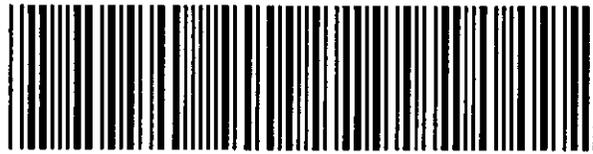
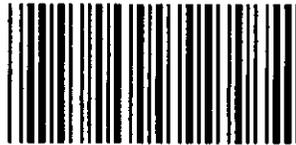


Town Board



1988



REGULAR AND ORGANIZATIONAL MEETING
JANUARY 11, 1988

Town Board of the Town of Urbana held their regular and organizational meeting January 11, 1988 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. McIntire, R. McCandless,
L. John Webster
Town Attorney.....B. Flynn
Highway Superintendent.....D. Bailey
Excursion Boat.....Stan, Clark, Atty. Peltz,
Art Andrew
Town Clerk.....S. Para

Board tabled the notes of Public Hearing of October 21, 1987.

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

On a motion from Councilman Webster to approve the minutes on the special Meeting of December 22nd. Seconded by Councilman McCandless. Carried. All voting aye.

On a motion from Councilman McCandless to authorize the supervisor to pay all General Fund bills, Abstract #1, claims #1 to #29, totaling \$5,435.94. Seconded by Councilman Webster. Carried. All voting aye.

On a motion from Councilman McCandless to authorize the Supervisor to pay all Highway Fund bills, Abstract #1, claims #1 to #24, totaling \$13,420.96. Seconded by Councilman McIntire. Carried. All voting aye.

Supervisor presented to the Board a letter from Hammondsport Fire District, Chairman George Boyce, stating that Mr Clark be granted the right to use dirt road, shown on Mr Young's survey map, provided that such use does not interfere with the annual carnival and provided that the Hammondsport Fire District is named insured by Mr. Clark's liability policy.

Futhermore that Mr. Clark will fullfill his stated commitment to upgarde and gravel the road and make certain such roadway is of a two lane width which is sufficient to allow passage of two vehicles, including a full size automobile.

Mr. Andrew, past President of Little League, presented also to the Board a letter stating that they are favorable and have no objections to Mr. Clark's plan and use of road.

Attorney Flynn is to draft a letter stating Board's approval of project and Supervisor to contract Mr. Cooper of the DEC asking him to attend the Public Hearing which will be held a February 8th at 8:00 P.M. at the Main Street High School.

Attorney Flynn advised the Board that a phone call from him to Mrs. DeLap would bring a better relationship between Mrs. DeLap and the Board about the disaray of her property on Rt. 54. He would write a letter to Mr. Spencer stating that the property on Rt. 54 has not improved since he removed the trailer.

Attorney Flynn will check to see Curtiss Museum's lease runs out with the Town.

A letter from Board to Kathy Meade of approval to proceed with the playground project behind the Museum. The Town crew to assist with Town machinery when time and weather permits.

After the Board's consideration of Sprague Insurance of Corning, New York the Board agrees to continue with C.E. Shaw, Inc. Broker.

On a motion from Councilman McCandless to approve the following appointment and designations. Seconded by Councilman McIntire. Carried. All voting aye.

APPONTMENTS AND DESIGNATIONS:

1. Meeting night to be second Monday of the Month at 8:00 P.M. at the Curtiss Museum Building.
2. Official desporitory will be Chase Lincoln First, Bath National, Norstar and Bank of Avoca.
3. Official paper, The Leader
4. Town Attorney: Brian Flynn
5. Permit Town Officials to attend meetings and schools at Town's expense.
6. Mileage: .22¢ per mile
7. Deputy Town Clerk : Dorothy R. Beers
8. Registrar: Shirley Para
9. Deputy Supervisor: Donald McIntire
10. Town Constable: George Kibbe
12. Dog Control Officer: John Streaepok
13. Town Historian: Richard Sherer
14. Deputy Town Historian: William Garrison
15. Code Enforcement Officer: Arthur Chapman
16. Highway Employees hourly rates:
 - MEO Deputy Highway Superintendent: LeRoy Turner \$8.18 per hr.
 - MEO Head Mechanic.....Keith Welch..\$8.18 per hr.
 - MEO Town Mechanic.....Glen Chrysler\$7.47 per hr.
 - Town Maintance Worker.....Gerald Karns.\$7.24 per hr.
 - " " "Steven Archbald\$7.24 per hr.
 - " " "Clarence Morehouse.\$7.10 per hr.
 - " " "William Finch..\$7.10 per hr.
 - Laborer.....\$6.44 per hr.
17. Town Officials Salaries as follows:
 - 1. Supervisor.....\$ 8,600.00
 - 2. Budget Officer.....\$ 4,800.00
 - 3. Town Clerk.....\$ 9,500.00
 - 4. Deputy Town Clerk.....per hr.\$ 4.50
 - 5. Receriver of Taxes.....\$ 2,400.00
 - 6. Town Highway Superintendent.....\$23,500.00
 - 7. Town Attorney.....\$ 1,600.00
 - 8. Registrar.....\$ 3,300.00
 - 9. Deputy Registrar.....\$ 500.00
 - 10. Election Inspector.....(short day)....\$ 36.00
 - 11. " "(long day)....\$ 66.00
 - 12. Assessor.....\$13,500.00
 - 13. Justice (William Narby)\$ 4,600.00
 - 14. Justice (Carl Eckert)\$ 2,400.00
 - 15. Councilman.....4 each @.....\$ 900.00
 - 16. Dog Control Officer.....\$ 2,400.00
 - 17. Code Enforcement Officer.....per hr..\$ 10.00

plus mileage

The following yearly reports for 1987 are:

TOWN JUSTICE CARL ECKERT

VEHICLE & TRFFIC CASES:

Convictions.....55
 Dismissals.....20
 Case Pending.....8
 Fine Collected.....\$1,050.00
 Surcharge.....\$ 140.00

CONSERVATION CASES

Total.....5
 Fine Collected.....\$ 50.00

CIVIL CASES: (small claims)

Total.....5
 Fees Collected.....\$ 10.00

Total Collected \$1,259.00

TOWN JUSTICE WILLIAM R. NARBY

VEHICLE & TRAFFIC CASES.....330
 Fines Collected.....\$ 7,017.00
 Surcharges Collected.....\$ 1,945.00

CONSERVATION CASES.....	7
Fines Collected.....	\$ 130.00
Surchares Collected.....	\$ 2.50
TRANSPORTATION LAW CASES.....	3
Surcharges Collected.....	\$ 10.00
TAX LAW CASES.....	21
Fines Collected.....	\$1,035.00
Surcharges Collected.....	\$ 100.00
CIVIL CASES.....	2
Civil Fees.....	\$ 20.00
SMALL CLAIMS CASES.....	3
Civil Fees.....	\$ 6.00
NAVIGATION CASES.....	0

Total Collected \$10,275.00

CODE ENFORCEMENT OFFICER ARTHUR CHAPMAN

Building Permit Issued.....	62
Certificate of Occupancy Issued.....	9
Certificate of Compliance Issued.....	14
Construction Inspections.....	0
Fine Safety Inspections.....	5
Compaints Investigated.....	6
Zoning Hours Spent.....	0
Fees Collected.....	\$1,410.00

Comments: There is no record kept of time spent in meetings, courts, or on telephone.

TOWN OF URBANA DOG CONTROL OFFICER JOHN STRZEPEK

Complaints.....	67
Dogs Seized.....	54
Man Hours.....	409
Miles Logged.....	1217
Tickest Issused.....	4
Fees.....	\$80.00
Fines.....	\$45.00

Total \$125.00

REGISTRAR SHIRLEY PARA

January.....	\$515.00
February.....	\$225.00
March.....	\$150.00
April.....	\$170.00
May.....	\$190.00
June.....	\$235.00
July.....	\$240.00
August.....	\$225.00
September.....	\$195.00
October.....	\$220.00
November.....	\$280.00
December.....	\$260.00

Total \$3,005.00

TOWN CLERK SHIRLEY PARA

CONSERVATION.....	1220
Fishing.....	122
3-day Fishing.....	23
Hunting.....	20
Hunting/Fishing.....	6
Big Game/Hunting.....	50
Big Game.....	178
Trapping.....	4
Jr. Trapping.....	1
Sportmans.....	190
Muzzloading.....	6
Free.....	48
Seniors.....	29
Lost Certificate.....	5

TOWN CLERK REPORT

Non-Residents

Fishing.....	20
3-day Fishing.....	27
7-day Fishing.....	7
Big Game.....	20
Hunting.....	1
5-day Hunting.....	4

DOGS

Neutered.....	210
Unneutered.....	123
Kennel.....	3
Lost Tags.....	3
Inpoundment Fees.....	\$70.00
Landfill Tickets @ \$6.00 each.....	\$666.00
Landfill Tickest @ \$18.00 each.....	\$702.00
Seachers/Copies.....	\$130.00
3% of Bingo Net.....	\$ 89.00
Bingo License.....	\$731.25
Building Permit.....	\$1,407.00

Councilman Carl Kohl submitted to the Town Clerk his resignation effective Janaury 1, 1988.

Councilman McCandless made a resolution and seconded by Councilman McIntire. Carried. All voting aye.

4

BE IT RESOLVED: that the Town Board recognizes and lauds Carl Kohl for his 14 years of loyal and distingushed service. The Board accepts his resignation with deep regret. He will be missed.

4

Wilbur Wheeler has offered to the Town of Urbana 3 to 5 acres of surveyed land at a cost of \$20,000 to \$21,000 for a gravel pit

Councilman McIntire made a motion granting permission for Highway Supt. to give an option sheet to Mr. Wheeler to test bore on his land. Seconded by Councilman McCandless. Carried. All voting aye.

A joint Board and Planning Borads will meet Wednesday January 27th on zoning laws at 7:00 P.M. at the Curtiss Museum Building. A Public Hearing will be held March 1st at the Hammondsport Main Street School at 7:00 P.M. with a court reporter, the Supervisor to preside over Public Hearing and each Planning Board member to have a designated portion of the new zoning laws to specialize in and answer.

4

On Thursday February 18th at the Legislative Chambers Office in Bath, NY at 7:00 P.M. Adminstrative Law Judge John T. Vernier of the Public Service Commission will conduct the application of Finger Lakes Gas Company seeking the Commissions approval to exercise gas franchises for the regulation and operation of natural gas distribution systems granted to it by the Town of Urbana and Village of Hammondsport, Steuben County, New York pursuant to Section 68 of the Public Service Law.

On a motion from Councilman McIntire gave permission for Supervisor to advance \$250.00 each to Supervisor, Town Clerk, Town Attorney, Town Historian, Town Assessor, and Town Code Enforcement Officer, to attend February 14th thru 17th New York Association Meeting in New York City. Seconded by Councilman Webster. Carried. All voting aye.

4

Councilman McIntire made a motion authorizing Supervisor to sign contract with the Humane Society. Seconded by Councilman McCandless. Carried. All voting aye.

Registrar turned fees of \$370.00 over to the Supervisor for the month of December 1987.

4

On a motion from Councilman Webster and seconded by Councilman McCandless. Carried. All voting. Authorized the Supervisor to admend Approiations Funds as follows:

Appropriation Funds as follows:

Decrease	Appropriation Funds A960	\$14,355.00 to
Increase	A1010.4.....\$	900.00
"	A1110.4.....\$	750.00
"	A1220.4.....\$	500.00
"	A1440.1.....\$	500.00
"	A1440.4.....\$	1,000.00
"	A1450.1.....\$	500.00
"	A1450.4.....\$	100.00
"	A1620.4.....\$	9,200.00
"	A1989.4.....\$	450.00
"	A3120.4.....\$	55.00
"	A9040.8.....\$	325.00
"	A7510.4.....\$	75.00

Increase	Appropriation Funds A960	\$14,355.00 to
Decrease	A1330.4.....\$	25.00
"	A1355.4.....\$	425.00
"	A1420.4.....\$	2,050.00
"	A1910.4.....\$	3,400.00
"	A1930.4.....\$	8,000.00
"	A3310.2.....\$	55.00
"	A7620.4.....\$	75.00
"	A9030.8.....\$	325.00

Decrease	Appropriation Funds B599	\$2,872.00
Increase	Appropriation Funds B960	\$2,872.00
"	B4010.1.....\$	190.00
"	B4020.4.....\$	15.00
"	B7110.4.....\$	1,750.00
"	B8090.4.....\$	917.00

Decrease	Appropriation Funds L960	\$460.00
"	L7410.1.....\$	460.00

Increase	Appropriation Funds L960	\$460.00
"	L7410.4.....\$	460.00

On a motion from Councilman McCandless to adjourn the meeting at 9:35 P.M. Seconded by Councilman McIntire. Carried. All voting aye.

Respectfully submitted,



Shirley Para
Town Clerk

Public Hearing and Regular Meeting
February 8, 1988

11:58

The Town Board of the Town of Urbana held the Public Hearing February 8th 1988 at 8:00 P.M. at the Main Street School in the Lecture Room (139). Public Hearing concerning the leasing of Town lands to a private individual (Stanley Clark). The Affidavit of ad is on file. The transcript of said hearing will be on file in the Town Clerk's office.

Supervisor called the meeting to order at 8.00 P.M. There were about 88 citizens at the meeting.

Supervisor called the Regular meeting to order at 8:45 P.M.

Present:

Supervisor.....C. Moorehouse
Councilman.....R. McCandless, D. McIntire,
L.J. Webster
Town Attorney.....B. Flynn
Citizens.....Ed and Jancis Tyler, Art
Stamp, Doug Osborne, Tony
Smolos and friend

Absent:

Highway Superintendednt.....D. Bailey

On a motion from Councilman McIntire and seconded by Councilman McCandless the January 11th minutes were approved. Carried. All voting aye.

Councilman McIntire authorizes Aupervisor to pay all General Fund bills, Abstract #2, claims #30 to #46, totaling \$52,182.24. Seconded by Councilman McCandless. Carried. All voting aye.

Councilman McCandless made a motion to authorize Supervisor to pay all Highway Fund bills Abstract #2, claims #25 to #40, totaling \$6,723.58. Carried. All voting aye.

12:58

The Town Board requested from Attorney Peltz and Mr. Clark by March 1, 1988 a survey by a licensed survyor, real property discription of entire area to be leased, number of years requesting a lease for and renewal, and proposed rental payment to be made. Attorney Flynn will confer with Town Supervisor regarding her writing to Attorney Peltz.

Mr. Cooper of DEC stated to the Board that Mr. Clark could have been issued a permit about a year ago but Mr. Clark never applied for one until now.

Mr. Fodge of DEC dosen't feel that Mr. Clark has adequate parking for his proposed parking area.

On a motion from Councilman Webster to encourage Mr. Clark to proceed with the necessary information to DEC with Town Board continued support and approval with surveyed real property discription of entire and renewal, and proposed rental payment to be made. Seconded by Councilman McIntire. Carried. All voting aye.

13:58

On a motion from Councilman McCandless to adopt the Official Zoning Map. Seconded by Councilman McIntire. Carried. All voting aye.

14:58

Supervisor Moorehouse brought to Board's attention that Rev. Lee Williams of the Methodist Church has inquired about the old playground equipment behind the Curtiss Museum Building. He would like it for his church in Mitchellville. The Board was in favor of it so long as they remove said equipment themselves.

On a motion from Councilman McCandless to adjourn the meeting at 9:36 P.M. Seconded by Councilman McIntire. Carried. All voting aye.

Respectfully submitted,
Shirley Para
Shirley Para
Town Clerk

Joint Town Board and Planning Meeting

March 14, 1988

The Town Board of the Town of Urbana held a joint meeting with the Planning Board March 14, 1988 at 7:00 P.M. at the Curtiss Museum Building.

Supervisor Moorehouse called the meeting to order at 7:00 P.M.

Present;

Supervisor.....C. Moorehouse
 Councilman.....R. McCandless, D. Green,
 L.J. Webster, D. McIntire
 Planning Board.....A. Chapman, D. Green,
 N. Ellis, W. Venema
 Town Attorney.....B. Flynn
 Citizens.....Clarence VanScoter, Roger
 Sclander
 Town Clerk.....S. Para

Joint Boards held a meeting to assign specific topics from the table of contents of the proposed Local Law to designated persons. The public hearing will be held for stated law March 16th held at the Main Street High School.

Assignments as follows:

Definitions.....Chapman
 Establishment of District.....Green
 General Regulations.....Chapman
 Supplementary Regulations to 5.4....Venema
 Sign REgulations to 5.6.....Webster
 Mobile Homes.....Ellis
 Non-Conformity.....Green
 Administration.....Atty. Flynn
 Zoning Board of Appeals.....Atty Flynn
 Admendments.....Atty Flynn
 INterpretation and Application.....Atty Flynn

Clarence VanScoter name was submitted to the Board to become a member of the Planning Board.

On a motion from Councilman McIntire and seconded by Councilman Webster to adjourn the meeting at 7:25 P.M. Carried. All voting aye.

Respectfully submitted,



Shirley Para
Town Clerk

Regular Meeting March 14, 1988

The Town Board of the Town of Urbana held its monthly meeting on March 14, 1988 at 8:00 P.M. E.S.T. at the Curtiss Museum Building.

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

Present:

- Supervisor..... C. Moorehouse
- Councilman..... D. Green, R. McCandless, L.J. Webster, D. McIntire
- Town Attorney..... B. Flynn
- Highway Superintendent..... D. Bailey
- Citizens..... R. Sealander, Marty Opelt, Atty. Peltz, Stan Clark, Mr. Briggs
- Town Clerk..... S. Para

Councilman Webster made motion to approve the minutes of February 8th meeting. It was seconded by Councilman McCandless. Carried. All voting aye.

Councilman Green made a motion to approve the minutes of the February 29th meeting. It was seconded by Councilman McCandless. Carried. All voting aye.

Councilman McIntire made a motion authorizing the Supervisor to pay all General Fund bills: Abstract #3, claims #47 to claims #76, totalling \$5,612.04. It was seconded by Councilman Green. Carried. All voting aye.

Councilman Webster made a motion authorizing the Supervisor to pay all Highway Fund bills: Abstract #3, claims #41 to claims #67, totalling \$7,122.16. It was seconded by Councilman McIntire. Carried. All voting aye.

Monthly reports were presented to the Board by the Town Supervisor, the Town Clerk, and the Code Enforcement Officer.

Attorney Flynn will be drafting a new and more current Lease Agreement between the Town and the Curtiss Museum. He will present to the Board at the April 11th meeting, the draft of the Lease Agreement.

Chestnut Grove Cemetery was brought to Board's attention by the Supervisor as Mr and Mrs. George Remaily would like to purchase burial plots there. The supervisor will extract the various pertinent instruments from the Town's file so that Attorney Flynn can research the status of its title. After this task has been completed Attorney Flynn will report to the Board.

On a motion by Councilman McCandless to adopt the 1988 Town's Employees Policy with a change to read under VI Jury Duty and Court Appearance: while serving as a juror or appearing in court other than as a party, defendant, etc., Seconded by Councilman McIntire. Carried. All voting aye. 16:38

Councilman Webster made a motion to approve the Town Clerk attending the Town Clerk's Association Conference in Albany, New York April 23rd through April 26th. It was seconded by Councilman McCandless. Carried. All voting aye.

Councilman McIntire made a motion to approve the Supervisor attendance at the Double-Entry School at Painted Post, New York from April 11 thru April 15th. It was seconded by Councilman Green. Carried. All voting aye.

The Supervisor requested and asked Board's premission to purchase a copier for the Town Offices: 17:28

1. Zerox @ \$1,895.00 with no trade-in.
2. 3-M @ \$4,190.00 with \$1,000.00 trade-in.
3. 3-M @ \$2,395.00 with \$1,000.00 trade-in.

On a motion by Councilman Webster to approve the purchase of a 3-M copier, Series 6215 at a cost of \$2,395.00 with \$1,000.00 trade-in. Seconded by Councilman McIntire. Carried. All voting aye.

march 14, 1988

Councilman Webster made a motion to go into Executive Session for the purpose discussing the financial history of a particular person or corporation at 8:30 P.M. It was seconded by Councilman McIntire. Carried. All voting aye. The Board requested Town Clerk, Para and Highway Superintendent, Bailey, to remain.

At 9:30 P.M. by Councilman McIntire, he made a motion to come out of Executive Session. It was seconded by Councilman Green. Carried. All voting aye.

15.88
 Councilman Webster made a motion to appoint Clarence A. VanScoter to the Planning Board. His term will expire on December 31, 1988. It was seconded by Councilman McCandless. Carried. All voting aye.

19.88
 On behalf of the Town Board, Attorney Flynn, made various constructive comments concerning several deficiencies and/or omissions with respect to the proposal made to the Town Board by Attorney Peltz on behalf of Stanley Clark. During this discussion the Town Attorney also directed certain pertinent questions to Attorney Peltz, the scope of which embraced various legitimate concern of the Board.

Attorney Peltz then requested a ten year lease, with the option for a five year renewal. He proposed that it provide for on rental payments for two years; thereafter his client would pay 5% of the net profits. The Town Attorney then expressed the Board's position that such proposal was obviously unacceptable because it could easily result in zero dollar payments for the entire leasehold period.

Inasmuch as it was then apparent agreeable and mutually understood by the Board and Attorney Peltz that rental payment negotiations would necessarily be in order, the Board initially suggested rental payments of \$5,000.00 per year, plus 5% of the net profits, if any.

Attorney Peltz then expressed his understanding and appreciation of the fact that, after he and his client has submitted to the Town Board written responses to those concerns and questions previously expressed by the Board, then the rental issue would again become the subject to future negotiations. Attorney Peltz and client left the meeting.

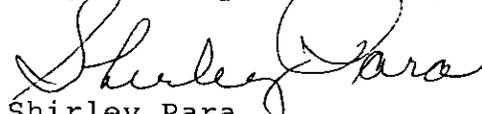
Attorney Peltz returned to the meeting to address the Supervisor, he asked if the Board's proposed \$5,000.00 plus 5% gross was the Board's offer. Supervisor Moorehouse advised him that the Board was favorably disposed to this project and thus would be receptive to counter-offer.

Attorney Peltz again inquired as to the Town's proposal. It was repeated by the Supervisor, whereupon Attorney Peltz stated that the "Deal Is Off" and he exited without making further comments.

The registrar turned fees in the amount of \$255.00 over to the Supervisor.

At 10:48 P.M. Councilman McCandless made a motion to adjourn the meeting. It was seconded by Councilman Green. Carried. All voting aye.

Respectfully submitted,


 Shirley Para
 Town Clerk

Special Joint Meeting
March 16, 1988

Present:	Richard Para	Mayor
	John Jensen	Trustee
	Lura Tracy	Trustee
	Sam Pennise	Trustee
	Lynne Stachnik	Trustee
	Brian Flynn	Village Attorney
	Kimberly LaMarche	Village Clerk
	Connie Moorehouse	Town Supervisor
	Scott Green	Town Councilman
	Richard McCandless	Town Councilman
	Don McIntire	Town Councilman
	John Webster	Town Councilman
	Shirley Para	Town Clerk

Joint meeting between the Town of Urbana and Village of Hammondspport was called to order at 6:15 P.M. Purpose of this meeting is to discuss payment of \$469.77 to Clark Engineers. This bill was incurred by the Lakefront Development Committee in their feasibility study on the development of the Lakefront approximatley two years ago. Total bill was for \$5469.77. \$5,000.00 was paid with grant money received from the state. There is a balance due of \$469.77, which would be a cost of approximately \$234.88 for the Town and Village.

A motion was made by Trustee McIntire and seconded by Trustee Webster and carried to pay the Town's share of bill \$234.88.

Roll call vote:	Don McIntire	aye
	Connie Moorehouse	aye
	Richard McCandless	aye
	Scott Green	aye
	John Webster	aye

A motion was made by Trustee Jensen and seconded by Trustee Pennise and carried to pay the Village's share of this bill \$234.89.

Roll call vote	Richard Para	aye
	John Jensen	aye
	Sam Pennise	aye
	Lura Tracy	aye
	Lynne Stachnik	aye

A motion was made by Trustee Pennise and seconded by Trustee Jensen and carried to adjourn the meeting at 6:20 P.M.

Respectfully submitted,

Kimberly LaMarche

Kimberly LaMarche, Clerk

Shirley Para
Shirley Para, Town Clerk

See transcript of 3-26 meeting

Town Board of the Town of Urbana held their regular meeting April 11, 1988 at 8:00 P.M. at the Curtiss Museum Building.

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

Present:

- Supervisor.....C. Moorehouse
- Councilman.....D. McCandless, L.J. Webster
D. Green, D. McIntire
- Town Attorney.....B. Flynn
- Highway Superintendent.....D. Bailey
- Citizens.....Louis Hall, Debbie Hall, Karl Hadley
- Town Clerk.....S. Para

Councilman McINTire made a motion to approve the March 14th minutes of the Joint Planning and Town Boards meeting. Seconded by Councilman Green. Carried. All voting aye.

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

Councilman Webster made a motion to approve the Special Joint Village and Town Boards meeting. Seconded by Councilman Green. Carried. All voting aye.

On a motion from Councilman McIntire to authorize the Supervisor to pay all General Fund bills, Abstract #4, claims #77 to #93, totalling \$9,205.03. Seconded by Councilman Green. Carried. All voting aye.

On a motion from Councilman McCandless to authorize the Supervisor to pay all Highway fund bills, Abstract #4, claims 67 to #90, totalling \$4,763.63. Carried. All voting aye.

Louie Hall from RD #3, Hammondsport, New York presented to the Board a petition signed by 37 concerned citizens:

We the undersigned feel that Mr. Crocker Curtis is in violation of the Town of Urbana, Local Law No.1 of the year 1985. A local law for the Maintenance of Real Property as indicated in section 1 and 2 creating an unsavory appearance, distracting from neighboring property values and creating a nuisance and safety hazard. These properties being located at the intersection of the South Valley Rd. and County Rt. 88 and on County Rt. 88 just outside of the Village of Hammondsport limits. The said petition will be turned over to the Code Enforcement Officer for further action.

On a motion from Councilman Green authorize Supervisor to renew Karl Hadley's junk dealer license permit. The Board did state that in Feb of 89 we should inform Hadley that his permit is due for renewal. Seconded by Councilman McIntire. Carried. All voting aye.

A new lease between the Town and Curtiss Museum was presented to the Board by Atty. Flynn. The contents were considered with the exception of no. rooms museum uses on first floor and payment of the electric bills which will include the months of July, August, September and October. Atty. Flynn will present the new revised lease at the May meeting.

Atty Flynn will further research the Chestnut Grove Cemetery also known as Drew Cemetery and present it to the Board when finalized.

Supervisor presented to Board, Bill Wheeler proposal of the surveyed gravel pit, acres 4.09 at \$21,000.00 that he wants to sell to the Town. Board feels the price is high and that a test bore should be done and cost of test taken from list price. Superintendent Bailey will check into test bore pricing.

2/1/88

12

Councilman McCandless made a motion to approve the Joint Youth Board to start their summer employment program. Seconded by Councilman Green. Carried. All voting aye.

2:18

Superintendent Bailey brought to Board's attention that Clint Cummings Jr., of Reservoir Hill Rd., has complained that he has a water run-off in his back yard. Flooding conditions is contributed to the fact that a ditch had been filled in. Supt. Bailey said he heard from heresay that Mr. Cummings Sr., had extended the back yard and had Ted Para Jr. fill it in. Supt. Bailey has contacted the County and they came and looked at the situation and stated that it is Mr. Cummings Jr.'s responsibility to rectify this problem. Supervisor Moorehouse will contact Mr. Cummings Jr. on this matter.

22:88

Motion from Councilman Webster approve Boards support against Assembly Bill #8891 to have Amherst Museum as the birth place of aviation. Board strongly feels it should be named in the place it all begin, Hammondsport, New York, Curtiss Museum. A letter will be sent to state such. Seconded by Councilman McIntire. Carried. All voting aye.

24:88

ON a motion from Councilman McCandless, seconded by Councilman Webster that the Town's used 3-M copier to be sold to Attorney Flynn at a cost of \$300.00. Carried. All voting aye.

25:88

Councilman McCandless made a motion to approve Kathy Meade's playground project in back of the museum. Board did suggest some kind of lighting in the back. Seconded by Councilman McIntire. Carried. All voting aye.

26:88

Councilman Green made a motion to approve a free Rabies Clinic for dogs and cats May 26th between hours 6-8 PM at the Fire House in Hammondsport at a cost of about 75.00. Seconded by councilman Green. Carried. All voting aye.

27:88

On a motion from Councilman McCandless to go into Executive Session for the purpose of discussing a litigation and the financial history of a particular person or corporation at 9:30 PM. Seconded by Councilman Green. Carried. All voting aye.

On a motion from Councilman Webster to come out of Executive Session at 10:00 PM. Seconded by Councilman McIntire. Carried. All voting aye.

RESOLVED: The Town Board authorize the Supervisor of the Town of Urbana to settle the Town's lawsuit against Nicholas Merola of 133 East Lake Rd. Hammondsport, N.Y. for the sum of \$22,500. and the Supervisor is empowered and directed to sign all instruments necessary to effect the same.

28:88

Carried with the exception of Councilman Green who abstain. Remaining Councilman voted aye.

The Resolution was thereupon duly adopted April 11, 1988.

Attorney Peltz presented to Attorney Flynn a "rough draft" of the proposed pre-lease of Stanley Clark to the Town of Urbana. Attorney Flynn will contact Atty. Peltz asking for the finalization of the proposed lease with all stipulation of all Boards request and finalization inacted into lease.

29:88

On a motion from Councilman Webster to authorize Superintendent Bailey to contact a license engineer to submit an estimate proposal on repairing, fixing and cost of repairs to the lower East Lake Rd. Seconded by Councilman McIntire. Carried. All voting aye.

30:88

Councilman Webster brought to Board's attention that at #420 East Lake Rd. (former Fuller property) that two tree stumps look as if they might fall into Town's right a way. Superintendent Bailey will look into this.

On a Resolution from Councilman McIntire, and seconded by Councilman McCandless. (Please note this belongs to the above Resolution. S.P.)

April 11, 1988

on a motion from Councilman McCandless and seconded by Councilman McIntire gave Superintendent Bailey permission to have Town land surveyed located on Reservoir Hill Rd. near Claude Hughs property. Carried. All voting aye.

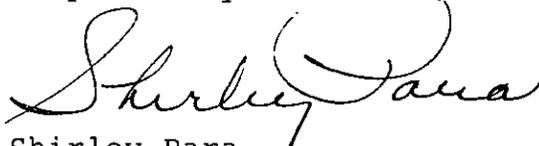
On a motion from Councilman McIntire and seconded by Councilman Green gave Superintendent Bailey permission to advertize with spec for two types of Excavators. One a used or unused 1985 or newer Excavator. Second a 1988 new and unsued Excavator. Carried. All voting aye.

Registrar turned fees over to Supervisor in amount of \$345.00.

Town Clerk, Code Enforcement Officer and Dog Control Officer presented their monthly reportd to the Board.

On a motion from Councilman McCandless to adjourn meeting at 10:39 PM. Seconded by Councilman Green. Carried. All voting aye.

Respectfully submitted,



Shirley Para
Town Clerk

The Town Board of the Town of Urbana held their regular meeting May 9, 1988 at 8:00 P.M. at the Curtiss Museum Bulding.

Supervisor called the meeting to order at 8:02 P.M.

Present:

- Supervisor.....C. Moorehouse
- Councilman.....D. McIntire, L.J. Webster
- Town Attorney.....B. Flynn
- Highway Superintendent.....D. Bailey
- Citizens.....Atty. Peltz, Marty Opelt
- Town Clerk.....S. Para

Absent:

- Councilman.....R. McCandless, D. Green

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

On a motion by Councilman McIntire and seconded by Councilman Webster the April 11, 1988 minutes were approved. Carried. All voting aye.

On a motion from Councilman McIntire authorizing Supervisor to pay all General Fund bills Abstract #5, claims #95 to cliams #119, totalling \$3,317.18. Seconded by Councilman Webster. Carried. All voting aye.

On a motion from Councilman Webster authorizing Super- to pay all Highway Fund bills Abstract #5, Claims #91 to cliams #108, totalling \$2,814.46. Seconded by Councilman McIntire. Carried. All voting aye.

Councilman McIntire made a resolution authorizing Super-visor to sign lease between Town and Curtiss Museum. Seconded by Councilman Webster. Carried. All voting aye.

32:88

RESOLVED: Supervisor was authorized by Town Board to sign lease between Town of Urbana and Curtiss Museum. Lease term to expires May 1993 with a 5 year renewal.

Supervisor reported to the Board that the playground project in back of museum, headed by Kathy Meade, will have the proposed playground equipment (by Big Tops) models. These to be shown May 19th between 5 P.M. to 7 P.M.

Marty Opelt from Wine Country Toursim asking Board for permission to erect a sign adjacent to the information booth 8' to 9' tall and 4x4 width. this would be a directional sign.

On a motion from Councilman Webster granting Wine Country Toursim permission to erect a directional sign adjacent to Information Booth. Seconded by Councilman McIntire. Carried. All voting aye.

15

On Boards approval authorize Suoervisor to renew Rowland Darper Jr. Junk Dealers Licence permit.

On a motion from Councilman McIntire authorizing Supervisor to sign Blue/Cross and Blue/Shield Insurance contract. Seconded by Councilman Webster. Carried. All voting aye.

Councilman McINTire made a resolution authorizing the Supervisor to sign an easement to New York State Electric and Gas Corporation to set pole on Town of Urbana property. RESOLVED: The easement and right a way hereby granted and released to New York State Electric and Gas Corporation. Twenty (20) feet in width throughout its extent, situate, lying and being as follows: From a point in an existing electric line, said point being about 241 feet northerly of the center line of NEW YORK STATE Route 54 and about 134 feet westerly of grantors easterly

15

boundry line, the center line of this right a way is to extend northeasterly about 220 feet to a point, together with the right for guy wires to extend outside right of the limits.

Seconded by councilman Webster, Carried. All voting aye.

Petition was brought to Boards attention that a speed limit on the Bootjack-Woodhouse Road in Bath and the Town of Urbana be posted as a 35 M.P.H. limit with signs stating so, and be enforced as much. this would effect two families of the Town of Urbana. No action taken this month until Superintendent Bailey can look into the cost of signs needed.

A resolution was made by Councilman Webster, seconded by councilman McIntire, and carried unanimously.

RESOLVED that the Town of Urbana will enter into a ten (10) year Lease Agreement embracing certain Town-owned property as shown on map by Roderick E. McConnell P.E. completed on February 1, 1988 and filed with the Town of Urbana and New York State Environmental for the total consideration of Forty-Five Thousand Dollars (\$45,000.00) with payments of Five Thousand Dollars (\$5,000.00) becoming due and payment to the Town of Urbana on the first day on the third, fourth and fifth lease years, each payment being individually guaranteed by Stanley Clark; thereafter the sum of Six Thousand Dollars (\$6,000.00) shall become due and payable on the first day of each of the next ensuing five years embraced by the Lease Agreement.

On a motion from Councilman McIntire to pass a Cash Management Investment Policy for the town of Urbana. Seconded by councilman Webster. Carried. All voting aye.

On a motion from Councilman McIntire granting permission to Superintendent Bailey to lease a tractor from S.C. Hansen, INC. from Hornell, New York. Seconded by Councilman Webster. Carried. All voting aye.

Supervisor reported to the Board that Mr. Paul Burgess, Hunt Engineers, of Corning, New York with Superintendent Bailey inspected the culvert on the South Lower East Lake Road. Mr. Burgess stated that it looked as if the State had either removed the head or it rusted away. Mr. Burgess also stated that it would be a costly project.

On a motion from Councilman Webster and seconded by Councilman McIntire to approve Hunts Engineer to design and make specs to put out for bids on the South East Lower Lake Road. Carried. All voting aye.

On a motion from Councilman McINTire granting Superintendent Bailey permission to put out for bids Town's used Highway Equipment. Seconded by Councilman Webster. Carried. All voting aye.

Registrar turned over fees to Supervisor in amount of \$260.00 for the month of May.

On a motion from Councilman McIntire to adjourn the meeting at 9:50 P.M. Seconded by Councilman Webster. Carried. All voting aye.

Respectfully submitted,

Shirley Para

Shirley Para
Town Clerk

88:28

88:28

88:50

88:50

Joint Meeting of Town of Urbana and
Planning Board May 23rd, 1988

Attending: Supervisor Moorehouse
Atty flynn
Councilman McCandless and Webster
Planning Board Chairman Chapman
Planning Board Member VanScoter

The meeting was called to order by supervisor Moorehouse at 7:05 P.M. Discussion of the changes to the proposed zoning law.

The only changes are to made on the following pages:

Page 4: definition of farm to be inserted
Page 7: add definition of Street Line
Page 14: 5.1.2 after "equipment." add "This shall not include farms."
Page 17: 5.2.3 after "material" add", where appropriate."
Page 21: 5.7.2.2. add "This shall not apply to mobil home parks existing as of June 2, 2988."
Page 31: add new penal provisions as submitted by Attorney Flynn.

The PUBlic Hearing shall be conducted on JUne 21, 1988, as follows:

1. Amended Zoning Map at 7:00 P.M.
2. Zoning Law at 7:15 P.M.
3. Subdivision Regulations 8:00 P.M.

The regular monthly meeting postponed until 7:00 P.M., June 15, 1988. The Special meeting regarding the project along the lake will be at 8:00 P.M. immediatley following the monthly meeting.

The public hearing notice must be published the 31st or the 1st of June.

Meeting adjourned at 8:45 P.M.

Respectfulling submitted,



Carol Jenkins
Acting Town Clerk

Public Hearing and Bids June 13, 1988

The Town Board of the Town of Urbana held three Public Hearing and used Highway Equipment bids June 13, 1988. Two Public Hearings were held at the Main Street High School starting at 7:00 P.M. the first, propose to amend the adopted Official Town of Urbana Zoning Map. Second Public Hearing at 7:15 P.M., propose of Local Law 1, 1988 regulating and restricting the location, construction, occupancy, and use of buildings and structures and the use of land in the Town of Urbana, Steuben county, New York which is situated outside of the Village of Hammondsport, New York and therein establishing Zoning Districts. Third Public Hearing was held at the Town Office in the Curtiss Museum Building at 7:55 P.M. propose to provide penalties for offenses against the Subdivision Regulation of the Town of Urbana, Steuben County, New York. All three Public Hearings were duly advertised and affidavit of ads are on file. Joan Bennett, Court Reporter, took transcript. Transcripts will be on file in Town office.

Supervisor Moorehouse called opening of bids to order.

Present:

Supervisor.....C. Moorehouse
Councilman.....R. McCandless, D. McIntire,
L.J. Webster, D. Green
Town Attorney.....B. Flynn
Highway Superintendent.....D. Bailey
Town Clerk.....S. Para

Opening of bids were opening at 8:00 P.M. Bids as Follows:

1968 GMC Dump Eng. 305 V-6

- 1. Arthur Johnson.....\$468.02
- 2. Donald Campbell.....\$375.00
- 3. Jeff Bronson.....\$212.50

1973 Ford F700 Dump Eng. V-8 (engine and chassis parts)

- 1. Donald Campbell.....\$225.00

1976 9' Gas sander less engine

- 1. Fred Drumm.....\$150.00
- 2. Donald Campbell.....\$175.00

1978 9' sander less engine

- 1. Ferd Drumm.....\$200.00
- 2. Donald Campbell.....\$75.00

Power Washer

- 1. Jeff Bronson.....\$51.50
- 2. David sick.....\$85.00
- 3. Steven Archibald.....\$102.50
- 4. Donald Campbell.....\$100.00
- 5. Neal Robbins.....\$76.00

Sprayer tank mounted on trailer

- 1. Clyde Smith.....\$111.00
- 2. Keith Welch.....\$53.00
- 3. Donald Campbell.....\$75.00

8' Truck cap

- 1. Keith Welch.....\$53.00
- 2. Edward Hartop.....\$21.00

1956 Bucyuss Erie shovel model 15B (as is)

- 1. Jeff Bronson.....\$79.50
- 2. Clyde Smith.....\$526.50
- 3. Clifton Bronson.....\$151.00

Value grinding machine

- 1. Michael Cragg.....\$150.00
- 2. Neal Robbins.....\$131.00
- 3. Donald Campbell.....\$50.00

Homelite Dump Bod. with hoist and pump

- 1. Donald Campbell.....\$226.00

Homelite 3" trash pump (as is)

- 1. Donald Campbell.....\$20.00

1960 P & H Shovel (as is)

- 1. Clifton Bronson.....\$151.00
- 2. Jeff Bronson.....\$79.50

On a motion from Councilman McCandless to adjourn the meeting at 8:15 P.M. Seconded by Councilman McIntire.

Carried. All voting aye.

Respectfully submitted,



Shirley Para
Town Clerk

The Town Board of the Town of Urbana held their regular monthly meeting on June 15m 1988 at 7:00 P.M. at the Curtiss Museum and Special meeting with Hunt's Engineers at 8:00 P.M.

The Supervisor called the meeting to order at 7:00 P.M.

Present:

Supervisor.....C. Moorehouse
 Councilman.....R. McCandless, D. McIntire,
 L.J. Webster, D. Green
 Town Attorney.....B. Flynn
 Highway Superintendent.....D. Bailey
 Hunt Engineers and Architects.....Paul J. Burgess, Charles J.
 Franzese, P.E.
 Code Enforcement Officer.....Arthur Chapman
 Town Clerk.....S. PArA

On a motion from Councilman Webster and seconded by Councilman McIntire the May 19th miuntes were approved. Carried. All voting aye.

On a motion from Councilman McIntire and seconded by Councilman Webster the May 18th minutes were approved. All voting aye.

On a motion from Councilman Webster and seconded by Councilman McIntire the May 23rd minutes were approved. Carried. All Voting aye.

On a motion from Councilman McIntire and seconded by Councilman Webster the June 13th minutes were approved. Carried.. All voting aye.

Councilman McIntire authorized Supervisor to pay all General Fund bills Abstract #6, claims #120 to #163, totalling \$28,087.22. Seconded by Councilman Webster. Carried. All voting aye.

Councilman Webster authorized Supervisor to pay all Highway Fund bills, Abstract #6, claims #109 to #135, totalling \$27,750.63. Carried. All voting aye.

Councilman McCandless brought to Boards attention that he felt that "no tresspassing" signs should be erected at the boat launch site of the Keuka Maid. Atty. Flynn was instructed to contact Mr. Clark instruction Mr. Clark to have signs posted by June 16th.

Councilman McCandless made a resolution to adopt the Amended Official Town Zoning Map. Seconded by Councilman Webster.

RESOLVED the location and boundries of said zoning districts are shown on the map designted "Official Zoning Map" of the Town of Urbana, together with everthing shown thereon and all amendments thereto is hereby adopted.

Roll Call:

Councilman Webster	aye
Councilman McIntire	aye
Councilman Green	aye
Councilman McCandless	aye
Councilman McIntire	aye

The official zoning map was duly adopted June 15, 1988 as amended.

39:88

Councilman Green made a resolution to file a negative declaration notice of determination of non-significance. Seconded by Councilman McCandless.

RESOLVED this notice pursuant to Part 617 of the implementing regulations pretaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law. The Town Board, Steuben County, NEW YORK as lead agency, has determined that the proposed action will not have a signifi- cate effect on the environment and a draft. Environmental Impact Statement will not be prepared.

Name of Action: Adoption of Town of Urbana Zoning Law (Local Law #1 1988) Enactment of Local Law 1 for the year 1988 which concerns itself with the adoption of the municipality comprehensive zoning regulations. This Local Legislation affects all area of the Town of Urbana located outside the incorporated Village of Hammondsport, New York.

Roll Call:

Councilman McCandless aye
Councilman McIntire aye
Councilman Green aye
Coniclman WEBster aye
Councilman Webster aye
Supervisor Moorehouse aye

The Resolution was duly adopted June 15, 1988.

Councilman Webster made a resolution to adopt the Local Law 1 1988. Seconded by Coucilman McIntire. Carried. All voting aye.

40:58

RESOLVED that Local Law 1 1988 be adopted regulations and restricting the location, construction, occupancy, and use of buildings and structures and the use of land in the Town of Urbana, Steuben county, New York, which is situated outside of the Village of Hammondsport, New York and therein establishing Zoning Districts.

Roll Call:

Councilman McCandless aye
Councilman McIntire aye
Councilman Green aye
Councilman Webster aye
Supervisor Moorehouse aye

The Local Law 1 1988 was duly adopted June 15, 1988.

ON a motion from Councilman McCandless and seconded by Councilman McIntire. Carried. All voting aye. The Town Board would like to take this opportunity to express their appreciation and laud to the entire Planning Board of the Town of Urbana for their timeless efforts spent the last three years drafting and making the Zoning Laws a reality to the town of Urbana. Their sincere thanks to Arthur Chapman, Chairman, Donald Green, Secertary, William Venema, Norm Ellis, Charles Paddock, (who had to resign due to re-locating) and Clarence VanScoter who filled the vacated position.

On a resolution from Councilman McCandless and seconded by Councilman McIntire to adopt the Local Law 11 1988.

40:58

RESOLVED: to provide penalties for the offenses against the Subdivision Regulations of the Town of Urbana, Steuben County, New York.

Roll Call:

Councilman McCandless aye
Councilman McIntire aye
Councilman Green aye
Councilman Webster aye
Supervisor Moorehouse aye

The Local Law 11 1988 was duly adopted June 15, 1988.

Superintendent Bailey reported to the Board that the Town Bath Board has approved the lowering the speed limit to 35 M.P.H. on the Bootjack-Woodhouse Rd. in the Town of Bath section.

42:58

ON a motion from Councilman McIntire to lower speed limit to 35 M.P.H. on the Bootjack-Woodhouse Rd. in Town of Urbana. Seconded by Councilman McCandless. Carried. Councilman Webster voted no. All remaining Board members voted aye.

Supervisor Moorehouse reported to the Board that Dave Bauer, property owner on Rt 54, is concerned with the County storing salt on their newly purchased property on Rt 54. Supervisor Moorehouse said that she would contact Legislator Charles Babcock to see what could be done about this situation and what their plans are.

Supervisor reported that the Town has three estimates for the removal of the vines on the Curtiss Museum Building.

43:88

- 1. Dave Day.....\$1,500.00 to \$1,800.00
- 2. Spears Tree Service...\$2,000.00
- 3. Brewer.....\$2,800.00

First two had liability Ins.

On a motion from councilman McCandless approved Dave Day at a cost of \$1,500.00 to \$1,800.00 to remove vines from Curtiss Museum Building. Seconded by Councilman McIntire. Carried. All voting aye.

On a motion from Councilman McIntire and seconded by Councilman Webster to approve LUtHer Perkins to attend Cornell Unversity July 24th to 29th for Assessor seminar. Carried. All voting aye.

On a motion from Councilman Webster approved Shirley PArA to attend Syracuse Unversity for Town clerk's certification. Seconded by Councilman McIntire. Carried. All voting aye.

Councilman McCandless made a motion to accept highest bidder on the used Highway Equipment, with either cash or certified check in Town Office 15 days from June 15, 1988 and said equipment removed 30 days from receipt of cash or certified check. Seconded by Councilman McIntire. Carried. All voting aye.

Bids as follows:

- 1. 1968 GMC Dump Eng. 305 V-6
Arthur Johnson.....\$468.02
- 2. 1973 Ford F700 Dump Eng. 361 V-8 (engine and chassis parts)
Donald Campbell.....\$225.00
- 3. 1976 9' gas sander less engine
Donald Campell.....\$175.00
- 4. 1978 9' gas sander less engine
Fred Drumm.....\$200.00
- 5. Power washer
Steven Archibald.....\$102.00
- 6. Sprayer tank mounted on trailer
Clyde Smith.....\$111.00
- 7. 8' Truck cap
Keith Welch.....\$ 53.00
- 8. 1956 Bucyuss Eire shovel model 15B (as is)
Clyde Smith.....\$526.00
- 9. 1960 P&H shovel (as is)
Clifton Bronson.....\$151.00
- 10. Value grinding machine
Michael Cragg.....\$150.00
- 11. Homelite 3" trash pump (as is)
Donald Campbell.....\$ 20.00
- 12. 5yd Dump Bod. with hosit and pump
Donald Campbell.....\$226.00

43:88

On a motion from Councilman McIntire to authorize Supervisor to contact Veley Enterprize for necessary repairs i,e. refasting decking and installing strudy uprights to Town docks. Seconded by Councilman McCandless. Carried. All voting aye.

Attorney Flynn reported to Board that Attorney Peltz did bring to counsel Mr. Clark's Marine Liability INsurance up to 1 million dollars for the Keuka Maid.

June 15, 1988

42.86
 On a motion from Councilman Webster and seconded by Councilman McIntire to accept the bid for the new 1988 self-propelled multi-purpose rubber tire Hydraulic Excavator to S.C. Hansen, INC. from Hornell, New York for the Case model 1085B at \$108,739.00. Carried. All voting aye.

24
 The following are a list of reasons for the refusal of the John Deere:

#4 John Deere has 276 cub inch engine which with the lower cubic inch displacement causes more stress on the internal combustion of the engine. Also the 95 H.P. is a major disadvantage with Town terrain.

#4 The Hydrostatic drive of the John Deere has a history of high maintenance and expense. The draw bar pull is 5,200 lb. less and the gradeability is only 65% causing a big disadvantage with the Town terrain.

#6 Spec call for loader tires, John Deere are dump truck tires.

#8 Road speed is 9 M.P.H less with a John Deere causing more time to reach a job, and more money in labor to move it.

Due to the experience of the men, when the machines were both tired out, the stability of the John Deere is less than the Case, also the boom in the John Deere is bigger and bulkier and is harder to operate on our Town roads.

Arthur Chapman came before the Board with a report on Crocker Curtis' property located in Pleasant Valley. A petition was submitted to him on May 4, 1988 which was subsequently presented to the Town Board at the April 11, 1988 meeting concerning Town of Urbana Local Law 1, 1985.

48.23
 It appears that he is operating a dual business. One a used car lot and the other a junk yard. It is Mr. Chapman's recommendation that Mr. Curtis removes all junk cars and parts thereof and then use the remainder of the road worthy used cars to make it a more appealing used car lot.

It was suggested that the Town Board members before next meeting document conditions at said property and bring to the July 11th meeting.

47.86
 Mr. Franzese and MR. Burgess of Hunt Engineers and Architects from Corning, New York submitted to the Board the approximate cost of the Lower East Lake Rd. project. The approximate cost completed would be \$78,000.00.

On a motion from Councilman McCandless and seconded by Councilman Green to have Hunt Engineers release spec for bid on the Lower East Lake Rd. Carried. All voting aye.

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

On a motion from Councilman McCandless and seconded by Councilman McIntire the meeting was adjourn at 8:45 P.M.

Respectfully submitted,



Shirley Para
 Town Clerk

The Town Board of the Town of Urbana held their regular meeting July 11, 1988 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.....R. McCandless, L.J. Webster,
D. McIntire

Town Attorney.....B. Flynn
Highway Superintendent.....D. Bailey
Town Clerk.....S. Para

Absent:

Councilman.....D. Green

On a motion from Councilman McCandless and seconded by Councilman McIntire to approve the minutes of June 15, 1988. Carried. All voting aye.

On a motion from Councilman Webster and seconded by Councilman McCandless to authorize the Supervisor to pay all General Fund bills Abstract #7, claims #164 to #183, totalling \$3,042.83. Carried. All voting aye.

On a motion from Councilman McCandless and seconded by Councilman Webster the Supervisor to pay all Highway Fund bills Abstract #7, claims #136 to #156, totalling \$16,270.83. Carried. All voting aye.

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

On a motion from Councilman Webster that the Town Board supports Direct Gas for one hearing and Attorney Flynn will address this. Seconded by Councilman McCandless. Carried. All voting aye.

Supervisor reported to the Board that the Federal Government would complete the replacement project of the flood gates in Penn Yan at an estimate cost of \$7,000.00 to \$8,000.00 or higher for the Town of Urbana share.

Councilman McCandless had documented pictures that he took of Crocker Curtis' property on Rt. 88 across from the Moose Club. All other Board members have viewed the situation too. A hearing has been scheduled for August 16th at 7:00 P.M.

On a motion from Councilman Webster and seconded by Councilman McIntire approved the Superintendent of Highway rebid the 1973 Ford Dump Eng. 361 V-8 (engine and chassie parts), and 1975 Ford F750 Eng. 391 V-8 (chassie and cab) plus 2-gas pumps. Seconded by Councilman McIntire. Carried. All voting aye.

On a motion from Councilman McCandless to accept with deep regrets the resignation of Arthur Chapman as Chairman of the Town of Urbana's Planning Board effective July 11, 1988. Carried. All voting aye.

50:88

On a motion from Councilman McIntire and seconded by Councilman McCandless of Arthur Chapman as the Zoning Code Enforcement Officer for the Town of Urbana. Term July 11, 1988 to December 31, 1988. Carried. All voting aye.

51:88

On a motion from Councilman McCandless and Seconded by Councilman Webster to approve a new five member Board of Appeals for the Town of Urbana effective July 11, 1988.

52:88

July 11, 1988

New Board of Appeals:	<u>Term</u>	<u>Effective to</u>
1. Joseph C. Littleton	One Year	July 11, 88 to Dec. 31, 89
2. James Bailey	Two "	July 11, 88 to Dec. 31, 90
3. William E. Doherty Jr.	Three "	July 11, 88 to Dec. 31, 91
4. Robert Cornell	Four "	July 11, 88 to Dec. 31. 92

Robert Domras, Paul Wood and Richard Falvey names were presented to the Board as 5 year member.

53.88
Supervisor reported that DEC has lost its bid to build a public boat launch on prime development project on Keuka Lake. The unanimous decision filed July 7, 1988, charts the way for proposed housing project.

On a Motion from Councilman McCandless and seconded by Councilman McIntrie to authorize Supervisor to pay Steuben County Soil and Water Conservation from the Highway Fund for the work they will do on Runner and Woodhouse roads prior to their starting date.

Superintendent Bailey reported to the Board that Campbell Blocks would like permission to use Town roads to deliver their trucks which are often overloaded. Superintendent Bailey stated that they should carry in each truck proof of insurance and that they should be restricted in the use of town owned bridges. The Board would like more information on this matter.

Attorney Flynn was to check on the procedure of placing 4 year terms on the November ballot for the Supervisor, Town Clerk and Superintendent of Highway.

54.88
Councilman McCandless made a Resolution to express the loss and death of Francis Smith former Highway Superintendent of the Town of Urbana. Seconded by Councilman McIntire. Carried. All voting aye.

RESOLVED: Francis (Franie) Smith, former Highway Superintendent of the Town of Urbana, passed away July 11, 1988 at 7:05 P.M. He gave 28 dedicated years of service to the Town of Urbana. The Board wishes to express their regrets and deep loss to the family of Franie Smith and the great loss to this community.

Registrar turned fee over to Supervisor in amount of \$275.00.

ON a motion from Councilman McIntire and seconded by Councilman McCandless to adjourn the meeting at 9:15 P.M.

Respectfully submitted,

Shirley Para
Shirley Para
Town Clerk

Joint Meeting July 18, 1988
Town of Urbana and Village of Hammondspport
Town of Urbana and Village of Hammondspport

Persent: Robert Brewer, General Manager from Adams-Russell, Elizabeth Lyunski form Corporate Office of Adams-Russell, and Christine Beers

55:88

Mayor Richard Para, Trustee Lura Tracey, Trustee John Jensen, Supervisor Moorrehouse Councilman Webster, McCandless, and Green Kimberly LaMarche, Village Clerk

Meeting was called to order by Supervisor Moorehouse at 8:05 p.m.

Representatives of Adams-Russell met with Village and Town Boards to describe their plans for cable television. 1. 1st year improving the cable system in the Hammondspport-Wheeler area to 440 MHZ (we are 220now) 2. activate 36 channles. 2nd year, Introduce "Pay per View" if you want to see just one movie, you order it and you don't have to hook up for the the entire month. Ability to hook-up computer instead of having in person hookup. 2. Introduce Remote Control Volume control.

CUSTOMER SERVICE:

- 1. Interim office-August 1st local office closes, new office will be in Penn Yan.
- 2. 800 phone number
- 3. 2-way radios in service vehicles
- 4. Computerized billing
- 5. Bill drop at pharamcy as of August 1st.
- 6. Personnel changes-locals made head of office
- 7. Senior Citizen Discount-62 years of age-their residence not their childrens

Adams-Russell requested a rate increase to be effective 8/1/88.

Basic Cable is presently at \$11.95, will increase to \$13.95 (first increment) and finally after system is renovated, to \$15.95 with the possibilty of maybe a couple additional channels.

RE_BUILD PROGRESS:

They will detach lines from all Village trees. They have to contact utilities to make room on the utility poles for them and charge them the cost involved. (This is biggest hurdle to a rebuild). They are basically going to tighten up the system, replace obsolete cable hookups, detach from trees and improve the present system.

They have signed a two-year lease for office space with the cabinet shop on Rt. 54. They feel that this may not be needed towards the end of the lease. They will keep records on office flow to see if keeping local office is feasible. If It isn't, they will come to the two boards to explain their reason for closing local office. (This office will only be customer service, hopefully, customers will utilize the 800 number and Penn Yan office.

They will publicize their changes in local paper, print monthly statements, they will be continuing seasonal rates for those on the lake. Stick on numbers were suggested by Councilman Webster.

It will be at least one year between the first increase and the second increase, even if all construction is done sooner.

Adams-Russell feels 60 days from now would be a resonable start date and can supply the boards with a schedule. They will be able to keep us updated by appearances at meetings or by letters.

Adams-Russell would like both Boards to approve the following at August meeting:

1. \$2.00 rate increase 10/1/88 and another \$2.00 rate increase 10/1/89
2. Village Board to approve beginning renewal of franchise (which expires in 1989). They will do research on what the community would like to see. No guarantees they will get them, but will try if at all possible.

A motion was made by Councilman McCandless and seconded by Trustee Jensen to adjourn the joint meeting at 9:45 p.m.

Respectfully submitted,



Kimberly LaMarche, Village Clerk

Town Board of the Town of Urbana held their Special meeting on South Lake Road project.

56:88

Supervisor called meeting to order at 7:00 P.M.

Persent:

Supervisor.....C. Moorehouse
 Councilman.....R. McCandless, D. McIntire,
 D. Green, L.J. Webster
 Town Attorney.....B. Flynn
 Highway Superintendent.....D. Bailey
 Hunt Engineers and Architects Paul Burgess

Absent:

Town Clerk.....S. Para

C. Moorehouse appointed R. McCandless recording secretary for the meeting in absence of Town Clerk S. Para

Mr. Burgess reported as estimate figure of \$71,800.00 for the project with a option for the town to provide and haul the fill.

Mr. Burgess reviewed the preliminary drawings and technical details with a 6½ steel pipe with a boot at either end. The pipe is over sized so that if it rusted away, a liner could be installed without ripping up the road bed.

Mr. Burgess explained the status of preliminary drawings and plans which are subject to change by the town. In addition Mr. Burgess will supply a letter explaining the damage to the culvert as a result of the rains in April.

Hunt Engineers will provide consultation and reviewing the bids and after the bids is let, Hunt Engineers would follow up the progress of the project and be available for site inspection and questions at an additional cost of about \$1,000.00.

Mr Burgess will pick-up a copy of the ad for bid project.

The bids were reviewed:

Bid notice by August 3rd
 Bid due in Town Office August 19th by 2:30 P.M.
 Bids opened and read aloud August 25th at 4:00 P.M.

MOTION to adjourn the meeting at 8:10 P.M. by Don Green, seconded by Don McIntire. Carried. All voting aye.

Respectfully submitted,



Richard McCandless
Acting Secertary

Roll Call:

Supervisor Moorehouse aye Councilman McIntire aye
Councilman McCandless aye Councilman Green aye

Kathy Meade reported to the Board on the progress of the playground behind the Museum... Donation from Wine Country Tourism of \$4,000.00, Taylor Wine of \$1,000.00 and Mercury Aircraft would make two donation in a year's time to cover whatever cost business and personal pledges and donations could not cover. Taylor Foundation was unable at this time to donate any amount due to Stock Market and prior committed projects this year. They will need \$10,000.00 this year for said project. They are in hopes to order by September first and in by October. Mrs. Meade did request if the Town could donate any funds and also to be put into the 1989 budget.

Joseph Swarthout of the B & H Railroad came before the Board to offer a right of first refusal to purchase a portion of the premises. General public premises embraced along the water of Keuka Lake which bounded on South by the premises now or formerly of the Taylor Wine, Inc. and known as the Taylor warehouse and bounded north by a line measuring 150 feet northerly from the north boundary line of the Taylor warehouse and bounded by the east by the water of Keuka Lake and west by Water Street the premises shall first be offered to Urbana for purchase at a price being offered to the public. 58:88

On a motion from Councilman McCandless to authorize Supervisor Moorehouse to sign the agreement with the B & H Railroad giving Town of Urgana right for first refusal embracing 150 feet from Taylor Warehouse to B & H parking lot. Seconded by Councilman McIntire. All voting aye.

Attorney Flynn reported to the Board that Crocker Curtis hearing will be moved from August 16th to August 30th at 7:30 p.m. at the Curtiss Museum.

Councilman McIntire appointed Town Clerk as Record Management Officer (RMO) as of August 1, 1988. Seconded by Councilman Green. Carried. All voting aye. 59:88

On a motion from Councilman McCandless appointed Myrna Marshall of R. D. # 2, Bath, New York to the Town of Urbana Planning Board effective July 11, 1988 to December 31, 1992. Seconded by Councilman McIntire. Carried. All voting aye. 60:88

Attorney Flynn submitted to the Board three proposed Local Laws 3, 4, 5, 1988 for four year terms for Town Clerk, Supervisor and Highway Superintendent. Providing for the change in term for the Elective Office of the Town Clerk, Town Supervisor and Town Highway Superintendent of the Town of Urbana from two (2) year to four (4) years. This would take effect with term of office commencing January 1, 1990 and subject to a mandatory referendum. This proposed law shall be submitted for approval of the electors at a regular election to be held the 8th day of November 1988. 61:88

On a motion from Councilman McCandless to approve a Public Hearing September 12, 1988 at 8:00 p.m. at the Curtiss Museum on Local Law 3 providing for the Elective Office of the Town Clerk of the Town of Urbana from two (2) to four (4) years. Seconded by Councilman McIntire. Carried. All voting aye.

On a motion from Councilman McCandless to approve a Public Hearing September 12, 1988 at 8:05 p.m. at the Curtiss Museum on Local Law 4, 1988 providing for the Elective Office of the Town Supervisor of the Town of Urbana from a two (2) year to four (4) years. Seconded by Councilman McIntire. Carried. All voting aye.

On a motion from Councilman McIntire to approve a Public Hearing September 12, 1988 at 8:10 p.m. at the Curtiss

Regular meeting August 8, 1988 continued

Museum on Local Law 5, 1988 providing for the Elective Office of the Town Highway Superintendent of the Town of Urbana from two (2) to four (4) years. Seconded by Councilman Green. Carried. All voting aye.

Supervisor Moorehouse made a motion to go into Executive Session at 9:15 p.m. for the purpose of discussing the financial history of Stanley Clark, Section 105, Subsection F, Public Official Law. Seconded by Councilman McCandless. Carried. All voting aye.

On a motion from Councilman Green and seconded by Councilman McCandless to come out of Executive Session at 10:25 p.m.

Superintendent Bailey reported to the Board that the Extended Warranty on the 1988 Case 1085D Excavator purchased from S. C. Hansen, Inc. would cost for 3 year warranty \$2,290.00 and a 5 year warranty \$3,430.00. Board opt to table this until the September 12th meeting until a representative from S. C. Hansen can be there.

On a motion from Councilman McCandless and seconded by Councilman Green to approve the Highway Employees to attend the Equipment show and clam bake August 17th, 1988. Carried. All voting aye.

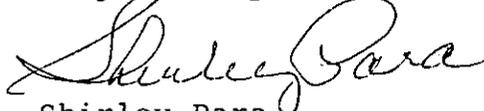
On a Resolution from Councilman McIntire authorizing the Supervisor to spend \$70,000.00 from Highway Equipment Fund, balance from current Appropriation Fund. Seconded by Councilman Green. Carried. All voting aye.

RESOLVED: that the Town of Urbana upon authorization of the Town Board will spend from its Highway Equipment Fund \$70,000.00 with balance from current Appropriation Fund for the purchase of a new 1988 Case Excavator machine.

Registrar turned fees in the amount of \$335.00 over to the Supervisor.

Councilman McIntire made a motion to adjourn the meeting at 10:30 p.m. Seconded by Councilman McCandless. Carried. All voting aye.

Respectfully submitted,


Shirley Para
Town Clerk

Special Meeting August 19, 1988

The Town Board of the Town of Urbana held a Special Meeting August 19, 1988 at 4:00 p.m. at Curtiss Museum Building. Purpose: bids on South Lake Road Culvert Installation opening.

Supervisor Moorehouse called the meeting to order at 4:05 p.m.

Present:

Supervisor.....C. Moorehouse
Councilman.....R. McCandless, L. J. Webster,
D. McIntire
Highway Superintendent.....D. Bailey
Representative of Hunt Engineers.....Ron Sherman
Representative of A. L. Blades.....Bob Root
Town Clerk.....S. Para

Absent:

Councilman.....D. Green

Bids submitted, opened and read aloud as follows:

- 1. Penn Yan Builders, Inc. Base Price \$102,004.29
140 Sheppard Street Alternate \$11,797.05
P. O. Box 3
Penn Yan, N.Y. 14527
- 2. A. L. Blades & Son, Inc. Base Price \$77,906.07
Webbs Crossing Rd. Alternate \$ 4,665.50
P. O. Box 590
Hornell, N.Y. 14843
- 3. The Whitford Co., Inc. Base Price \$68,790.00
164 North Main Street Alternate \$ 4,165.63
Wellsville, N.Y. 14895
- 4. R. C. Billings, Inc. Base Price \$ 59,900.00
320 E. Washington St. Alternate \$ 3,999.00
Bath, N.Y. 14810
- 5. Babcock Enterprise Ltd. Base Price \$67,392.55
R. D. # 2 Poagshole Rd. Alternate \$ 2,999.25
Dansville, N.Y. 14437

On a motion from Councilman McIntire and seconded by Councilman Webster to close the bids at 4:15 p.m. Carried. All voting aye.

Bids will be awarded August 25th at 4:00 p.m.

On a motion from Councilman McCandless and seconded by Councilman Webster to adjourn the meeting at 4:16 p.m. Carried. All voting aye.

Respectfully submitted,

Shirley Para
Shirley Para
Town Clerk

The Town Board of the Town of Urbana held their special meeting at the Curtiss Musuem Building August 25, 1988 at 4:00 p.m. for the purpose to award the bid for the South Lake Road Culvert Installation.

Supervisor called the meeting to order at 4:05 p.m.

Present:

Supervisor.....C. Moorehousee
Councilman.....D. Green, L. J. Webster
R. McCandless, D. McIntire
Highway Superintendent.....D. Bailey
Town Clerk.....S. Para

Absent:

Town Attorney.....B. Flynn

On a motion from Councilman McIntire and seconded by Councilman McCandless. Carried. All voting aye. The bid was awarded to:

63,88

R. C. Billings, Inc. Base Price \$59,900.00
320 East Washington St. Alternate \$ 3,999.00
Bath, New York 14810

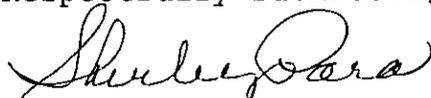
The Board awarded this bid based on Hunt Engineers and Architects of Corning, New York recommendation.

On a motion from Councilman McCandless to change the date of three (3) Public Hearings on the changes of the elective offices of the Town Clerk, Supervisor, and Highway Superintendent from two (2) years to four (4) years. The dates from September 12th to September 6th at 8:00 p.m, 8:05 p.m. and 8:10 p.m. Seconded by Councilman Webster. Carried. All voting aye.

On a motion from Councilman Webster to change the regular meeting of the Town Board from September 12th to September 6th at 8:00 p.m. Seconded by Councilman McIntire. Carried. All voting aye.

On a motion from Councilman McCandless to adjourn the meeting at 4:14 p.m. Seconded by Councilman Green. Carried. All voting aye.

Respectfully submitted,



Shirley Para
Town Clerk

3 Public Hearing and Regular Meeting September 6, 1988

The Town Board of the Town of Urbana held three public hearing at the Curtiss Museum Building in the Town Office starting at 8:00 p.m. Supervisor Moorehouse called the public hearing to order at 8:00 p.m.

64.88

Proposed Local Law No. 3 1988 providing for the change in term for elective office of the Town Clerk of the Town of Urbana from two (2) to four (4) years. this local law would take effect with the term of office commencing January 1, 1990 and would be submitted to a mandatory referendum of the regular election. held November 8, 1988. The Local Law was duly advertized. NO one from the public made any comments. On a motion from Councilman McCandless and seconded by Councilman McIntire the hearing was closed 8:04 p.m. Carried. All voting aye.

On a motion by Councilman McCandless and second by Councilman McIntire to adopt Local Law No. 3 1988 for the term of elective office of the Town Clerk of the Town of Urbana from two (2) years to four (4) years. Carried. All voting aye.

Supervisor called the public hearing to order at 8:05 p.m. of the proposed Local Law No 4 1988 provideing for the change in term for the elective office of the Supervisor of the Town of Urbana from two (2) years to four (4) years. This Local Law would take effect with the term of office commencing January 1, 1990 and would be submitted to a mandatory referendum of the regular election held November 8, 1988. The local law was duly advertized. No one from the public made any comments. On a motion from Councilman Webster and second by Councilman McCandless the hearing was closed at 8:09 p.m. Carried. All voting aye.

On a motion from Councilman McIntire and second by Councilman McCandless to adopt Local Law No 4 1988 for the term of elective office of the Supervisor of the Town of Urbana from two (2) years to four (4) years. Carried. All voting aye.

Supervisor called a public hearing to order at 8:10 p.m. of the proposed Local Law No 5 1988 providing for the change in term for the elective office of the Superintendent of Highways for the Town of Urbana from two (2) years to four (4) years. This local law would take effect with the term of office commencing January 1, 1990 and would be submitted to a mandatory referendum of the regular election held November 8, 1988. The local law was duly advertized. No one from the public made any comments. On a motion from Councilman McIntire and second by Councilman Green the hearing was closed at 8:11 p.m. Carried. All voting aye.

On a motion from Councilman McIntire and second by Councilman Green to adopt Local Law No 5 1988 for the term of elective office of the Superintendent of Highways of the Town of Urbana from tow (2) years to four (4) years. Carried. All voting aye.

Supervisor called the regular meeting to order at 8:12 p.m.

Present:

- Supervisor.....C. Moorehouse
- Councilman.....D. McCandless, D. McIntire
L.J. Webster, D. Green
- Town Attorney.....B. Flynn
- Superintendent of Highway.....D. Bailey
- Moose Representatives.....Bub Robinson, Fred Spicer
- Leigon Representative.....Rob Rooks
- S.C. Hansen, Incorp.....Gary Marsh
- Library Director.....Judy Garrison
- Assist. Library Director.....Carol Klepack
- Town Clerk.....S. Para

On a motion by Councilman McIntire and second by Councilman McCandless made a motion to approve the August 8th 1988 minutes. Carried. All voting aye.

On a motion by Councilman McIntire and second by Councilman Green made the motion to approve the August 19th 1988 minutes. Carried. All voting aye.

On a motion by Councilman Green and second by Councilman Webster to approve the August 25th minutes. Carried. All voting aye.

Motion by Councilman McIntire to authorize Supervisor to pay all General Fund bills Abstract #9, claims #202 to #222, totalling \$6,590.00. Second by councilman McCandless. Carried. All voting aye.

On a motion by Councilman Webster to authorize Supervisor to pay all Highway Fund bills Abstract #9, claims #178 to #196, totalling \$114,055.07. Second by Councilman McCandless. Carried. All voting aye.

On a motion by Councilman McCandless and second by Councilman McIntire, carried, all voting aye to approve the Five Year Extended Warranty at a cost to the Town of \$3,430.00 for the Case Excavator Model 1085B thru S.C. Hansen, Incorp.

Attorney Flynn reported to the Board that Crocker Curtis hearing would now be held Tuesday October 18, 1988 at 7:00 p.m. at the Curtiss Museum. Court reported was requested.

Attorney Flynn reported to the Board that he would have a draft of the lease concerning the Town owned property which the excursion boat is on by the October meeting.

Supervisor reported to the Board that Phil Early, representative of NYS Electric and Gas, requested that more lighting should be installed at the excursion boat vehicle entrance. The Board feels that there is adequate lighting already. But the Board's concern for more lighting at the boat parking lot.

67:88
On a motion by Councilman Webster to accept with deep regrets the resignation of Donald Green, Secretary of the Town of Urbana Planning Board and to commend him on the excellent job done to help have zoning legislation, Local Law No 1 1988, in the Town of Urbana. Second by Councilman McCandless. Carried. All voting aye.

Councilman McIntire made a motion to have the Library Budget increase from \$7,500.00 to \$9,500.00 by voyer ballot. Second by Councilman Webster. Carried. All voting aye.

On a motion by Councilman Webster and second by Councilman McIntire gave Library Director, Judy Garrison, permission to have Town's Blue/Cross and Blue/Shield Ins. coverage at Mrs. Garrison's expense. CARRIED. All voting aye.

69:88
On a motion by councilman McIntire and second by Councilman McCandless to appoint M. Robert Domras to the Town of Urbana Board of Appeals. His term September 6th, 1988 to December 31, 1993. Carried. All voting aye.

Supervisor reported to the Board that the Village of Hammondsport was requesting the Town to pay half of Vele's Enterprise bill. Bill as follows: Champlain Beach \$365.00, Boat dock \$427.00 and Swimming area \$982.00 totalling \$1,720.00. Town's share would be \$860.00.

On a motion by Councilman Webster that the Town pay \$860.00 for their share on the Vele Enterprise bill. Second by Councilman McCandless. Carried. All voting aye.

On a motion by Councilman McIntire to have a Bidding Police for the Town of Urbana. Second by Councilman McCandless. Carried. All voting aye.

Supervisor did report to the Board that the Town will need a Purchase, Budget and Capital Plan Polices in the near future. The State mandates this.

Supervisor reported to the Board that a decision from PSC will be given by September 14th or 15th concerning Direct Gas.

On a motion by Councilman McIntire and second by Councilman McCandless giving Superintendent of Highways Bailey permission to accept the lowest qualified, insured, available contractor to do the concrete job on the Runner Road Bridge. Also the Board gave Superintendent Bailey permission to order the bridge package for the Runner Road Bridge at a apporximate cost of \$14,700. for the package with the total cost of bridge project about \$30,000.00. This project to be done before winter.

70:88

Councilman McCandless made a motion to approve the Joint Youth Budget for \$29,148.00. Town's share would be in the amount of \$14,574.00. Second by Councilman McIntire. Carried. All voting aye.

On a motion by councilman Green to have Hunt's Engineers set a schedule to inspect the South Lake Road culvert job at a cost of \$3,100.00. Second by Councilman McIntire. Carried. All voting aye.

The Board has requested that they receive minutes from the Town's Planning Board meetings.

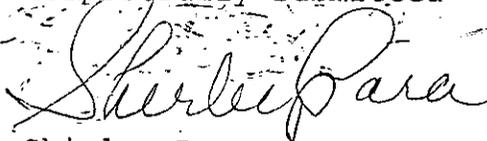
On a motion by Councilman McCandless gave Attorney Flynn permission to proceed with Local Law for the new Belljar Game of Chance for the use to any non-profit organization in the Town of Urbana. Second by Councilman Webster. Carried. All voting aye.

71:88

Registrar turned fees of \$210.00 over to Supervisor.

On a motion by Councilman McIntire and second by Councilman McCandless to adjourn the meeting 10:25 p.m. Carried. All voting aye.

Respectfully submitted



Shirley Para
Town Clerk

The Town Board of the Town of Urbana held their regular monthly meeting October 11, 1988 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,
L.J. Webster, D. Green
- Town Attorney.....B. Flynn
- Highway Superintendent.....D. Bailey
- Code Enforcement Officer.....Arthur Chapman
- General Code Production.....Eric Kline
- Concern citizens.....Lilah States, David States,
Robert & Teresa Heise
William Moore
- Town Clerk.....S. Para

Motion to approve the minutes of September 6, 1988 by Councilman McCandless. Second by Councilman McIntire. Carried. All voting aye.

Councilman McIntire authorize the Supervisor to pay all General Fund bills Abstract #10, claims #223 to #245, totalling \$11,575.35. Second by Councilman McCandless. Carried. All voting aye.

Councilman Webster authorized the Supervisor to pay all Highway Fund bills Abstract #10, claims #197 to #218, totalling \$10,767.42. Second by Councilman McCandless. Carried. All voting aye.

Mrs. States and son David came before the Board with a signed petition on Local Law No 1 1985, Section 1 and 2. They reported that the "Weekend Warriors" that have a camp off of Fish Hatchery and McTaggart Rd. are causing disturbance to these property owners. They asked the Board for their assistance. The Board will investigate Mrs. States petition. Town Attorney advised them to document incidents and any calls they make to the State Troopers that occur. Most of their problems are civil matters.

72-88

Mr. Kline, Code Publishing Rep., told the Board cost of codification project would be \$6,500.00 and can be spread over two fiscal periods. The whole project would take about 10 to 15 months. Within the price structure they will publish 35 copies of the code and fifty pamphlets of the zoning and subdivision regulations. Board to take under advisement.

Attorney Flynn reported to the Board that Mr. Scutt still has not obtained an approval for the subdivision from the Planning Board.

Attorney Flynn reported that he has been in communication with Attorney Cole Sr. concerning the draft of the lease. Reports he will have it for the Board meeting in November.

On a motion by Councilman Green granting approval for the Curtiss Museum to construct a walkway from the Kiosk of the Curtiss Memorial to the lake shore. The Board did request a letter from Mr. Robert Shearer of DEC with DEC approval, concrete instead of asphalt plus a maintenance agreement from the Museum. Second by Councilman McIntire. Carried. All voting aye.

74-88

Attorney Flynn stated that the Game of Chance (Belljar) could be put on the 1989 Election ballot. Supervisor did suggest that there is a possibility that it could be put on the Villages general election in March 89. Attorney Flynn will check on this matter.

On a motion by Councilman Webster to approve the new Town of Urbana Budget Policy. Second by Councilman McCandless. Carried. All voting aye.

On a motion by Councilman McCandless to approve the new Town of Urbana Purchase Policy. Second by Councilman McIntire. Carried. All voting aye.

On a motion by Councilman McIntire and second by Councilman Green to approve the 1989 Tentative Budget. Carried. All voting aye.

On a motion by Councilman McCandless to approve Arthur Chapman as temporary Watershed Inspector to replace Bill Marht who is unable to preform his duties due to illness. Expenses incur will be paid by the Keuka Lake Shore Property Asso. Second by Councilman Webster. Carried. All voting aye.

Supervisor reported that November 12th Big Toys would deliver the playground equipment that goes behind the Curtiss Museum Building.

On a motion by Councilman McIntire and second by Councilman Green to authorize the Supervisor to pay Robert Passero \$2,000.00 when footer are formed and the balance at regular meeting. Mr. Passero did send his certificate of insurance to Supervisor. Mr. Passero was granted the approval of the project at \$5,500.00. Mr. Stanley Coots submitted a price for the project at \$5,800.00 and Keuka Construction at \$15,000.00. Carried. All voting aye.

Attorney Peter Baker submitted a letter to the Board on behalf of his clients Ellen and Walter Taylor to rename Cross Roads, also known as the Sanford Road, which leads from Greyton H. Taylor Memorial Drive to the Middle Road to "Stephanie Taylor Memorial Drive". A special fund has been created to absorb the cost to the Town for replacement of appropriate signs. Board to table until next month.

Councilman McCandless made a resolution to commemorate the Hammondsport Fire Department. Second by Councilman McIntire. Carried. All voting aye.

RESOLVED: that the Town Board of the town of Urbana would like to take this time during Fire Prevention Week to commemorate the men and women of the Hammondsport Fire Department on their excellent job they do for their community and the out lying regions. We as a Board are very proud of our Fire Department and hold you in our highest esteem.

Superintendent Bailey discovered during a recent resurvey of Town Roads using a computer distance machine that the total mileage of Town Road #35 (also known as Lockwood Road) was in error. The distance of .275 miles from County Road #113 southerly has inadvertently been added to the total of Lockwood Road. This portion of the road has been worked by the Town of Urbana Highway Department for numerous years. Superintendent Bailey requested from the TownBoard that we abandon said portion of road. The Superintendent will delete said portion of highway from Town Highway inventory.

On a resolution by Councilman McIntire and second by Councilman McCandless that we abandon a portion of Town Highway #35 (also known as Lockwood Road). From Steuben County Road No. 113 and continuing on in a general southerly direction along the Lockwood Road for a distance of .275 miles, more or less, to a point where said Lockwood Road meets with the northerly edge of Lockwood Cross Road. The aforesaid road area is known as Town of Urbana Road No. 35. Carried. All voting aye.

RESOLVED: Town Board of the Town of Urbana will abandon a portion of Town Highway, in the Town extending from Steuben County Road No 113 and continuing on in a general southerly direction along Lockwood Road for a distance of .275 miles, more or less, to a point where said Lockwood Road meets with the northerly edge of Lockwood Cross Road. the aforesaid road area is konwn as Town of Urbana Road No. 35.

October 11, 1988

Registrar turned fee of \$175.00 over to the Supervisor.

On a motion by Councilman Councilman Green and second by Councilman McCandless to adjourn the meeting at 10:26 p.m. Carried. All voting aye.

Respectfully submitted,



Shirley Para
Town Clerk

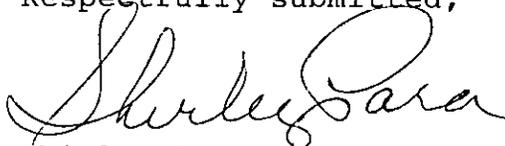
November 2, 1988

On a motion by councilman Webster and second by Councilman McIntire to accept the Steuben County offer to help the Town of Urbana to finish the bridge on Runner Road. Carried. All voting aye.

42
On a motion by Councilman McCandless and second by Councilman McIntire to authorize a settlement of \$2,539.43 to Robert Passero upon mutual exchange general release. Condition upon his removal of all tools, equipment by 5:00 p.m. November 4, 1988. Also giving the Supervisor permission to serve Robert Passero on November 3, 1988 written notice of the above. Carried. All voting aye.

On a motion by Councilman McIntire and second by Supervisor the meeting was adjourn at 5:10 p.m. Carried. All voting aye.

Respectfully submitted,



Shirley Para
Town Clerk

The Town Board of the Town of Urbana held a public hearing on the proposed Preliminary Budget at 8:00 p.m. on November 14, 1988 at the Curtiss Museum Building. The affidavit of ad is on file.

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

there was no on from the public present so on comments were made.

Councilman McCandless made a motion to close the public hearing at 8:02 p.m. Second by councilman McIntire. Carried. All voting aye.

Supervisor called the regular meeting to order 8:03 p.m.

Present:

Supervisor.....	C Moorehouse
Councilman.....	R. McCandless, D. McIntire.
Town Attorney.....	B. Flynn
Highway Superintendent.....	D. Bailey
Town Clerk.....	S. Para

Absent:

Councilman.....D. Green, L.J. Webster

On a motion by Councilman McIntire to approve the minutes of October 10, 1988. Second by Councilman McCandless. Carried. All voting aye.

Councilman McIntire made a motion to approve the minutes of November 2, 1988. Second by Councilman McCandless. Carried. All voting aye.

On a motion by Councilman McCandless and second by Councilman McIntire to authorize the Supervisor to pay all General Fund bills Abstract #11, claims #246 to #284, totalling \$7,699.68. Carried. All voting aye.

On a motion by Councilman McIntire and second by Councilman McCandless to authorize the Supervisor to pay all Highway Fund bills Abstract #11, claims #219 to #245, totalling \$34,052.75. Carried. All voting aye.

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

ON a motion by Councilman McCandless authorizing the Supervisor to purchase a tape recorder not to exceed over \$100.00. The purpose for said recorder, for the use in the Planning Board and Zoning Board of Appeals minutes taking. Second by Councilman McIntire. Carried. All voting aye.

Upon signing the release on the bridge project on Runner Road, Mr. Passero will be paid in the amount of \$2,539.43 for his part in the said project.

The Board table the discussion on Stephanie Taylor Memorial Drive until all Board members can be present at the December 12th meeting.

Attorney Flynn reported to the Board that the Game of Chance would be put on the NOvember 1989 election machine.

Supervisor reported to the Board that she has been in contact with Mrs. States, David States, William Moore and Dr. Heise concerning the "Weekend Warriors." They stated that things are quieter.

Superintendent Bailey wanted the Board to be aware that a dock is being built on the McTaggart property. When dock is attached to ground it will be in Town of URbana's right-away. Right now it is not.

82-88
 On a motion by councilman McIntire and second by Councilman McCandless to renew the Humane Society contract in the amount of \$2,310.00 for the year beginning January 1, 1989 to December 31, 1989. Carried. All voting aye.

83-88
 Councilman McIntire made a motion to appoint Stuart Campbell to the Fire Commissioners Board. Term January 1, 1989 to December 31, 1993. Second by Councilman McCandless. Carried. All voting aye.

Councilman McCandless made a motion to authorize Superintendent Bailey to submit for bids the 1973 Ford F700 Dump Eng. 361 V-8 (engine and chassis) and the 1975 Ford F750 Dump Eng. 391 V-8 (chassis and cab). Bids to be opened December 12th meeting. Second by Councilman McIntire. Carried. All voting aye.

Superintendent Bailey reported to the Board that a Kevin Yawger who lives on Lookwood Road is having water run off problems on his property. Board is taking this under advisement.

On a motion by Councilman McCandless to approve the Supervisor and Town Clerk to attend the meeting of the Office of Rural Affairs in Albany, NY November 16th. Second by Councilman McIntire. Carried. All voting aye.

Registrar turned fees in the amount of \$110.00 over to the Supervisor.

On a motion by Councilman McCandless and second by Councilman McIntire, carries unanimously, it was resolved to adopt the 1989 Town of Urbana Budget as follows:

SUMMARY OF TOWN BUDGET

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO RAISED BY
A	GENERAL	\$ 323,348. ⁰⁰	\$ 56,375. ⁰⁰	\$ 135,000	10.57 \$ 131,973. ⁰⁰
B	GENERAL OUTSIDE VILLAGE	41,077. ⁰⁰	7,700	10,000. ⁰⁰	2.29 23,377. ⁰⁰
DA	HIGHWAY-TOWNWIDE	12,000. ⁰⁰	300. ⁰⁰	0	.94 11,700. ⁰⁰
DB	HIGHWAY-OUTSIDE VILLAGE	541,246. ⁰⁰	63,900	100,000. ⁰⁰	37.01 377,346. ⁰⁰
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING	0	0	0	0
L	PUBLIC LIBRARY FUND	9500	0	0	.76 9500
V	DEBT SERVICE FUND				
	<u>Total</u>	<u>927,171.⁰⁰</u>	<u>128,275.⁰⁰</u>	<u>245,000.⁰⁰</u>	<u>553,896.⁰⁰</u>
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	Water District #1	5250. ⁰⁰	5250. ⁰⁰	0	0
	Fire District	132,100	5,000	0	127,100
	TOTALS	<u>\$1064,521</u>	<u>\$ 138,525.⁰⁰</u>	<u>\$ 245,000</u>	<u>\$ 680,996</u>

Village is exempt from machinery and snow misc. taxes. The complete 1989 Budget may be found in Town's Clerk files.

On a motion from Councilman McCandless and second by Councilman McIntire the meeting was adjourn at 8:45 p.m. Carried. All voting aye.

Respectfully Submitted
 Shirley Para
 Town Clerk

The Town Board of the Town of Urbana held a Special Meeting November 30, 1988 at 8:00 p.m.

Special Meeting called to order by Supervisor at 8:45 p.m.

Present:

- Supervisor.....C. Moorehouse
- Councilman.....D. McIntire, R. McCandless, Webster, D. Green
- Town Attorney.....B. Flynn
- Excursion Boat Rep.....Stanley Clark, Atty Robert Cole Sr., Robert Briggs
- Town Clerk.....S. Para

85-88

The Town Board requested from Atty Cole Sr. and Mr. Clark the following items:

1. Tour operating hours should be 9:00 a.m. to 1:00 a.m. Dock side by 11:00 p.m. except on special occasions such as weddings, senior graduation parties, etc. 45
2. Put notice of closed for the season on existing signs or remove all boat signs during closed season.
3. Signs posted at Town's dock stating "no swimming", "no diving", also "depth" of water stated on sign.
4. Normal operating season, April 1 to November 1 of said season year.
5. Driveway to Boat parking lot must be 25 ft. in width and fully compacted.
6. More lighting on northwest parking area with underground wiring.
7. Question of storage of boat for winter:

Board requested boat to be removed for winter storage, felt it could induce vandalism at boat site. Mr. Clark asked permission from the Board to leave boat at present site this winter. Board agreed to grant permission for the boat but insisted that service craft (barge) be removed this year if possible. The Board reserves the right to insist upon its removal for the balance of lease.

On a Resolution by Councilman McIntire and second by Councilman McCandless to duly adopt said Resoultion, is subject to a Permissive Referendum pursuant to Article 7, Section 90 of the Town Law of the State of New York. 45

RESOLVED that the Town of Urbana enter into a Lease Agreement effective as of May 15, 1988 with Stanley Clark, embracing certain Town-owned real property as shown on a map made by Roderick E. McConnell, P.E. completed on February 1, 1988 and filed with the Town of Urbana and New York State Department of Environmental Conservation, in order to complete the work embraced by DEC Permit No. 80-88-0339 and with respect to said Lease Agreement the Town Supervisor is hereby authorized, empowered and directed to execute said Lease Agreement on behalf of the Town of Urbana, Provided that, within thirty (30) days after publication of a Notice of this Resolution in the town's official newspaper no Petition protesting against such Resolution and requesting its submission for approval or disapproval to the qualified electors of the Town of Urbana, Steuben County, New York has been filed pursuant to Article 7, Section 91 of the Town Law of the State of New York.

Roll Call:

Councilman Green aye
 Councilman McCandless aye
 Councilman McIntire aye
 Councilman Webster aye
 Supervisor Moorehouse aye

46
 On a Resolution by Councilman Webster and second by Councilman Green to duly adopt said Resolution, an abstract, which follows Resolution is subject to a Permissive Referendum pursuant to Article 7, Section 90 of the Town Law of the State of New York.

RESOLVED that Town Supervisor of the Town of Urbana shall, subject to certain conditions, herein after set forth, be authorizes, empowered and directed to execute, on behalf of the Town, a Lease Agreement for ten (10) operating seasons with Keuka Maid, Inc., embracing that certain Town-owned real property shown on a map by Roderick E. McConnell P.E. completed on February 1, 1988 and filed with the Town of Urbana and New York State Department of Environmental Conservation and which said Lease Agreement was the subject matter of a previous Town Board Resolution dated May 9, 1988 wherein the total consideration was fixed at Forty-Five Thousand Dollars (\$45,000.00) with payments of Five Thousand Dollars (\$5,000.00) becoming due and payable to the Town of Urbana on the first day of the Third, Fourth, and Fifth Lease years, each payment being individually guaranteed by Stanley Clark; thereafter the sum of Six Thousand Dollars (\$6,000.00) shall become due and payable on the first day of the ensuing five years embraced by the Lease Agreement, Providing that, within thirty (30) days after the publication of a Notice of this Resolution in the Town's Official newspaper no Petition protesting against such Resolution and requesting its submission for approval or disapproval to the qualified electors of the Town of Urbana, Steuben County, New York has been files pursuant to Article 7, Section 91 of the Town Law of the State of New York.

Roll Call:

Councilman Green aye
 Councilman McCandless aye
 Councilman McIntire aye
 Councilman Webster aye
 Supervisor Moorehouse aye

On a motion by Councilman McCandless and second by Councilman Green to adjourn the meeting at 10:00 p.m.

Respectfully submitted,



Shirley Para
 Town Clerk

The Town Board of the Town of Urbana held their regular meeting December 12, 1988 at 8:00 p.m. at the Curtiss Museum Building.

Opening of bids for the 1973 Ford F700 Dump Eng. 361 V-8 (engin and chassis) and 1975 Ford F750 Dump Eng 391 V-8 (chassis and cab) was called for by Supervisor at 8:00 p.m.

86:88

Only one bid was submitted for the two trucks. This bid was opened by mistake prior to bid opening by Town Clerk, Shirley Para. It was received in Clerks Office December 7th addressed only town Clerk, Hammondsport, New York 14840 with no stated bid on outside of envelope.

The bid was

- 1. 1975 Ford F750 Dump Eng 391 V-8 (chassis and cab) \$201.00
Donald Campbell, Wayne, New York

On a motion by councilman McIntire and second by Councilman McCandless the bid was closed at 8:02 p.m. Carried. All voting aye.

The regular meeting was called to order at 8:03 p.m.

Present:

- Supervisor.....C. Moorehouse
- Councilman.....L.J. Webster, D. Green
R. McCandless, D. McIntire
- Town Attorney.....B. Flynn
- Highway Superintendent.....D. Bailey
- Town Clerk.....S. Para

On a motion by Councilman McIntire and second by Councilman McCandless the November 14th minutes were approved. Carried. All voting aye.

ON a motion by councilman Webster and second by Councilman Green the minutes of November 30th were approved. Carried. All voting aye.

On a motion by Councilman Green and second by Councilman Webster to authorize the Supervisor to pay all General Fund bills Abstract #12, claims #285 to #304 totalling \$9,435.75. Carried. All voting aye.

On a motion by Councilman McIntire and second by Councilman McCandless to authorize the Supervisor to pay all Highway Fund bills, Abstract #12, claims #247 to #270, totalling \$25,592.76. Carried. All voting aye.

Supervisor reported to the Board that a letter addressed to Mr. Vern Billings of November 18, 1988; from Hunt, Engineers & Architects of Corning, NY states reasons why South Lake Road Culvert Installation does not meet with Hunt's Engineers spec. See attached letter.

87:88

Supervisor reported to the Board that Atty Cole had written a letter asking for section of law, legal opinions or whatever support Mr. McTaggart building a permanent structure on town Highway right-away. Supervisor has responded to Atty Cole by letter stating that the Town of Urbana has not given any authorization, license or permission to Mr. McTaggart. The Town has assured Atty Cole of their timely consideration of this situation.

88:88

Councilman McCandless made a request that a no smoking sign be posted in the lobby of the Curtiss Museum Building. the Board was in agreement.

88:88

Superintendent Bailey reported to the Board that the Runner Road Bridge project was completed up to a point. The problem lays with the end-rails of the bridge not being completed.

Superintendent Bailey suggested using barrels with flashing lights attached. Atty Flynn was concerned about Town's liability Ins. and will check with our insurance agent. Until such time the bridge will remain closed. Superintendent Bailey will have some cost quote for said project.

48

Supervisor reported to the Board that she received a letter from Robert Tuttle, of a condition that exists on upper part of Cold Spring Road (Sweet Water Creek Road). There are several trees with dead limbs and with rotten trunk exposed to the air that presents a dangerous hazard to traffic. Mr Day will submit prices for the removal of said hazard. Supervisor to respond in a letter to Mr. Tuttle.

There will be a meeting in Attorney FLYNN's office December 29th with Attorney Madigan, Crocker Curtis and Code Enforcement Officer, Arthur Chapman.

On information from Direct Gas to date.

90:58

On a motion by councilman Green and second by councilman Webster to award the bid of the 1975 Ford F750 Dump Eng 391 V-8 (chassis and cab) in amount of \$201.00 to Donald Campbell of Wayne, New York. Carried. All voting aye.

48

On a motion by Councilman McIntire and second by Councilman McCandless to grant permission to Superintendent Bailey to junk the 1973 Ford F700 Dump Truck. Carried. All voting aye.

On a motion by Councilman Webster and second by Councilman McCandless to set Highway Employees salaries:

LeRoy Turner	\$8.67
Keith Welch	\$8.67
MEO	\$7.83
Clarence Morehouse	\$7.45
William Finch	\$7.52
Leonard Martin	\$6.75

Carried. All voting aye.

Board was concerned about condition behind Randy Pirece's property in creek bed. There seems to be excess amount of vegetation and trees growing there. It was suggested to contact DEC and County Soil and Water Department.

Superintendent Bailey will be ready to purchase a new truck in 1989. He will check on January State Bid Prices.

48

On a motion by Councilman McCandless and second by Councilman McIntire the following Budget Amendments:

Decrease Appropriations A960	\$10,765.00			
Increase Appropriations A960	\$10,765.00			
Decrease A1014.4	\$700.00	A1990.4	\$10,065	
Increase A1410.4	700.00	A1440.1	72.00	A1440.4 250. A1420.4 1800
Increase A1410.1	25.00	A1620.2	\$790.00	

Decrease Appropriations B960	\$1,000	B1990.4	\$1,000
Increase Appropriations B960	\$1,000	B7310.4	\$1,000.

Decrease Appropriated Fund Balance B599	\$2,000.00
Increase Appropriations B960	\$2,000. B7310.4 \$2,000.

Carried. All voting aye.

Registrar turned fee over to Supervisor in amount of #370.00

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

On a motion from Councilman McCandless and second by Councilman Webster to adjourn the meeting at 9:05 p.m.

Respectfully submitted,

Shirley Para
Shirley Para

≡≡≡→ HUNT ENGINEERS & ARCHITECTS

P.O. BOX 20 / 185 EAST CORNING ROAD
CORNING, NEW YORK 14830
607-962-3137

November 18, 1988

Mr. Vern Billings
R. C. Billings, Inc.
320 E. Washington Street
Bath, NY 14810

Re: SOUTH LAKE ROAD CULVERT INSTALLATION - URBANA (T)
HUNT 1632-002

Dear Mr. Billings:

On November 16 I reviewed the project site with Paul Burgess. Ken Jones from your organization was present also.

As we are all aware, the embankment on the westerly side of the road has subsided. In our opinion, this is attributed to the improper placement and compaction of the pipe-culvert backfill material. Your attempt to "fatten" or re-establish the slope with gravel screening refusal aggregate is not acceptable and has failed. The erosion control fabric on the slope is also not adequate.

From measurements performed by Ken and Paul, the left shoulder is 2'9" short of the design top of the slope. There is neither the room or soil stability necessary to install the guide rail satisfactorily. Therefore, we feel that the fill material must be excavated and then replaced in uniform layers and compacted to the specified in-place density. Immediately after backfilling and dressing the side slope, apply all restoration materials per plan.

If you wish to use stone fill as an alternate erosion control measure, it must be shot rock. Also, dumping it as you have the cobbles will not be adequate. The lower elevations will have to be medium and heavy stone fill toed in. If you wish to pursue this as an alternate, please detail the materials and construction methods on the plan sections and submit copies to Paul Burgess.

Other items noted were:

- Fill all concrete voids
- Explore the end wall weeps
- The RCP draining the roadside ditches should extend through and be cut flush with the wing walls. The void between the pipe and sleeve should be grouted.
- RCP end sections were not installed.
- Plans call for a 24" RCP, not 21".

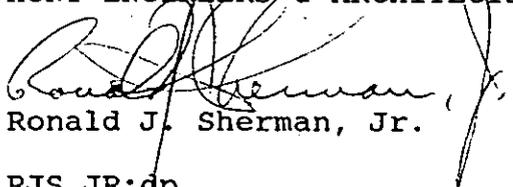
Page 2
Mr. Vern Billings
November 18, 1988

- Bell on 18" RCP to be removed. (damaged)
- Interior of steel pipe to be free of an protrusions (angles, etc.)
- Embankment transition at edge of clearing and grubbing limits is not acceptable.
- Cobbles are to be removed to avoid plugging the private bridge below this pipe culvert.
- Remove the concrete used to retain the cobbles.
- Guide rail, signage and markers not installed.
- Grading around headwall and RCP inlets are insatisfactory.
- AC paving is totally unacceptable.
- Shoulders not constructed.

You are contractually obligated to diligently pursue the work within a prescribed contract period, which has elapsed by several weeks. In reviewing the inspection reports, your lack of supervision, scheduling and adequate work force to accomplish the work is apparent. Therefore, in the client's interest, we request that one supervisor be assigned to satisfactorily complete the project as rapidly as possible so that the road may be opened. Paul will contact you concerning this.

Very truly yours,

HUNT ENGINEERS & ARCHITECTS


Ronald J. Sherman, Jr.

RJS, JR:dp

cc: Paul Burgess
Constance Moorehouse, Supervisor ✓
Doug Bailey, Highway Superintendent