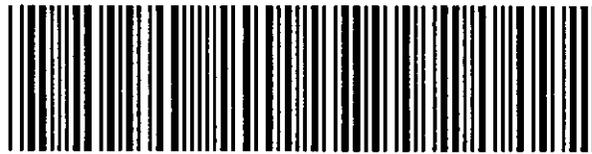


Town Board



1987



Councilman McIntire made a motion to approve the following salaries. Seconded by Councilman Kohl. Carried. All voting aye.

They are as follows:

1. Supervisor.....	\$ 8,400.00
2. Budget Officer.....	\$ 4,400.00
3. Town Clerk.....	\$ 7,500.00
4. Deputy Town Clerk..... (\$4.00 per Hr)...	\$ 1,500.00
5. Tax Collector.....	\$ 2,300.00
6. Town Highway Superintendent.....	\$22,000.00
7. Registrar.....	\$ 3,000.00
8. Deputy Registrar.....	\$ 300.00
9. Election Inspector..... (Short Day)...	\$ 36.00
..... (Long Day)....	\$ 66.00
10. Town Assessor.....	\$12,500.00
11. Town Justice. (William Narby).....	\$ 4,600.00
12. Town Justice. (Carl Eckert).....	\$ 2,400.00
13. Councioman..4 @ \$900.00 each.....	\$ 3,600.00
14. Town Dog Control Officer.....	\$ 2,400.00
15. Code Enforcement Officer @ \$10.00 per Hour plus mileage	

4:57

Town of Urbana Yearly Dog Report of 1986 by John Strzpeke

COMPLAINTS

1. Nuisance.....	66
2. Traffic.....	46
3. Section 121 bites.....	9
4. Injury.....	5
a. Dogs sized.....	85
b. No action.....	16
c. Warnings.....	12

SHELTER REPORT

1. Euthanized.....	33
2. Redeemed.....	27
3. Adopted.....	17
4. In custody.....	8

Town of Urbana Registrar's Report of 1986 by Shirley Para

Death Certificates.....	1106
Fetal Death.....	10
Births.....	280

Received fee of \$5.00 each transcripts of death certificates and birth certificates and turned over to Supervisor C. Moorehouse monthly

January.....	\$290.00
February.....	\$320.00
March.....	\$120.00
April.....	\$180.00
May.....	\$390.00
June.....	\$225.00
July.....	\$385.00
August.....	\$255.00
September.....	\$165.00
October.....	\$260.00
November.....	\$270.00
December.....	\$515.00
Total	\$3,375.00

Town Clerk's Yesrly Report of 1986 by Shirley Para

Health Report

Marriage License.....	33
Landfill Tickets@ \$6.00 each.....	\$ 414.00
Landfill Tickets.....@ \$18.00 each.....	\$1,062.00
Searches/copies.....	\$ 78.00
Building Permits.....	\$1,378.00
Bingo License.....	\$ 731.25
3% Bingo Net.....	\$ 109.00

Town Clerk's Report con't

1. Free License.....	53.
2. Senior.....	36
3. Fishing.....	157
4. 3-day Fishing.....	6
5. Hunting.....	34
6. Hunting/Fishing.....	12
7. Big Game.....	183
8. Sportmans.....	174
9. Trapping.....	11
10. Jr. Trapping.....	1
11. Hunting/Big Game.....	48
12. Jr Archery.....	1
13. Bowhunting.....	74
14. Muzzloading.....	4
15. Lost Certificates.....	6
Non-Residents	
1. Fishing.....	24
2. 3-day Fishing.....	43
3. 7-day Fishing.....	66
4. Hunting.....	2
5. Big Game.....	15

Dog License Report of 1986

1. Neutered dogs.....	2293
2. Unneutered.....	126
3. Kennel License.....	6
4. Impoundment fees.....	\$190.00

Code Enforcement Officer Annual Report of 1986 by Arthur Chapman

1. Building Permits..66 Town..33 Village	99
2. Certificate of Occupancy issued.	12
3. Certificate of Compliance "	14
4. Construction.....	0
5. Fire Safety Inspection.....	15
6. Complaints Investigation.....	3

Fees collected for Building Permits

1. Town of Urbana.....	\$1,400.00
2. Village.....	\$ 100.00

Annual Report of William R. Narby, Town Justice for 1986

1. Vehicle.....	406
2. Fines collected.....	\$10,300.00
3. Surcharges collected.....	\$ 2,620.00
1. Conservation cases.....	13
2. Fines collected.....	\$ 340.00
3. Civil fees collected.....	\$ 52.50
1. Transportation Law cases.....	2
2. Surcharges collected.....	\$ 70.00
1. Tax Law cases.....	3
2. Fines collected.....	\$ 300.00
1. Criminal cases.....	41
2. Fines collected.....	\$ 1,745.00
3. Surcharges collected.....	\$ 390.00
1. Civil cases.....	2
2. Civil fees.....	\$ 20.00
1. Small claims cases.....	8
2. Civil fees.....	\$ 16.00
1. Navigation cases.....	1
2. Fines collected.....	\$ 25.00

Councilman McCandless made a Board Resolution establishing the third party application for taxes.

RESOLVED: that certain taxpayers may designate an adult third party to receive duplicate copies of tax bills and notice of unpaid taxes.

Seconded by Councilman McIntire. Carried. All voting aye.

On a motion from Councilman Webster the Board felt that due to prevailing weather conditions observance of Martin Luther King's Holiday would be considered a Floating Holiday for the Town Highway Employees. The employees are to give Superintendent Bailey one full working days notice when said holiday would be used. Seconded by Councilman McCandless. Carried. All voting aye.

6.87

Councilman Kohl made a motion giving permission to Superintendent Bailey making Town equipment available to the DEC on a emergency basis for forest fire suppression, providing the Town will not need said equipment at that time.

Equipment available

- Bulldozer.w/operator:.....1
- Chain Saws.....2
- 4x4 Trucks.....1
- Manpower (number available).4

Seconded by Councilman McIntire, Carried. All voting aye.

Supervisor Moorehouse reported to the Board that Southern Tier Regional EMS Council has received an application for a request of extension of operational territory of Waiters ambulance, Inc. of Clifton Spring, New York. Atty Flynn will respond with a letter stating that the Board has no comment one way or the other at this time.

Annual Report of Carl Eckert, Town Justice for 1986

- 1. Vehicle and Traffic Cases.....79
- 2. Convictions.....61
- 3. Dismissals.....18
- 4. Fines collected.....\$1,225.00

- Civil cases (small claims)..... 6
- Fee collected.....\$ 12.00

- Criminal (dismissed)..... 1

Total collected \$1,237.00

Supervisor Moorehouse reported to the Board that a representative from an Insurance company would come before the February meeting submitting a new and broader Ins plan to include a dental plan, death benefits, and etc.

Registrar turned fees over to Supervisor of \$515.00 for the month December.

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

Respectfully submitted,

Shirley Para
Shirley Para
Town Clerk

Regular Meeting February 9, 1987

The Town Board of the Town of Urbana held their regular monthly meeting February 9, 1987 at 8:00 P.M. at the Curtiss Museum Building

Superivsor Moorehouse called the meeting to order at 8:01 P.M.

Persent:

Supervisor.....C. Moorehouse
 Councilman.....R. McCandless, L.J. Webster,
 C. Kohl, D. McIntire
 Town Attoreny.....B. Flynn
 Highway Superintendent.....D. Bailey
 Town Assessor.....L. Perkins Jr.
 Town Planning Board.....J. Green
 Concern Citizen.....Eugene Knowles
 Town Clerk.....S. Para

On a motion from Councilman Webster and Seconded by Councilman McCandless the minutes to include Code enforcement Officer's salary. Carried. All voting aye.

On a motion from Councilman McIntire and seconded by Councilman McCandless, carried, and all voting aye the January 12th minutes were approved.

Councilman McCandless made a motion to authorize Supervisor to pay all General Fund bills, Abstract #2, claims #26 to #40, toatling \$42,127.82. Seconded by Councilman McIntire. Carried. All voting aye.

Councilman Kohl made a moiton authoring Supervisor to pay all Highway Fund bills, Absrtuct #2, claims #31 to #50, totaling \$4,260.30.

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

Mr. Eugene Knowles of Mitchilville Hill Rd. came before the Board with a complaint about the Dean Hoag's property (Fire #7350) that is located across the road from Mr. Knowles. He states that there is an unlicensed junk car, trash, bed springs, and etc. on said property. Mr Knowles also stated that his property is up for sale and this state of accumu- 7:87
 lated debris distracts from his property value. The Board informed Mr. Knowles that before the next Board meeting that each would personally inspect said property. Therefore Attorney Flynn would write a letter to Mr Hoag concerning Local Law #1 1985 foe Maintanance of Real Property.

Councilman McCandless made a motion to award Robert Heiser of 6827 Lake Salubria, Bath, NY a contract to install 8:87
 new carpet in the Town Office with a tiel inlaid of about 6' x 6' in the entrance at a cost of \$984.16. Seconded by Councilman Kohl. Carried. All voting aye.

The Superivsor reported to the Board tha tRobert Passero proposes to grant a perpelutal septic easment on property owned by him contiguous to the so called Town and Village building at 47 Sheather Street, Hammondsport, for plumbing, and maintance of a 1,000 gal septic tank and 475 gal see-page pit tank, plumbing and laterals for benefit of said structure. In consideration of said grant Mr. Passero will accent a one time fee of \$2,000.00 plus attorney fees, survey and other expenses as may be required. This proposal shall expire 30 days from January 14, 1987. Attorney Flynn will take this under advisment and reply with a letter.

Councilman McCandless made a motion to appoint Brian (Tim) O'Brien to fill unexpired term of Stanley Peacock as 9:87
 Fire Commissioner. Term February 9, 1987 to December 31, 1989. Seconded by Councilman McIntire. Carried. All voting aye.

con't on page

con't from page Februeat 9, 1987

Luther Perkins, Assessor came before the Board commenting on his second year of the updating program for assessment in our Town. Assessor Perkins describes the residential assessment ratio of properties. He explains, by chart our situation as it was in 1985, how it changed in 1986 and where we hope to be in 1987 in repect to our residential assessment ratio.

Mr. Donald Green from Planning Board came before the Board to answer question about the new Town Zoning Laws. The Board selt that a informal workshop would meet the Board's need tp go over new zoning laws. February 25th at 7:00 P.M. was set for said workshop.

Councilman Webster made a motion granting the Town permission to pay a bill of \$37.00 to a Mrs. H.L. Stewart of Rochester, New York for the damages done to eye glasses occuring from a fall on Town property. Attorney Flynn will send a release letter to Mrs. Stewart. Seconded by Councilman McCandless. Carried. All voting aye.

Councilman Kohl made a motion to advance \$200.00 each to Assessor Perkins, Attorney Flynn, Historian Sherer for the Association of Towns Annual Meeting held at the Hilton in New York City, February 16th thru 18th 1987. Seconded by Councilman McIntire. Carried. All voting aye.

Registrar turned fees of \$225.00 to Supervisor for the month of January.

Councilman McIntire made a motion to adjourn the meeting at 9:16 P.M. Seconded by Councilman Kohl. Carried. All voting aye.

Respectfully submitted



Shirley Para
Town Clerk

Regular Meeting March 9, 1987

The Town Board of the Town of Urbana held their regular meeting on March 9, 1987 at 8:00 P.M. at the Curtiss Museum Building.

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

Present:

- Supervisor.....C. Moorehouse
- Councilman.....D. McIntire, C. Kohl, L. John Webster, D. McCandless
- Town Attorney.....B. Flynn
- Superintendent of Highway.....D. Bailey
- Insurance Representatives.....Michael Feduccia and Norris Harloff
- Town Clerk.....S. Para

Councilman Kohl made a motion to approve the February 9th minutes. Seconded by Councilman McIntire. Carried. All voting aye.

Councilman Webster made a motion authorizing Supervisor to pay all General Fund bills, Abstract #3, claims #41 to #60, total- inv \$8,033.97. Seconded by Councilman McIntire. Carried. All voting aye.

Councilman McIntire made a motion authorizing Supervisor to pay all Highway Fund bills, Abstract #3, claims #51 to #66, totaling \$3,721.09. Seconded by Councilman Kohl. Carried. All voting aye.

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

Councilman McIntire made a motion granting Attorney Flynn permission to write a letter to Mr. Dean Hoag about the condition of his property on Mitchville Hill, Fire #7350, of accumulated debris. Seconded by Councilman Webster. Carried. All voting 10:87 aye.

Attorney Flynn has release letter ready to send with the \$37.00 check to Mrs. H.L. Stewart for damages to her glasses due to a fall on Town of Urbana property.

Councilman McCandless made a motion giving Code Enforcement Officer Chapman permission to select the proper subscription for his needs through the National Fire Codes Subscription Service at a cost of \$325.00 with the Village paying half. Seconded by Councilman McIntire. Carried. All voting.

Councilman Webster made a motion approving the 1987 Town of Urbana Employees Policy. Seconded by Councilman McIntire. Carried. All voting aye.

Councilman McIntire made a motion granting Town Clerk, Shirley Para, permission to attend the Annual Conference of Town Clerk's held in Albany, NY at the American Inn, April 26 thru 29. Seconded by Councilman McCandless. Carried. All voting aye.

Town Clerk was instructed to write letters to Mr. Hadley and Mr. Draper Jr. to remind them as of April 1st their Junk Dealer Licenses are to be renewed. The Board will review their licenses at the April 13th meeting. The Board will also inspect each junk yard before their next meeting. 11:87

Representatives from Blue/Cross and Blue/Shield Mr. Michael Feduccia and Mr. Norris Harloff came before the Board with a Finger LaKES Association Health Insurance program for the Town Employees. It would give more coverage for the money than our current one. It would include dental coverage, life insurance benefits, and etc. Attorney Flynn will do some comparative study with other insurance plans.

con't from page 269 March 9, 1987

Public Hearing will be held March 31st at 7:00 P.M. for Local Law #1 1987 purpose Flood Damage Prevention.

Supervisor Moorehouse informed the Board tha Direct Gas was interested in some land in the Township of Urbana for a waste fuel plent. It could invole about 20 to 30 employment jobs. The by-product would be fuel.

Councilman Kohl made a motion authorizing Supervisor Moorehouse to sign affidavit for the application for Direct Gas franchise. Seconded by Councilman McCandless. Carried. All voting aye.

Superintendent Bailey informed the Board that Mr. Wilbur Wheeler asked him Town Board was still interested purchasing his gravel pit. The Board still stands on their early decision that the land should be survey. They also felt that a core testing should be done.

APR 87
On a motion from Councilman McCandless, Superintendent Bailey was granted permission to set his spec up for a new Dump Truck by April 13th meeting. Seconded by Councilamn Kohl. Carried. All voting aye.

Reserve Fund, General for new Town Barn and Reserve Fund, Highway, for Highway Equipment was tabled until April 13th meeting.

Registrar turned fees of \$150.00 to Supervisor for month of February.

On a motion by Councilman McIntire the meeting was ajourned at 9:39 P.M. Seconded by Councilamn Kohl. Carried. All voting aye.

Respectfully submitted,



Shirley Para
Town Clerk

Supervisor Moorehouse called the Public Hearing on Local Law No I 1987 on Flood Damage Prevention to order at 7:00 P.M. at the Curtiss Museum. The Local Law was duly advertised.

13187

There was no one from the public present. Councilman webster made a motion to close the public hearing at 7:04 P.M. Seconded by Councilman McCandless. Carried. All voting aye.

Councilman McCandless made a motion to adopt the Local Law No. 1 1987 on Flood Damage Prevention. Seconded by Councilman Webster. Carried. All voting aye.

Roll call:

Councilman Webster.....aye
Councilman McCandless.....aye
Supervisor Moorehouse.....aye

Present:

Supervisor.....C. Moorehouse
Councilman.....D. McCandless, L. John Webster
Town Attorney.....B. Flynn
Town Clerk.....S. Para

Absent:

Councilman.....C. Kohl

Councilman McCandless made a motion to adjourn meeting at 7:06 P.M. Seconded by Councilman Webster. Carried. All voting aye.

Respectfully submitted

Shirley Para
Shirley Para
Town Clerk

Regular Meeting April 13, 1987

Town Board of the Town of Urbana held their regular monthly meeting at the Curtiss Museum at 8:00 P.M. April 13, 1987.

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

Present:

- Supervisor.....C. Moorehouse
- Councilman.....R. McCandless, L. John Webster
D. McIntire, C. Kohl
- Town Attorney.....B. Flynn
- Highway Superintendent.....D. Bailey
- International Rep.....Greg Laker
- County Legilator.....Charles Babcock
- Elementary Principal.....Bruce Inglis
- Public.....Gary Hicks, Douglas Osborne
- Town Clerk.....S. Para

Councilman McCandless made a motion to open the duly advertized bid for a 1987 new and unused Diesel Powered Cab and Chassie. Seconded by Councilman Kohl. Carried. All voting aye.

There was one bid submitted by A.L. Blades and Son, INC. International Trucks from Hornell, New York at a cost of \$32,901.00 with a delivery date of 90 to 120 days.

Councilman Kohl made a motion to open the duly advertized bids for the 1987 new and unused Dump Body and Hoist. Seconded by Councilman McIntire. Carried. All voting aye.

There were two bids:

- 1. Air Flo Mfg. Co., Inc. Prattsburg, New York
1987 Air Flo AF DB-1080 at \$6,000.00
- 2. Steuben Supply Co., Inc. Bath, New York
 - a. Air Flo AFM100507 \$6,199.00
 - b. Everst KBS10c0507 \$6,549.00

Superintendent Bailey asked the Board to delay their decision until he could research the spec throughly for a couple of days. The Board will meet April 15th at 4:00 P.M. at the Town Office and reach a decision then.

On a motion from Councilman McIntire and Seconded by Councilman Webster the minutes of March 9, 1987 were approved. Carried. All voting aye.

Councilman McIntire made a motion authorizing Supervisor to pay all General Fund bills Abstract #4, claims #61 to claims #71, totaling \$10,678.30. Seconded by Councilman Webster. Carried. All voting aye.

Councilman McIntire made a motion authorizing Supervisor to pay all Highway Fuhd Bills Abstract #4, claims #67 to claims #87, totaling \$5,750.41. Seconded by Councilman Kohl. Carried. All voting aye.

Commissioner Henry G. Willaims of the DEC will exercise eminent domain on 3.2 acre parcel of land in the village for a boat launch. The land is owned by Bath Hammondsport Railroad. The Town Board goes on record in support of the Hammondsport Railroad companys endeavor to block DEC take over of said property. The Board feels that public concern would help too.

Charles Babcock will present to the County a Resolution in support of the Town's proposed Boat Launch. Gary Hicks, also made a suggestion of a public ciculation petition in support of the proposed boat launch.

On a motion from Councilmsn Kohl the Board approved Carl Hadley's JUnk Dealer's License. Seconded by Councilman McCandless. Carried. All voting aye.

14:87

15:87

15:87
On a motion from Councilman McIntire the Board approved Rowland Draper's Jr. Junk Dealer's License. Seconded by Councilman Webster. Carried. All voting aye.

16:87
Atty Flynn conducted a thorough research on Finger Lakes Association Health Insurance program against the Town's Blue/Cross and Blue/Shield program and found that the Town's present Ins. plan gives the fullest coverage for the money. The Board's decision is to continue with the present insurance plan.

Councilman McCandless made a Resolution for establishing Capital Reserve for a type of Equipment. Seconded by Councilman Webster.

17:87
RESOLVED, that pursuant to Section 6-c of the General Municipal Law, this Town Board of Urbana established a Capital Reserve to finance the cost of Acquisition of Highway Equipment.

Chief Fiscal Officer/Supervisor is directed to deposit moneys of this reserve fund in a separate bank account to be know as the "Equipment (Highway) Reserve." Money for this reserve will be provided by appropriation.

Chief Fiscal Officer/Supervisor is authorized to invest, from time to time, moneys of reserve fund pursuant to Section 6-f of the General Municipal Law.

No expeniture shall be made from this reserve except upon authoriztion of this Board.

The adoption of the foregoing was duly put to a vote and upon roll call was as follows:

Councilman McCandless	aye
Councilman McIntire	aye
Councilman Webster	aye
Councilman Kohl	aye
Supervisor Moorehouse	aye

The resolution was thereupon duly adopted April 14, 1987.

Councilman Webster made a Resolution for establishing a Captial Reserve for the type of Improvement. Seconded by Councilman McIntire.

18:87
RESOLVED, that pursurant to Section 6-c of the General Municipal Law, this Town Board of Urbana established a Capital Reserve to finance the cost of Construction and Acquisition of Town Buildings and Land fund in a separate bank account to be know as the "Town Buildings Reserve." Money for this reserve will be provided by appropriation.

The Chief Fisacl Officer/Supervisor is authorized to Section 6-f of the General Municipal Law.

No expeniture shall be made from this reserve except upon authorization of this board.

The adoption of the foregoing was duly put to a vote upon roll call was as follows:

Councilman McCandless	aye
Councilman	aye
Councilman Webster	aye
Councilamn Kohl	aye
Supervisor Moorehouse	aye

The resolution was thereupon duly adopted April 14, 1987.

19:87
Councilman McIntire made a motion to approve a free Rabies Clinic for the Town of Urbana sometime in May at a cost of \$70.00 to the Town. Seconded by Councilman Kohl. Carried. All voting aye.

Mr. Bruce Inglis came before the Board asking what guidelines for the Town Historian are. Mr Inglis would like to enlist Mr Sherer's assistance 3 or 4 times a year with presentations to the students of Hammondsport Central School.

Mr. Inglis asked that Supervisor to correspond with Mr. Sherer and ask for his cooperation on this matter. Mr. Inglis would like a copy of the letter.

Councilman McCandless made a motion granting the Supervisor permission to sign the agreement with Parks, Recreation and Historic Precention at a cost of \$5,000.00 for the Boat Launch. Seconded by Councilman McIntire, Carried. All voting aye.

20:87

Councilman Kohl made a motion granting permission to purchase a new Modle 6015 1K Pharse Memory Xerox typewriter at a cost of \$760.00 from Stationery Center of Hornell, NY. Seconded by Councilman McIntire. Carried. All voting aye.

21:87

Supervisor Moorehouse informed the Board that Ronnie Bailey was asked to inspect the museum roof and town barn roof ans see what extent the reparies would be.

22:87

The Board was informed that the DEC has closed the gravel pit for the lack of a mining permit. Atty Flynn is taking this under advisement.

23:87

Superintendent Bailey informed the Board that he was looking into a used 1983 Drott. He will inform the Board about spec at the April 15th meeting.

24:87

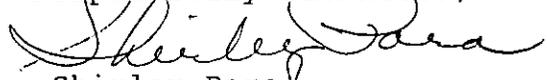
To be whithin DEC regulation Councilman Kohl will look into obtaining information for Superintendent Bailey about removal of existing buried tanks at the Town Barn site.

25:87

Registrar turned fees of \$170.00 over to Supervisor.

Councilman Kohl made a motion to adjourn the meeting at 9:20 PM. Seconded by Councilman McCandless. Carried. All voting aye.

Respectfully submitted,



Shirley Para
Town Clerk



Special Meeting April 15, 1987

The Town Board of the Town of Urbana held a special meeting April 15, 1987 at 4:00 P.M.

Deputy Supervisor Kohl called the meeting to order at 4:00 P.M.

Present:

Deputy SupervisorC. Kohl
 Councilman.....D. McIntire, L.J. Webster
 Highway Superintendent.....D. Bailey
 Town Attorney.....B. Flynn
 Town Clerk.....S. Para

Absent:

Supervisor.....C. Moorehouse
 Councilman.....D. McCandless

The Special meeting was called to order for the purpose of accepting or rejecting of bids on a:

1. 1987 new International Diesel Powered Motor Truck
 A.L. Blades of Hornell, New York at a cost of,
 \$32,901.00
2. New 1987 AFDB-1080 Dump Body and Hoist
 Air Fol of Prattsburg, New York at a cost of,
 \$6,000.00
3. New 1987 Air Flo AF M100507 Dump Body and Hoist
 Steuben Supply Co., INC. of Bath, New York at a
 cost of,
 \$6,199.00
4. New 1987 Everest Model KBS 10C0507 Dump Body and
 Hoist
 Steuben Supply Co.,Inc. of Bath, New York
 \$6,594.00

25/87
 On a motion from Councilman Webster the bid was awarded to A.L. Blades of Hornell, New York at a cost of \$32,901.00. Seconded by Councilman McIntire, Carried. All voting aye. Board also requested detailed explanation on optional warranty and how long.

On a motion by Councilman McIntire and seconded by Councilman Webster the rejected the bids from Air Flo and Steuben Supply Co., Inc. Carried. All voting aye.

26/87
 Councilman McIntire authorized Superintendent Bailey to advertize for the new and unused 1987 Dump Body and Hoist again and to be opened at the May 11th meeting. Carried. All voting.

Superintendent Bailey will have the use of a used 1983 Drott. he will bring to the board meeting his decision.

Councilman Webster made a motion to adjourn the meeting at 4:35 P.M. Seconded by Councilman McIntire. Carried. All voting aye.

Respectfully submitted,

Shirley Para
 Shirley Para
 Town Clerk

The Town Board of the Town of Urbana held their regular monthly meeting at the Curtiss Museum Building 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, L.J. Webster, C. Kohl
- Town Attorney.....B. Flynn
- Highway Superintendent.....D. Bailey
- NYS Gas & Electric Rep.....Mr. Snyder
- Newshart Promotion.....Mr. Eisenhart
- Town Clerk.....S. Para

Supervisor Moorehouse called for the duly advertised bid for the 1987 new and unused Dump Body and Hoist to be opened.

The only bid submitted was from Steuben Supply Co., Inc. from Bath, New York.

Air Flo AFM100507 at \$6,199.00

Councilman Webster made a motion to close the bid.

Seconded by Councilman McCandless. Carried. All voting aye.

Councilman Webster made a motion to approve the minutes of April 13, 1987. Seconded by Councilman Kohl. Carried.

All voting aye.

Councilman McIntire made a motion to approve the minutes of April 15, 1987. Seconded by Councilman Kohl. Carried. All voting aye.

On a motion from Councilman McIntire, authorized Supervisor to pay all General Fund bills, Abstract #5, claims #87 to claims #105, totaling \$4,948.81. Seconded by Councilman Kohl. Carried. All voting aye.

On a motion from Councilman McCandless, authorized Supervisor to pay all Highway Fund bills Abstract #5, claims #88 to Claims #109, totaling \$4,365.35. Seconded by Councilman McIntire. Carried. All voting aye.

Town Clerks and Code Enforcement Officers reports were presented to the Board.

Jim Fuller of East Lake Road still has all pillars in Town's right-of-way. Superintendent Bailey is still concerned and wonders what will take place as the property has been sold.

Attorney Flynn reported to the Board that in the latter part of May, Merola's case will come before the Town's Sole Assessor Perkins for a hearing.

28:87

Mr. Richard Eisenhart, Public Relations of Newhart "Flair" came before the Board asking how Stan Clark's Excursion Boat project stands before the Board. The Board suggested that Mr. Clark confer with the Lakefront Development Committee. Board also requested a copy of Mr. Clark's proposal and present it at the next Board meeting.

29:87

Critical Air Medicine of Salisbury, Maryland has applied to New York State to operate an ambulance service. By Board motion from Councilman McCandless and seconded by Councilman Webster carried and all voting aye gave Attny. Flynn permission to reply by letter that the Board is neither for this proposal nor opposes.

Supervisor reported to Board that there have been com-

30:57
 31:57
 complaints on road and dust conditions on lower East Lake Road. Superintendent Bailey will be starting project June 1st. In August or September black topping will also be started. Both projects will have road closed.

Public Hearing will be held May 20th at the School cafeteria at 7:00 p.m. for the purpose of hearing NYSE&G comments on their reasons for obtaining a gas franchise from the Village of Hammondsport. The Board still stands on a single franchise from Direct Gas.

Workshop meeting with Planning Board on the new zoning laws will be held Wednesday May 27th at 7:00 p.m. at the Town Office.

Councilman McCandless made a motion to go into Executive Session at 9:01 p.m. Seconded by Councilman McIntire. Carried. All voting aye.

Reason: Litigation: Kimberly Burgess and Brandi Schwingl

Councilman McCandless made a motion to adjourn Executive Session at 9:16 p.m. Seconded by Councilman Kohl, Carried. All voting aye.

32:57
 33:57
 Councilman McCandless requested that Atty. Flynn write a follow up letter to Mrs. DeLap on condition of her property and requesting that she cleans it up again.

Councilman Kohl made a motion to award the dump body and hoist bid to Steuben Supply Co., in Bath, N.Y. Superintendent Bailey will go over spec in detail. Seconded by Councilman McIntire. Carried. All voting aye.

Supervisor requested Councilman Kohl obtain information for Superintendent Bailey on the disposition of the used oil at the town barn.

34:57
 35:57
 Councilman McIntire made a motion granting permission to Knight Settlement Sand and Gravel vehicles a Truck Overload Permit on roads within Town of Urbana jurisdiction. Exception are posted bridge weight limits, any appearance of road damage caused by overweight vehicles will terminate this permit. All vehicles must carry said permits in trucks at all times. Seconded by Councilman Kohl. Carried. All voting aye.

Taylor Wine asked permission from Superintendent Bailey to clean brush on Vogt Hill Road. Councilman McCandless made a motion granting permission. Seconded by Councilman Kohl. Carried. All voting aye.

35:57
 Councilman McIntire made a motion granting Superintendent Bailey permission to load the Town's roller to Taylor Wine for the air strip. Seconded by Councilman Kohl. Carried. All voting aye.

On a motion from Councilman Kohl to adjourn the meeting at 9:27 p.m. Seconded by Councilman McIntire. Carried. All voting aye.

Respectfully submitted,


 Shirley Para
 Town Clerk

Registrar fees turned over to Supervisor for month of April \$190.00.

Regular Meeting June 8, 1987 continued from page 279

The letter from C. E. Shaw, Inc. regarding a life insurance program for employees was presented to the Board. As the employees are already covered by a plan from Metro Life Insurance Co., the Board felt there was no need to investigate another plan.

Assessor Perkins addressed the Board regarding a light at the Memorial near Champlin Beach. On motion of Councilman Webster, seconded by Councilman McIntire and carried, it was

RESOLVED to permit the OX-5 Club to erect a light pole, providing the wire to the pole is buried.

Assessor Perkins also commented on the County Highway building located at the corner of Route 54 and the Back Valley Road. Many adverse comments have been received about the building, only one of which concerns the fact that the toilet facility is outside the building. Supervisor Moorehouse will take this matter up with Building Inspector Arthur Chapman.

Assessor Perkins reported on the status of his reassessment program. He said there are still some problems that should have been solved long ago, namely Bully Hill and Stan Clark. Attorney Flynn suggested some outside help. There are firms that handle these problems.

Lake properties, for instance, are increasing 15% a year. It is impossible to keep up and Mr. Perkins feels more time must be spent on keeping up to date.

Supervisor Moorehouse reported that Betty Arnett of the Library Board told her there is poison ivy growing around the building. As the town does not employ anyone licensed to spray, the Supervisor requested permission to have Wm. Quinn who is licensed spray the area.

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

RESOLVED to permit Town Clerk Para to attend a 4-day Municipal Clerk Seminar in Syracuse to prepare for certified status.

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

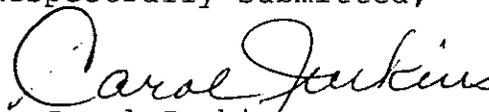
RESOLVED to give Highway Superintendent Bailey the authority to post a 15 ton limit on the South Valley Road and adjust such limit higher or lower as traffic demands.

The Board discussed the problems brought to their attention by the eleven residents attending the meeting earlier. Highway Superintendent Bailey will look into the complaints.

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

RESOLVED to close the meeting at 9:25 p.m.

Respectfully submitted,


Carol Jenkins
Acting Town Clerk

REGULAR MEETING JULY 13, 1987

The Town Board of the Town of Urbana held their regular meeting July 13, 1987 at 8:00 p.m. at the Curtiss Museum Building.

Present:

- Supervisor.....C. Moorehouse
- Councilmen.....R. McCandless, D. McIntire,
L. J. Webster
- Town Attorney.....Brian Blynn
- Highway Superintendent.....D. Bailey
- Newsart Promotion.....R. Eisenhart, Assist, Debbie
- Excursion Boat Reps.....S. Clark, Mr. Briggs
- Town Clerk.....S. Para

Absent:

- Councilman.....C. Kohl

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

Councilman Webster made a motion to approve the minutes of June 8, 1987. Seconded by Councilman McIntire, Carried. All voting aye.

Councilman McCandless made a motion to authorize the Supervisor to pay all General Fund bills, Abstract #7, Claims #134 to #163, totaling \$16,715.74. Seconded by Councilman McIntire, carried and all voting aye.

Councilman McCandless made a motion authorizing the Supervisor to pay all Highway Fund bills, Abstract #7, Claims #126 to #149, totaling \$37,819.15. Seconded by Councilman McIntire. Carried. All voting aye.

Supervisor, Code Enforcement Officer, and Town Clerk all submitted their monthly reports to the Board.

Attorney Flynn reported to the Board that Merola's Attorney, Mr. O'Shay, offered a possible \$20,000.00 settlement to the Town of Urbana. Counsel suggested that at this time the Town declines the offer and to set a date sometime in August for a hearing with Sole Assessor Perkins.

37:87

Mr. Eisenhart was spoke person for Mr. Stanley Clark. He stated that it was 26 months ago, May 8, 1985, when Mr. Clark sent a letter asking the Town Board about a lease for docking facilities for the purpose of a recreational (dining and dancing capacity for 300 passengers) boat on Keuka Lake. He also stated that this would generate sales tax revenue, provide employment for at least 20 people and be a buyer for local supplies, goods and services. Mr. Eisenhart asked for the prompt action by the Board and support of this project, also stressing the time element in this project.

38:87

Although the Board is in support of this project, it also is in support of the propsoed boat launch which is located at the alternate site on Keuka Lake. Counsel advises no action be taken until he can contact the B & H Railroad's Attorney to see what action they will be taking against DEC.

Councilman McCandless suggested to the Board that they hire Veley Enterprise to put a board-walk for the protection against rocks at shore line about 25' on either side of the existing dock. Estimated cost would be around \$3500.00 with the Village to pick up half of the expenses.

39:87

A motion from Councilman McCandless for the Town to grant permission for Veley Enterprise to construct a board-walk, 25' on either side of existing dock at head of lake, on contingency of Village's action, not to exceed \$2000.00 for Town's part. Construction to start when Veley Enterprise can be contracted. Seconded by Councilman McIntire. Carried. All voting aye.

40:57
 Attorney Flynn reported to the Board that he would like to table any decision he might have pro or con on the new Town Zoning Laws until August meeting.

Councilman McCandless made a motion to approve the Election Inspectors, terms 7/15/87 to 7/15/88. Seconded by Councilman Webster. Carried. All voting aye.

Inspectors as follows:

<u>DEMOCRATIC</u>	<u>REPUBLICAN</u>
Dist. # 1	Dist #1
Reg. Lorraine Beam	Reg. Sharon Utter
Reg. Ina Wakefield	Reg. Edna Wright
Alt. Jean Kolodziejczak	Alt. DeEtta Mast
Dist. #2	Dist #2
Reg. Alzina Turner	Reg. Marilla Stratton
Reg. Susan Yartym	Reg. Florence Blowers
Alt. Marjorie Peaslee	Alt. Erma Brundage
Alt. Marie Bailey	Alt. Louise Shoemaker

41:57
 42:57
 Attorney Flynn reported to the Board that the Town had been fined by the DEC \$2000.00 in violations for taking more than 1000 tons of gravel in a 12 month period. The DEC reduced the fine by \$1500.00 pending the Town's filing for an application for a Mining Permit by June 1, 1987, which the Town had previously done. The \$500.00 balance of the fine the Town will pay to the Agency (DEC) within 30 days following the effective date of July 13, 1987.

Councilman Webster made a motion authorizing Supervisor Moorehouse to make payment of \$500.00 to the Agency (DEC). Seconded by Councilman McCandless. Carried. All voting aye.

Councilman McIntire made a motion authorizing the Supervisor Moorehouse to sign the letter making the Department of Environmental Conservation the Lead Agency and that they will proceed to review the Permit Application which was previously filed by the Town of Urbana. Seconded by Councilman McCandless. Carried. All voting aye.

The following resolution was made by Councilman McIntire and seconded by Councilman McCandless, carried, and all voting aye:

43:57
 BE IT RESOLVED the Town of Urbana will enter into agreement with the State of New York Department of Environmental Conservation for the purpose of Keuka Lake Outlet Control Structure Project.

Supervisor Moorehouse reported to the Board that the Town of Wayne was looking for support from other Townships around Keuka Lake to make a resolution on the control of dock building on Keuka Lake.

Councilman Webster made a motion for the Town of Urbana to opt out at this time. Seconded by Councilman McCandless.

Councilman McCandless made a motion giving the Highway Department employees permission to attend a Highway Equipment show in July and a clambake in August. Seconded by Councilman Webster. Carried. All voting aye.

Supervisor Moorehouse reported to the board that Allison and Daniels, Inc. of Penn Yan suggested that all the vines on the Curtiss Building be removed as it causing extensive deterioration. The Board was in agreement with this plan.

On a motion from Councilman Webster to make a Budget Amendment of \$1500.00 from Appropriation Fund A1440.1 to Appropriation Fund A1420.4. Seconded by Councilman McIntire. Carried. All voting aye.

Regular Meeting July 13, 1987, continued from page 282

Superintendent Bailey reported to the Board that he would like to table until next month before he looks for a good used Drott.

Registrar turned fees over to Supervisor in amount of \$240.00 for the month of June 1987.

On motion from Councilman Webster to adjourn the meeting at 10:07 p.m., seconded by Councilman McCandless. Carried. All voting aye.

Respectfully submitted,


Shirley Para
Town Clerk

August 10, 1987

Councilman Webster made a motion granting Supervisor permission to inform by letter, President Joseph Swarhout of the R&H Railroad that the Town Board is in favor of the B&H proposed plans for the development of the lakefront and that the Town would consider relocating the Town Barn onto another site. Seconded by Councilman Kohl. Carried. All voting aye.

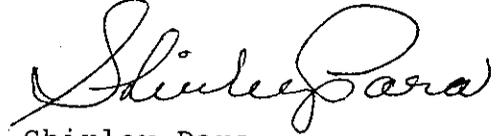
Councilman McCandless made a motion to enable other Insurance Company to make qutos to the Town of Urbana on Insurance costs. Seconded by Councilman McIntire. Carried. All voting aye.

At present time C.E. Shaw Insurance Co. carries the Town's insurance at a cost of \$56,000.00.

Registrar fees turned over to Supervisor in the amount of \$225.00 for the month of July.

Councilman McIntire made a motion to adjourn the meeting at 9:09 PM. Seconded by Councilman KOHL. Carried. All voting aye.

Respectfully submitted,



Shirley Para,
Town Clerk

Supervisor reported to the Board that Assessor Perkins felt that old age exemption should be raised from \$8,000.00 to \$9,000.00. The Board would like Assessor Perkins to report to them at the October meeting on how this would effect the Town. 51:87

On a motion from Councilman McIntire that the Board approve the extended warranety on the new 1987 Dump Truck at a cost of \$490.00. Seconded by Councilman McCandless. Carried. All voting aye.

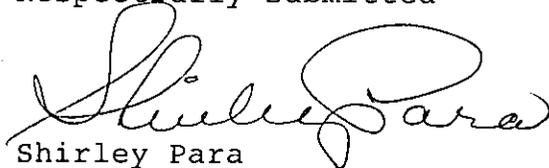
Supervisor reported to the Board that a September 30th budget workshop meeting would be held at 7:00 PM.

The Board inquires about the B&H Railroads action aganist the DEC Proposed Boat Launch. Supervisor reported that she has heard.

Registrar turned fees of \$195.00 over to the Supervisor.

Councilman McCandless made a motion to adjourn the meeting at 10:50 PM. Seconded by Councilman McIntire. Carried. All voting aye.

Respectfully submitted



Shirley Para
Town Clerk

con't form page 288 October 14, 1987

Registrar turned fees in the amount of \$220.00 to the Supervisor.

Councilman McIntire made a motion to adjourn the meeting at 8:45 PM. Seconded by Councilman McCandless. Carried. All voting aye.

Respectfully submitted.



Shirley Parap
Town Clerk

Constance Moorehouse, Supervisor called to order the Public Hearing on the Proposed Preliminary Budget at 8:00 P.M. at the Curtiss Museum Building. The affidavit of ad is on file.

57:87

There were people from the public at this hearing. No comments were made.

Councilman Webster made a motion to close the Public Hearing at 8:04. P.M. Seconded by Councilman McCandless. Carried. All voting aye.

Supervisor called the regular meeting to order at 8:05 P.M.

Present:

- Supervisor.....C. Moorehouse
- Councilman.....R. McCandless, L.J. Webster
- Town Attorney.....B. Flynn
- Highway Superintendent.....D. Bailey
- Keuka Construction.....Robert Young
- Property Owner.....Nicholas Merola
- Newshart Promotions.....Richard Eisenhart & assist.
- Town Clerk.....S. Para

Councilman McCandless made a motion to approve the minutes of October 14th meeting. Seconded by Councilman Webster. Carried. All voting aye.

Counsel advised the Board to review the notes of the Public Hearing held October 21st on the new zoning laws before approval. These will come before the Board at the December 14th meeting.

Councilman Webster made a motion to authorize Supervisor to pay all General Fund bills, Abstract #11, claims #209 to #240, totaling \$3,107.23. Seconded by councilman McCandless. Carried. All voting aye.

Councilman McCandless made a motion authorize¹⁹ Supervisor to pay all Highway Funds bills, Abstract #11, claims #212 to #234, totaling \$18,583.93. Seconded by Councilman Webster. Carried. All voting aye.

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

Mr. Young of Keuka Construction came before the Board asking permission to build a cottage on Mr. Merola's property on Lot #133 of the East Lake Road. Attorney Flynn asked Mr. Young if the building lot portion is on or affects the portion which enbraced by the bank stablizing area the importance being that this bank area is in litigation with the Town. Counsel advised Mr. Young and Mr. Merola that a licensed engineer should lay out where this cottage can be built and also a survey made of this portion of the land. When these request are made it should then be presented to the Code Enforcement Officer for a building permit.

58:87

Councilman McCandless made a motion to authorize Supervisor to contact Allison and Daniels fo Penn Yan to install 10 to 12 storm windows on the library windows. Seconded by Councilman Webster. Carried. All voting aye.

59:87

Supervisor made a motion to increase the tentative Budget contingent fund figure Al990.4 from \$12,000.00 to \$15,000.00 of the Preliminary Budget. Seconded by Councilman Webster. Carried. All voting aye.

Supervisor reported to the Board that Walter S. Taylor of the Bully Hill Vineyard, INc. wanted presented to the Board a request to employ a person from said winery to work in the information booth in Hammondsport during the months of October through April or May when it reopens. Bully Hill Vineyard would resume expense and insurance coverage and liability.

60:87

Councilman made a motion to approve Bully Hill Vineyard, Inc. to operate the information booth from October until its reopen date with the Bully Hill Vineyard, Inc. assuming their salaried employees cost, insurance coverage and liability. This motion would only be approved on the contingent of Wine Country Tourism's approval. Seconded by Councilman Webster. carried. All voting aye.

On a motion from Councilman Webster, seconded by Councilman McCandless, carried unanimously, it was RESOLVED TO ADOPT THE 1988 TOWN BUDGET as follows:

61:87

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	\$264,393. ⁰⁰	\$ 55,225. ⁰⁰	\$ 25,000	\$ 184,168. ⁰⁰
B	GENERAL OUTSIDE VILLAGE	28,948. ⁰⁰	7,250	0	21,698
DA	HIGHWAY-TOWNWIDE	12,000	300	0	11,700
DB	HIGHWAY-OUTSIDE VILLAGE	482,391. ⁰⁰	61,900	80,000	340,491
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING	0	0	0	0
L	PUBLIC LIBRARY FUND	8335	835.	0	7500
V	DEBT SERVICE FUND				
SPECIAL DISTRICTS:					
(LIST EACH SEPARATELY)					
	Water District #1	5350	5350	0	0
	Fire District	123,691	5,000	0	118,691. ⁰⁰
TOTALS		\$925,108	\$135,860	\$105,000	\$684,248.⁰⁰

Village is exempt from machinery and snow misc. taxes. The complete 1988 Budget may be found in the Town Clerk's file.

Councilman Webster made a motion for a Budget amendment from Contingent Addount A1990.4 to A1910.4 in amount of \$10,000.00. Seconded by Councilman McCandless. Carried. All voting aye.

Draft on flood gates in Penn Yan will be presented at the December meeting.

Mr. Eisenhart came before the Board requesting from the Board a written letter stating that the Board has taken no action on the Stan Clark's excursion boat. Counsel informed Mr. Eisenhart that no action has been taken as Counsel has received no confirmation from the B&H Railroad concerning their litigation against the DEC. The Board stands firm on their original decision.

62:87

Supervisor informed the Board that the NYS Department of Health's Radon Study would like to test 340 homes in Steuben County (10 of these from the Town of Urbana) for the purpose to study the elevated radon levels, and to test the usefulness of charcoal canister detectors in screening homes for radon in comparison to alpha track detectors. Councilman McCandless and Webster and Attorney Flynn expressed an interest in this project.

63:87

Councilman McCandless made a motion to approve the Radon Study in the Town of Urbana. Seconded by Councilman Webster. Carried. All voting aye.

64.87

Planning Board and the Town of Urbana Board will have a workshop on the zoning laws Novmeber 18th at 7:00 P.M. at the Curtiss Museum building.

65.87

Supervisor informed the Board that the Keuka Cablevision has been sold to Adams-Russell of Waltham, Massachusetts.

Supervisor made a motion to go into Executive Session at 8:54 P.M. Seconded by Councilman Webster. Carried. All voting aye.

Reasons: Litigation on Taylors and Merols

On a motion from Councilman McCanldess to go out of Executive Session at 9:25 P.M. Seconded by Councilman Webster. Carried. All voting aye.

On a RESolution from Councilman McCandless, seconded by Councilman Webster:

66.87

RESOLVED: The Town Board authorized Supervisor of the Town of Urbana to settle the Stephanie G. Taylor Estate lawsuite aganist the Town of Urbana for the sume of \$8,000.00 and that the Supervisor is empowered and directed to sign all inst~~ments~~ necessary to effect same.

Roll call:	Supervisor Moorehouse	aye
	Councilman McCandless	aye
	Councilman Webster	aye

The Resolution was thereupon duly adopted November 9, 1987.

67.87

On a motion from Councilman McCandless and seconded by Councilman Webster the Board approved the Town of Urbana Employ-ess's Policy to increase the sick days to a total of 40 cummlative days.

Registrar turned fees over to the Supervisor of \$260.00 for the month of November.

Councilman Webster amde a motion to adjourn the meeting at 9:48 P.M. Seconded by Councilman McCandless. Carried. All voting aye.

Respectfully submitted



Shirley Para
Town clerk

The Town board of the Town of Urbana held their regular meeting December 14, 1987 at the Curtiss Museum Building at 8:00 P.M.

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

Persent

- Supervisor.....C. Moorehouse
- Councilman.....R. McCandless, L.J. Webster,
C. Kohl, D. McIntire
- Town Attorney.....B. Flynn
- Playgroung.....Kathleen Meade, Judy Garrison,
Beth King
- Humane Society.....Harry Tipon
- Excursion Boat.....Marty Opelt, Stan Clark, Atty. Peltz
and about 40 interested citizens
- Bath Chamber of Commerence.....George McKinnley and Beth Clark
- town clerk.....S. Para

Absent:

- Highway Superintendent.....D. Bailey

Counsel requested to talbe the notes of the Public Hearing of October 21st until January meeting.

On a motion from Councilman McCanldess to approve the minutes of the November 9, 1987. Seconded by Councilman McIntire. Carried. All voting aye..

Councilman Webster authorize the Supervisor to pay all General Fund bills, Abstract #12, claims #241 to #256, totaling \$5373.889. Seconded by Councilman McIntire. Carried. All voting aye.

Councilman McIntire made a motion to authoriz Supervisor to pay all Highway fund bills, Abstract #12, claims #235 to #259, totaling \$28,187.72. Seconded by Councilman Kohl. Carried. All voting aye.

Supervisor, Town Clerk and Code Enforcement Officer's presented their monthly reports to the Board.

Kathleen Meade came before the Board asking their support and permission to replace the old playgroung equipment in back of the Curtiss Museum Building with new improved equipment, new fencing, and ground improvements. Mrs Meade would like community exposure and help on this project. Insurance coverage would be on Town's liability insurance with C.E. Shaw. Board was in agree-ment with said project. 68:87

Attorney Ernest Peltz, accompanied by a court stenographer, made a presentation to the Town Board on behalf of Stanley Clark and his excursion boat, known as the Keuka Maide. He urged the Town Board to proceed to continue its consideration of an agree-ment with Mr. Clark for the purpose of leasing for an area (as yet not clearly define), of the Town's property to faciliate docking, launching, and parking. Attorney Pletz submitted twelve (12) unmarked exhibits on his client's bshalf to the Town Board. 69:87

The Town Board has previously requested and continues to request that Mr. Clark present to it a scale drawing showing the parking facilities, layout of docks, an area survey, etc.

The Town Board is still favorably disposed to this project but wants to make sure the proposed boat launch, fire department gorunds, little league, picnic area and etc., will not infringe on said property.

Attorney Peltz stated that he would file these scaled drawings in the town Office for the Town Board the following day at about 10:00 A.M.

The transcript of this presentation will be obtained for the Town and will be filed with the Town Clerk.

On a motion from Councilman McCandless to approve the appointment of Carol Jenkins as Fire Commissioner, term Janaury 1, 1988 to December 31, 1992. Seconded by Councilman Webster. Carried. All voting aye. 70:87

ON a motion from Councilman McIntire to approve the appointment of Arthur Chapman on the Planning Board term January 1, 1988 to December 31, 1992. Seconded by Councilman Kohl. Carried. All voting aye.

Charles Paddock's position on the Planning Board term January 1, 1988 to December 31, 1989 is still vacant. Stewart (Sparky) Campbell was mentioned by Board. Supervisor will pursue.

On a motion from Councilman McIntire gave permission for Judge William Narby to preside in Towncourts in the seventh Judicial District as needs arises during the 1988 year. Seconded by councilman Kohl. Carried. All voting aye.

George McKinnley spoke person for the Bath Chammer of Commerence came before the Board to offer and support and help to Mr. Clark and the Board concerning the excursion boat.

72-87
Councilman Kohl made a Resolution approving the Franchise Assigment of Adams-Russell. Seconded by Councilman McIntire. Carried. All voting aye.

RESOLVED: whereas, May 13, 1985, the Town of Urbana granted to Keuka Cablevision, Inc. its successors, heirs, and assigns a franchise to construct, own, and operate a community antenna television system pursuant to the terms of the franchise: and

WHEREAS, Keuka Cablevision, Inc. has entered into a Purchase and Sales agreement with Adams-Russell Co. Inc. of Waltham, Massachusetts, ("Adams-Russell") for owership and control of the said franchise and the assests of the CATV, system: and

WHEREAS, Adams-Russell Co. Inc. has entered into s meger agreement with Cablevision Systems Corporation of Woodbury, New York ("Cablevision"), wherby Adams-Russell Co., Inc, will merge with a wholly-owned subsidiary of Cablevision: and

WHEREAS, Section 7 of the present franchise provided tha Keuka Cablevision, Inc. may not tranfer, sell or assign the franchise or of the CATV assests without the prior approval of the Town Board:

WHEREAS, the Town Baord has considered and approved the technical ability, financial condition and has found their plans for operating the system adequate and feadible.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board that the assignment by Keuka Cablevision, Inc. to Adams-Russell is hereby approved:

BE IT FUTHER RESOLVED, that this Resolution shall take full effect upon its adoption:

BE IT FURTHER RESOLVED, that the clerk is hereby authorized to prepare and deliver certified copies of this resolution to Neil R. McHugh, president of Adams-Russell, Charles F. Dolan, Cahirman of Cablevision and the New York State Commission on Cable Television.

RESOLUTION was duly adopted December 14, 1987.

On a resolution from Councilman Webster and seconded by Councilman McCandless. Carried. All voting aye.

RESOLVED: The Board authorized the Supervisor to set a Reserve Fund for Highway Equipment in amount on \$200,000.00 and a Reserve Fund for Highway Land, Repairs, and Building in amount of \$80,000.00.

On a Resolution from Councilman McIntire and seconded by Councilman Kohl. Carried. All voting aye.

72-87
RESOLVED: Board authorize the Supervisor to pay New York Electric and Gas bills prior to auditing in order to meet discounts date on invoices.

72-87
On a motion from Councilman McIntire authorize Supervisor to accept quots from Allison and Daniels, Inc. from Penn Yan, New York in the amount of \$1,900.00 for 10 storm windows on Library windows. Seconded by Councilman Kohl. Carried. All voting aye

Board instructed Attorney Flynn to direct a letter to Spencer and DeLap on conditions of their property on Route 54, reference to Town's Local Law #1 1985 for Maintenance of Real Property. 7#87

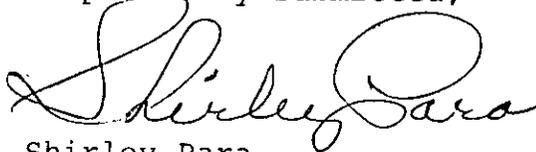
On a Resolution from Councilman McCandless and seconded by Councilman Webster. Carried. All voting aye.
RESOLVED: the Town Board is in support and gave permission for Town Clerk, Shirley Para, to attend Syracuse University and have leave to attend the Annual Institute for Professional Clerks in July 1988.

Motion from Supervisor stating that Councilman Carl Kohl has contributed 14 dedicated years as Councilman on the Town Board of the Town of Urbana. His presence will be greatly missed by his former Board members. Good wishes on your retirement.. Seconded by councilman McCandless. Carried. All voting aye. 7#87

Registrar turned fees of \$260.00 over to Supervisor for month of December.

On a motion from Councilman Kohl to adjourn the meeting at 9:41 P.M. Seconded by Councilman McCandless. Carried. All voting aye.

Respectfully submitted,



Shirley Para
Town Clerk

The Town Board of the Town of Urbana held their Special meeting December 21st 1987 at the Curtiss Museum Building.

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

Present:

Supervisor.....C. Moorehouse
 Councilman.....C. Kohl, R. McCandless, L.J. Webster
 Town Attorney.....B. Flynn
 Excursion Boat.....Stanley Clark
 Interested Citizens.....L. Perkins, A. Andrews, Art and Darlene Chapman, J. Sandrel, Ray pierson, Jean Davis
 Town Clerk.....S. Para

Absent:

Councilman.....D. McIntire
 Highway Superintendent.....D. Bailey

25.87
 Mr. Clark came before the Board with his scale drawing on the area of land that he would need for parking of cars and etc. He is also requesting that the Board would grant premission for leasing area of land for docking his excursion boat "Keuka Maide." He would like Board's discussion by January 1, 1988.

The Board has recommended that Mr. Clerk draft a letter to the Fire Commissioner Board and the Little League Board asking their permission to use the dirt road between the fire house and little league field. And stating to both that the dirt road would be gravel at Mr. Clark's expense.

The Board is still in favor of the excusion boat project and waiting for DEC's approval of said project.

Attorney Flynn stated that before Mr. Clark could launch his boat that there would have to be a. Board to set Public Hearing, b. Public Hearing, c. pass a resolution in favor, d. Permissive referendum, e. then DEC approval.

On a motion from Councilman McCandless to adjourn the meeting at 8:32 P.M. Seconded by Councilman Kohl. Carried. All voting aye.

Respectfully submitted,



Shirley Para,
 Town Clerk