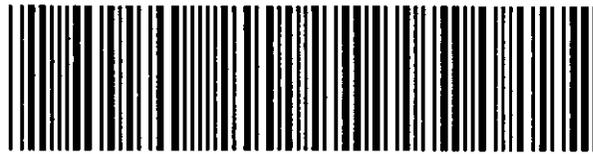


# Town Board



1986



Regular Meeting January 13, 1986

The Town Board of Town of Urbana held their regular meeting at the Curtiss Museum Building on January 13th, 1986 at 8:00 p.m.

Supervisor Moorehouse called the meeting to order at 8:00 p.m.

Present:

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

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

D. McCandless made a motion to approve the December 30th minutes. Seconded by D. McIntire. Carried. All voting aye.

D. McCandless made a motion to authorize the Supervisor to pay all General Fund bills, Abstract #1, Claims #1 to #21, totaling \$40,256.60. Seconded by D. McIntire. Carried. All voting aye.

C. Kohl made a motion to authorize Supervisor to pay all Highway Fund bills, Abstract #1, Claims #1 to #26, totaling \$19,385.51. Seconded by B. Inglis. Carried. All voting aye.

The Board feels that Stanley Clark's excursion boat is a very good idea but feel that it's an inappropriate time to pursue.

Having received no correspondence from Mr. Hadley about his junkyard application, the Board feels they should deny it and write a letter stating such.

Mr. Fuller's case goes before Judge Scudder January 27th or 30th.

D. McIntire made a motion appointing George Boyce Fire Commissioner's Board. Term January 1, 1986 to December 31, 1991. Seconded by D. McCandless. Carried. All voting aye.

B. Inglis made a motion appointing Donald Green to the Town of Urbana Planning Board. Term January 1, 1986 to December 31, 1990. Seconded by C. Kohl. Carried. All voting aye.

It was brought to the Boards attention that from NYS Commission on Cable Television that Keuka Cablevision had a complaint from Mrs. Sheil Cassine from Vogt Road concerning TV hookup. The cable company has taken this under advisement.

The Board discussed giving the Town employees January 20th, Martin Luther King Day, off but due to the fact that they are behind on work schedule, it was suggested that they have another holiday off in the year.

The Board made a memorial donation to the Hammondsport Ambulance Corp. in memory of Max Domras who passed away January 3, 1986.

The following yearly reports are:

DOG REPORT OF 1985 - submitted by John Strzepek

Complaints.....	98
Court actions.....	58
Warnings.....	19
No actions.....	21
Dog seized.....	60

SHELTER REPORT

Euthanized.....	25
Adopted.....	08

## Dog Report continued

Redeemed.....	23
Cremated only.....	02
In custody.....	02

## TOWN OF URBANA REGISTRAR'S REPORT OF 1985

January.....	\$180.00
February.....	300.00
March.....	365.00
April.....	370.00
May.....	536.00
June.....	385.00
July.....	475.00
August.....	265.00
September.....	260.00
October.....	345.00
November.....	330.00
December.....	240.00
	<u>\$4,051.00</u>

## TOWN CLERK'S YEARLY REPORT FOR 1985

## CONSERVATION

Fishing.....	226
3-day fishing.....	8
Hunting.....	339
Hunting/Fishing.....	21
Hunting/Big Game.....	60
Trapping.....	13
Jr. Trapping.....	0
Sportsman.....	108
Jr. Archery.....	4
Bowhunting.....	62
Muzzleloading.....	4
Senior.....	52
Free.....	35
Lost License.....	1
Big Game.....	199

## Non-Resident

Fishing.....	55
3-day fishing.....	77
7-day fishing.....	27
Hunting.....	2
Hunting 3-day.....	1
Big Game.....	26

## HEALTH REPORT

Marriage Licenses.....	28
------------------------	----

## DOG REPORT FOR 1985

Neutered dogs.....	258
Unneutered.....	148
Kennel.....	5
Lost Tags.....	9
Impoundment Fees.....	\$60.00

Landfill Tickets @\$6.00.....	\$876.00
Landfill Tickets @\$18.00.....	\$486.00
Search/Copies.....	21.75
Building permits.....	223.00
Bingo License.....	731.25
3% of Bingo Net.....	162.43

## REPORT OF CARL ECKERT, TOWN JUSTICE FOR YEAR 1985

## Vehicle and Traffic Cases

Convictions.....	83
Dismissals.....	17
Cases pending.....	8
Fines collected.....	\$2,375.00

Con't Eckert Reports

Cases Heard.....3  
 Fines Collected.....\$20.00

Civil Cases.....2  
 Fines Collected.....\$ 6.00  
 Criminal Cases pending.....1

Total Collected.....\$2401.00

REPORT OF CHARLES GUTHY, TOWN JUSTICE FOR YEAR 1985

Vehicle and Traffic Cases Heard.....226  
 Fines Collected.....\$5,210.00  
 Surcharges Collected.....\$ 990.00

Conservation Cases Heard.....7  
 Fines Collected.....\$ 275.00  
 Civil Fees Collected.....\$ 2.50

Transportation Law Cases Heard.....6  
 Fines Collected.....\$ 60.00

Tax Law Cases Heard.....2  
 Fines Collected.....\$ 200.00

Criminal Cases Heard.....7  
 Fines Collected.....\$ 50.00  
 Civil Fees Collected.....\$ 105.00

Civil Cases Heard.....1  
 Civil Fees Collected.....\$ 10.00

Small Claims Cases Heard.....7  
 Civil Fees Collected.....\$ 14.00

Navigation Cases Heard.....1  
 No Fines

Transcripts of Judgement Issued.....1  
 Civil Fee Collected.....\$ 2.00

The Board received a letter from State of New York Department of Transportation from Hornell, NY that they have denied the reduced speed limit on Bully Hill Road, Town Highway 11. 7/1/86

The Steuben County Legislature Amendment to Resolution Authorizing and Financing a Rabbits Suppression Plan for the year 1986. This would become effective July 1, 1986.

Supervisor Moorehouse will contact Allison and Daniels Company from Penn Yan, NY to repair the broken eaves trough at the back of the Curtiss Museum Building.

Registrar turned fees of \$240.00 over to the Supervisor.

D. McCandless made a motion to adjourn the meeting at 9:04 p.m. Seconded by C. Kohl. Carried. All voting aye.

Respectfully submitted

*Shirley Para*  
 Shirley Para

The Town Board of the Town of Urbana held their regular monthly meeting February 11, 1986 at 8:00 pm at the Curtiss Museum Building.

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

Present:

Supervisor.....C. Moorehouse  
 Councilmen:.....C. Kohl, D. McCandless  
 Town Attorney.....B. Flynn  
 Superintendent, Highway.....D. Bailey  
 Assessor.....L. Perkins Jr.  
 Lakefront Development Committee.G. Hicks  
 Representative of Stanley Clark.Attorney Francis Curran,  
 Michael Backer, Edward Briges  
 Public.....Al Para, Larry Para  
 Town Clerk.....S. Para

Absent:

Councilmen.....B. Inglis, D. McIntire

D. McCandless made a motion to approve the minutes of January 13, 1986. Seconded by C. Kohl. Carried. All voting aye.

D. McCandless made a motion authorizing Supervisor Moorehouse to pay all General Fund bills, Abstract #2, Claims #22 to #43, totaling \$6,171.68. Seconded by C. Kohl. Carried. All voting aye.

C. Kohl made a motion authorizing Supervisor Moorehouse to pay all Highway Fund bills, Abstract #2, claims #27 to #47, totaling \$128,563.07. Seconded by D. McCandless. Carried. All voting aye.

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

A motion by D. McCandless to accept payment each month from Judge Guthy to apply for payment of Blue/Cross and Blue/Shield Insurance premium for Mr. Guthy and his wife. Seconded by C. Kohl. Carried. All voting aye.

98/8  
 Attorney Curran came as spoke person for Mr. Stanley Clark concerning the Excursion Boat and dock that Mr. Clark wants to build of his own accord and with his own money at a cost of about \$424,000.00. Mr. Clark wants only a formal commitment from the Board to go ahead with this project. DEC has indicated a go ahead for Mr. Clark. Councilman C. Kohl stated that the Board was all in favor of Mr Clark's project. He and the Board feels that Mr Clark should have from DEC a survey map pf the exact location of this project and in writing from the DEC what can and cannot be done befor the Board will make a commitment.

Gary Hicks (Lakefront Committee member) stated that if it came to either Clark's Excursion Boat and dock or the Lake front boat launch site, the Lakefront committee would have to go along with the boat launch site.

C. Kohl made a motion to approve salary payment to the Building Code Officer (Arthur Chapman) when he attends schooling. Seconded by D. McCandless. Carried. All voting aye.

98/11  
 C. Kohl made a motion to have a joint agreement between the Village of Hammondsport and the Town of Urbana to have a five member Lakefront Development Committee consisting of 3 members from the Town, and 2 member from the Village. The Town of Urbana Supervisor shall act as the treasurer of finicial funds for the feasibilty study of the Keuka Lakefront Development. Seconded by D. McCandless. Carried. All voting aye.

The 3 members from the Town are Carl Kohl, Bruce Inglis and Richard McCandless.

B. Flynn reported to the Board that if it was in agreement with the Town Board, the 2nd and 3rd pillars from the south end toward Hammondsport would be removed and Mr. Fuller would be liable for all pillars. The Board set June 1st, 1986 as deadline for the removal of said pillars. 12/86.

The Town of Urbana's 1986 Employees Policy has been revised and is on file.

C. Kohl made a motion giving Historian Richard Sherer, Assessor Luther Perkins Jr., Attorney Brian Flynn, and Town Clerk Shirley Para, permission to attend the New York Town Association Conference at New York City, February 16th thru 19th. Seconded by D. McCandless. Carried. All voting aye.

D. McCandless made a motion giving the Supervisor permission to grant an advance of \$250.00 for each person attending the N.Y. Town Conference. Seconded by C. Kohl. Carried. All voting aye.

D. McCandless made a motion at 8:50 pm to go into Executive Session. Seconded by C. Kohl. Carried. All voting aye

Executive Session: Personnel matter

D. McCandless made a motion to adjourn the Executive Session at 9:06 pm. Seconded by C. Kohl. Carried. All voting aye.

Registrar turned over to the Supervisor fees of \$290.00.

D. McCandless made a motion to adjourn the meeting at 9:10 pm. Seconded by C. Kohl. Carried. All voting aye.

Respectfully submitted,



Shirley Para  
Town Clerk

The Town Board of the Town of Urbana held their regular monthly meeting held March 10, 1986 at the Curtiss Museum Building.

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

Persent:

- Supervisor.....C. Moorehouse
- Councilman.....B. Inglis, R. McCandless,  
C. Kohl, D. McIntire
- Highway Superintendent.....D. Bailey
- Town Attorney.....B. Flynn
- Representatives of Excurision Boat and dock  
Mr. Stanley Clark, Attorney Francis Curran, Micharl Baker,  
and Edward Bridge.
- Junk Dealer Application.....Mr. Hadley, Mr. Elderd
- Public.....Mr. and Mrs. Dohglas McLaughlin
- Town Clerk.....S. Para

D. McCandless made a motion to approve the minutes of February 11, 1986. Seconded by C. Kohl. Carried. All voting aye.

C. Kohl made a motion authorizaing Supervisor Moorehouse to pay all General Fund bills, Abstract #3, claims #44 to #58, totaling \$5,850.96. Seconded by D. McIntire. Carried. All voting aye.

D. McCandless made a motion authorizing Supervisor Moorehouse to pay all Highway Fund bills, Abstract #3, claims #48 to #67, totaling \$6,006.03. Seconded by B. Inglis. Carried. All voting aye.

Mr. and Mrs. McLaughlin brought to the Board's attention that boxes, lumber and debri blows onto their property from Dick Yartym's House of Beef property on Rt. 54. They asked if this situation couldn't be taken care of. Supervisor Moorehouse suggested that the Code Officer, Arthur Chapman, be contacted and see what he could do about it. Mr. McLaughlin was given the Local Law on Maintance of Real Property to read.

13-86

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

Mr Carl Hadley came before the Board to apply for a application for a junk dealer license. The Board denied it. They felt Mr. Hadley had not lived up to his agreement that he made to the Board at the November 12, 1985 meeting. Before the next board meeting (April 14th) Mr. Hadley is to have a legal document drawn up between he and Mr. Brewer before the Board will consider his resubmitted application. Jinkdealers license run annualy from April 1, to March 31.

14-86

Mr. Clark and Attorney Curran came before the Board asking permission to useTown land for access to Keuka Lake to drive four or five piling for testing to see if they bottom-out. The Board feels test boring done by a license Engineer Company will be required bt the State DEC before they (DEC) will give its approval for Mr Clark to proceed with his project and the Boat Launch site. The Board requested Attorney Curran to draw a letter to Attorney Flynn to review stating location of said project, insurance coverage, and related matter discussed by the Board.

15-86

D. McIntire made a motion giving Mr. Clark permission to drive piling for testing lake bottom. Seconded by C. Kohl Carried. All voting aye.

The Village of Hammondsport appointed Trustee Ralph Brown and Mayor Arthur Andrew to the Lakefront Development Committee.

The Lakefront Development Committee member are:  
Townm Carl Kohl, Bruce Inglis, Richard McCandless  
Village Ralph Brown, Arthur Andrew

D. McCandless made a motion to reappoint Peter Doherty to the Board of Review Assessment. Term January 1, 1986 to December 31, 1991. Seconded by D. McIntire. Carried. All voting aye. 16:86

Other names submitted to fill the vacancy of Max Domras are: Albert Clarke, Richard Falvey, and Robert Hunn.

Mr. Walter Taylor wrote a letter to the Board expressing his concern over parking facilities problem at Bully Hill Winery. The Board felt that this is Mr. Taylor's problem. Highway Superintendent Bailey had sent a letter of Option to Mr. Taylor but never returned it signed to Mr. Bailey. Mr. Bailey feels that if Mr. Taylor would give permission, that cutting brush around the property would help with some of his parking problem. The Board suggested that Mr. Bailey send another letter of Option to Mr. Taylor. 17:86

Louise Hall asked Highway Superintendent Bailey if he would dig some post hole for the Little League.

D. McCandless made a motion giving permission for Superintendent Bailey to dig post hole for the back-stop at the Little League field. Seconded by B. Inglis. Carried. All voting aye.

Supervisor Moorehouse submitted a letter written by Roger Bates about the condition of Two Rod Roar. Superintendent Bailey reported to the Board that he had already been to Mr. Bates property and diverted some ditches that was letting water run into his garage.

D. McIntire made a motion for the Town not to pick up the option of having Blue/Cross and Blue/Shield pay for liver and heart transplant. Seconded by C. Kohl. Carried. All voting aye.

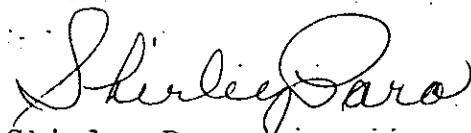
The Board will review this at a later date.

Superintendent Bailey brought to the Board's attention that the Town should have an Equipment appraisal done.

Rigistrar turned over to the Supervisor fees of \$320.00.

C. Kohl made a motion to adjourn the meeting at 9:43 pm. Seconded by B. Inglis. Carried. All voting aye.

Respectfully submitted,



Shirley Para  
Town Clerk

The Town Board of the Town of Urbana held their regular monthly meeting April 14, 1986 at 8:00 pm at the Curtiss Museum Building.

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

Present:

Supervisor.....C. Moorehouse  
 Councilman.....D. McCandless, D. McIntire,  
   B. Inglis  
 Town Attorney.....B. Flynn  
 Superintendent Highway.....D. Bailey  
 Representative of Excursion Boat and Dock..Mr. Stanley Clark  
   Attorney Curran, and Mr Bridge  
 Junk Dealer Application.....Mr. Hadley, Mr. Elderd  
 Town Clerk.....S. Para

Absent;

Councilman.....C. Kohl

B. Inglis made a motion to approve the minutes of March 10, 1986. Seconded by D. McCandless. Carried. All voting aye.

D. McIntire made a motion authorizing Supervisor Moorehouse to pay all General Fund bills, Abstract #4, Claims #59 to #84, totaling \$~~6,619.01~~ <sup>6,390.47</sup>. Seconded by B. Inglis. Carried. All voting aye.

D. McCandless made a motion authorizing Supervisor Moorehouse to pay all Highway Fund bills, Abstract #4, claims #68 to #88, totaling \$8,092.48. Seconded by D. McIntire. Carried. All voting aye.

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

2/1-86

D. McCandless made a motion to appoint Albert Clarke to the unexpired term of Max Domras on the Board of Review. Term 4/14/86 to 9/30/87. Seconded by D. McIntire. Carried. All voting aye.

2/2-86

Carl Hadley's license for Junk Dealer Application was rejected by the Board. One of the stipulation of the application was a 8' fence between Brewer's and Robert Bailey's property with a completion date. Mr Hadley was informed by Attorney Flynn that in addition to his Twenty five dollars (25.00) application fee he is also responsible for the Eight dollars and seventy four cents (8.74) of the September 20, 1985 publication of the Public Hearing. The Board will review this application at the May 12th meeting.

Arthur Chapman, Building Code Inspector for the Town, asked the Board's permission to inspect in the Town of Pulteney for Carl Partridge. Also Mr. Chapman asked for Mr. Partridge and Herb Clark to inspect in Town of Urbana while Mr. Chapman is on vacation. The Board unanimously agreed.

Motion by D. McCandless giving Superintendent Bailey permission to loan the roller to Taylor's baseball field and the airport field at Kolo's. Seconded by D. McIntire. Carried. All voting aye.

Superintendent Bailey reported to the Board that at south end of Lynn Charles's property, Town Route 32, commonly known as the lower East Lake Rd. there is a serious erosion problem. If this is not corrected it could lead into another erosion situation. This property is presumably owned by Robert Passero. Attorney Flynn and Superintendent Bailey are to meet for the purpose of drafting a letter to Mr. Passero.

Registrar turned fee's over to Supervisor of \$120.00. D. McCandless made a motion to adjourn meeting at 9:20 pm. Seconded by D. McIntire. Carried. All voting aye.

*Respectfully Submitted,  
Shirley Para, Town Clerk*

Present: Supervisor Moorehouse  
Attorney Flynn  
Highway Supt. Bailey  
Councilman: McIntire  
McCandless  
Kohl  
Inglis (late)

7 citizens

The meeting was called to order by Supervisor Moorehouse at 8:00 P.M.

Minutes were approved as submitted on motion of Councilman McIntire, seconded by Councilman McCandless, and carried.

On motion of Councilman McCandless, seconded by Councilman McIntire and carried, it was

RESOLVED to authorize the Supervisor to pay the highway bills, abstract #5, claims #85 to #102, totaling \$14,474.20.

On motion of Councilman Kohl, seconded by Councilman McIntire and carried, it was

RESOLVED: to authorize the Supervisor to pay the General Fund bills, abstract #5, claims #89 to #120, totaling \$4,538.03.

Ed Percy came before the board to ask for an explanation of Veterans exemptions in relation to increases in assessment. Mr. Percy claims that there was some decision made in previous minutes to increase veterans exemptions in proportion to minutes to assessment increases. The Supervisor will look into the matter.

Carl Hadley presented his papers and application to operate a junk yard. Atty. Flynn questioned whether the map presented covered all of the Brewer property. As the map doesn't indicate proper measurements and description, the board tabled the matter until the June meeting. Mr. Hadley was instructed to bring the proper paper work to the Supervisor by June 2nd, so copies can be included in package sent to board members for the June 9th meeting.

Stanley Clark joined the meeting at 8:32 p.m. He reported that two pillings were driven at Champlin Beach and calculations were made by engineer Richard Osgood. Supervisor Moorehouse told the board that there is money for a feasibility study and after the study has been made, the board will get back to Mr. Clark. This is expected to take at least 60 to 90 days. The board asked Mr. Clark to provide a narrative for them to examine. It would also prove valuable for the public hearing that will have to be held. 2586

Attorney Flynn announced that on April 21st, he argued Merola case. The Judge reserved decision.

On motion of Councilman Inglis, seconded by Councilman McIntire and carried, it was

RESOLVED to accept the proposal from Allison-Daniels to repair the old eaves trough and put in a new section for \$388.00.

Liability insurance for Constable Kibbe was discussed. The Supervisor will ask Mr. Shaw of Shaw Insurance to attend the next meeting to discuss the subject and to break down insurance costs. Attorney Flynn will check to see what powers Constables have.

Assessor Perkins discussed the furnishing of flood plain information to various lending institutions and attorneys. He feels he is not qualified to give out this information. On motion of Councilman Inglis, seconded by Councilman Kohl, and carried, it was

RESOLVED that the Assessor is not to be responsible for flood zone statements. 239

Assessor Perkins also discussed with the councilmen the assessment changes. There were 759 changes made in Village and TOWN

98-86  
Councilman Inglis asked that something be done about the violations at the Brewer property, as Mr. Brewer is premitting Mr. Hadley to move junk on the property. As soon as Mr. Chapman returns, he will be contacted and will get together with Atty. Flynn.

A rough draft of the proposed zoning law was presented to board members. A member of the Planning Board will be at the next meeting to discuss it.

.. On a motion of Councilman Kohl, seconded by Councilman McIntire and carried, it was

98-86  
RESOLVED that under regulation 617, the Town Board approves the installation and permanent display of a  $\frac{1}{2}$  scale memorial of the 1911 Navy A-1 Aeroplane approximatley 90' from the high water shore line adjacent to the Town of Urbana Property known as 'Champlin Beach'.

This motion included consideration of the health and safety and esthetic effect on the same property.

On motion of Coucilman Kohl, seconded by Councilman McCandless and carried, it was

RESOLVED tp permit the OX-5 Club of America to put a memorial of concrete and marble and a 30ft flag pole on Town property on a direct line from the proposed Curtiss monument, and at the fence line on the parking side of Town property.

Motion to adjourn at 9:45 p.m. by Councilamn Kohlseconded by Councilman McIntire.

Respectfully submitted,



Carol G. Jenkins  
Acting Town Clerk

The Town Board of the Town of Urbana held their regular monthly meeting June 9, 1986 at 8:00 p.m. at the Curtiss Museum Building.

Supervisor Moorehouse called the meeting to order at 8:00 p.m.

Present:

- Supervisor.....C. Moorehouse
- Councilman.....D. McCandless, D. McIntire,  
B. Inglis, C. Kohl
- Town Attorney.....B. Flynn
- Superintendent Highway.....D. Bailey
- Junk Dealer Applicants.....Mr. Hadley, Mr. Eldred, Mr.  
Draper, Mr. Draper, Jr.
- Keuka Construction.....Mr. Bob Young
- C. E. Shaw Insurance.....Mr. Charles Shaw
- Citizens.....Mr. and Mrs. Jessie Decker,  
Mrs. Robert Magee

D. McCandless made a motion to approve the May 12, 1986 minutes. Seconded by C. Kohl. Carried. All voting aye.

D. McIntire made a motion authorizing Supervisor Moorehouse to pay all General Fund bills, Abstract #6, Claims #102 to #138, totaling \$17,525.17. Seconded by B. Inglis. Carried. All voting aye.

C. Kohl made a motion authorizing Supervisor Moorehouse to pay all Highway Fund bills, Abstract #6, Claims #121 to #141, totaling \$28,193.88. Seconded by D. McCandless, Carried. All voting aye.

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

Mr. Hadley presented to the Board another Junk Dealers Application and it was not completed to the Board's satisfaction. The Board granted until July 7th for Mr. Hadley to have completed application for the Board's review before the July 14th meeting. The Board also requested a written letter from the Supervisor to Mr. Hadley stating no more junk cars to be moved into junk yard until he has a legal junk dealer's application. 30/86

Mr. Young (Keuka Construction) is building a guest house for Mrs. Lawrence of 195 East Lake Rd. and asked the Board's permission to construct it 20' from center of the Town's 3-rod road. The Board denied this request stating in the future 20' from center of Town's road would infringe on Town's right-of-way. Mr. Young asked the Board if there was a possibility of exchange of 5' of property. The Board said it was a possibility provided the 5' would be put into suitable road condition. 31/86

Mr. Rowland Draper, Jr. came before the Board to apply for a Junk Dealers Application. Public Hearing will be held at the July 14th meeting if Mr. Draper complies with the completed application papers by June 25th.

Mrs. Robert Magee and Mr. and Mrs. Jessie Decker came before the Board to express their concern over the condition of the property of Spencer, Spencer, and DeLap on Rt. 54. This unattractive condition is unsightly when coming and going from Hammondsport, New York. 33/86

A motion by D. McCandless the Board authorized Supervisor to write a letter to each property owner, stating they have 10 days (June 23rd) to cleanup this situation. If no action is taken by property owners, the Board will take action. Seconded by D. McIntire. Carried. All voting aye.

C. E. Shaw from Shaw's Insurance Co. stated that the Town Constable has no insurance coverage. It was quoted that the cost to insure a Constable would be about \$1,500.00 per year. The Board would take this under advisement. Mr. Shaw also told the Board that it would be a better time in September to have

a breakdown of all the Town's insurance policies which the Board had requested at last month's meeting.

Mr. Shaw brought to the Board's attention that Veley Enterprize has not been paid for installing the boat dock at the boat launch on Water Street that was completed last year.

D. McCandless made a motion to pay Veley Enterprize \$732.00 for the boat dock that was installed. Seconded by C. Kohl. Carried. All voting aye.

Art Chapman, Code Enforcement Officer, informed the Board that the Zoning for the Town of Urbana would be put to a Public Hearing around November. He stated that the Zoning Board is considering banning all new mobile homes to double wide, but so far it was not a complete agreement with all board members.

He also brought to Board's attention that Town of Urbana's road signs are missing in many places. The Board would like in the future to have a scheduled replacement program for missing signs.

D. McIntire made a motion authorizing Supervisor to sign Blue Cross/Blue Shield contract. Seconded by C. Kohl. Carried. All voting aye.

D. McIntire made a motion giving Superintendent Bailey permission to put snow fence at Champlin Beach during the 75th Anniversary Celebration of Naval Aviation. Seconded by D. McCandless. Carried. All voting aye.

Attorney Flynn suggested to Board that a lease between Town and Museum should be considered because of Museum's use of Town's land during this celebration. Supervisor will attend to this.

D. McCandless reported to the Board on the Youth Commission's program. The swimming program will be from July 7th to August 15th. There will also be a tennis program too. Pulteney and Wayne share in the cost of the Summer program.

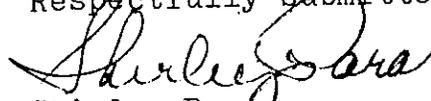
D. McCandless felt that a fall lifeguard program would benefit many of the Town of Urbana kids.

It was brought to the Board's attention by Supervisor that the Town of Urbana Veteran's Exemption is being applied correctly. If a municipality was assessing at full value then there could be a pro-rated veteran's exemptions. This would have to be an adopted Local Law.

Registrar turned fees over to Supervisor of \$390.00.

C. Kohl made a motion to adjourn the meeting at 10:22 p.m. Seconded by D. McCandless. Carried. All voting aye.

Respectfully submitted,

  
Shirley Para  
Town Clerk

38/86

Supervisor Moorehouse called to order the Public Hearing on Application for Junk Dealer's License for Rowland Draper JR. at 8:00 P.M. at the Curtiss Museum Building July 14, 1986. The affidavit of ad is on file.

There was no one from the public present for this public hearing.

Board members present in favor of approving application providing stipulation made that a fence is to be erected across the front of the site within sixty (60) days from date of approval; the fencing to be of approved materials such as is to be used for the Hadley operation. Motion made by B. Inglis to approve the application with this stipulation added. Seconded by D. McIntire. Carried. All voting aye.

Motion made by B. Inglis to close the public hearing at 8:09 P.M. Seconded by D. McIntire. Carried. All voting aye.

Regular meeting was called to order by Supervisor Moorehouse at 8:10 P.M.

Present:

- Supervisor.....C. Moorehouse
- Councilmen.....B. Inglis, D. McIntire, R. McCandless
- Town Attorney.....B. Flynn
- Keuka Lake Property Owners Association.....Wm. Weeks, Wm. Weber
- N.Y.S. Dept. of Health..Larry Keefe
- Deputy Town Clerk.....D. Beers
- Sole Assessor.....L. Perkins
- Karl Hadley.....Junk Dealer's License App.

Absent:

- Councilman.....C. Kohl
- Highway Supt.....D. Bailey

D. McIntire made a motion to accept the minutes of the June 9, 1986 meeting. Seconded by R. McCandless. Carried. All voting aye.

B. Inglis made a motion authorizing Supervisor to pay all General Fund bills, Abstract #7, Claims #139 to #162, totaling \$4,500.00. Seconded by D. McIntire. Carried. All voting aye.

R. McCandless made a motion authorizing Supervisor to pay all Highway Fund bills, Abstract #7, Claims #142 to #166, totaling \$6,387.90. Seconded by B. Inglis. Carried. All voting aye.

Town Clerk's monthly report presented to the Board along with the Supervisor's monthly report and the Code Enforcement Officer's monthly report.

Mr. Carl Hadley appeared before the Board with the completed application for his Junk Dealer's License. It was felt by the Board members present that regular plywood or chipboard for use as fencing material for outdoor use would not stand up well. Mr. Hadley questioned whether they would approve the use of rough-cut lumber or the use of the first cut off the tree as fencing materials. This was agreed upon.

R. McCandless made a motion to approve the Hadley Junk Dealer's License with the oral change from plywood and chipboard to rough-cut lumber for use as fencing. Seconded by B. Inglis. Carried. All voting aye.

39/86

Mr. Larry Keefe of the New York State Department of Health presented the Board with a copy of Part 75, Standards for Individual Water Supply and Individual Sewage Disposal Systems as set forth by New York State. Also presented was a copy of the Rules and Regulations for the Protection from Contamination of the Public Water Supply of the Village of Penn Yan, Yates County, New York. Mr. Keefe pointed out the Town of Urbana adopted New York Code in 1954. What is needed now is to have these on file and registered with the New York State Commissioner of Health.

Mr. William Webber of the Keuka Lake Property Owners Association related that there are now three different enforcement agencies for Keuka Lake. Wayne and Pulteney each have own enforce-

ment agents and if Town of Urbana and Village of Hammondsport joined up with the Penn Yan Municipal Board there would be more uniformity. If both the North End and South End of Lake have same enforcement and codes, perhaps Putleney and Wayne might be enticed into joining to preserve the watershed district surrounding the Lake.

Sole Assessor Luther Perkins presented facts on the 1986 Assessment-Tax Levy Program. \$1.3 million in assessment was lost at Taylor last year. He had asked for \$1.251 million assessment increase and after the Board of Review had completed their work on the Grievance Committee, \$1.184 increase assessment stood on a total of \$13,159,000 assessment.

There were 90 people who grieved approximately 11%; of this total, approximately 10 still not totally satisfied and will be processed through small claims court.

Businesses are the next cycle to be reviewed.

R. McCandless made the motion authorizing the Supervisor to contact Allison and Daniels to secure eight more storm windows. Seconded by B. Inglis. Carried. All voting aye.

40.86  
D. McIntire made a motion to approve fire works application of the Grayton H. Taylor Wine Museum for July 19th and September 13th. Seconded by B. Inglis. Carried. All voting aye.

R. McCandless made the motion to authorize Highway Superintendent to pay up to \$6,500.00 to have the engine rebuilt of the 10-wheeler by concern in Elmira. Seconded by D. McIntire. Carried. All voting aye.

Spencer, Spencer and DeLap property on Rt. 54 was discussed. There has been no reply or action from the June 13th correspondence and David Spencer failed to pick up his correspondence advised Supervisor Moorehouse.

Attorney Flynn advised the Board could now pursue the matter by filing a complaint under Local Law I 1985, Maintenance of Real Property. Two Board members would have to sign. Those present agreed once the complaint is ready, they would sign.

Attorney Flynn advised the Board he had discussed the Curtis matter with District Attorney Bates this past week.

Supervisor Moorehouse advised Passero has not constructed the retaining wall as requested and she will write him a letter regarding this.

A short discussion followed regarding Champlin Beach, the head of the Lake and the summer youth program.

Supervisor Moorehouse advised B. Inglis had advised her he would be handing in his resignation at the August meeting as he will be moving to another township.

R. McCandless made the motion to adjourn the meeting at 9:35 P.M. Seconded by B. Inglis. Carried. All voting aye.

Immediately following the adjournment, Attorney Flynn presented a birthday cake to Supervisor Moorehouse and all present wished her Happy Birthday and enjoyed the delicious cake.

Respectfully submitted,

*Dorothy R. Beers*

Dorothy R. Beers  
Deputy Town Clerk



August 11, 1986

A motion by B. Inglis to approve the Board sending a letter to the Governor's office stating that we are in favor of raising the reimbursement court fees to the Town from the State, from \$5.00 to \$10.00. Seconded by C. Kohl. Carried. All voting aye.

Supervisor Moorehouse informed the Board that a retirement party will be held for Leo Jacobus at the Fire House September 6, 1986 at \$9.50 per person from 2:00 p.m. to 4:00 p.m. Leo has had 20 years of active service as Steuben County Fire Coordinator.

Anthony Enterprise has been contracted to remove Sparky Campbell's home at 185 East Lake Road, Town of Urbana, New York. Attorney Flynn advised the Board that on or before the September 8th Board meeting, Anthony Enterprise will have to file an application of removal with Insurance Certificates to the Board before removal of said house.

D. Bailey also informed the Board that section of road is to be resurfaced and needs a 30 day time period before heavy equipment can be driven on it. If CHIPS program will permit this, Mr. Bailey will end resurfacing at Campbell's driveway.

Registrar's fees of \$385.00 was turned over to the Supervisor.

C. Kohl made a motion to adjourn the meeting at 10:03 p.m. Seconded by D. McIntire. Carried. All voting aye.

Respectfully submitted,



Shirley Para  
Town Clerk

Town Board of the Town of Urbana and Village Board of Hammondsport held a joint meeting in the Village Office, August 12, 1986 at 7:30 p.m. in the Curtiss Museum Building.

Present:

Supervisor.....C. Moorehouse  
 Councilmen.....D. McCandless; B. Inglis  
 Town Attorney.....B. Flynn  
 Town Clerk.....S. Para  
 Village Mayor.....Arthur Andrews  
 Village Clerk/Treasurer....Kimberly LaMarche  
 Village Trustees.....Ralph Brown, Lorraine Beam, Paul Regal, John Jensen  
 Village Attorney.....David Wallace  
 Direct Gas Supply Co. Rep...John O'Brien  
 NYS Electric & Gas Rep.....Jerry Putman, Robert Snyder  
 Joseph Eiden

47, 86

14 Residents

At the regular Village Board meeting the Village and Town met with representatives from Direct Gas Supply Co. and NYS Electric and Gas Co. to hear the presentation for the placement of distribution on facility for the sale of natural gas to consumers of the Town of Urbana and Village of Hammondsport residents. Both gas companies were orally asking permission on a board resolution to hold a Public Hearing for a grant of a gas franchise.

Direct Gas Supply Co. is a gas marketing firm. They offer rates of \$5.00 per cubic ft. to residential customers and \$3.00 per cubic ft. industrial; conversion cost of \$500.00 to \$1,000.00 to consumers at a 7 1/4% to 10% interest rates over a 5 year period. Direct Gas would employ some local people for the construction of the pipe line. Tentative starting date would be in October 1986, and in operation first of year. Complete responsibility of all construction, repair would be taken care of by Direct Gas Supply.

NYS Electric and Gas Co. is an established Gas Co. in this area with headquarters in Elmira; New York. They offer rates of \$5.68 per cubic ft. to residential and \$3.00 per cubic to industrial. They have a transportation rate of 62¢ per million cubic ft. Conversion rates would be a \$350.00 rebated to residential consumers; a \$300.00 furnace conversion and \$50.00 for hot water heaters and a possibility of free conversion to industrial. Construction date would start in 1987 and completion in 1988.

August 18, 1986 at 6:30 p.m. in the Town Office in the Curtiss Museum Building the Town and Village Boards will hold a Special Meeting for the purpose to pass a Resolution for both Gas Companies to hold a Public Hearing.

Respectfully submitted,

*Shirley Para*

Shirley Para  
Town Clerk

A special Joint meeting was held with the Town Board of the Town of Urbana and the Village of Hammondsport Trustees on August 18, 1986 at 6:30 p.m. at the Curtiss Museum Building.

C. Moorehouse called the meeting to order at 6:30 p.m.

Present:

- Supervisor.....C. Moorehouse
- Councilmen.....C. Kohl, D. McCandless, B. Inglis, D. McIntire
- Town Attorney.....B. Flynn
- Town Clerk.....S. Para
- Village of H'port Mayor.....Arthur Andrews
- Village of H'port trustees.....Lorraine Beam, John Jensen
- Village of H'port Attorney.....David Wallace

Special meeting was held to pass a resolution granting Direct Gas Supply Corporation and New York State Electric and Gas Corporation permission from the Town of Urbana and Village of Hammondsport to hold a Public Hearing prior to petitioning the Public Service Commission for a gas franchise.

RESOLVED: On a motion made by Carl Kohl and seconded by Richard McCandless, the Town Board of the Town of Urbana, Steuben County, State of New York, it was unanimously Resolved that the Town of Urbana, Steuben County, State of New York will hold a Public Hearing relative to the interest of Direct Gas Supply Corporation in obtaining a grant of a Gas Franchise in the Town of Urbana and that said Hearing shall be held on September 4, 1986, in Room 134 at the Hammondsport Central School, Main Street, Hammondsport, New York at the hour of 8:00 p.m. Eastern Daylight Time.

Adopted: Donald McIntire.....Aye  
 Richard McCandless.....Aye  
 Bruce Inglis.....Aye  
 Carl Kohl.....Aye  
 Constance Moorehouse.....Aye

RESOLVED: On a motion made by Donald McIntire and seconded by Bruce Inglis, the Town Board of the Town of Urbana, Steuben County, State of New York, it was unanimously Resolved that the Town of Urbana, Steuben County, State of New York, will hold a Public Hearing relative to the interest of New York State Electric and Gas in obtaining a grant of a Gas Franchise in the Town of Urbana and that said hearing shall be held on September 4, 1986, in Room 134 at the Hammondsport Central School, Main Street, Hammondsport, New York at the hour of 7:00 p.m. Eastern Daylight Time.

Adopted: Donald McIntire.....Aye  
 Richard McCandless.....Aye  
 Bruce Inglis.....Aye  
 Carl Kohl.....Aye  
 Constance Mooreshouse.....Aye

Village of Hammondsport Mayor Arthur Andrews asked for a motion from the Village Trustees granting both Gas Corporations permission to hold a Public Hearing.

RESOLVED: On a motion made by John Jensen and seconded by Lorraine Beam, the Village of Hammondsport, Steuben County, State of New York, it was unanimously Resolved that the Village of Hammondsport, Steuben County, State of New York will hold a Public Hearing relative to the interest of Direct Gas Supply Corporation in obtaining a grant of a Gas Franchise in the Village of Hammondsport and that said Hearing shall be held on September 4, 1986, in Room 134 at the Hammondsport Central School, Main Street, Hammondsport, New York at the hour of 8:00 p.m. Eastern Daylight Time.

Adopted.....Lorraine Beam.....Aye  
John Jensen.....Aye

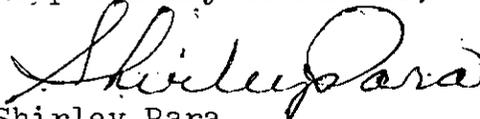
RESOLVED: On a motion made by Lorraine Beam and seconded by John Jensen, the Village of Hammondsport, Steuben County, State of New York, it was unanimously Resolved that the Village of Hammondsport, Steuben County, State of New York will hold a Public Hearing relative to the interest of New York State Electric and Gas Corporation in obtaining a grant of a Gas Franchise in the Village of Hammondsport and that said Hearing shall be held on September 4, 1986, in Room 134 at the Hammondsport Central School, Main Street, Hammondsport, New York at the hour of 7:00 p.m. Eastern Daylight Time.

Adopted: Lorraine Beam.....Aye  
John Jensen.....Aye

It was suggested by Councilman Richard McCandless that we retain Freelance Court Reporter Gabrielle Ertl for the Public Hearing.

D. McCandless made a motion to adjourn the meeting at 7:00 p.m. Seconded by C. Kohl. Carried. All Voting aye.

Respectfully submitted,

  
Shirley Para  
Town Clerk

Public Hearing September 4, 1986

A duly advertised Public Hearing was held September 4, 1986 at 7:00 P.M. in Room 134 at the Main Street, Hammondsport Central School, Hammondsport, New York, for the purpose of New York State Electric and Gas Corp. and Direct Gas Supply Corp. to obtain a grant of a Gas Franchise in the Town of Urbana and Village of Hammondsport.

Freelance Court Reporter Gabrielle P. Ertl transcribed this public hearing and said transcript is on file in the Town Clerk's Office.

Respectfully submitted,

*Shirley Para*

Shirley Para  
Town Clerk

49/86  
At the October 14, 1986 Regular Meeting, D. McCandless made a motion to correct the September 4th Public Hearing Transcript on pages 11, 21, 23, 29 and return to Court Reporter Gabrielle Ertl for correction. Seconded by C. Kohl. Carried. All voting aye.

Respectfully submitted,

*Shirley Para*

Shirley Para  
Town Clerk

Regular Meeting September 8, 1986

The Town Board of the Town of Urbana held their regular monthly meeting September 8, 1986 at 8:00 p.m. at the Curtiss Museum Building.

Supervisor Moorehouse called the meeting to order at 8:00 p.m.

Present:

- Supervisor.....C. Moorehouse
- Councilmen.....C. Kohl, D. McCandless,  
D. McIntire
- Town Attorney.....B. Flynn
- Town Superintendent.....D. Bailey
- Rep. from NYS Electric and Gas.....R. Snyder
- Rep. from Direct Gas Supply.....M. O'Brien
- Village Trustee.....J. Jensen
- Town Justice.....Wm. Narby
- Assessor.....L. Perkins
- Dog Warden.....J. Strzepek

D. McCandless made a motion to approve the August 11, 1986 minutes. Seconded by D. McIntire. Carried. All voting aye.

D. McCandless made a motion to approve the August 12, 1986 minutes. Seconded by D. McIntire. Carried. All voting aye.

D. McCandless made a motion to approve the August 18, 1986 minutes. Seconded by D. McIntire. Carried. All voting aye.

D. McCandless made a motion to authorize Supervisor Moorehouse to pay all General Fund bills, Abstract #9, claims #182 to #196, totaling \$2,275.11. Seconded by C. Kohl. Carried. All voting aye.

C. Kohl made a motion to authorize Supervisor Moorehouse to pay all Highway Fund bills, Abstract #9, claims #186 to #207, totaling \$12,383.30. Seconded by D. McCandless. Carried. All voting aye.

Councilman Kohl made a motion to accept the resignation of Councilman B. Inglis due to a change in residency which will place him outside of the Town of Urbana boundaries. This was accepted with deep regrets from the Town Board. Seconded by Richard McCandless. Carried. All voting aye. *50:86*

Town Justice William Narby came before the Town Board to discuss an increase in his salary. Board will take under advisement.

D. McCandless made a motion to sign a contract with Allison and Daniels, Inc. from Penn Yan, N.Y. for the installation of 10 (ten) double strength combination storm windows. These windows to be placed in both bathrooms, Community room. Mr. Stickler's apartment and Police Department at a cost of \$1,755.00. Seconded by D. McIntire. Carried. All voting aye. *51:86*

Mr. David Anthony of Anthony's Enterprise of Bath, N.Y. came before the Board to apply for approval to move Sparky Campbell's house at 185 East Lake Road, Town of Urbana, starting date to be September 22nd. Mr. Anthony is to have certificate of insurance in Town Office by September 16th.

On a motion by D. McIntire that approval would be given to Mr. Anthony of Anthony Enterprises on the contingent upon his providing the Town Clerk with a certificate of liability insurance coverage as well as letters of approval from New York State Department of Transportation, the Steuben County Highway Superintendent and the Town of Wayne Superintendent. Seconded by C. Kohl. Carried. All voting aye. *52:86*

On a motion by Councilman Carl Kohl, Direct Gas Supply Corp. was granted the gas franchise from the Town of Urbana with a nine (9) month time limit in making substantial progress on said project with a non-exclusive franchise. Seconded by D. McCandless. Carried. All voting aye. *53:86*

September 8, 1986

On October 21, 1986 at 7:00 p.m. a Public Hearing will be held at the Curtiss Museum Building for the purpose of a hearing on the new Town of Urbana Zoning Laws.

It was brought to Board's attention that Karl Hadley's completion date for the fence between R. Bailey's property and Brewer's Junk Yard was September 8, 1986. Councilman D. McCandless said he personally checked on this property and nothing had been done.

The Board feels that they have been more than fair with Mr. Hadley and they feel that Mr. Hadley's Junk Dealer License should be revoked.

On a motion from D. McCandless and seconded by D. McIntire, the Board authorized Atty. Flynn to initiate appropriate legal procedures seeking to annul, revoke and otherwise cancel Mr. Hadley's license because he has breached the condition intent and to its issuance. Carried. All voting aye.

Registrar's fee of \$255.00 were turned over to Supervisor.

D. McCandless made a motion for the Town of Urbana to hold a free Dog and Cat Rabies Clinic to be held for two hours at a cost of \$70.00 to the Town. Seconded by D. McIntire. Carried. All voting aye.

Supervisor Moorehouse set September 24th at 7:00p.m. for a Budget Workshop.

Due to Mr. Inglis's vacancy as Board Member of the Lakefront Development Committee:

C. Kohl made a motion that D. McIntire be appointed to the Lakefront Development Committee. Seconded by D. McCandless. Carried. All voting aye.

D. Bailey advised the Board that Frey and Campbell, Inc. was unable to supply us with a location for Town pumps.

Next Board meeting will be held Tuesday, October 14, 1986 at 8:00 p.m. due to Columbus Day Holiday.

C. Kohl made a motion to adjourn the meeting at 9:06 p.m. Seconded by D. McCandless. Carried. All voting aye.

Respectfully submitted

*Shirley Para*

Shirley Para  
Town Clerk

## SPECIAL MEETING

September 24, 1986

PRESENT:	Connie Moorehouse	Supervisor
	Con McIntire	Councilman
	Carl Kohl	Councilman
	Pete Doherty	Citizen
ABSENT:	Dick McCandless	Councilman

PRESENT:	Village Board:	
	Arthur Andrews	Mayor
	Ralph Brown	Trustee
	Lorraine Beam	Trustee
	Lura Tracy	Trustee
	John Jensen	Trustee
	Debbie Pierce	Deputy Village Clerk

57:86

Supervisor Connie Moorehouse called the Special Meeting to order at 7:00 p.m.

The purpose of the Special Meeting between the Town and Village Boards is to determine which site plan to have for the proposed State boat launch and approval of this by both boards.

Carl Kohl had those present review the report from Clark Engineers before the meeting. Mr. Kohl explained that the land at the head of the lake should be utilized and developed.

The proposed site shows 905 feet between the proposed boat launch and Champlin Beach.

Trustee Lura Tracy asked which road would be the boat launch road if we were to use the B & H Railroad site? Mr. Kohl said the railroad tracks would be where the actual road would be. Trustee Tracy feels if the lakefront is developed, a sewer system would eventually be needed in the village. Any increased revenue in taxes would only go to a sewer system that would be needed if developed.

Trustee Jensen feels the report is somewhat misleading by saying if we build, we would get more money. But in reality, assessed valuation would be higher and, therefore, tax rate per thousand would be lower.

Mr. Kohl explained that if we don't utilize this property, the State will only condemn it.

Mr. Doherty asked how close would the road and site be to the soccer field? Mr. Kohl explained that the road and approach area would be approximately 300 feet north of the soccer field.

Trustee Brown asked if the State would have to provide lighting for the launch and dock? Yes, there would definitely be sufficient lighting.

Trustee Jensen and Trustee Tracy asked if this is totally funded by the State? Mr. Kohl answered that the State would pay for everything.

Mr. Kohl also explained another reason for this site is that it doesn't require a lot of dredging to begin.

Mr. Doherty feels we have two sites to choose from. The Railroad site is much better. Alternative #3 has an awful lot of silt there.

Mr. Kohl explained that site Alternative #3 was much more feasible and that we do not want the Railroad site to be condemned and removed from the tax roll.

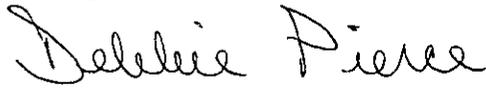
A motion was made by Councilman Don McIntire and seconded by Carl Kohl and carried to choose Alternate #3 as the boat launch site. All voting aye.

continued on page 254

A motion was made by Trustee Brown and seconded by Trustee Beam and carried to choose Alternative #3 as the boat launch site. John Jensen, aye; Arthur Andrews, aye; Lura Tracy, abstained; Lorraine Beam, aye; Ralph Brown, aye.

A motion was made by Mayor Arthur Andrews and seconded by Don McIntire to adjourn the meeting at 8:10 p.m.

Respectfully submitted,



Debbie Pierce  
Deputy Village Clerk

Town Board of the Town of Urbana held their regular monthly meeting on October 14, 1986 at 8:00 pm at the Curtiss Museum Building.

Meeting was called to order by Supervisor Moorehouse at 8:00 pm.

Present

Supervisor.....C. Moorehouse  
 Councilmen.....D. McCandless, C. Kohl, D. McIntire  
 Town Attorney.....B. Flynn  
 Superintendent of Highway...D. Bailey  
 Town Employees.....LeRoy Turner, Keith Welch  
 Citizen.....Roland Bates  
 Town Clerk.....S. Para

D. McCandless made a motion to correct the September 4th Public Hearing Transcript on pages 11, 21, 23, 29 and return to Court Reporter Gabrielle Ertl for correction. Seconded by C. Kohl. Carried. All voting aye.

D. McIntire made a motion to approve the September 8th minutes. Seconded by D. McCandless. Carried. All voting aye.

C. Kohl made a motion to approve the September 24th minutes of the Special Joint Meeting. Seconded by D. McIntire. Carried. All voting aye.

D. McCandless made a motion authorization Supervisor Moorehouse to pay all General Fund bills, Abstract #10, claims #197 to claims #219, totaling \$3,674.11. Seconded by C. Kohl. Carried. All voting aye.

D. McIntire made a motion authorizing Supervisor Moorehouse to pay all Highway Fund bills, Abstract #10, claims #208 to claims #236, totaling \$19,722.88. Seconded by C. Kohl. Carried. All voting aye.

Town Clerk's and Code Enforcement Officer's monthly reports were presented to the Board.

Mr. Roland Bates came before the Board complaining about the dirt road conditions and how he has ruined his tires. He feels very strongly that the Town should invest in a Vibrating Compactor. He feels this could and would improve dirt road conditions. He brought literature with him about this compactor. He stated that the Town could invest in a good used one for around \$30,000. to \$40,000. with a new 1 year warranty. The Board will take this under advisement. 58,86

LeRoy Turner and Keith Welch came as spokesmen for the Highway employees asking the Board for a raise of 50¢ across the board and Martin Luther King's day off. Also Mr. Welch felt after 10 years service for the Town a person should be entitled to 3 weeks vacation. The Board felt that a 4% raise plus merit under the direction of Superintendent Bailey would be more in keeping with the budget.

On a motion from D. McCandless the Board instructed counsel to start proceeding against Mr. Hadley to revoke his Junk Dealer License. There will be a Public Hearing held November 19, 1986 at 7:00 PM at the Curtiss Museum Building for this purpose. Seconded by D. McIntire. Carried. All voting aye. 59,86

The Board members will be inspecting Rocky Draper's junk yard fence to see if it meets the Board's recommendations. They will report on this at next board meeting.

Supervisor reported to the Board that there has been no communication from Spencer, Spencer, and DeLap. Atty Flynn was instructed to write a letter to each property owner expressing the Board's pleasure in their clean-up progress and hope that each will keep in contact with the Board on their progress.

October 14, 1986

60:86  
61:86  
62:86  
63:86

On a motion from D. McCandless the Tentative Budget was passed by the Board. Seconded by D. McIntire. Carried. All voting aye.

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

On a motion by D. McCandless the Board renewed the Bath Humane Society Contract for \$2,000.00. Seconded by D. McIntire.

D. McCandless made a motion to appoint Richard Hamilton to the Board of Review for term of October 1, 1986 to September 30, 1991. Seconded by C. Kohl. Carried. All voting aye.

D. McIntire made a motion to appoint Albert Clarke to the Board of Review for term of October 1, 1986 to September 30, 1987. Seconded by C. Kohl. Carried. All voting aye.

C. Kohl made a motion to put on November 4th 1986 voting machine a public referendum for a four year term for the Town Clerk, Supervisor, and Highway Superintendent. Seconded by D. McCandless. Carried. All voting aye.

64:86

It was brought to the Board's attention that the Town should have some guidelines for the Town Historian. There have been complaints that Richard Sherer has charged for historical information. The Historian should submit an annual report. The Board requested that Mr Sherer be at the next meeting of November 10th.

Supervisor Moorehouse asked the Board to contemplate on a replacement for Councilman Bruce Inglis.

The Public Hearing on new Town of Urbana Zoning Laws which was to be held September 24, 1986 at 8:00 pm was cancelled until further notice.

On a motion from D. McCandless and seconded by D. McIntire the Town Board will hold a Public Hearing on November 10, 1986 at 8:15 pm for the propose for sealed bidders to be suppliers for a three year (36 months) contract for #2 fuel oil for museum and town barn; diesel fuel (blendad for weather conditions) and regular or unleaded gasoline. The bidders will provide two 2000 gallons DEC approved tanks with entregal spill retention, roofs and pumps. This equipment will remain the property of the bidder and they assume full liability. Also the bidder will pump existing underground tanks at the Town Barn.

On a motion from C. Kohl and seconded by D. McIntire the Board will petition the State on speed limit of 35 miles per hr for Town Rd No. 30 (Cold Spring Rd., a/k/a/as Softwater, Geek Rd) to its junction with Steuben County Rd. No. 13.

On a motion from D. McCandless and seconded by D. McIntire the Board will petition the State on a speed limit of 25 miles per hr on the SouthLake Rd No. 37 northley from Rt 54 to Rt 54. On Lower East Rd #32 northley from Rt 54 to Wayne Town line. Both motions were carried, and all voting aye.

Supervisor Mooerhouse had an estimate of \$750 from the Red Wood House of Bath, NY on new carpet for the Town Office. The Board suggested getting a couple more estimates.

Registrar turned fees of \$165.00 over to Supervisor.

D. McCandless 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

The duly advertized public hearing on Preliminary Budget was called to order by Supervisor Moorehouse at 8:00 PM.

65,186

There was on one from the public present. D. McCandless made a motion to close the public hearing at 8:04 PM. Seconded by C. Kohl. Carried. All voting aye.

The duly advertised public hearing on bids for #2 fuel oil and gasoline and diesel fuel to be delivered to 41 Lake Street and 4 Liberty Street for a period of 3 years was called to order by Supervisor Moorehouse at 8:15 PM.

Two bids were presented as follows:

- 1. C.A. Satnbury Inc. from Bath, New York
  - a. #2 fuel oil.....\$.585 plus gross receipts tax
  - b. Gasoline.....\$.596 plus gross receipts tax
  - c. Deisel fuel.....\$.598 plus gross receipts tax
- 2. Campbell Oil Company, Inc. from Olean, New York
  - a. #2 fuel oil.....\$.5195
  - b. Gasoline.....\$.5295
  - c. Diesel fuel.....\$.5195

The above prices will increase or decrease with any increase or decrease that Campbell Oil receives from the supplires rack price.

There was no one from the public hearing present. D. McCandless made a motion to close the public hearing at 8:25 PM. Seconded by C. Kohl. Carried. All voting aye.

Supervisor Moorehouse called the Regular meeting to order at 8:26 PM.

Present:

- Supervisor.....C. Moorehouse
- Councilmen.....D. McCandless, C; Kohl, D. McIntire
- Town Attorney.....B. Flynn
- Superintendent Highway.....D. Bailey
- Town Employees .....LeRoy Turner, Michael Finch
- Town Historian.....Richard Sherer
- Sole Assessor.....Luther Perkins Jr.
- Town Clerk.....S. Para

Town Clerk's and Code Enforcement Officer's monthly report were presented to the Board.

D. McIntire made a motion to approve the October 14th minutes. Seconded by C. Kohl. Carried. All voting aye.

C. Kohl made a motion authorizing Supervisor Moorehouse to pay all General Fund bills, Abstract #11, claimss#211 to #241, totaling \$10,608.80. Seconded by D. McCandless. Carried. All voting aye.

C. Kohl made a motion authorizing Supervisor Moorehouse to pay all Highway Fund bills, Abstract #11, claims #237 to #259, totaling \$16,803.61. Seconded by D. McCandless. Carried. All voting aye.

The Town Clerk was too late this year to put a public referendum on voting machine for four year terms for Town Clerk, Supervisor, and Highway Superintendent.

Spokepersons for town employees LeRoy Turner and Michael Finch came before the Board expressing their feelings that a 50¢ raise across the board would be better than a 4% with merit raise. The Board explained that with merit raise it gives each individual an incentive to do better and raise according to job well done. Mr. Turner and Mr. Finch consented to Boards wishes.

Richard Sherer, Town Historian, reported to the Board that most Historians speak to local schools at least twice a year at no cost, but thereafter there is a cost because it involves time, travel, and personal money to prepare programs for schools and other functions. Supervisor Moorehouse asked Mr. Sherer to work with her so they could make some guidelines for our Town Historian. Mr. Sherer also felt that money should be appropriated into the budget for a least \$375.00 for the purpose of buying Town Historical materials.

The Sole Assessor Luther Perkins reviewed with the Board actual sales of parcels that have taken place in recent years and explained that this is one of the guidelines used to determine ones assessment. He stressed the fact that its very important to keep current with trends in market value. If we fall behind in this area our equalization rates automatically decreases and of course this causes our tax rates to increase. He went on to explain he is now in progress of establishing market value charts to help guide him in determining proposed assessments for the 1987 roll.

In the process of updating our roll he did share some examples of a few proposed assessments as a result of plugging in certain guidelines of values using common denominators. He illustrated a range of changes from citing an example and explaining why, a reduction of 100% to an increase of 188% in assessments, the main goal basically to update and create an equitable roll.

Mr. Karl Hadley was informed by letter that there will be a Public Hearing November 19th at 7:00 PM at the Curtiss Museum Building to consider whether or not to revoke Junk Yard License because of failure to comply with requirements.

The Board tabled the decision on the fuel oil bids until they have had more to review them. They will hold a special meeting after the public hearing on November 19, 1986 to make their decision.

On a motion from D. McIntire, seconded by C. Kohl, carried unanimously, it was RESOLVED to adopt the 1987 Town Budget as follows:

6686

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	<del>233,693</del> 222,000	\$ 43,400	\$ 25,000	<del>165,293</del> \$ 164,918
B	GENERAL OUTSIDE VILLAGE	26,873	6,450	0	20,523
DA	HIGHWAY-TOWNWIDE	12,000	250	0	11,750
DB	HIGHWAY-OUTSIDE VILLAGE	466,940	60,188	25,000	391,752
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING	5,418	0	5,418	0
L	PUBLIC LIBRARY FUND	8,300	800	0	7,500
V	DEBT SERVICE FUND				
		752,599	111,088	95,418	546,093
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	Water District #1	5,450	5,450	0	0
	Fire District	121,470	5,000	0	116,470
	TOTALS	<del>\$ 879,319</del> 880,214	\$ 121,538	\$ 95,418	<del>\$ 662,563</del> 663,288

Village is exempt from machinery and snow, misc taxes. The complete 1987 Budget may be found in the Town Clerk's files.

Highway Superintendent Bailey received a letter from Beam Mack Sales and Service, Inc. from Elmira, NY, stating that the Town's International Dump truck engine after inspecting the air induction system found that air cleaner element (NAPA 2982)

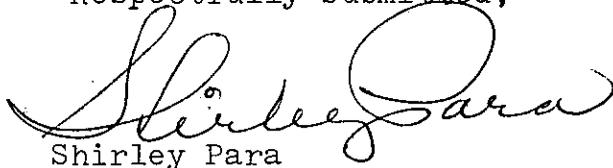
was apporx. 2" short for the air cleaner housing and therefore allowed unfiltered air to freely pass into the engin causing exessive wear to cylinder liners, piston, piston rings, bearings and turbocharger. The Board suggested that Doug contact Don Warner from Bath Auto Parts of Bath, NY to see if their Ins has coverage for this. Doug also reported that he is starting to work on some spec for a small dump truck for the Town.

Mrs. Fredrick and son asked if Damoth Road (abandoned) could be opened to their property. Atty B. Flynn is taking this matter under advisment.

67:86

Registrar turned fees of \$260.00 over to the supervisor.

Respectfully submitted,



Shirley Para  
Town Clerk

A duly advertised Public Hearing was held November 19, 1986 at the Curtiss Museum Building at 7:00 PM for the purpose to consider the revocation of Mr. Carl Hadley's Junk Dealer License.

Freelance Court Reporter Gabelle P. Etrl transcribed the hearing and said transcript is on file in the Town Clerk's Office.

Respectfully submitted,

*Shirley Para*  
Shirley Para  
Town Clerk

Special Meeting November 19, 1986

Special Town Board meeting was called to order by Supervisor Moorehouse at 8:39 PM.

Present

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

The Special Meeting was held for the consideration of bids for #2 fuel oil, diesel fuel, and regular or unleaded gasoline.

1. C.A. Stanbury, Inc. of Bath, NY
  - a. #2 Fuel.....@ .585 plus gross receipts tax
  - b. Gasoline.....@ .596 plus gross receipts tax
  - c. Diesel fuel.....@ .598 plus gross receipts tax
2. Campbell Oil Company, Inc. of Olean, NY
  - a. #2 Fuel.....@ .5195 per gallon
  - b. Diesel fuel.....@ .5195 per gallon
  - c. Gasoline.....@ .5295 per gallon

On a motion from D. McCandless the bid was awarded to Campbell Oil Company, Inc. of Olean, NY for a three (3) year contract with stipulation that all sites must be automatic fill, 24 hours service with phone number for such and the two (2) 2000 gallon DEC approved tanks will comply with Village Code Zoning Laws. Seconded by C. Kohl. Carried. All voting aye.

On a motion from C. Kohl and seconded by D. McIntire, carried. All voting aye. The Special Meeting was adjourned at 9:47 PM.

Respectfully submitted,

*Shirley Para*  
Shirley Para  
Town Clerk

Town Board of the Town of Urbana held their regular monthly meeting on December 8, 1986 at the Curtiss Museum Building at 8:00 p.m.

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

- Pe
- Supervisor.....C. Moorehouse
- Councilmen.....D. McCandless, D. McIntire, C. Kohl
- Town Attorney.....B. Flynn
- Superintendent Highway.....D. Bailey
- Junk Dealer.....K. Hadley
- Town Clerk.....S.PPara.

Town Clerk's and Code Enforcement Officer's monthly report were presented to the Town Board.

D. McCandless made a motion to approve the November 10th minutes. Seconded by D. McIntire. Carried. All voting aye.

D. McIntire made a motion to approve the minutes of the Special meeting held November 19th at 8:00 p.m. Seconded by D. McCandless. Carried. All voting aye.

D. McCandless made a motion authorizing Supervisor to pay all General Fund bills Abstract #12, Claims #242 to Claims #274, totaling \$6,726.31. Seconded by D. McIntire. Carried. All voting aye.

D. McIntire made a motion authorizing Supervisor to pay all Highway Fund bills Abstract #12, Claims #260 to Claims #283, totaling \$5,063.05. Carried. All voting aye.

On a motion from D. McCandless and seconded by C. Kohl the Board granted K. Hadley, Junk Dealer, until December 31, 1986 to comply with all the requirements and conditions which were attendant to the license issuance. *70:86*

Supervisor Moorehouse advised the Board with counsel's approval that Mrs. Fredericks only recourse now would be to seek a right-away from Duane Gillett for the use of the Damoth Road for access to her property. *71:86*

On a motion from C. Kohl and seconded by D. McIntire the Board reappointed Arthur Chapman as Fire Commissioner of the Town of Urbana, term January 1, 1987 to December 31, 1992. Seconded by C. Kohl. Carried. All voting aye. *72:86*

On a motion from D. McCandless appointed L. John Webster as Town Councilman to fill the unexpired term of Bruce Inglis. Term January 1, 1987 to December 31, 1987. Seconded by C. Kohl. Carried. All voting aye. *73:86*

The Supervisor presented four names to fill a one year unexpired term of L. John Webster for Fire Commissioner. They are: Sparky Campbell, Sam Pennise, Louie Webster, and Carol Jenkins.

On a motion from D. McCandless and seconded by D. McIntire, Carol Jenkins was appointed as Fire Commissioner of Town of Urbana. Term January 1, 1987 to December 31, 1987. Carried. All voting aye. *74:86*

Supervisor reported to the Board that Superintendent Bailey now has a C. B. Base installed in his home at a cost of about \$194.00.

Supervisor informed the Board that Wilbur Wheeler has approached her about a 3 to 4 acre gravel pit that he would like to sell to the Town of Urbana with a pay back of 2 years with no interest cost to the Town. The Board would take this under advisement only if Mr. Wheeler has the land surveyed first. The Board felt that this would be a good investment for the Town.

The Board granted Assessor Perkins permission to examine some computers and prices. He then can report his findings to the Board.

Superintendent Bailey asked Board's permission for Steuben County to take some gravel loads out of the Town's gravel pit. The Board granted permission.

Superintendent Bailey reported to the Board that he has contacted Don Warner owner of Warner Napa Store about the defective filter that was used in the International dump truck. Mr. Warner said that they have insurance coverage and after further investigation will advise.

On a motion from D. McIntire and seconded by C. Kohl to adopt resolution of the Hammondsport Library, to appropriate \$2500.00 of the unexpended fund balance to pay bills. Carried. All voting aye. See attached resolution.

On a motion from C. Kohl a Budget Amendment was adopted as follows:

	FROM	TO	AMOUNT
1.	A9040.8	A9030.8	\$ 535.00
2.	A7550.4	A7510.4	\$ 70.00
3.	A1440.4	A1410.4	\$ 350.00
4.	A1440.4	A1355.4	\$ 500.00
5.	B599	B3620.1	\$ 1,000.00
6.	B599	B3620.4	\$ 300.00
7.	B599	B8090.4	\$ 150.00
8.	B599	B9030.8	\$ 10.00
9.	DB5130.2	DB5110.1	\$ 1,250.00

Seconded by D. McCandless. Carried. All voting aye.

At 9:07 p.m. Supervisor Moorehouse made a motion to go into Executive Session. Seconded by D. McCandless. Carried. All voting aye.

Reason: Personnel problems

At 9:27 p.m. D. McCandless made a motion to go out of Executive Session. Seconded by C. Kohl. Carried. All voting aye.

D. McCandless made a motion to suspend Town Highway Employee Leonard Martin from work for 3 days without pay December 10, 11 and 12. Seconded by C. Kohl. Carried. All voting aye.

The Carpet Rack submitted a bid of \$900.00 for rug for Town Office.

On a motion by C. Kohl and seconded by D. McCandless the Town Highway Employees salary will be as follows:

A raise of 4% up to 7% with merit

1 Deputy Highway Superintendent.....@ \$7.64 per hour

1 M.E.O. Head Mechanic.....@ \$7.64 per hour

1 M.E.O.....@ \$7.12 per hour

4 Town Maintenance.....each.....@ \$6.76 per hour

1 Laborer.....@ \$6.13 per hour

Carried. All voting aye.

On a motion by D. McCandless to adjourn the meeting at 9:37 p.m. Seconded by D. McIntire. Carried. All voting aye.

Respectfully submitted,

*Shirley Para*  
Shirley Para  
Town Clerk