport are situated in the Town of Urbana, and

WHEREAS, the Town of Urbana recognizes the economic importance of Tourism to offset the decline of manufacturing and related jobs, and

WHEREAS, there is a demonstrated interest in the commercial, public and recreational uses of its lakefront property, and

WHEREAS, the property surrounding the Cold Brook Inlet, owned by the Bath and Hammondsport Railroad, and portions of the surrounding area, are considered the only prime developable lakefront property remaining in the Town of Urbana and the Village of Hammondsport,

NOW, THEREFORE, BE IT RESOLVED that the Town of Urbana shall seek an Appalachian Regional Commission grant for a total project not to exceed \$50,000.00, to undertake a study for a community based Lakefront Development Plan, and

18/85

BE IT FURTHER RESOLVED that the local share of a maximum of fifty (50) percent of the grant shall not involve public funds, but shall be raised from local industry and private sources, and

BE IT FURTHER RESOLVED that the Town of Urbana shall ^{form} ~~form~~ an advisory committee which will be chaired by a member of the Town Board and will consist of not more than seven persons appointed at the discretion of the Town Supervisor and Village Mayor to oversee the completion of the application and the administration of any resulting funds, and

BE IT FURTHER RESOLVED THAT COPIES OF THIS RESOLUTION shall be sent to the Hammondsport Village Board, the Hammondsport Planning Board, the Urbana Town Planning Board, the Southern Tier Central Regional Planning and Development Board, the Steuben County Planning Board, and the Steuben Legislature, and the New York Department of Environmental Conservation.

D. McCandless made a motion of the Town of Urbana regarding the proposed acquisition project Q-Wa Steuben 52 Hammondsport Boat Launch site. Seconded by D. McIntire. Carried. All present voting aye.

~~2nd RESOLUTION OF THE TOWN OF URBANA REGARDING THE PROPOSED ACQUISITION PROJECT Q-WA STEUBEN 52 HAMMONDSPORT BOAT-LAUNCH SITE~~

WHEREAS, The Town Board of the Town of Urbana is completely and favorably disposed to the location of a Boat Launch Site within its township, and

19/85

WHEREAS, the Town Board has previously advised the Steuben County Legislature that, in its considered opinion, the location of such Boat Launch site should be an alternative site presently available on lands owned by the Town of Urbana and which lands are located on the other side of the inlet from that site presently under consideration, and

WHEREAS, having a boat launch at the site location presently under consideration would result in a very serious and substantial loss to the Town of Urbana and the Village of Hammondsport of certain prime real estate acreage which is highly desirable for commercial development which will occur in the very near future and which will yield very substantial tax dollars to the Town of Urbana and the Village of Hammondsport when so developed, and

WHEREAS, the Town of Urbana has, in the recent past, suffered the loss of a major industry, Gold Seal Vineyards, Inc., and related income attendant thereto,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Urbana shall and does hereby request that the Department of Environmental Conservation seriously reconsider the use of the aforesaid available site owned by the Town of Urbana as being an acceptable alternative to the one now under consideration.

The Town will inform Judge William Dickerson, the Hearing Officer, of past offers for alternate locations the Town proposed to D.E.C. con't on page 212

June 10, 1985

Ron Hogan's hearing w/Judge Guthy was adjourn.

The Local Law for maintance of real property will be pursued by the Board at a later date.

Motion by B. Inglis was made that the Town Board send letters to our legislators in support of the Senate Bill #5191, referred to as Governor Cuomo's Bill, and Senant Bill #2500, limits awards for pain and suffering in malpractice cases to \$250,000.00. Seconded by D. McCandless. Carried. All voting aye.

20:85
C. Kohl made a motion to install storm windows from Allison and Daniels, Inc. from Penn Yan, NY. Four (4) combination storm and screen w/double strength glass for the Museum's office and four (4) for the Village's office. Seconded by D. McCandless. Carried. All vcting aye.

Local Law for sub-division of property was tabled until next month.

21:85
C. Kohl made a motion to appoint Carl Partiridge, Building Inspector from the Town Prattsburg, if available, due to the illness of Max Dormas, Town of Urbana Building Inspector. Seconded by B. Inglis. Carried. All voting aye.

22:85
Resolution was made by C. Kohl to limit all vehicles weight, on the Fish Hatchery Road, to a gross weight of 15 ton. Seconded by D. McIntire. Carried. All voting aye.

C. Kohl made a motion giving the Citizen's Hose Co., Inc. uses of Town's land for the carnival and adjacent areas for parking July 4th thru 6th. Seconded by B. Inglis. Carried. All voting aye.

C. Kohl made a motion giving the new labors of the Town Highway a probation time of six months and starting pay of \$6.00 per hour. Seconded by D. McCandless. Carried. All voting aye.

D. McCandless made a motion giving permission to Supervisor and the Town Clerk to attend Conference on New York Town and County Government held at Brown's, June 16th thru 19th, at Lac Sheldroke, NY. Seconded by D. McIntire. Carried. All Voting aye.

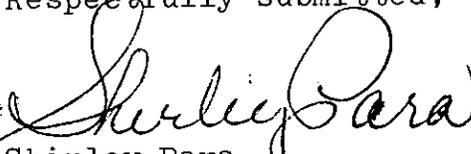
C. Kohl made a motion giving permission for Highway employees to attend Steuten and Allegany Joint Equipment Show held July 17th at Kanakadia Recreation Area New York. Seconded by D. McCandless. Carried. All voting aye.

D. McCandless reported that Hammondsport Joint Youth Committee would start their swimming classes at Champlain Beach July 8th thru August 16th under the direction of Barbara Allen.

Registrar turned fees of \$536 over to the Supervisor.

B. Inglis made a motion to adjourn the meeting at 9:55 pm. Seconded by D. McIntire. Carried. All voting aye.

Respectfully submitted,


Shirley Para
Town Clerk

Resolved: 35 miles per hour speed limit, beginning at the south end of Bully Hill (Town Road #11) where it intersect with County Route #76 and proceed notherly to the intersection of the Sandford Road (Town Road #25) where a further reduction in speed is requested to 30 miles per hour, continuing notherly for a distance of approximatley 2/10 of a mile past Bully Hill Museum and all winery complex. Then resuming 35 miles per hour speed limit to the north end of Bully Hill road (Town Road #11) where it again intersect with County Route #76.

The Board discussed a tenative seven member Lakefront Committee. Names presented were C. Kohl, B, Inglis, W. Venemam D. Green, G. Hicks, and Dr. Kildee. These people will be contacted.

D. McIntire made a resolution for Superintendent D. Bailey to set up spec for a new grader and plow equipment. Seconded by D. McCandless. Carried. All voting aye.

Resolved: Town Board of the Town of Urbana by a resolution adopted July 8, 1985 for Superintendent D. Bailey to set up spec for a new grader and plow equipment. Lastest delivery date November 1985.

D. McIntire made a motion giving Taylor Wine Co. permission to use Town of Urbana's roller for Taylor's baseball diamond. Seconded by B. Inglis. Carried. All voting aye.

Supervisor C. Moorehouse made a motion to go into Executive Session. Seconded by D. McCandless. Carried. All voting aye.

Reasons: possible litigation

10:26 PM D. McCandless made a motion to adjourn the Executive Session. Seconded by D. McIntire. Carried. All voting aye.

Registrar's fee turned over to Supervisor C. Moorehouse in amount of \$385.00.

D. McCandless made a motion to adjourn the meeting at 10:40 PM.

Rspectfully submitted


Shirely Para
Town Clerk

C. Moorehouse called the Public Hearing to order on Local Law No. 1 of 1985 for Maintenance of Real Property at 8:00 PM at the Curtiss Museum Building August 12, 1985. The affidavit of ad is on file.

There was no one from the public present. D. McIntire made a motion to close the Public Hearing at 8:02 PM. Seconded by C. Kohl. Carried. All voting aye.

Regular meeting of the Town Board was called to order by Supervisor C. Moorehouse at 8:03 PM.

Present:

- Supervisor.....C. Moorehouse
- Councilman.....D. McIntire, D. McCandless
C. Kohl, B. Inglis
- Town Attorney.....B. Flynn
- Leader Reporter.....G. Hicks
- Town Clerk.....S. Para

Absent:

- Superintendent.....D. Bailey

D. McCandless made a motion to approve the minutes of July 8, 1985. Seconded by D. McIntire. Carried. All voting aye.

D. McIntire made a motion to authorize Supervisor C. Moorehouse to pay all General Fund bills Abstract #8, claims # 170 to #188, totaling \$3,606.51. Seconded by D. McCandless. All voting aye.

C. Kohl made a motion to authorize Supervisor C. Moorehouse to pay all Highway Fund bills, Abstract #8, claims #143 to #165, totaling \$9,914.44. Seconded by B. Inglis. Carried. All voting aye.

Supervisor and Town Clerk's monthly reports were presented to the Town Board.

B. Flynn reported to the Board that Mr. Merold's case will be going before Judge Swartwood in Chemung County in September.

29/85

Ron Hogan goes before Judge Guthy August 15, 1985 at The Curtiss Museum Building.

Motion was made by B. Inglis to adopt Local Law 1 1985 for Maintenance of Real Property. Seconded by D. McIntire.

29/85

- | | | |
|---------|---------------|-----|
| Adopted | C. Moorehouse | Aye |
| | B. Inglis | Aye |
| | C. Kohl | Aye |
| | D. McIntire | Aye |
| | D. McCandless | Aye |

Motion by D. McCandless giving permission to Richard Sherer, Town Historian, to attend a conference at the Holiday Inn in Watertown, NY September 5, 6, 7. Seconded by C. Kohl. Carried. All voting.

D. McIntire made a motion giving Alan Gottshall permission to display fireworks at the Bully Hill Wine Museum Ox Roast September 14, 1985. Mr. Gottshall does have a Million Dollars Insurance coverage. Seconded by D. McCandless. Carried. All voting aye.

D. McCandless made a motion to give the Town Highway employees permission to attend a Equipment Show August 21, 1985 in Kanona, NY. Seconded by D. McIntire. Carried. All voting aye.

B. Inglis made a motion to present to the Town Highway employees a Steuben Educators Federal Credit Union membership plan. If they are in agreement with this plan, the Town will then send a petition to the Credit Union for eligible membership into the union. Seconded by C. Kohl. Carried. All voting aye.

B. Inglis made a motion giving the Wine Country Tourism permission to use the Firemen's ground for the Wine-Flok Festival September 19 thru 22. Seconded by D. McCandless. Carried All voting aye.

It was reported to the Board that the Town Highway employees are William Finch and Steven Archibald.

Max Dompras plans to retire as Town Of Urbana Building Inspector January 1, 1986.

It's come to the Board's attention that Mr. Brewer's Junk Dealers licence has not been renewed. There will be a letter sent to Mr Brewer stating that he will have to comply by State Regulation and also have a Public Hearing on Junk Yards. Mr. Draper and Mr. Dening have indicated that they would be dissovling their junk yards. The Board wants letters sent to each stating that they have 3 months to clean up their premies

Motion was made by D. McIntire to adopt the Hammondsport Summer Youth Program Budget. Seconded by D. McCandless. Carried. All voting aye.

The Board discussed having a Rabies Clinic for the Town of Urbana residents dog owners. Dog Warden J. Strezpeck is going to look into this for the Board.

B. Inglis made a motion to have a Public Hearing before regular meeting September 9, 1985 on Local Law II 1985 providing for the Defense and Indemuification of the Town Officers & Wmployees. Seconded by D. McIntire.

Adopted:	C. Moorehouse	Aye
	B. Inglis	Aye
	C. Kohl	Aye
	D. McIntire	Aye
	D. McCandless	Aye

Councilman B. Inglis asked what qualification a Board of Review member has to have and if they are answerable to the Town Board. This will be looked into.

B. Inglis brought to the Board's attention that a new State Law, states that the Town Board must approve the Tax Warrant of their school district. If Board is unable to do this by August 20th the school budget is adopted as stands.

Motion by C. Kohl to transfer from Contingent (A1990.1) \$1,500.00 to Attorney Contractual (A1420.4). Seconded by D. McIntire. Carried. All voting aye.

Sept 11th is set for a tentative Budget Work Shop.

D. McCandless made a motion giving permission to Mr. Edward Mills of the Fish Hatchery Rd., Bath, NY to drive his unloaded tractor-trailer on the Fish Hatchery Rd. to and from work. Seconded by B. Inglis. Carried. All voting aye.

C. Kohl made a motion to adopt a Lease between the Town of Urbana and the Hammondspport Fire District during the trem of 5 years commencing August 12, 1985 and ending midnight on the 11th day of August 1990, request 3 consecutive renewals of this Lease and the sum of One dollar (\$1.00) as total rent. Seconded by D. McCandless.

37:85

Adopted:	C. Moorehouse	Aye
	C. Kohl	Aye
	D. McCandless	Aye
	D. McIntire	Aye
	B. Inglis	Abstain

A. L. Blades & Sons, Inc. letter to Superintendent D. Bailey stated that all necessary repaires to Town Road #47 will be compeleted to Mr. Bailey's satisfaction no later than November 1, 1985.

Registrar turned fees of \$457.00 over to Supervisor.

C. Kohl made a motion to adjourn the meeting at 9:40 PM. Seconded by D. McIntire. Carried. All voting aye.

Respectfully submitted,

Shirley Para
 Shirley Para
 Town Clerk

C. Moorehouse called to order the Public Hearing on Local Law No. 2 1985 providing for the Defense and Indemnification of the Town Officers and Employees at 8:03 PM at the Curtiss Museum Building September 9, 1985. The affidavit of ad is on file.

There was no from the public present for the Public Hearing. D. McCandless made a motion to close the Public Hearing at 8:04 PM. Seconded by D. McIntire. Carried. All voting aye.

Regular meeting of the Town Board was called to order by Supervisor C. Moorehouse at 8:05 PM.

Present:

Supervisor.....	C. Moorehouse
Councilman.....	D. McIntire, D. McCandless, B. Inglis
Highway Superintendent.....	D. Bailey
Town Attorney.....	B. Flynn
Lakefront Development Committee...	G. Hicke
Dog Warden.....	S. Strezpek
Junk Dealer Licence.....	Mr. and Mrs. Ralph Brewer
" " "	Mr. Eugene Elderd
" " "	Mr. Karl Hadley
Town Clerk.....	S. Para

Absent:

Councilman.....C. Kohl

D. McIntire made a motion to approve the minutes of August 12, 1985. Seconded by D. McCandless. Carried. All voting aye.

D. McIntire made a motion authorizing Supervisor C. Moorehouse to pay all General Fund bills, Abstract #9, claims #189 to #206, totaling \$5,129.72. Seconded by B. Inglis. Carried. All voting aye.

B. Inglis made a motion authorizing Supervisor C. Moorehouse to pay all Highway Fund bills, Abstract #9, claims #166 to #184, totaling \$3,574.48. Seconded by D. McCandless. Carried. All voting aye.

Supervisor and Town Clerk's monthly reports were presented to the Town Board.

It's been suggested that Supervisor Moorehouse contact Nancy Williamson from Painted Post, New York to come and talk to any interested town employees and officials concerning the Steuben Educators Federal Credit Union membership.

The Board was informed that Diane Peacock has resigned from the Library Staff.

D. McIntire made a motion giving William Oliver permission to clean up a cemetery across from Goose Island Club on Reservoir Hill for his Easel Badge project. Seconded by D. McCandless. Carried. All voting aye.

G. Hicks, chairman of the Hammondsport Planning Board, told the Board that the Hammondsport Lakefront Development Committee which Mr. Hicks is a member is requesting DEcto halt their eminent domain proceeding until they, Lakefront Committee, can develop a lakefront plan that is acceptable to all. They are meeting the 3rd Mondays of each month at the Curtiss Museum Building.

B. Inglis made a motion to adopt Local Law No. 2 1985 providing for the Defense and Indemnification of the Town Officers and Employees. Seconded by D. McCandless.

Adopted:	C. Moorehouse	Aye
	D. McCandless	Aye
	B. Inglis	Aye
	D. McIntire	Aye

28.75

39.85

40.95

Mr. and Mrs Brewer stated that they are selling their Junk Yard to a Mr. Karl Hadley. Mr. Hadley wanted to apply for a Junk Dealer's License. The Board informed Mr. Hadley that he would have to have a written application to the Supervisor, then a legal ad would be published stating that a public hearing would be held October 14, 1985 at the Town Board's meeting. After pros and cons the Board would take this application under advisement.

John Strezpek, Dog Warden, reported that in 1986 5 places within the county will have a Rabie Clinic, offered for the residents with Dr. Ted Beyers, Veterinarian from Hornell, NY, heading this.

Supervisor C. Moorehouse was concerned over over the fact that Pulteney was pulling out of the Watershed. She says that we have a Double A lake and feels that Mr Mahrt, Watershed Inspector, has been doing a good job and if you appoint more people for the job it could mean different interpretation of the law and not enforced in the same strict manner it has been in the past.

D. McIntire made a motion giving Superindendent D. Bailey to finish the black topping on Reservoir Hill Road. Seconded By D. McCandless. Carried. All voting aye.

It was brought to the Board's attention that the furnace in the Curtiss Building needs 200 fire bricks at a cost of about \$1,800.00. Frey and Campbell, Inc. are also to be contacted for yearly furnace cleaning.

Registrar turned fees of \$265.00 over to the Supervisor.

Respectfully submitted,

Shirley Para
Shirley Para
Town Clerk

Supervisor Moorehouse called to order the Public Hearing on Revenue Sharing 8:00 PM at the Curtiss Museum Building October 15, 1985. The affidavit of ad is on file.

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

Supervisor Moorehouse called to order the public hearing on Application for a Junk Dealer's License at 8:02 pm. The affidavit of ad is on file.

There were people present on this hearing.

- Present: Mr. and Mrs. Robert Bailey
- Mr. and Mrs. David French
- Mr. Terry Parmelee
- Mr. David Thayer
- Mr. Karl Hadley
- Mr. Eugene Hadley
- Mr. Joseph Elderd

The consensus of the people against the junk dealer's application, Bailey, French, Parmelee, and Thayer, that they do not want any kind of a junk yard. They feel that the location is far too close to properties of residents and their water supplies. Also they are concerned over where and how Mr. Hadley would dispose of the oil, gasoline, battery acid, and etc. from junk cars, so there would be no drainage or spillage into wells and distributries into the inlet of Keuka Lake. Also they wanted to know if garabge would be dumped there too. All persons that were aganist and desired to be heard were heard. Supervisor Moorehouse submitted two letters from Anna Lynk and Georgina Griswold who also were aganist the application.

Mr. Hadley, Mr. D. Hadley, Mr. Elderd, and Mr. Watson were the public that was for the junk dealer's application. Mr. K. Hadley feels that he would be cleaning up the situation by putting up a pole barn, to house some cars, using a crusher to eliminate a lot of junk cars. He said battery acid would be left in batteries, oil put into drums, and gasoline to be used in other vechicle. He also stated that there would be no garbage dumped. All persons that were for and desired to be heard were heard.

D. McIntire made a motion to close the public hearing at 8:20 pm. Seconded by D. McCandless. Carried. All voting aye.

The Board will meet with Mr. Hadley at Brewer's junkyard on Mitchelville Rd. Monday October 28th at 3:00 pm. The Board will take this application under advisement and act on it at a later date.

Regular meeting was called to order by Supervisor Moorehouse at 8:24 pm.

- Present:
- Supervisor.....C. Moorehouse
- Councilman.....D. McCandless, D. McIntire, C. Kohl
- Town Attorney.....B. Flynn
- Highway Superintendent.....D. Bailey
- Lakefront Committee member....G. Hicks
- Town Clerk.....S. Para

- Absent:
- Councilman.....B. Inglis

D. McCandless made a motion to approve the minutes of September 9, 1985. Seconded by D. McIntire. Carried. All voting aye.

C. Kohl made a motion authorizing Supervisor Moorehouse to pay all General Fund bills, Abstract #10, claims #207 to #302, totaling \$4,174.87. Seconded by D. McCandless. Carried. All voting aye.

C. Kohl made a motion authorizing Supervisor Moorehouse to pay all Highway Fund bills, Abstract #10, Claims #185 to #203, totaling \$15,980.48. Seconded by D. McIntire. Carried. All voting aye.

Supervisor and Town Clerk's monthly reports were presented to the Town Board.

C. Kohl reported to the Board that the Lakefront Development Committee, Curtiss Museum, Town of Urbana and US Navy could have a joint commitment to the Historical Replica Flight of the 1911 Navy Flying Boat which would take place July 1, 1985 at the original site at Champlain Beach. This would mark the 75th anniversary of the flight. Mr. Kohl feels that if all concerned would think positive, listen, and find financial backing that this affair could be beneficial to this area.

43:85A

The Board feels that Blue/Cross and Blue/Shield should have a cap put on it. There should be guidelines for employees benefits such as who would be eligible, full time, position of job, etc. The Board will look into this at a later date.

C. Kohl made a resolution to deposit monies in a reserve fund know as T-15 Unemployment Reserve Fund, maximum cost \$5,000.00. Seconded by D. McCandless.

RESOLVED, that pursuant to Section 6-C of the General Municipal Law, as amended, this Town Board does hereby establish a Capital Reserve Fund to finance the cost of Unemployment Insurance.

221

It is the intent of this Board to accumualt all of the cost of the Unemployment Insurance the maximum cost of which is estimated to be \$5,000.00.

The Supervisor is hereby directed to deposit monies of this reserve fund in a sepearate bank account to known as the "T-15 Unemployment Reserve Fund."

The Supervisor is authorized to invest from time to time, the monies of this fund pursuant to Section 6-F of the General Municipal Law. No expenditure shall be made except upon authorization of this Board.

Adopted:	C. Moorehouse	aye
	C. Kohl	aye
	D. McIntire	aye
	R. McCandless	aye

\$2,000.00. Seconded by C. Kohl. Carried. All voting aye.

C. Kohl made a motion for a admendment to increase Revenue Sharing Account A300.1. Seconded by D. McIntire. Carried. All voting aye.

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

D. McCandless made a motion to renew the 1986 Dog Control contract for \$2,000.00. Seconded by D. McIntire. Carried. All voting aye.

C. Kohl made a motion for Superintendent Bailey to set specs for a 3/4 ton pick-up truck. Seconded by D. McIntire. Carried. All voting aye.

D. McCandless made a motion to appoint Mr. Stanley Clark, Mr. Joseph Sanderl, Mr. Francis Curran, as new Lakefront Development Cpmmittee members. Seconded by D. McIntire. Carried. All voting aye.

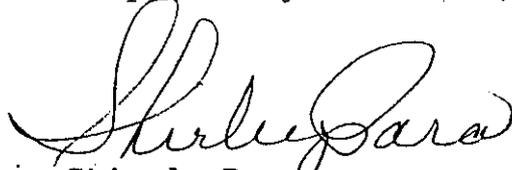
Registrar turned fees of \$260.00 over to Supervisor.

October 15, 1985

C. Kohl made a motion to adjourn the meeting at 9:30 pm.
Seconded by D. McIntire. Carried. All voting aye.

Next meeting will be held Tuesday November 12, 1985

Respectfully submitted,



Shirely Para
Town Clerk

Carol Jenkins was appointed to take the minutes, due to Town Clerk Shirley Para's absence.

The duly advertised public hearing on Revenue Sharing expenditures was called to order by Supervisor Moorehouse at 8 p.m. The amount expected is \$11,300, down 25% from last year, and its suggested use is for highway equipment. There was no public comment.

On motion of Councilman McIntire, seconded by Councilman Kohl and carried, it was RESOLVED to close the Revenue Sharing Hearing.

The duly advertised public hearing on the 1986 Budget was called to order by Supervisor Moorehouse at 8:01 p.m.

Supervisor Moorehouse informed the board that the total increase in the budget from last year is \$24,585 - a 3.98% increase. The raise is due to increased insurance costs. There was no public comment.

On Motion of Councilman McIntire, seconded by Councilman McCandless and carried, it was RESOLVED to close the Budget Hearing

The regular meeting of the Town Board was called to order by Supervisor Moorehouse at 8:03 p.m.

Members attending: Supervisor Moorehouse
Councilman McCandless
" McIntire
" Kohl
" Inglis
Town Atty. Flynn
Highway Supt. Bailey
3 representative from bidding firms
8 town residents

The minutes were approved as submitted on motion of Councilman Kohl, seconded by Councilman McCandless.

On motion of Councilman McCandless, seconded by Councilman McIntire and carried, it was RESOLVED to authorize the Supervisor to pay all General Fund bills on Abstract #11, claims #302A to #330 totaling \$12,381.74.

On motion of Councilman McIntire, seconded by Councilman Inglis and carried, it was RESOLVED to authorize the Supervisor to pay all Highway Fund bills Abstract # 11, claim # to # , in the sum of \$

On motion of Councilman McCandless, seconded by Councilman Inglis and carried, it was RESOLVED to approve the use of Federal Revenue Sharing Funds for Highway Equipment.

On motion of Councilman McIntire, seconded by Councilman McCandless and carried unanimously, it was RESOLVED to adopt the 1986 Town Budget as 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	\$210,878. ⁰⁰	\$44,000. ⁰⁰	\$20,000. ⁰⁰	\$146,878. ⁰⁰
B	GENERAL OUTSIDE VILLAGE	23,942. ⁰⁰	8,075. ⁰⁰	0	15,867. ⁰⁰
DA	HIGHWAY-TOWNWIDE	12,000. ⁰⁰	200. ⁰⁰	0	11,800. ⁰⁰
DB	HIGHWAY-OUTSIDE VILLAGE	472,119. ⁰⁰	50,640. ⁰⁰	73,000. ⁰⁰	348,479. ⁰⁰
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING	43,609. ⁰⁰	11,300. ⁰⁰	32,309. ⁰⁰	0
L	PUBLIC LIBRARY FUND	7,500. ⁰⁰	-0-	-0-	7,500. ⁰⁰
V	DEBT SERVICE FUND				
SPECIAL DISTRICTS:					
(LIST EACH SEPARATELY)					
	Fire District	106,150. ⁰⁰	5,000. ⁰⁰	15,000. ⁰⁰	86,150. ⁰⁰
	Water District #1	5,550. ⁰⁰	5,550. ⁰⁰	-0-	-0-
TOTALS		\$881,748. ⁰⁰	\$124,765. ⁰⁰	\$140,309. ⁰⁰	\$616,674. ⁰⁰

X Village is exempt from machinery and snow, misc. taxes. The complete 1986 Budget may be found in the Town Clerk's files.

On motion of Councilman McCandless, seconded by Councilman McIntire and carried, it was RESOLVED to authorize the Supervisor to advertise for bids on fuel oil (for heat and diesel). Bids will be opned at 8:p.m. on December 9th at the regular board meeting.

Supervisor Moorehouse told that she received from Building Inspector Max Domras resignation effective November 1, 85

On motion of Councilman Inglis, seconded by Councilman Kohl and carried, it was RESOLVED to accept with deep regret, Mr. Domras' resignation, and to commend him for an exceptional job done.

On motion of Councilman Inglis and carried, it was RESOLVED to appoint Arthur Chapman as Building Inspector as of November 1st. His hours will be Wednesday from 3:00 to 4:00 p.m. He will add Monday from 3:00 to 4:00 p.m.,if necessary, and will accept calls at home.

Mrs. Domras has resigned from the library board, but no action by the Town Board is necessary. The Supervisor was requested to write mr. and Mrs. Domras, thanking them for their services to the Town and Library Board respectively.

The grader bid opening began as advertised at 8:15 p.m. There were two bids received. Representatives of both bidders were present.

- Nuttal Equipment Co. Inc.
 Champion 730-A 4+2 \$179,856.00
 Allowance 70,000.00
 Delivery Price 109,856.00
- Empire Tractor Company \$174,316.00
 John Deer Model 772A-H
 Allowance 77,898.00
 Delivery Price 96,418.00

On motion of Councilman Kohl, seconded by Councilman McCandless, it was
RESOLVED that bids for grader be closed.

On motion of Councilman Kohl, seconded by Councilman McIntire and carried, it was
RESOLVED that action on bids for grader be tabled until councilmen can meet with the Highway Supt. to go over the specs.

Opening of one bid a 3/4/ ton pickup following immediately. One bid was received as follows:

1. Ostrander Motor Corp.
1986 Chevy 3/4 ton pickup \$13,525.00

On motion of Councilman McCandless, seconded by Councilman Kohl, it was
RESOLVED to close bids for the pickup.

On motion of Councilman McCandless, seconded by Councilman McIntire and carried, it was
RESOLVED to table action on the pickup bid until the councilmen can meet with Highway Supt. to go over the spec.

Next topic for discussion was the prospective junk yard application from Mr Hadley. Mr. Hadley and Mr. Brewer, who owns the property presented a sketch of the Brewer property and two aerial photos. Mr. Hadley told Board, he understands if he doesn't live up to agreements, made, he will be held accountable with Mr. Brewer. The Board would like to have a copy of any lease or agreement between Mr. Hadley and Mr. Brewer. the Board also requires a fence to be installed from Bailey's property back to the "kept line". The Board has no objection to Mr. Hadley starting to build the fence or to scrapping some of the existing vehicles. 5/185

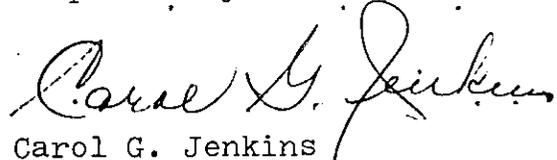
The Supervisor reported on her meeting with Mr. Smith and Mr. Weeks, representatives of the Keuka Lake Property Owners Association regarding enforcement of the watershed regulations. The Village, as a direct user of the water, will draw up the regulations. It is hopeful that the two towns that withdrew from watershed, will return.

Highway Supt. Bailey told the Board that an employee, Mr. Morehouse, has been told it is Town policy that he must use his sick leave up before receiving Workman's Compensation. Mr Morehouse is not satisfied with this arrangement. The Board discussed it, and agree to stand by its policy.

There was some discussion about the property adjacent to the "Snakes" clubhouse on the Fish Hatchery Road. One Councilman was concerned that the "fill" being used might not be clean, and they might possibly be encroaching on the Town's right-of-way. Highway Supt, Bailey will look into it.

Motion to adjourn at 9:02 p.m. by Councilman McIntire, seconded by Councilman McCandless and carried.

Respectfully submitted,


Carol G. Jenkins

Supervisor Moorehouse called the Special Board Meeting to review Grader specs at 7:00 P.M. held at the Curtiss Museum Building.

Present:

Supervisor.....C. Moorehouse
 Councilman.....C. Kohl, D. McCandless, D. McIntire, B. Inglis
 Town Attorney.....B. Flunn
 Highway Superintendent.....D. Bailey
 John Deere Representative.....Terry Coss, Micke Birch, Scott Pitcher
 Champion Representative.....J. Cooper, Bruce Hitchcock
 Town Clerk.....S. Para

Supervisor Moorehouse opned the Special Meeting at 7:07 P.M.

D. McCandless made a motion to approve the minutes of November 12, 1985. Seconded by C. Kohl. Carried. All voting aye.

Representative from John Deere reviewed the grader specs with the Board. They feel the town would have a better machine for the dollar invested.

Representatives from Champion also reviewed the grader specs with the Board. They feel that they offer a larger and heavier grader for the money invested.

C. Kohl made a motion to table the bids until board members can compare the two graders. Seconded by B. Inglis. Carried. All voting aye.

Members of the Board, B. Inglis, D. McIntire and Supt. D. Bailey will meet December 2nd at 8:00 a.m. to go and inspect the two graders.

B. Inglis made a motion to have a public hearing on proposed Local Law No. 3 1985 on Town Of Urbana Land Subdivision Regulations on December 30, 1985. Seconded by D. McCandless. Carried. All voting aye.

Supervisor Moorehouse was informed by Supt. Highway D. Bailey that due to closing of Germainia, Taylor Wine would be disconnecting water service to Kohn's residence. Kohn asked for permission to have a water line dug on the Town road. The Board did not at this time want a town road dug up.

D. McIntire made a motion to inform the Kohn's that the town road would not be dug up. Seconded by D. McCandless. Carried. All voting aye.

A letter was sent to Mr. and Mrs. Domras expressing the Board's regret on Max's resignation from Building Inspector and Eleanor's as a member of the Library Board.

Reorganizational Meeting will be held December 30th.

D. McIntire made a motion to accept the bid from Ostrander's of \$13,525.00 for a 3/4 ton pickup with 4 wheel drive. Seconded by C. Kohl. Carried. All voting aye.

D. McIntire made a motion to adjourn the meeting at 9:30 a.m. Seconded by C. Kohl. Carried. All voting aye.

Respectfully submitted,

Shirley Para
 Shirley Para
 Town Clerk

55-85

Supervisor Moorehouse called the regular monthly meeting to order December 9, 1985 at 8:00 p.m. held at the Curtiss Museum Building.

Present:

- Supervisor.....C. Moorehouse
- Councilman.....D. McCandless, D. McIntire,
C. Kohl, B. Inglis
- Town Attorney.....B. Flynn
- Highway Superintendent.....D. Bailey
- Sole Assessor.....L. Perkins, Jr.
- Representative from Champion..Jerry Cooper
- Town Clerk.....S. Para

The duly advertised bid for fuel oil was asked to be opened.

There were no submitted bids.

D. McCandless made a motion to close the bids at 8:01 p.m. Seconded by B. Inglis. Carried. All voting aye. The bid will be readvertised and bids opened at the December 30th meeting.

C. Kohl made a motion to approve the minutes of the November 25, 1985 meeting. Seconded by D. McIntire. Carried. All voting aye.

C. Kohl made a motion authorizing Supervisor Moorehouse to pay all General Fund bills, Abstract #12, claims #331 to #349 totaling \$3,979.33. Seconded by B. Inglis. Carried. All voting aye.

D. McIntire made a motion authorizing Supervisor Moorehouse to pay all Highway Fund bills, Abstract #12, Claims #231 to #250 totaling \$13,326.41. Seconded by D. McCandless. Carried. All voting aye.

Town Clerk's monthly report was presented to the Board.

D. McIntire made a motion to accept the bid of Nuttall Equipment Co., Inc. Champion 730-A 4+2 as follows:

\$179,856.00	
70,000.00	Allowance
\$109,856.00	Delivery Price

Grader

Delivery date approxiamately 30 days.

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

Supervisor Moorehouse advised the Board that Karl Hadley has not submitted his application for the junkyard dealer's license and also the lawyers written agreement between Hadley and Brewer.

B. Flynn reported that Fuller's case would be coming to trial sometime in January '86. He also stated that one Judge would be judging this case from start to finish.

L. C. Perkins Jr., Sole Assessor of the Town of Urbana, reported to the Board that he has completed all phases of his assessor's schooling and now is a certified assessor as of September 1985. Mr. Perkins reviewed the Town of Urbana equalization roll and also reduced assessment proved by the Board of Review. Also reviewed the assessment roll and described how he is correcting and updating to create equitably on our assessment roll.

58.85

Names were submitted to fill the vacancy on the Board of Assessment. Names are as follows:

- Donald Green
- Thomas Chadwick
- Edward Tyler

The Board will take these names under advisement.

Motion by D. McCandless to approve the County Budget of \$836,664.72. Seconded by C. Kohl. Roll call:

C. Moorehouse	yea
C. Kohl	yea
D. McCandless	yea
D. McIntire	yea
B. Inglis	nay

Motion by D. McIntire to authorize Supervisor Moorehouse to sign the approved budget. Seconded by D. McCandless. Roll call:

C. Moorehouse	yea
C. McIntire	yea
C. Kohl	yea
D. McCandless	yea
B. Inglis	nay

Supervisor told the Board that there will be a retirement party for Judge Guthy January 11th 1986 at the American Legion with guest speaker The Honorable Randy R. Kuhl, Jr.

Resolution was made by D. McCandless allowing Ray Kolo to dig along Town Highway for Kohn's water service. Seconded by B. Inglis. Carried. All voting aye.

Resolved: Town Board giving permission to Ray Kolo to dig along Town Highway for water service to Kohn's house with stipulation that Mr. Kolo maintains the project until spring.

Registrar turned over to Supervisor fees of \$330.00.

C. Kohl made a motion to adjourn the meeting at 9:25 p.m. Seconded by D. McIntire. Carried. All voting aye..

Respectfully submitted



Shirley Para
Town Clerk

PUBLIC HEARING AND REORGANIZATION MEETING

December 30, 1985

Supervisor Moorehouse called the Public Hearing on Local Law No. 3, 1985 on Land Subdivision Regulations at 8:00 p.m. at the Curtiss Museum Building December 30, 1985. The affidavit of ad is on file.

There was only one from the public present, DD. McIntire made a motion to close the public meeting at 8:00 p.m. Seconded D. McCandless. Carried. All voting aye.

Supervisor Moorehouse called the duly advertised bid for fuel to be opened.

Frey and Campbell, Inc. from Hammondsport, NY submitted the only bid for #2 fuel oil. Close of their business December 30, 1985 price posted was \$1.09 per gallon and our cost would be \$1.00 per gallon, base price being 9¢ less per gallon. D. McIntire made a motion to close the bids. Seconded by B. Inglis. Carried. All voting aye.

Supervisor Moorehouse called to order the regular meeting at 8:04 p.m.

Present:

- Supervisor.....C. Moorehouse
- Councilmen.....C. Kohl, D. McIntire, D. McCandless, B. Inglis
- Town Attorney.....B. Flynn
- Highway Superintendent.....D. Bailey
- Town Clerk.....S. Para

D. McCandless made a motion to approve the minutes of December 9, 1985. Seconded by C. Kohl. Carried. All voting aye.

B. Inglis made a motion authorizing Supervisor Moorehouse to pay all General Fund bills, Abstract #13, Claims #350 to #354, totaling \$3,484.76. Seconded by C. Kohl. Carried. All voting aye.

D. McCandless made a motion authorizing Supervisor Moorehouse to pay all Highway Fund bills, Abstract #13, Claims #252 to #257, totaling \$26,159.58. Seconded by D. McIntire. Carried. All Voting aye.

B. Inglis made a motion giving Supervisor Moorehouse permission to write Mr. Hadley asking his status concerning his junk yard application with the Town. Also what agreement there is between Mr. Hadley and Mr. Brewer. Seconded by D. McCandless. Carried. All voting aye.

D. Bailey brought to the Board's attention that a permit between the Town and Contractor Ray Kolo should be signed giving protection to the town concerning the Kohn's property.

D. McIntire made a motion to award the bid on #2 fuel oil to Frey and Campbell, Inc. starting January 1, 1986 to December 31, 1986. Seconded by C. Kohl. Carried. All voting aye.

B. Inglis made a motion to adopt the Local Law No. 3 1985 on Land Subdivision Regulations. Seconded by D. McCandless. Carried. All voting aye. 63,85

C. Kohl made a motion to approve the following appointments and designations. Seconded by D. McIntire. Carried. All voting aye.

They are as follows:

1. Meeting night to be second Monday of the month at 8:00 p.m. in the Curtiss Museum Building.
2. Official depository will be Chase Lincoln First, Bath National.
3. Official paper is The Leader.
4. Town Attorney is Brian Flynn.

5. Permit Town Officials to attend meetings and schools at Town's expense.
6. Mileage is 22¢ per mile
7. Deputy Supervisor Carl Kohl
8. Deputy Town Clerk Dorothy Beers
9. Registrar Shirley Para
10. Deputy Registrar Constance Moorehouse
11. Town Constable to a one year term 1/1/86 to 12/31/86
George Kibbe.
12. Appoint John Strzepek as Dog Control Officer term
1/1/86 to 12/31/86
13. Town Historian Richard Sherer
14. Code Officer Arthur Chapman
15. Highway employees hourly rates:

M.E.O. per hour	-	\$6.85
Laborer per hour	-	\$6.50
Leonard Martin " "	-	\$5.90
Leroy Turner Deputy Supt. per hour		\$7.35
Keith Welch Head Mechanic per hour		\$7.35
16. Town Officials Salaries as follows:

Supervisor.....	\$7,900.00
Town Clerk.....	\$7,200.00
Deputy Town Clerk.....	\$4.00 per hour
Tax Collector.....	\$2,000.00
Town Highway Superintendent.....	\$21,000.00
Registrar.....	\$2,800.00
Deputy Registrar.....	\$300.00
Election Inspector.....	Short Day...\$36.00
	Long Day...\$66.00
Assessor.....	\$11,500.00
Justice William R. Narby (Town)....	\$3,600.00
Justice Carl Eckert.(Village).....	\$2,400.00
Councilman (4) @ \$900.00 each.....	\$3,600.00
Dog Control Officer.....	\$2,400.00

Supt. D. Bailey received a letter from Postmaster Joseph Sanderl stating the road condition on the Vogt Road. Mr. Sanderl asked for a reply within 30 days when necessary repairs would be made.

Norman Ellis of R. D. #1, Hammondsport, N.Y. sent a letter of prior notice of defect to the Board on road conditions on Germania and Vogt Roads.

C. Kohl made a motion to adjourn the meeting at 8:50 p.m. Seconded by D. McIntire. Carried. All voting aye.

Respectfully submitted,



Shirley Para