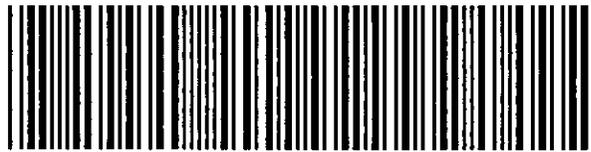


Town Board



1989



Regular and Organizational Meeting
January 9, 1989

Town Board of the town of Urbana held their regular and organizational meeting January 9, 1989 at 8:00 p.m. at the Curtiss Museum Building.

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

Present:

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

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

On a motion by Councilman McCandless and second by Councilman McIntire the minutes of the December 12, 1988 meeting were approved. Carried. All voting aye.

On a motion by Councilman Webster authorizing Supervisor to pay all General Fund bills, Abstract #1, claims #1 to #18, totalling \$4,742.19. Second by Councilman McCandless. Carried. All voting aye.

On a motion by Councilman McIntire authorizing Supervisor to pay all Highway Fund bills, Abstract #1, claims #1 to #23, totalling \$22,827.83. Second by Councilman McCandless. Carried. All voting aye.

On January 16th a meeting in Attorney Flynn's office with Attorney Cole will be held concerning Stanley Clark's lease with the Town of Urbana.

Superintendent Bailey reported that the bridge on Runner Road has been opened and ready for use as of January 6, 1989.

The Town of Urbana will hold a Special Meeting February 6, 1989 at 7:00 p.m. at the Curtiss Museum Building with Mr. R.C. Billings of Billings, Inc. and Mr. Ron Sherman of

Hunts Engineers concerning the south Lake Road Culvert Installtion.

Superintendent Bailey reported that Mr. McTaggart of 418 East Lake Road has completed the dock and steps and that they are in Town right-away. Attorney Flynn suggested that the Code Enforcement Officer be informed.

1:89

Permit to Stanley Clark from DEC was discussed by the Board.

APPOINTMENTS, DESIGNATIONS AND SALARIES

39

1. Meeting night to be second Monday of the month in the Curtiss Museum Building.
2. Official depository will be Chase Lincoln First, Bath National, North Star and Bank of Avoca
3. Official paper: The Leader
4. Town Attorney: Brian Flynn
5. Permit Town Offical to attend meeting and schools at Towns expence.
6. Mileage: 22¢ per mile
7. Deputy Supervisor: Donald McIntire
8. Deputy Town Clerk: Dorothy R. Beers
9. Town Constable: George Kibbe
10. Dog Control Officer: John Strzepak
11. Town Historian: Richard Sherer, William Garrison
12. Code Enforcement Officer: Arthur Chapman
13. Joint Youth Committee: Richard McCandless
14. Registrar: Shirley Para
15. Deputy Registrar: Dorothy R. Beers.

APPOINTMENTS, DESIGNATIONS AND SALARIES

- 16. Deputy Highway Superintendent....LeRoy Turner
- 17. HeadKeith Welch
- 18. Town Official Salaries as follows:
 - 1. Supervisor.....\$9,800.00
 - 2. Budget Officer.....\$5,300.00
 - 3. Town Clerk.....\$8,500.00
 - 4. Deputy Town Clerk.....\$ 4.50 per hour
 - 5. Tax Collector.....\$2,400.00
 - 6. Highway Superintendent.....\$24,800.00
 - 7. Town Attorney.....\$1,600.00
 - 8. Registrar.....\$3,700.00
 - 9. Deputy Registrar.....\$ 500.00
 - 10. Election Inspector.....\$ 33.00 short day
 - 11. Election Inspector.....\$ 66.00 long day
 - 12. Town Assessor.....\$14,850.00
 - 13. Town Justice William Narby....\$5,800.00
 - 14. Town Justice Carl Eckert.....\$2,400.00
 - 15. Councilman..(4).....\$1,200.00 each
 - 16. Dog Control Officer.....\$2,400.00
 - 17. Code Enforcement Officer.....\$ 10.00 per hour plus mileage

On a motion by Councilman Webster and second by Councilman McCandless to approve all appointments, designations, and salaries as listed. Carried. All voting aye.

On a motion by Councilman Green to appoint William Venemato to the Town Planning Board. Term January 1, 1989 to December 31, 1993. Carried. All voting aye.

3:89

On a motion by Councilman Mc Candless and second by Councilman McIntire to approve the 1989 Town of Urbana Employees Policy with the following changes:

50

- 1. Total sick days form 40 days to 60 days
- 2. Employee taking sick leave must contact the Highway Superintendent or Deputy Highway Superintendent prior to the beginning of the regular scheduled shift.
- 3. An employee shall notify the Highway Superintendent within 24 hours after receiving notification to appear for jury duty or receipt of a subpoena.

Carried. All voting aye.

On a motion by Councilman McIntire made a motion recommending that Equipment costing \$150.00 or more with estimated useful life of one year or more be included in the General Fixed Assets. Second by Councilman Green. Carried. All voting aye.

50

On a motion by Councilman McCandless and second by Councilman McIntire to authorize Superintendent Bailey to prepare and advertise for bids a new 3/4 ton pickup truck. Carried. All voting aye.

On a motion by Councilman McIntire and second by Councilman Green to authorize the Superintendent Bailey to for bids on a new dump truck when specs are ready. Carried. All voting aye.

THE FOLLOWING 1988 YEARLY REPORTS ARE:

REGISTRAR SHIRLEY PARA

January.....	\$560.00
February.....	\$255.00
March.....	\$345.00
April.....	\$260.00
May.....	\$195.00
June.....	\$275.00
July.....	\$335.00
August.....	\$210.00
September.....	\$175.00
October.....	\$110.00
November.....	\$390.00
December.....	\$295.00
Total.....	\$3,405.00

THE FOLLOWING 1988 YEARLY REPORTS ARE:

TOWN CLERK SHIRLEY PARA

CONSERVATION

Fishing.....	114
3-day Fishing.....	12
Hunting/Fishing.....	7
Big Game/Hunting.....	36
Big Game.....	114
Big Game/Hunting.....	36
Trapping.....	5
Archery.....	68
Jr. Archery.....	3
Sportsman.....	158
Muzzloading.....	7
Free.....	42
Senior.....	21
Lost certificate.....	4
NON-RESIDENTS	
Fishing.....	19
5-day Fishing.....	26
Big Game.....	9
Hunting.....	1
Big Game.....	0

DOGS

Neutered.....	167
Unneutered.....	115
Kennels.....	3
Lost Tags.....	6
Inpoundment fees.....	\$ 50.00

Landfill tickets @ \$6.00 each..	\$390.00
Landfill tickets @ \$18.00 each..	\$558.00
Searches/copies.....	\$182.75
Building Permits.....	\$1,943.00
Subdivision.....	\$ 30.00
Variance.....	\$ 50.00
3% of bingo net.....	\$ 71.11
Bingo License.....	\$ 750.00
Marriage License 15 @ 10.00 per	\$150.00

CODE ENFORCEMENT OFFICER ARTHUR CHAPMAN

Building permits issued.....	69
Certificate of occupancy.....	8
Certificate of compliance....	2
Fire safety inspection.....	2

Fees collected \$2,017.00

TOWN OF URBANA CONTROL OFFICER JOHN STRZEPEK

Complaints.....	89
Dogs sized.....	51
Man hours.....	293
Miles logged.....	1284
Inpoundment fees.....	\$90.00

TOWN OF URBANA JUSTICE CARL ECKERT

Convictions.....	55
Dismissals.....	48
Cases pending.....	10
Fines collected.....	\$1,275.00
Surcharge.....	\$ 290.00

Conservation Cases

Total..... 0

Small Claims

Total..... 0

Civil Cases

Total..... 0

JUSTICE CARL ECKERT con't

Criminal Cases

Conviction.....	3	
Dismissals.....	1	
Pending.....	1	
Transferred.....	3	
Surcharge Collected.....		\$ 145.00

Total		\$1,710.00
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TOWN OF URBANA TOWN JUSTICE WILLIAM NARBY

Vehicle and traffic cases...254

Fines collected.....	\$5,370.00
Surcharges collected.....	\$1,490.00

Criminal cases.....54

Fines collected.....	\$ 475.00
Surcharges collected.....	\$ 505.00

Conservation cases..... 10

Fines collected	\$ 495.00
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Tax Law cases..... 1

Fines collected.....	\$ 250.00
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Civil cases..... 1

Civil fees.....	\$ 10.00
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Small claims cases..... 4

Civil fees.....	\$ 8.00
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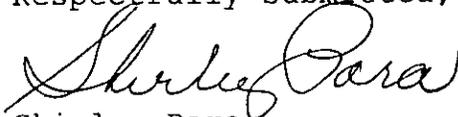
Total	\$8,603.00
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Please be advise that Court Records of the Town Court are available for inspection by the Town Board at regular Court on Mondays nights at 6:30 p.m., or at any special times as requested by the Board.

Registrar turned fees in amount of \$295.00 to Supervisor.

ON a motion by Councilman McCandless and second by Councilman Green to adjourn the meeting at 9:35 p.m.. Carried. All voting aye.

Respectfully submitted,



Shirley Para
Town Clerk

The Town Board of the Town of Urbana held a Special Meeting at 7:00 P.M. at the Curtiss Museum Building concerning the South Lake Road Culvert Installation.

6:89

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

Present:

- Supervisor.....C. Moorehouse
- Councilman.....R. McCandless, D. McIntire, L.J. Webster, D. McIntire
- Town Attorney.....B. Flynn
- HUnt Engineers.....Roy Sherman, Paul Burgess
- R.C. Billings.....Jay Vooheers
- Town Clerk.....S. Para

Ron Sherman and Paul Burgess of Hunt Engineers responded to the January 4, 1989 letter to R.C. Billings, Inc. stating that, after reviewing the site, the stated amount from R.C. Billings, Inc. payment estimated no.1 could be released without jeopardizing the Town's position or completion of the project.

If approved Hunt Enginners recommended that payment be accompanied by a cover letter specifying that this payment was being processed in accordance with Section 19 of the Contract General Condition and did not constitute any acceptance of the work preformed nor release the contractor, R.C. Billings, Inc., from its contractual obligation to complete all the work.

Superintendent J. Voorhees of R.C. Billings, Inc., agreed and in good faith committed his Company to finish the project according to Hunt Engineers' recommendation and also gave assurances that it would be satisfactory to the Town Board and would be completed at no extra cost to the Town of Urbana.

Superintendent J. Voorhees said he would send a cover letter confirming the above to the Superivsor. Upon receipt of this letter from R.C. Billings, Inc., payment will be forwarded to it in the amount of \$40,178.08. Starting date of said project will be on or about April 1, 1989 and the deadline date for completion will be May 15, 1989.

Hunt Engineers will also send a cover letter to Supervisor Moorehouse.

The Town found the foregoing to be in full accordance with its desire to have the project satisfactorily completed.

Respectfully submitted,

Shirley Para
 Shirley Para
 Town Clerk

The Town Board of the Town of Urbana held their regular meeting February 13, 1989 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, L.J. Webster,
D. Green, R. McCandless
- Superintendent of Highway...D. Bailey
- Adams Russell/Cablevision...Robert Brewer & Christine Beers
- Town Clerk.....S. Para

Absent:

- Town Attorney.....B Flynn

On a motion by Councilman Webster and second by Councilman Green to approve the January 9, 1989 minutes. Carried. All voting aye.

On a motion by Councilman McIntire and second by Councilman Green to approve the minutes of February 6, 1989. Carried. All voting aye.

On a motion by Councilman Green to authorize the Supervisor to pay all General Fund bills, Abstract #2, claims #19 to #40, totalling \$4,662.81. Second by Councilman McIntire. Carried. All voting aye.

On a motion by Councilman Webster to authorize the Supervisor to pay all Highway Fund bills, Abstract #2, claims #25 to #94, totalling \$8,136.52. Second by Councilman McIntire. Carried. All voting aye.

On a motion by Councilman Webster and Second by Councilman Green the the Town of Urbana will not pay R.C. Billings, Inc., \$40,178.08 until a cover letter from R.C. Billings, Inc., meets with Attorney Flynn approval. Carried. All voting aye.

On a motion by Councilman McIntire and second by Councilman Webster to authorize Highway Superintendent Bailey to purchase a state bid GMC 3/4 ton 4-wheel drive 1989 truck with a Meyers plow at a cost of \$15,075.00 complete. Carried. All voting aye.

Robert Brewer of Cablevision came before the Board to report on the progress that Cablevision has made in their system reconstruction. He said the major delay has been in getting permission from Contel and NYS Electric & Gas for the use of their poles. He stated that by April 15th the new system should be installed. He also showed the Board a new Subscriber Survey that will be used in the Town of Urbana. The Board did make some recommended changes in the survey. Mr. Brewer said that he would keep the Board updated on the project.

On a motion by Councilman McCandless and second by Councilman McIntire to authroize the Supervisor to advance \$250.00 to each; Supervisor Moorehouse, Town Clerk Shirley Para, Town Attorney Brian Flynn, Councilman L. John Webster, Code Enforcement Officer Arthur Chapman. and Historian Richard Sherer for the New York Town Asso. conference held February 19th to 22nd in New York City. Carried. All voting aye.

On March 17th Direct Gas will be awarded the franchise for gas rights in Town of Urbana and Village of Hammondsport.

Resolution made by Councilman McCandless and second by Councilman McIntire to adopt schedule MU-1 for the legal disposition of official municipal records. Carried. All voting aye. 55

By

RESOLVED: Town Board of the Town of Urbana that Records Retention and Disposition Schedule MU-1, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for municipal government records, is hereby adopted for use by all municipal officers in disposing of municipal government records listed therein. 9:89

FURTHER RESOLVED: that in accordance with article 57-A,

- (a) only those records will be disposed of that are described in Records Retention and Disposition Schedule MU-1 after they have met the minimum retention period prescribe therein:
- (b) only those records will be disposed of that do not have sufficient administration, fiscal, legal or historical value to merit retention beyond established time periods.

On a motion by Councilman Green and second by Councilman McIntire authorized the Supervisor to renew the Town's Liability Insurance for one million dollars with NY State insurance company North Rivers (Montgomery and Collins, Corp) through C.E. Shaws Broker. This being pursuant to more information on additional coverage. Carried. All voting aye. 10:89

Councilman McCandless will contact Historian Sherer by letter asking where and how he stores Town of Urbana's historical documents.

On a motion by Councilman Webster and second by Councilman McCandless to authorize Highway Superintendent Bailey to give permission to Steuben County Soil and Water to go ahead with the project on the South Water Creek Road at a cost to the Tpown of \$1,900.28. 11:89

On a motion by Councilman McCandless and second by Councilman McIntire to approve temporary assignment of our Town Judges to other counties. Carried. All voting aye. 12:89

The Town Board instructed Highway Superintendent Bailey to purchase signs stating "Zoning Laws in Effect" in Town of Urbana and to be placed on all black top roads. 13:89

Councilman McCandless reported to the Board Joint Youth Committee project. He stated that Champlin Beach and the head of the Lake would be maintained by the village. Also they are considering pop machines at both places. It was mentioned by some Board members that the former concession stand could be rented out.

On a motion by Councilman McIntire and second by Councilman McCandless to adjourn the meeting at 9:48 P.M.

Respectfully submitted,

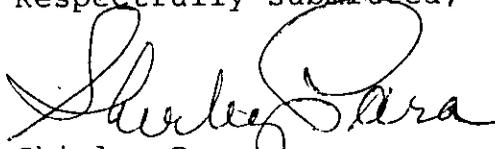
Shirley Para

Shirley Para
Town Clerk

On a motion by Councilman McIntire and second by Councilman Webster gave permission to Superintendent Bailey to purchase a rebuilt engine for the Pay Loader from Nuttall Equipment, Inc. in the amount of \$6,500.00. Carried. All voting aye. 57

On a motion by Councilman McCandless and second by Councilman Webster to adjourn the meeting at 4:35 P.M. Carried. All voting aye.

Respectfully submitted,



Shirley Para
Town Clerk

Town Board of the Town of Urbana held their regular meeting March 13, 1989 at 8:00 P.M. in the Curtiss Museum Building.

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

Present

Supervisor.....C. Moorehouse
 Councilman.....R. McCandless, D. McIntire,
 L.J. Webster
 Town Attorney.....B. Flynn
 Highway Superintendent.....D. Bailey
 Sung Harbor Rep.....Mr. and Mrs. Tim Tompkins Sr.
 Town Clerk.....S. Para

Absent:

Councilman.....D. Green

On a motion by Councilman McCandless and second by Councilman Webster to approve the minutes of February 13, 1989. Carried. All voting aye.

On a motion by Councilman Webster and second by Councilman McIntire to approve the minutes of Special Meeting held February 27, 1989. Carried. All voting aye.

On a motion by Councilman McIntire and second by Councilman McCandless to authorize the Supervisor to pay all General Fund bills, Abstract #3, claims #41 to #63, totalling \$7,816.05. Carried. All voting aye.

On a motion by Councilman McIntire and Councilman McCandless to authorize the Supervisor to pay all Highway Fund bills, Abstract #3, claims #45 to #70, totalling \$51,026.03. Carried. All voting aye.

16:89
 On a motion by Councilman McCandless and second by Councilman Webster to pursue the Code Publication on codifying the Town of Urbana Local Laws. This will be a two year project. Carried. All voting aye.

17:89
 On a motion by Councilman McCandless and second by Councilman McIntire to grant permission to rename the "School House Road" to "Stephanie Grace Taylor Memorial Drive" and at no cost to the Town. Carried. All voting aye.

Attorney Flynn will research the Metropolitan Health Insurance Plan for the Town and report on it at next months meeting.

58:89
 Mr. and Mrs. Tim Tompkins Sr. came before the Town Board to acquire about the Board's decision and feelings about Sung Harbor's proposed boat slips. The Board has no problems with Mr. Tompkins repairing of 15 or more dock for restaurant use but does not want to see the leasing of docks. Parking is a concern of the Board. Mr. Tompkins has already acquired permission from DOT for expanding of parking on upper side of 54A.

Highway Superintendent Bailey reported that he has ordered the "Zoning Law in Effect" signs from Doug Hamilton at a cost of \$33.98 per sign.

February 23, 1989 letter from R.C. Billings of Bath, NY concerning South Lake Road Culvert Installation meets with Attorney Flynn's approval. Supervisor will now pay a portion of bill recommendation by Engineer. Completion date of said project May 15th.

19:89
 Supervisor reported to the Board that a new Keuka Lake Watershed Protection District was forming. This would include such Towns and Villages that pump water from or have lands draining into Keuka Lake. It would entail a governing body with non-salaried members with powers and duties such as regulations for design and approval of septic systems within

Districts, minimize flooding damage along Keuka shore, developing best management parties for the control of sediment release to Keuka Lake, control and minimizing the release of pollutants into Keuka Lake, rules and regulations for dock on piling located below high water mark. Personnel consisting of 1 senior administrator, 1 sanitary technician, 1 sanitary technician part time and 1 secretary/bookkeeper. Funding to be apportioned between the municipalities and derived from the general fund. No special tax district shall be authorized.

On a motion by Councilman Webster and second by Councilman McIntire authorize Superintendent Bailey to rent a rubber type tractor to pull big stone rig. Carried. All voting aye.

On a motion by Councilman McIntire and second by Councilman Webster to go out for bid one 1989 new and unused heavy duty 4-wheel drive, conventional type, cab and chassis. Carried. All voting aye.

ON a motion by Councilman McCandless and second by Councilman Webster to give Town Clerk permission to attend New York State Town Clerk's conference in Syracuse April 23 to 26. Carried. All voting aye.

Supervisor reported to the Board that a Mr. and Mrs. Carley of 364 East Lake Rd. had a hit and run to their cottage and felt that the person came down the steep seasonal road above their cottage. They have requested that the Town look into closing the road.

Attorney Flynn will check into whether the Town can enforce their own local law on docks.

Supervisor informed the Board that they may audit the 1988 books at their convenience.

On a motion by Councilman Webster and second by Councilman McCandless to adjourn the meeting at 9:40 P.M. Carried. All voting aye.

Respectfully submitted,



Shirley Para
Town Clerk

Town Board of the Town of Urbana held their regular monthly meeting April 10, 1989 at 8:00 P.M. at the Curtiss Museum Building and bid opening for a new and unused 1989 Heavy Duty Conventional type 4 wheel drive cab and chassis. Affidavit of ad is on file.

Opening of bids were opened at 8:00 P.M.
one bid was submitted by A.L. Blades of Hornell, New York
New 1990 International 4x4 Heavy Duty Truck Model 4800
at a cost of \$49,494.00.
Delivery date 90 days.

On a motion by Councilman Webster and second by Councilman McCandless to close the bids at 8:02. Carried. All voting aye.

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

Present:

Supervisor.....C. Moorehouse
Councilman.....R. McCandless, L. J. Webster
Town Attorney.....B. Flynn
Highway SuperintendentD. Bailey
Cablevision Rep.....Robert Brewer
Town Clerk.....S. Para

Absent:

Councilman.....D. McIntire, D. Green

On a motion by Councilman McCandless and second by Councilman Webster to approve minutes of March 13th. Carried. All voting aye.

On a motion by Councilman Webster and second by Councilman McCandless to authorize the Supervisor to pay all General Fund bills, Abstract #4, claims #65 to #87, totalling \$51326.33. Carried. All voting aye.

On a motion by Councilman and second by Councilman McCandless to authorize the Supervisor to pay all Highway Fund bills, Abstract #4, claims #71 to #97, totalling \$19,309.96. Carried. All voting aye.

came

Robert Brewer of Cablevision, before the Board to report the findings of the subscribers survey. Mr. Brewer was very satisfied with the survey and felt that Cablevision was servicing their subscribers satisfactorily. He also reported that Basic would remain the same but Tier would be expanding and will be adding five more channels.

On Attorney Flynn recommendation to the Board on the Local Law for Docks that copies be made of the Canadaigua's Local Law on Piers, Harbors and Boathouses and supply the Town of Urbana Planning Board for their recommendation.

Attorney Flynn reported to the Board that a hearing is scheduled for Crocker Curtis May 23, 1989 at 7:30 P.M.

Supervisor reported to the Board that she received correspondences from Department of Agricultural Markets a failing compliance report on the Bath Animal Shelter. The report will be sent to the shelter and response from the shelter to follow.

Councilman McCandless was directed to contact Richard Sherer about the guest register from the Keuka Hotel and any other materials that might concern the Town of Urbana.

On a motion by Councilman McCandless and second by Councilman Webster giving Superintendent Bailey permission to put out for bids the Tamper and a 2,000 gal brine tank. also 73 Ford truck and chassis. Carried. All voting aye.

On a motion by Councilman McCandless and second by Councilman Webster giving Supervisor permission to contact Federal Express Company about installing a Federal Express box outside Curtiss Museum Building. Carried. All voting aye.

On a motion by Councilman Webster and second by Councilman McCandless giving permission to Supervisor to set a date for a free Rabies Clinic and also paying the expense of a veterinarian.

On a motion by Councilman Webster and second by Councilman McCandless to giving Richard McCandless permission to check into the summer youth program for the Joint Youth program. Carried. All voting aye.

Supervisor reported to the Board that the Memorial Day Parade will not be held this year. Services will be held conducted in Pleasant Valley Cemetery and Hammondsport Cemetery. The following years will be alternated between both cemeteries.

On a motion by Councilman McCandless and second by Councilman Webster giving Supervisor permission to get estimates on the repair of the Curtiss Museum Building's roof. Carried. All voting aye.

March 23, 1989 Attorney Randy Kuhl submitted a letter to the Supervisor wanting to discuss with the Board and Attorney Flynn the potential for the creation of a new water district. Attorney Flynn will be in contact with Attorney Kuhl asking for more detailed information. 61

Attorney Flynn will address the issue of the Postmaster of Hammondsport letter stating the change of the road name of Greyton H. Taylor Memorial Drive back to Bully Hill Road.

On a motion by councilman Webster and second by Councilman McCandless giving permission to Tim Tompkins to excavate 500 cube yard more of dirt. Mr Tompkins has signed the permit. Carried. All voting aye. 61

Superintendent Bailey brought to the Board information concerning the Taylor Wine owned property on Route 54. The County is interested in the purchasing of said property with the Town of Urbana. Attorney Flynn will take this under advisement and contact the proper people concerned with the possible project. 23:89

Supervisor submitted to the Board a letter written by William C. Fries of RD #2, Bath, New York. He is concerned that Direct Gas is not furnishing gas to residents on Fish Hatchery Road and residents on East and West Lake Roads. He asked if the Town Board would petition Direct Gas and/or the Public Service Commission to build the new gas line to serve these customers. Also concern of size of the four inch pipe line. Supervisor will address this issue. 24:89

On a motion by Councilman Webster and second by Councilman McCandless giving Superintendent Bailey permission to research the bid on the new 1990 International truck. Carried. All voting aye.

On a motion by Councilman McCandless and second by Councilman Webster to give approval to Superintendent Bailey to order bridge package for bridge on Runner Road. Carried. All voting aye.

On a motion by Councilman Webster and second by Councilman McCandless giving permission to Superintendent Bailey to have Town owned land surveyed on Reservoir Hill Road. Carried. All voting aye. 61

On a motion by Councilman McCandless and second by Councilman Webster to adjourn the meeting at 10:27 PM. Carried. All voting aye.

Respectfully submitted,

Shirley Para
Shirley Para
Town Clerk

A Special Meeting of the Town Board was called to order at 5:00 PM by Supervisor Moorhouse.

Present:

Supervisor.....C. Moorehouse
Councilman.....D. Green, D. McIntire, R. McCandless
Highway Superintendent.....D. Bailey

Absent:

Councilman.....L.J. Webster
Town Attorney.....B. Flynn
Town Clerk.....S. Para

Supervisor Moorehouse appointed Councilman McCandless as recording secretary.

Purpose of the meeting was to act on a bid from R.C. Blades & Son, Inc., Hornell, New York for a 4x4 International Heavy Duty new 1990 truck in the amount of \$49,494.00. There was some discussion for what amount the funds should be drawn for payment. There was discussion on purchase of a sander and additional box. No action was taken. There was another item on the agenda to review.

A Paul Burgess and Chris Bond from Hunt Engineer then entered the meeting to report on their meeting with R.C. Billings for the completing the culvert project on the South East Lake Road. After negotiating with R.C. Billings on starting up the project and what had to be completed, Mr. Burgess reported that the contractor would block, bench and sod the slope. Since there had been a change in the project on use of concrete there would not be an additional charge to the project. However, the cost of the sod would be an additional item. Chris Bond reported that the cost of the sod at an area landscaper would be about \$2.25 per yard and the Town would be asked to deliver it to the site, but installation would be by the contractors, additional cost for sod was estimated to be \$400.00.

Motion was made by Councilman Green for the Town to purchase, pickup and deliver the sod to the site. Motion was second by councilman McIntire. Carried. All voting aye.

The Town Board instructed Paul Burgess to put in letter form items of the agreement with R.C. Billings with a copy to be sent the Supervisor also requesting 24 hour notice to the Town to haul the sod.

The matter of the sander, truck and options were reviewed. A motion to purchase the 4x4 truck for \$49,494.00 was made by Councilman McIntire and second by Councilman Green. Carried. All voting aye. The option were tabled till the next meeting.

58,526

A motion authorizing the use of the Town roller for the airport and Taylor softball field was made by Councilman Green and second by Councilman McIntire. Carried. All voting aye.

58,526

Motion to adjourn was made by Councilman McIntire and second by Councilman McCandless. Meeting adjourn at 5:50 PM.

Respectfully submitted,

Richard McCandless
Recording Secretary

The Town Board of the Town of Urbana held their regular meeting May 8, 1989 at 8:00 P.M. at the Curtiss Museum Building.

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

Present:

Supervisor.....C. Moorehosue
 Councilman.....D. McIntire, D. Green,
 D. McCandless, L.J. Webster
 Town Attorney.....B. Flynn
 Concerned Citizens.....Phillip Jones, Ann Cohn,
 Fred White, Barbara Littleton,
 Snug Harbor.....Mrs Tompkins Sr., Tim Tompkins
 Town Clerk.....S. Para

Absent:

Highway Superintendent.....D. Bailey

On a motion by Councilman McCandless and second by Councilman McIntire to approve the minutes of April 10th meeting. Carried. All voting aye.

On a motion by Councilman Green and second by Councilman McCandless to approve the minutes of April 24th meeting. Carried. All voting aye.

On a motion by Councilman Webster and second by Councilman McIntire to authorize the Supervisor to pay all General Fund bills, Abstract 5, claims #88 to #108, totalling \$3,579.99. Carried. All voting aye.

On a motion by Councilman McIntire and second by Councilman Green to authorize the Supervisor to pay all Highway Fund bills, Abstract #5, claims #98 to #116, totalling \$17,908.41. Carried. All voting aye.

Tim Tompkins of 144 West Lake Rd., owner of Snug Harbor Restaurant, came before the Board with a proposed easement area North-South Measurement of 95' and East-West Measurement of 230'. Proposed use is to install a 20' x 190' open pile and annually install 24 floating docks. After some discussion the Board asked Mr. Tompkins if he would consider taking 20' from the north-south measurement and 6' each on both side of the east-west measurement. He stated he would consider this proposal.

27:89

Attorney Flynn addressed the Board and informed them that the lease between Town of Urbana and Stanley Clark would be finalized in the next few days.

On a motion by Councilman McIntire and second by Councilman McCandless to approve the Curtiss Museum of constructing a concrete sidewalk from the Curtiss Monument to the water edge with a 16 x 5 platform. Carried. All voting aye.

28:89

On a motion by Councilman McCandless and second by Councilman McIntire to approve the carpeting of the justice room at a cost of \$425.93 by a Robert Hiser. Carried. All voting aye.

On a motion by Councilman Webster and second by Councilman McIntire to approve the increase fee of Marriage License to \$20:00. This to be effective on the 1st of the following month upon notification from the State. Carried. All voting aye.

30:89

On a motion by Councilman Webster and second by Councilman McIntire authorizing the Highway Superintendent Bailey to put out for bids the 76 Chevrolet 1/2 ton truck. Carried. All voting aye.

32:89 ON a motion by Councilman McIntire and second by Councilman McCandless to approve sharing the cost with the Village of Hammondsport for two new floats at Champlain Beach in the amount of \$850.00 for Town's share. Carried. All voting aye.

Supervisor reported that ARC from Bath, New York was interested in the rental and running of the refreshment stand at Champlain Beach. This would be a 10 week project.

33:89 On a motion by Supervisor Moorehouse and second by Councilman Green to Proclaim May 9th National Teachers' Day. Carried. All voting aye.

Town Clerk was instructed to notify by writing to Mr. Clifford Bronson of Bath, New York by certified mail and returned receipt that the Town would take legal action if the P&H Shovel that he purchased was not removed from the Town's gravel pit May 25, 1989.

Supervisor appointed Councilman Green to serve with her on the AD-HOC Committee concerning landfill.

Attorney Flynn will be reviewing the Library contract and their liability insurance.

36:89 On a motion by Councilman McCandless and second by Councilman McIntire to authorize the Highway Superintendent Bailey to purchase a new transfer from International at a cost of approximately \$6200.00. Carried. All voting aye.

37:89 On a motion by Councilman McCandless and second by Councilman Green to authorize the Highway Superintendent Bailey to purchase a plow and frame for the International 4x4 Heavy Duty Truck in the amount of \$4,343.00 from Steuben Supply. Carried. All voting aye.

Resolution by Councilman McIntire and second by Councilman McCandless to authorize Supervisor to spend monies from the Reserve Fund in amount of \$25,000.00. Carried. All voting aye.

39:89 RESOLVED: that the Town of Urbana upon authorization of the Town Board will spend from the Highway Equipment Reserve Fund \$25,000.00 with the balance from current Appropriation Fund for the purchase of a new International 4x4 Heavy Duty Truck model 4800.

Supervisor reported to the Board that on May 25th the General Code Publication would start the codification of the Towns' Local Laws.

On a motion by Supervisor Moorehouse to go into Executive Session at 9:25 P.M. Second by Councilman McCandless. Carried. All voting aye.

Re: Purpose to discuss the financial history of a particular person or corporation.

On a motion by Councilman McCandless and second by Councilman Green to come out of Executive Session at 10:00 P.M. Carried. All voting aye.

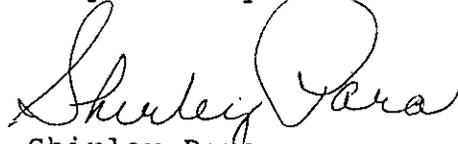
40:89 After much discussion the Board still stands on the opinion that if the 20' front reduction on the north-south measurement and 6' on each sides of the east-west measurement would be more reasonable. The Board also felt that Mr. Tompkins grant of easement would not adversely effect the Town of Urbana.

41:89 On a motion by Councilman Webster and second Councilman McIntire to authorize the Superintendent Bailey to go ahead and purchase the bridge deck for Reservoir Hill Road project. Carried. All voting aye.

On a motion by Councilman McCandless and second by Councilman Green to authorize the Highway Superintendent to put out for bids the concrete work on the Glen Brook bridge. Carried. All voting aye.

On a motion by Councilman McCandless and second by Councilman Green to adjourn the meeting at 10:05 P.M. Carried. All voting aye.

Respectfully submitted,



Shirley Para
Town Clerk
Town of Urbana .

Special emergency meeting of the Town Board of the Town of Urbana held May 11, 1989 at 4:00 P.M. at the Curtiss Museum Building due to the fact that Office of General Service (OGS) requested a written reply on the petition of Tim Tompkins for docks at Sung Harbor restaurant, 144 West Lake Road, Route 54, Hammondsport, New York.

K2A:99

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

Present:

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

Absent:

Highway Superintendent.....D. Bailey

After much discussion the Town Board does not believe that the Town will be adversely affected by reason of such a grant of easement to Tim Tompkins, therefore the Town of Urbana will not respond to the O.G.S.

Supervisor reported there will be a joint meeting with the Village of Hammondsport and the Town of Urbana ~~JUNE~~ JUNE 12, 1989 at 7:00 P.M.

On a motion by Councilman Webster and second by Councilman McCandless to adjourn the meeting at 4:25 P.M.

Respectfully submitted,



Shirley Para
Town Clerk
Town of Urbana

Special emergency meeting of the Town Board of the Town of Urbana held May 11, 1989 at 4:00 P.M. at the Curtiss Museum Building due to the fact that Office of General Service (OGS) requested a written reply on the petition of Tim Tompkins for docks at Sung Harbor restaurant, 144 West Lake Road, Route 54, Hammondsport, New York.

42B:49

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

Present:

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

Absent:

Highway Superintendent.....D. Bailey

After much discussion the Town Board does not believe that the Town will be adversely affected by reason of such a grant of easement to Tim Tompkins, therefore the Town of Urbana will not respond to the O.G.S.

Supervisor reported there will be a joint meeting with the Village of Hammondsport and the Town of Urbana JUNE 12, 1989 at 7:00 P.M.

On a motion by Councilman Webster and second by Councilman McCandless to adjourn the meeting at 4:25 P.M..

Respectfully submitted,



Shirley Para
Town Clerk
Town of Urbana

SPECIAL JOINT MEETING

TOWN OF URBANA AND VILLAGE OF HAMMONDSPORT

JUNE 12, 1989

PRESENT:	RICHARD PARA	MAYOR
	SAM PENNISE	TRUSTEE
	MURIEL BROWN	TRUSTEE
	JOHN JENSEN	TRUSTEE
	RICHARD PULVER	TRUSTEE
	KIMBERLY LAMARCHE	VILLAGE CLERK
	CONNIE MOOREHOUSE	SUPERVISOR
	RICHARD MCCANDLESS	TOWN COUNCILMAN
	DON GREEN	TOWN COUNCILMAN
	JOHN WEBSTER	TOWN COUNCILMAN
	BRIAN FLYNN	ATTORNEY
	WALTER S. TAYLOR	

The Special Meeting was called to order at 7:00 p.m. by Mayor Para.

The purpose of the meeting was to meet with Town of Urbana Board, in order to discuss matters of common interest:

1. Form a group for Health Insurance in order to possibly reduce rates and still maintain coverage. Councilman Webster will look into alternatives with Trustee Pennise.

2. Head of Lake: Trustee Pennise explained that Board has considered extending the boardwalk and connect the docks, remove tree stump, take out the railroad tracks, and put in diagonal parking.

Trustee Pennise will get some figures from Steve Veley on driving the pilings, lumber, etc. and will get projected costs to the Town Board for further consideration.

Trustee Brown reported that buildings are rotting at Champlin Beach, playground equipment is dangerous and should be removed. First Aid equipment has got to be replaced and increased.

Boards both agreed to finance the purchase of necessary equipment.

Supervisor Moorehouse and Councilman Green would like to work with Trustee Pulver and Mayor Para on recycling.

The Town Board was asked if they had ever considered or discussed the possibility of a Town Police Dept., since this is a tourist area.

Supervisor Moorehouse suggested that Town and Village do a mailer, town wide, asking residents what they feel about certain proposals discussed this evening.

Supervisor Moorehouse would like to meet again on August 8, 1989 at 6:00 p.m.

Joint Meeting adjourned at 7:58 p.m.

Respectfully Submitted,

Kimberly LaMarche
Kimberly LaMarche, Clerk

The Town Board of the Town of Urbana held their regular monthly meeting June 12, 1989 at 8:00 p.m. at the Curtiss Museum Building and bid opening on used equipment for a 1984 MBW Tamper RS70 2 cylinder 4 horse Chrysler motor, approximate 3,000 gallon steel tank, 1973 Ford F700 for parts and chassis, 1976 Cheverlot 1/2 ton pickup. Affidavit of ad is on file.

No bids were submitted on the used equipment.

On a motion by Councilman Webster and second by Councilman McCandless to close the bids at 8:01 p.m. Carried. All voting aye.

Supervisor called meeting to order at 8:01 p.m.

Present:

- Supervisor.....C. Moorehouse
- Councilman.....R. McCandless, D. Green, L.J. Webster, D. McIntire.
- Town Attorney.....B. Flynn
- Citizens with petition. Walter Taylor, Max and Mark Tobias
- Steuben Advocate.....Denise Washburn
- Town Clerk.....S. Para

On a motion by Councilman McCandless and second by Councilman Green to approve the minutes of May 8th meeting. Carried. All voting.

On a motion by Councilman Green and second by Councilman Webster to approve the Special Meeting minutes of May 11th. Carried. All voting aye.

On a motion by Councilman McCandless and second by Councilman Green to authorize the Supervisor to pay all General Fund bills Abstract #6, claims #109 to #134, totalling \$4,686.78. Carried. All voting aye.

On a motion by Councilman Webster and second by Councilman McCandless to authorize the Supervisor to pay all Highway Fund bills Abstract #6, claims #118 to #144, totalling \$1,806.34. Carried. All voting.

Supervisor reported to the Board that complaints have been made in the Town Office stating that Karl Hadley's junk yard (Brewers) has junk cars not behind fence with excess amount of junk cars in yard and that said fence is in need of repairs. Counsel suggested that the Code Enforcement Officer should be made aware of this situation and report back to the Town to his opinion the particular law being violated in our zoning laws.

44:89

Cablevision Company has requested permission to close their office on Route 54. Request notification in writing.

Supervisor reported to the Board that if Direct Gas does not have a commitment from Mercury Aircraft and Vintners International Wine Company there will be no gas in the Town of Urbana and Village of Hammondsport.

Supervisor reported to the Board that Nicholas Merola of South Lake Road, new septic system is just out of the Town's right-a-way. Pictures and written reports to be documented and put into Merola's file.

The Board unanimously agreed that the Town will not take any action in the changing of the name of Greyton H. Taylor Memorial Drive. This was a Board resolution a decade ago to change the name from Bully Hill Road to Greyton H. Taylor Memorial Drive.

69

On a motion by Councilman McCandless and second by Councilman McIntire to authorize the Supervisor to sign letter to the OGS that the Town will not be adversely affected by reason of such a grant of easement to Tim Tompkins for docks at

Sung Harbor Restaurant , 144 West Lake Road, Route 54,
Hammondsport, New York.

45.89
On a motion by Councilman McCandless and second by
Councilman McIntire to authorize the Supervisor to sign contract
with Blue/Cross and Blue/Shield Health Insurance. Carried.
All voting aye.

Supervisor reported to the Board that Postmaster
Joseph Sandrel called concerned over the Federal Express box
in front of Curtiss Museum Building. Board requested a
written complaint from Postmaster Sandrel to the Board.

Keith Welch, Town of Urbana Highway employee, has terminated
his employment with the Town. Superintendent Bailey is accepting
application for this position.

Town of Urbana Planning Board have the proposed Local Law
for docks and are working on them.

Town Attorney will submit the new revised Local Law for
Mobile Home and Mobile Home Park Laws to the Board.

On a motion by Supervisor Moorehouse to go into Exective
Session at 8:38 p.m. Second by Councilman McCandless. Carried.
All voting aye.

RE: Personnel problems

On a motion by Councilman McCandless and second by Council-
man McIntire to come out of Exective Session at 9:24 p.m.
Carried. All voting aye.

46.89
On a motion by Councilman Webster and second by Council-
man McIntire to authorize the Supervisor to make a purchase
offer to Michael Doyle for 188.3 acres of land in the amount
of \$125,000.00 located on Route 54. Carried. All voting aye.

On July 10th at 8:00 at the Curtiss Museum Building a
public hearing to be held to consider the adoption of a
proposed Local Law providing for the conduct of games of
chance.

Clifton Bronson of Bath, NY has not responded to the cer-
tified return receipt letter sent to him May 12, 1989. Mr.
Bronson was given until May 25th for the removal of the
purchased 1960 P&H shovel from the town's gravel pit. Shovel
now will be put out for bids again.

Supervisor reported to the Board that complaints have
come through the town office concerning small campers being
used on the lake that are not self-contained campers. This may
be addressed in a Local Law. Suggested that the Town aquire
Wayne's Local Law to see how they address this problem.

On a motion by Councilman McCandless and second by
Councilman Green given the Superintendent Bailey the approval
to put out for bid a dump box. The County didn't extend
the bid on the dump box. Carried. All voting aye.

Board members received letter from Walter Taylor con-
cerning problem existing at the north end of Geryton H. Taylor
Memorial Drive. Road is not paved and becomes slippery when
wet. Superintendent will respond to this letter.

ON a motion by Councilman McIntire and second by Council-
man McCandless to adjourn the meeting at 10:02 p.m. Carried.
All voting aye

Respectfully submitted,


Shirley Para
Town Clerk

2 Public Hearings
Bids on used Highway Equipment
Regular Meeting of July 10, 1989

The Town Board of the Town of Urbana held two Public Hearings at 7:45 p.m. on Local Law I of 1989 Mobile Home and Mobile Home Parks, Local Law II 1989 providing for conduct of Games of Chance and opening of bids on used Highway Equipment, followed by the Regular Town meeting of July 10, 1989 at the Curtiss Museum building. The affidavit of ads for both public hearings and bids for used highway equipment are on file in the Town Office.

The Supervisor called the Public Hearing to order at 7:45 p.m. on Local Law I 1989 Mobile Home and Mobile Home Parks. No one from the public was present. After lengthy discussion, the Board recessed this hearing and went into the second public hearing.

The Supervisor called the Public Hearing to order at 8:05 p.m. A number of people were present. Question of size of signs for advertising games of chance brought up by the Board. The representatives from the Moose and American Legion stated that their charters would not permit any advertising for games of chance so size of signs would not effect them. The Board stated that for any other organization such as the Fire Dept., etc., that this proposed Local Law should refer to Local Law I 1988 Sign Regulation, Section 5.5.1.

On motion of Councilman McCandless and seconded by Councilman Webster, the hearing was closed at 8:15 p.m. Carried with all voting aye.

On motion of Councilman McCandless and seconded by Councilman Green, Local Law II 1989 Providing for Conduct of Games of Chance was adopted. This proposed Local Law, on Board recommendation, should refer to Local Law I 1988 of the Zoning Laws, Sign Regulations, Section 5.5.1.

50:89

Roll Call:

- Councilman McCandless Aye
- Councilman McIntire Aye
- Councilman Green Aye
- Councilman Webster Aye
- Supervisor Moorehouse Aye

The Supervisor called for the opening of bids on Used Highway Equipment at 8:18 p.m.

One bid was recieved for the 1960 P & H Shovel from Jim Emo from Bath, NY in the amount of \$206.00, providing the Town of Urbana move the shovel to the County lot at the intersection of Winding Stairs Road and New York State Route 54.

No bids were submitted for the 1984 MBW Tamper RD70 cylinder 4 horse Chrysler motor, Approximate 3,000 gallon steel tank, 1973 Ford F700 for parts and chassis and 1976 Chevrolet 1/2 ton pickup.

On motion of Councilman McIntire and seconded by Councilman McCandless bids were closed. Carried. All voting aye.

The Board, on motion of Councilman McIntire and seconded by Councilman Green rejected the bid of Jim Emo of Bath due to the provision stated in his bid.

On motion of Councilman McIntire and seconded by Councilman McCandless, the Public Hearing on Local Law I 1989 on Mobile Home and Mobile Home Parks was closed at 9:02 p.m. Carried. All voting aye.

The Board after lengthy discussion felt that the Mobile Home and Mobile Home Parks Local Law should go before the Town of Urbana Planning Board for further review.

Local Law II 1989 providing Conducts of Games of Chance will now be known as Local Law I 1989, due to the failure to pass Local Law I 1989 of Mobile Home and Mobile Home Parks.

Supervisor Moorehouse called the regular meeting to order at 9:12 p.m.

Present:

- SupervisorC. Moorehouse
- CouncilmenD. McIntire, R. McCandless,
D. Green, L. J. Webster
- Town Attorney.B. Flynn
- Highway SuperintendentD. Bailey
- Moose ClubFred Spicer, George Rawleigh
- American Legion.Robert Rooks
- Corning LeaderSandra Treece
- Town ClerkS. Para

On motion of Councilman McCandless and seconded by Councilman McIntire, the minutes of June 12, 1989 were approved. Carried. All voting aye.

On motion of Councilman McCandless and seconded by Councilman Green, the Supervisor was authorized to pay all General Fund bills, Abstract #7, claims #135 to \$158, totaling \$20,801.42. Carried. All voting Aye.

On motion of Councilman McIntire and seconded by Councilman McCandless, the Supervisor was authorized to pay all Highway Fund bills, Abstract #7, claims #145 to #164, totaling \$25,342.64. Carried. All voting aye.

Supervisor reported that Hadley's junk yard is in need of refurbishing. Supervisor requested that each Board member do an official inspection and report back at the August meeting.

On motion of Councilman McCandless and seconded by Councilman Green, permission was granted to Executive Office Systems of Syracuse, NY to give a computer demonstration in the Town office. Carried. All voting aye.

72

The Supervisor reported to the Board that the Animal Shelter is still not complying with state regulations on dog runs, etc. The Board requested that an authorized person from the shelter and the dog warden come to the August meeting. The Board also instructed that a letter to the shelter stating that the contract money will be withheld until the shelter meets State requirements and provisions and solutions to the harboring of stray dogs are met.

On motion of Councilman Green and seconded by Councilman Webster, the Supervisor is authorized to pull the bill from the Animal Shelter out of the General Fund bills. Carried. All voting aye.

On motion of Councilman McIntire and seconded by Councilman McCandless, permission is granted to the Highway Superintendent to sell the remaining used highway equipment for junk with the exception of the 1984 MBW Tamper. Carried. All voting aye.

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

RESOLVED to grant Cablevision permission to close their office on Route 54 for the remainder of the year. All voted aye.

The Board accepted, with regrets, the resignation of Dorothy R. Beers as Deputy Town Clerk and Deputy Registrar. 53:89

On motion of Councilman Webster and seconded by Councilman McIntire to appoint Carol G. Jenkins as Deputy Town Clerk and Deputy Registrar. Term July 11, 1989 to December 31, 1989. Carried. All voting aye. 54:89

The Supervisor requested Councilman Webster to address the sign regulations of the Town of Urbana. There have been inquiries about the community pole for the Town.

The Supervisor requested Councilman Green to research on recycling for the Town. Recycling will become effective for all Towns and Villages by the year 1992.

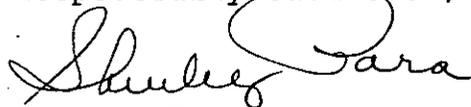
The Supervisor reported to the Board that Mr. Dinehart from R. C. Billings, Inc. has written to Mr. Poehlein and Mr. Taylor asking for an easement or release for the use of their driveway and has had no answer. Also, Mr. Dinehart offered to pay for the cleanup and has had no reply.

The Supervisor moved to go into Executive Session at 10:00 p.m. in regard to financial disclosure of a private individual.

On motion of Councilman McCandless and seconded by Councilman McIntire, the Board came out of Executive Session at 10:55 p.m. Carried. All voting aye.

On motion of Councilman McIntire and seconded by Councilman McCandless the meeting was adjourned at 10:59 p.m. Carried. All voting aye.

Respectfully submitted,



Shirley Para
Clerk of the Town of Urbana

SPECIAL MEETING
VILLAGE AND TOWN BOARDS

AUGUST 8, 1989

PRESENT:	RICHARD PARA	MAYOR
	MURIEL BROWN	TRUSTEE
	SAM PENNISE	TRUSTEE
	JOHN JENSEN	TRUSTEE
	RICHARD PULVER	TRUSTEE
	CONNIE MOOREHOUSE	TOWN SUPERVISOR
	DON GREEN	TOWN COUNCILMEN
	DON MCINTIRE	TOWN COUNCILMEN
	RICHARD MCCANDLESS	TOWN COUNCILMEN
	JOHN WEBSTER	TOWN COUNCILMEN
	DENISE WASHBURN	REPORTER

Joint Meeting between the Village and Town Boards was called to order at 6:10 p.m. by Mayor Para.

Trustee Brown presented proposed changes to intermunicipal agreement for the Joint Youth program. Proposed changes are structural, as to make up of committee.

1. The committee will consist of 2 Village Board members, 2 Town Board members and the hired Director would also serve as a member, only with no voting privileges.

2. Supervisor and Mayor will serve alternate years on Board. Mayor will serve then next year Supervisor would serve. (Odd year-Village, Even year-Town)

3. The committee will have a chairman that will be responsible for conducting/scheduling all meetings. These two positions will be decided on a bi-annual basis on the even years, by the committee themselves.

4. All monies that need to be spent for conducting the summer youth program will be decided upon by members of committees. The committee will re-assess the program costs to the town of Pulteney and Wayne annually.

5. Meetings will be scheduled at the convenience of the committee, each month and said date and time will be publicized.

The Board agreed to these changes, and Attorney Flynn will draft these into new agreement, to be executed and take effect January 1, 1990.

The Boards discussed again, doing a mailed questionnaire to Town and Village residents, and possible future improvements to the Head of Lake Park area.

Boards will meet sometime this fall after questionnaires are sent out, to go over the results.

A motion was made by Trustee Pennise and seconded by Supervisor Moorehouse and carried to adjourn the meeting at 6:40 p.m.

Respectfully submitted

Kimberly LaMarche

Kimberly LaMarche
Clerk/Treasurer

PUBLIC HEARING

August 14, 1989

The Town Board of the Town of Urbana held a Public Hearing at 8:00 on Local Law No. 1, 1989 to amend Local Law No. 1 of 1987, Flood Damage Prevention followed by the Regular Town meeting of August 14, 1989 at the Curtiss Museum building. The Affidavit of ad is on file in the Town Office.

The Supervisor called the Public Hearing to order at 8:00 p.m. on Local Law No. 1 1989 to amend Local Law No. 1 1987 - Flood Damage Prevention. No one from the public was present.

On motion of Councilman McCandless and seconded by Councilman Webster, the Hearing was closed at 8:02 p.m. Carried. All voting aye.

REGULAR MEETING OF AUGUST 14, 1989

- Present: Supervisor Moorehouse
- Councilmen Green, McCandless, McIntire, and Webster
- Town Attorney Flynn
- Highway Superintendent Bailey
- Dog Control Officer Strzepek
- Town Clerk Para

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

On motion of Councilman Webster and seconded by Councilman McCandless, Local Law 1 1989 to amend Local Law 1 1987 Flood Damage Prevention was adopted. 57:89

ROLL CALL:

- Councilman McCandless Aye
- Councilman McIntire Aye
- Councilman Green Aye
- Councilman Webster Aye
- Supervisor Moorehouse Aye

On motion of Councilman McIntire and seconded by Councilman McCandless, the minutes of July 10, 1989 were approved. Carried. All voting aye.

On motion of Councilman McCandless and seconded by Councilman McIntire, the Supervisor was authorized to pay all General Fund bills on Abstract #8, claims #159 to #179, totalling \$3,094.80. Carried. All voting aye.

On motion of Councilman Green and seconded by Councilman McIntire, the Supervisor was authorized to pay all Highway Fund bills on Abstract #8, claims #165 to #179, totalling \$65,166.73. Carried. All voting aye.

The Supervisor reported to the Board that Mr. Raymond Poehlein of South Lake Road has accepted a payment of \$500.00 from R. C. Billings for cobblestone cleanup on his property.

The Board raised the question of whether Direct Gas was coming into the area soon, and if the people that live on the Fish Hatchery Road would benefit from the gas. The Supervisor stated that hopefully soon they would be in the Town of Urbana area and that Direct Gas was going to check to see how many residents live on the Fish Hatchery Road.

August 14, 1989

The Supervisor reported to the Board that Mr. Joseph Swarthout has communicated with Commissioner Jorling and that he stated that they are considering an alternate site for the boat launch, and further that there will be a boat launch in this area at some time.

Atty. Flynn reported to the Board that as of 11:00 a.m. August 15th, the lease between the Town and Mr. Clark would be signed if all papers are in order and the deed of gift, without restriction, meets Atty. Flynn's approval.

58:89
Dog Control Officer, John Strzepek, on Board's invitation attended the meeting. He stated that the same conditions have not been rectified at the Animal Shelter. He still does not have any holding place for lost or abandoned dogs from 4:00 p.m. until 8:00 a.m. On motion of Councilman Webster and seconded by Councilman McCandless, Dog Control Officer, John Strzepek was given permission to harbor dogs at his Pet and Supply store on Route 54 until the Animal Shelter can fulfill their contract with the Town. This motion is effective August 14, 1989. Carried. All voting aye. The Supervisor is to write a letter to the Shelter stating these facts.

The Supervisor reported that two proposals for computers have been received. Domomics @ \$9600 and Executive Systems @ \$24,000 to \$30,000. I.B.M. submits their proposal at a later date.

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

60:89
RESOLVED to add to existing watershed regulations that on all property transfers, that the septic systems be pumped out to ensure that the system is in working order. When this has been done and verified by the service man, the Watershed Inspector can make out the necessary paper work. The Board also requested that the Town be notified as to how this resolution works.

The Supervisor reported that Claude Hughes made a proposal to sell to the Town, for the consideration of \$5,000, a right-of-way to divert water at the corner of VanNess Road and Crows Nest Road, across from Mr. Hughes property. The Board will take this under advisement.

The supervisor reported that the Playground Committee has requested that the Town place rip-rap around the playground area. The Board feels that a 4 foot or higher rail fence would meet the needs better. They also suggest a fence be placed on the Liberty Street side. The Board would like a trash can placed there too.

Code Enforcement Officer Chapman was instructed to determine what violations exist at Crocker Curtis' Junk Yard (or Used Car Dealer's), by Town's Local Law I of 1988, concerning Fire Codes and Building Code regulations and report to the Board, in writing.

The Code Enforcement Officer was instructed by the Board to see if Hadley's Junk Yard was in violation of the law. If Mr. Hadley does not comply, his Junk dealer's license will not be renewed.

On motion of Councilman McIntire and seconded by Councilman Webster, the following Election Inspectors were appointed: Carried, all voting aye.

Democrats

Republicans

District I Lorraine Beam
 Jean Kolodziejczak
 Alt. Patricia Collins
 " Helen Donley
 District 2 Alzina Turner
 Susan Yartym
 Alt. Ethel Sick

District I Sharon Utter
 Edna Wright
 Alt. Margaret Thompson
 " Linda Kressley
 District 2 Florence Blowers
 Louise Shoemaker
 Alt. Erma Brundage
 Sharon Rooks
 Mary Fraver

On motion of Councilman McCandless, seconded by Councilman Webster, permission was granted for the Highway employees to attend the annual picnic, August 16, 1989. Carried, all voting aye.

On motion of Councilman Webster and seconded by Councilman Green, permission was granted to put out for bids for fuel oil and gasoline for the Town Barn and the Museum Building. Carried, all voting aye.

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

RESOLVED to impose a service charge of up to \$15.00 for each bad check received by the Town, and require that those who have passed bad checks pay their subsequent bills in cash or by a certified or cashier's check. 63-89

A Public Hearing will be held August 28th at 7:00 p.m. on Local Law 2 1989 providing for the Conduct of Games of Chance in the Town of Urbana.

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

RESOLVED to authorize the Supervisor to amend the existing Joint Youth contract to include:

1. The committee will consist of two Village Board members, two Town Board members and the hired Director would also serve as a member, only with no voting privileges. 64-89
2. Supervisor and Mayor will serve alternate years on Board. Mayor will serve then next year Supervisor would serve. (Odd year-Village, Even year-Town)
3. The committee will have a chairman that will be responsible for conducting/scheduling all meetings. These two meetings will be decided on a bi-annual basis on the even years, by the committee themselves.
4. All monies that need to be spent for conducting the summer youth program will be decided upon by members of committees. The committee will re-assess the program costs to the Town of Pulteney and Wayne annually.
5. Meetings will be scheduled at the convenience of the committee, each month and said date and time will be publicized.

On motion of Councilman McIntire and seconded by Councilman Green, the Highway Superintendent is authorized to put out bid specs for a new bridge on Glenbrook Road. Carried, all voting aye.

On motion of Councilman McIntire, seconded by Councilman Green, the Highway Superintendent is authorized to put out bids for a dump box spreader. Carried. All voting aye.

August 14, 1989

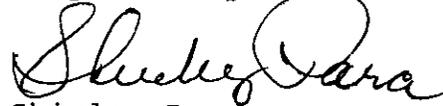
78
Superintendent Bailey reported to the Board that Lynn Hough of Keuka Storage Inc., did not get permission or a permit to extend a driveway to Back Valley Road. The Board authorized Supt. Bailey to shut down the driveway.

Germania Road

78
Thomas McCabe of Hammondsport, is to be put on written notice that the stone wall on his property is in need of repair and is leaning toward the Town's right-of-way. Supt. Bailey will put this in the form of a letter.

On motion of Councilman McIntire and seconded by Councilman McCandless, the meeting was adjourned at 9:47 p.m

Respectfully submitted,



Shirley Para
Town Clerk

Special Meeting
August 18, 1989

The Town of Urbana held a special meeting August 18, 1989 at 4:00 p.m. in the Curtiss Museum building.

Present: Supervisor Moorehouse
Councilman McCandless, McIntire, Green
Town Attorney Flynn
Highway Superintendent Bailey
Town Clerk Para

Absent: Councilman L.J. Webster

Supervisor Moorehouse called the meeting to order at 4:00 p.m.

Supervisor needed permission to contract F & J Construction Co. form Waverly, New York for the price not to exceed \$7,000.00 for the labor Glenbrook Bridge. The Town of Urbana will be responsible for the renting of the forms.

On a motion of Councilman McIntire and second by Councilman McCandless granting premission to F & J Construction Co. for the labor on Glenbrook bridge for the price not to exceed \$7,000.00. The Town of Urbana will be responsible for the renting of the forms. Carried. All voting aye. 65:89

Proposal from Silver Line Construction Co. from Burdett, New York \$3,500.00 State rate and \$2,700.00 non-rated. Standsfield Construction Co. from Morland, New York was unable to quote a proposal at this time.

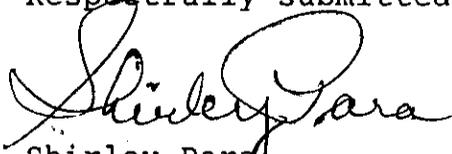
The Board also authorized Paul Burgess of Empire House and Structural Co. to survey and inspect the bridge at different times for a price not to exceed \$400.00.

On a moiton of Councilman McCandless and second Green authorizing the Highway Superintendent to close Glenbrook Road when he so deems necessary. Carried. All voting aye.

On a motion of Councilman McIntire and second by Councilman Green to adopt the Joint Youth Program Budget at \$31,366.00. The Town share will be \$15,683.00. Carried. All voting aye.

On a motion of Councilman McCandless and second by Councilman McIntire to adjourn the meeting at 4:15 p.m. Carried. All voting aye.

Respectfully submitted,


Shirley Para
Town Clerk

Public Hearing and Special Meeting
August 28, 1989

The Town Board of Urbana held three (3) public hearings on August 28, 1989 in the Curtiss Museum buliding. First public hearing starting at 7:00 p.m. Local Law No 2 of 1989 providing for conduct of Games of Chance, 7:10 p.m. Local Law No 3 of 1989 providing for the Change in Term for Elective Office for the Town Clerk from two (2) years to Four (4) years,; 7:20 p.m. Local Law No 4 of 1989 providing for the change in Term for Elective Office for the Town Supervisor from Two (2) years to Four (4) years. Affidavit of ads are on file.

Supervisor called the Public Hearing at 7:00 p.m. on Local Law No 2 of 1989 Providing for Conduct of Games of Chance in the Town of Urbana, Steuben County, New York, which is situated outside the Village of Hammondsport, Steuben, New York. No one from the public was present.

On a motion of Councilman McCandless and second by Councilman Webster the public hearing was closed at 7:02 p.m. Carried. All voting aye.

Supervisor called the Public Hearing at 7:10 p.m. on Local Law No 3 of 1989 providing for the Change in Term of the Elective Office of the Town Clerk of the Town of Urbana from Two (2) Years to Four (4) Years. No one from the public was present.

On a motion of Councilman Webster and second by Councilman McCandless to close the public hearing at 7:11 p.m. Carried. All voting aye.

Supervisor called the Public Hearing at 7:20 p.m. on Local Law No 4 of 1989 providing for the Change in Term of the Elective Office of the Town Supervisor of the Town of Urbana form Two (2) Years to Four (4) years. No one from the public was present.

On a motion of Councilman McCandless and second by Councilman Webster to close the public hearing at 7:22 p.m.

Supervisor called the Special Meeting to order at 7:24 p.m.

Present

Supervisor Moorehouse
Councilman McCandless, Webster
Town Attorney Flynn
Town Clerk Para

Absent:

Councilman Green, McIntire
Town Highway Superintendent Bailey

70:89 On a motion of Councilman Webster to adopt Local Law NO 2 of 1989 providing for the Conduct of Games of Chance in the Town of Urbana, Steuben County, New York which is situated outside the Village of Hammondsport, Steuben County, New York.

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

71:89 On a motion of Councilman McCandless to adopt Local Law No 3 of 1989 providing for the Change in Term of the Elective Office of the Town Clerk of the Town of Urbana from Two (2) Years to Four (4) Years.

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

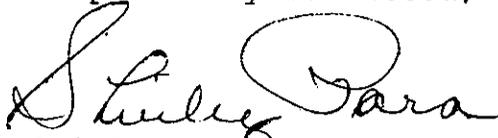
72:89

On a motion of Councilman Webster to adopt Local Law No 4 of 1989 providing for the Change in Term of the Elective Office of the Town Supervisor of the Town of Urbana from Two (2) Years to Four (4) Years.

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

On a motion of Councilman Webster and second by Councilman McCandless to adjourn the meeting at 7.25 p.m. Carried. All voting aye.

Respectfully submitted,



Shirley Para
Town Clerk

September 11, 1989

The Town of Urbana Board held their regular meeting September 11, 1989 at 8:00 P.M. at the Curtiss Museum building.

Present: Supervisor Moorehouse
Councilman McIntire, McCandless, Green, Webster
Town Attorney Flynn
Highway Superintendent Bailey
Town Clerk Para

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

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

On a motion of Councilman Webster and second by Councilman Green to approve the minutes of August 14th meeting. Carried. All voting aye.

On a motion of Councilman McCandless and second by Councilman McIntire to approve the minutes of August 18th meeting. Carried. All voting aye.

On a motion of Councilman McCandless and second by Councilman McCandless to approve the minutes of the August 28th meeting. Carried. All voting aye.

On a motion of Councilman McIntire and second by Councilman Green to authorize the Supervisor to pay all General Fund bills Abstract #9, claims #180 to #200, totalling \$8,361.94. Carried. All voting aye.

On a motion of councilman Green and second by Councilman McIntire to authorize the Supervisor to pay all Highway Fund bills Abstract #9, claims #179 to #196, totalling \$3,730.07. Carried. All voting aye.

Supervisor reported to the Board that DEC representative with Assistance Commissioner stated to the B&H Railroad that there will be a boat launch in Hammondsport at sometime. Location of said launch is still not definite at this time.

Concerning Hadley's junk yard, the Board is still keeping an eye on this condition. Attorney Flynn to review this situation with Code Enforcement Office Chapman to see what violations are occurring. Letter to Mr Hadley stating that he is being put on notice so matter can be resolved before his license expires on March 31, 1990.

73:89 On a motion of Councilman McIntire and second by Councilman McCandless to reappoint Luther Perkins Jr. as Sole Assessor of the Town of Urbana for a six (6) year term. Term October 1, 1989 to September 31, 1995. Carried. All voting aye.

On a motion of Councilman McIntire and second by Councilman McCandless authorizing the Supervisor to appoint a Health Officer for the Town of Urbana to replace Doctor Kelpack. The Health Officer must be a resident of the Town of Urbana.

74:89 On a motion of Councilman McCandless and second by Councilman Green authorizing the Supervisor to contact Thomas Beers Sr. on the selling of the 1970 P&H Shovel to him. Attorney Flynn to draft a release.

75:89 On a motion of Councilman McCandless and second by Councilman Webster authorizing Superintendent Bailey to sell the 1976 Chev ½ ton pickup truck and box in the amount of \$100.00 to Henry Haff from Wayne, New York. Carried. All voting aye.

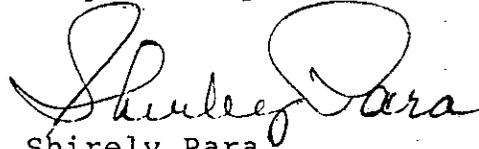
76:89 Supervisor reported to the Board that the underground tanks at the town barn have been removed by Beavers's of Horseheads, New York and witness by Joe Marchtell of the DEC from Elmira, New York.

The entrance and sign at Chestnut Grove Cemetery are in dire need of repairs. Sam Presely Sr. of Clark's Specialty has offered to restore it.

Supervisor has requested Attorney Flynn to check into the possibility and procedure of selling cemetery lots in the Chestnut Grove Cemetery.

On a motion of Councilman McCandless and second by Councilman McIntire to adjourn the meeting at 9:00 PM. Carried.
All voting aye.

Respectfully submitted,



Shirely Para
Town Clerk

October 9, 1989

Town of Urbana Board held their regular meeting and bids for a new and unused 10 foot spread and dump body and hoist October 9, 1989 at 8:00 p.m. at the Curtiss Museum building. Also bids for #2 fuel and diesel fuel. Affidavits of ads on file.

Present Supervisor Moorehouse
 Councilmen McCandless, Webster, McIntire and Green
 Town Attorney Flynn
 Highway Superintendent Bailey
 Seneca Supply, Inc. Dave Meyers
 Little League Rep. Forrest Clark
 Town Clerk Para

Supervisor Moorehouse called the opening of the bids for the new and unused 10 foot spread and dump body and hoist. Two proposals were submitted:

1. Steuben Supply Company, Inc. from Bath, New York

Regular spec	0
Alternate #1	0
Alternate #2	\$1,450.00 installation & painting
Alternate #3	\$9,200.00
Option screens	\$1,265.00

Total bid for Viking Cives Model Number TC 1011
 \$10,650.00 including installation & painting

2. Seneca Supply, Inc. from Ithaca, New York

Regular spec	0
Alternate #1	\$9,386.00
Cover plate	\$ 350.00
Alternate #2	\$ 750.00 installation & painting
Alternate #3	\$8,386.00
Option screens	\$ 600.00

Total bid for Air Flo Model Number FND10
 \$9,136.00 including installation & painting(Alt. #3)

On a motion of Councilman Webster and seconded by Councilman McCandless to close the bids at 8:05 p.m.

Superintendent Bailey requested bids to be tabled until he could research the bids.

Supervisor called the opening of the bids for #2 fuel oil and diesel for sites at 41 Lake Street and 4 Liberty Street at 8:06 p.m.
No bids submitted

On a motion of Councilman McCandless and seconded by Councilman McIntire to close the bids at 8:06 p.m.

Supervisor called the regular meeting to order at 8:06 p.m.

On motion of Councilman McCandless and seconded by Councilman McIntire to approve the minutes of September 11, 1989. Carried All voting aye.

On motion of Councilman Webster and seconded by Councilman Green to authorize the Supervisor to pay all General Fund bills, Abstract #9, claims #201 to #225, totalling \$6,878.50. Carried. All voting aye.

On motion of Councilman McIntire and seconded by Councilman McCandless to authorize the Supervisor to pay all Highway fund bills, Abstract #9, claims #197 to 222, totalling \$23,377.39. Carried. All voting aye.

Forest Clark representing the Little League requested permission from the Board of a proposal on extending the baseball field. The playing field does not comply with regulations. Atty. Flynn said that any proposal should be in writing and should be presented to both the Town Board and the Firemen. When written proposals are submitted, the Board can act on this matter.

October 9, 1989

85

Attorney Flynn reported to the Board that he has ordered a title search from the County on the Chestnut Grove Cemetery.

On a motion by Councilman McCandless and second by Councilman McIntire to approve the 1990 Tentative Budget. Carried. All voting aye.

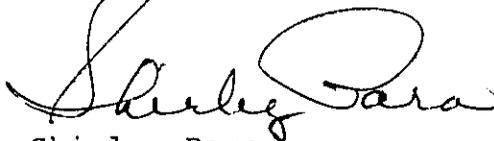
Attorney Flynn reported to the Board that Crocker Curtiss has 28 separate charges^{of} violations against him on the Zoning Laws. He does not have a Junk Dealers License nor a Certificate of Compliance. Mr Curtiss' arraignment will be October 23, 1989.

Supervisor reported to the Board that any Town employees that are on Time I Retirement Plan it would cost the town \$58.00 annual for a better retirement plan for them. This would effect only three employees, LeRoy Turner, Glen Chrysler and Leonard Martin. Board to take this under advisement.

There will be a special meeting to be held October 23, 1989 for the purpose to award the bids and budget review.

On a motion of Councilman Webster and second by Councilman McCandless to adjourn the meeting at 9:55 P.M. Carried. All voting aye.

Respectfully submitted,



Shirley Para
Town Clerk

Special Meeting to Award Bids
October 13, 1989

The Town Board of Urbana held a special meeting October 13, 1989 at 4:00 P.M. in the Curtiss Museum building for the purpose to award bids for a new and unused 10 foot Spreader and Dump Body and Hoist.

Supervisor called the meeting to order at 4:02 P.M.

Present: Supervisor Moorehouse
Councilman McIntire, McCandless
Highway Superintendent Bailey
Citizen Erwin Robinson
Town Clerk Para

Absent: Councilman Webster, Green
Town Attorney Flynn

Bids were submitted as follows:

1. Steuben Supply Company, Inc. from Bath, New York.

Regular spec	0	
Alternate #1	0	
Alternate #2	\$1,450.00	installation and painting
Alternate #3	\$9,200.00	
Option screens	\$1,265.00	

Total bid for a Viking Cives Model Number TC 1011
\$10,650.00 including installation and painting (Atl #3)
Delivery date 25 days

2. Seneca Supply, Inc. from Ithaca, New York.

Regular spec	0	
Alternate #1	\$9,386.00	
Cover plate	\$ 350.00	
Alternate #2	\$ 750.00	installation and painting
Alternate #2	\$8,386.00	
Option screens	\$ 600.00	

Total bid for Air Flo Model Number FND 10
\$9,136.00 including installation and painting (Atl #3)
Delivery date 20 days
This makes a difference of \$1,514.00 between bids.

86
On a motion of Councilman McCandless and second by Councilman McIntire to award the bid to Seneca Supply, Inc. from Ithaca, New York, new and unused 10 foot Spread & Dump Body & Hoist, Air Flo Model Number FND 10 in the amount of \$8,386.00 (Alt #3) plus installation and painting in the amount of \$750.00 (Atl #2), totalling the bid to \$9,136.00 with delivery date of 20 days. Carried. All voting aye.

On a motion of Councilman McCandless and second by Councilman McIntire to adjourn the meeting at 4:17 P.M. Carried. All voting aye.

Respectfully submitted


Shirley Para
Town Clerk

Special Meeting
October 16, 1989

The Urbana Town Board held a special meeting October 16, 1989 in the Curtiss Museum Building at 8:00 p.m. The purpose to consider the Little League proposal of extending the Little League fence and a review of General Fund employees salaries.

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

Present: Supervisor Moorehouse
Councilmen McCandless, McIntire and Webster
Highway Superintendent Bailey
Assessor Luther Perkins
Town Clerk Para

Absent : Councilman Green
Town Attorney Flynn

The Supervisor presented a written proposal to the Board from the Hammondsport Little League. They would like to enlarge their Little League Field to Williamsport League size requirements. The field now measures 175 feet in left field and 183 feet in right field.

By extending the fence to 200 feet in left field to center field area, it would encompass a small area of the T-ball, Minor League spectator area. Extending the fence 200 feet from right field to center field would encompass an existing man-made ditch to the Hammondsport Firemen's property. A four inch plastic drainage tile would be buried in the extended portion from left field to dead center field. At this point, a six inch plastic drainage tile would be installed from center field in the existing open ditch to the right field foul pole, and down the right field side to empty into the steel culvert pipe under Stan Clark's parking area. The tile ditch will be back-filled with #2 stone and topsoil. The disturbed area from right field to center field will be graded to the Hammondsport Firemen's property. This construction project would legalize the outfield dimensions and enhance the looks of the right field-center field area.

The Town Board recommends extending the fence from the end of Stan Clark's fence around the back field along the road, therefore giving a double fence along the road and field.

On motion of Councilman Webster and seconded by Councilman McCandless, the Board approved the Little League's written proposal of enlarging the Little League Field to conform to Williamsport Little League size by extending the fence to 200 feet in left field to center field, extending the fence 200 feet from right field to center field which would encompass an existing man-made ditch to the Hammondsport Firemen's property. This, contingent upon Board's recommendation to extend the fence from the end of Stan Clark's fence around the back field along the road, therefore giving a double fence along the road and the field. Carried. All voting aye. 78:89

Assessor Luther Perkins Jr. came before the Board to request an increase in salary and making the position a full-time position with more clerical help and full individual health benefits. He stated he has a larger work load, more field work and additional paper work, which all makes an increase in salary warranted.

After a lengthy discussion by the Board, the Board recommended two proposed options:

Town of Urbana Board held a public hearing on the adoption of the 1990 Town budget and bids for a 1988 new or newer, used tractor and oil bids for fuel oil, diesel fuel and unleaded gas on November 13, 1989 at 8:00 P.M. at the Curtiss Museum building. Affidavit of ads are on file.

Present: Supervisor Moorehouse
Councilman McCandless, McIntire, Green and Webster
Town Attorney Flynn
Highway Superintendent Bailey
Village Trustee Mur Brown
S.C. Hansen, Inc., Gary Marsh
Dog Warden Strzepek
Town Historian Richard Sherer
Citizens: Stanley Clark, Rd Briggs, Erwin Robinson
Town Clerk Para

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

No one from the public spoke for or against.

On a motion of Councilman McCandless and second by Councilman McIntire to close the public hearing at 8:01 P.M. Carried. All voting aye.

Supervisor called the opening of bids at 8:02 P.M. for gasoline, diesel and fuel oil products.

One bid was submitted by Griffiths Oil Co. of Big Flats, New York as follows:

Petroleum bid effective January 1, 1990. All products will be priced on day of delivery and based on the following pricing formula:

Pricing formula: Sun Platts Big Rock price + .09/gallon for diesel requiring a kerosene blend or Additional .0075/gallon charge for each 10% of Kerosene 70/30 blend on additional .0225/gallon charge
Fuel oil .7290
Diesel fuel .70/30--.7515
Unleaded gasoline .6860
Prices do not include any applicable tax.

Bids were tabled until further research. On a motion of Councilman McIntire and second by Councilman Green to close the bid at 8:03 P.M. Carried. All voting aye.

Supervisor called the opening of bids on a 1988 new or newer used tractor at 8:04 P.M.

Three bids were submitted as follows:

S.C. Hansen, Inc. of Hornell, N.Y.
1988 Case IH, Model 585 - 197 hours
Bid price--\$8,718.00 delivery date immediate.
Standard warranty: 12 month or 1500 hours, whichever comes first.

S.C. Hansen, Inc. Hornell, NY
1990 Case IH, Model 585 - no hours
Bid price--\$14, 136.00 90-120 days delivery date
Standard warranty: 12 month or 1500 hours, whichever comes first.

Addison Farm Supply Co. of Addison, NY
1989 Case IH, Model 585 - no hours
Bid price: \$13,400.00 30 days delivery date
Standard warranty 1 year

Superintendent to further research these bids.

On a motion by Councilman Green and second by Councilman McIntire to close the bids at 8:05 P.M.

November 13, 1989

Supervisor called the regular meeting to order at 8:06 PM

On a motion by Councilman McCandless and second by Councilman Webster to approve the minutes of October 9, 1989 meeting. Carried. All voting aye.

On a motion by Councilman McIntire and second by Councilman McCandless to approve the minutes of October 13, 1989. Carried. all voting.

On a motion by Councilman McCandless and second by Councilman McIntire to approve the minutes of October 16, 1989. Carried. All voting aye.

On a motion by Councilman Green and second of Councilman McIntire to authorize the Supervisor to pay all General Fund bills, Abstract 11, claims #226 to #269, totalling \$33,668.92. Carried. All voting aye.

On a motion by Councilman Webster and second by Councilman McCandless to authorize the Supervisor to pay all Highway Fund bills, Abstract 11, claims #223 to #242, totalling \$41,086.95. Carried. All voting aye.

Trustee Brown came before the Board asking if the recycling program could be a joint effort between the town and the village. Councilman McCandless has agreed to be the town's liaison.

Mr. Clark and Mr. Briggs came before the Board asking permission to leave the Keuka Maid and utility boats at their present dock site at Champlain Beach. The Board had no objection to the request, but asked that their request be put into writing and fact of continuation of liability insurance.

82.89 Supervisor reported to the Board that Assessor has chosen Option II salary; Part time position, annual salary \$16,500.00, no health benefits. Clerical work at \$5.25 per hour at 15 hours per week. Posted hours; Monday thru Friday 9 am to 1 pm, Saturday by appointment only.

Town Historian Sherer had some concern over giving some historical items to the Hammondsport Library. The Town Board will ask a member of the library board to attend the December meeting.

Supervisor reported to the Board that there is a Liability Insurance duplication on a bond policy on the Supervisor and Town Clerk, coverage in amount of \$60,000.00. Shaw's Ins says that we already have a bond policy coverage on the Supervisor, Town Clerk and Highway Superintendent in amount of \$75,000.00.

On a motion of Councilman Webster and second by Councilman McCandless giving permission Supervisor to cancel the Liability Bond Insurance in the amount of \$60,000.00. Carried. All voting aye.

84.89 on a motion of Councilman Green and second by Councilman McIntire to support the Hospice in the amount of \$250.00. Carried. All voting aye.

Supervisor reported to the Board that State Aid for the senior citizens has been increased from \$1,000.00 to \$1,171.00.

On a motion of Councilman McIntire and second by Councilman Webster gave permission to the Supervisor to have Town owned land on Reservoir Hill surveyed. Carried. All voting aye.

Supervisor reported that the 1990 Humane Society contract with the Town has been increased to \$4,500.00. Due to still unresolved conditions at the Humane Society and refusal of some representation of the society to come to a town meeting, the Board feels at this time they cannot sign the contract until issues are resolved.

On a motion of Councilman McCandless and second by Councilman McIntire to place a stop sign at the corner of Dinehart and Glenbrook Roads. Superintendent is to list, in writing, all stop and yield signs on town roads. Carried. All voting aye. 91

Attorney Flynn will be checking into the brine contract before the signing of it.

Supervisor reported that New York Electric and Gas Co. wants the town to sign an easement for the placement of wiring at the entrance of the driveway to Keuka Maid. Board suggested that the wiring be placed underground. Mr. Clark is to be contacted to see if this could be done.

On a motion of Councilman McCandless and second by Councilman McIntire, carried unanimously, it was resolved to adopt the 1990 Town of Urbana Budget as follows:

SUMMARY OF TOWN BUDGET

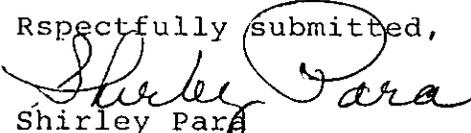
CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAX
A	GENERAL	\$ 370,420	\$ 66,225	\$ 185,000	\$ 119,195
B	GENERAL OUTSIDE VILLAGE	44,384	9,850	12,000	22,534
DA	HIGHWAY-TOWNWIDE	12,000	300	0	11,700
DB	HIGHWAY-OUTSIDE VILLAGE	571,629	63,900	100,000	407,729
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND	9,700	200	0	9,500
V	DEBT SERVICE FUND				
SPECIAL DISTRICTS:					
(LIST EACH SEPARATELY)					
	Townwide	13,205,601			
	Town Outside	10,832,428			
	Fire District	140,614	6,000	0	134,614
	Water District #1	5,150	5,150	0	0
	TOTALS	\$1,153,897	\$ 151,625	\$ 297,000	\$ 705,272

Village is exempt from machinery and snow misc. taxes. The complete 1990 Budget may be found in Town Clerk's files.

On a motion of Councilman McCandless and second by Councilman Webster be it:

RESOLVED: to authorize the Supervisor to submit a purchase offer to property owner Michael Dolye in the amount of \$125,000.00 for 188.34 acres situated on the easterly side of Route 54, Town of Urbana, Steuben County. Also authorizing Attorney Flynn to check all authorized lending institute of the Town of Urbana for the lowest interest rates. Carried. All voting aye.

Registrar turned fees in amount of \$215.00 to Supervisor

Respectfully submitted,

 Shirley Para
 Town Clerk

Special Meeting

November 29, 1989

Special Board meeting was held by the Town Board of the Town of Urbana, November 29, 1989 at 4:00 P.M. at the Curtiss Museum building for the purpose of awarding bids for 1988 Case IH Model 585.

Supervisor called the meeting to order at 4:02 P.M.

Present: Supervisor Moorehouse
Councilman McIntire, Green and Webster
Highway Superintendent Bailey
Town Clerk Para

Absent: Councilman McCandless
Town Attorney Flynn

On a motion of Councilman McIntire and second by Councilman Webster to award the bid as follow:

H.S. Hansen, Inc. Hornell, New York

1988 Case IH Model 585, with 197 hours

88:89
Bid: \$8,718.00

Warranty: 12 month or 1500 hours, whichever comes first

Delivery date: Immediate

By Boards suggestion to pay for tractor now and warranty to start April 1, 1990. Carried. All voting aye.

On a motion of Councilman Green and second by Councilman McIntire to adjourn meeting at 4:11 P.M.

Respectfully submitted,


Shirley Para
Town Clerk

December 11, 1989

The Town Board of the Town of Urbana held their regular meeting December 11, 1989 at 8:00 P.M. at the Curtiss Museum building.

Present: Supervisor Moorehouse
 Councilman McIntire, McCandless, Green and Webster
 Town Attorney Flynn
 Highway Superintendent Bailey
 Library Representative Nancy Drum
 Dog Warden Strzepek
 Steuben Advocate Jill Potter
 Citizen Erwin Robinson
 Town Clerk Para

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

On a motion of Councilman McCandless and second by Councilman Green to approve the minutes of November 13, 1989. Carried. All voting aye.

On a motion of Councilman Webster and second by Councilman McIntire to approve the minutes of December 29, 1989. Carried. All voting aye..

On a motion of Councilman Green and second by Councilman Webster to authorize the Supervisor to pay all General Fund bills, Abstract 12, claims #270 to #288, totalling \$3,755.79. 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 #243 to #263, totalling \$30,914.93. Carried. All voting aye.

Nancy Drum spoke on behalf of the Hammondsport Library stating that the collection of the Historical Aviation books that were in question by Historian Richard Sherer were placed in the Curtiss Museum Library and to be used for reference books only and never to be sold. If at any time the museum should cease to exist the historical books would be returned to the Hammondsport Library. Supervisor will address this matter in a letter to Historian Sherer.

Attorney Flynn reported to the Board that the research of the Chestnut Grove Cemetery (Abstract and title) would be done by Tirco Title Guarantee of Bath, New York at a cost of under \$500.00.

On a motion of Supervisor Moorehouse and second by Councilman Webster to go into Executive Session at 8:15 P.M. Carried. All voting aye.

Re: Proposed acquisition of real property

On a motion by Councilman McIntire and second by Councilman McCandless to come out of Executive Session at 8:45 P.M. Carried. All voting aye.

On a motion by Councilman Webster and second by Councilman Green to award the oil bid to Griffiths Oil Company of Big Flats, New York. Carried. All voting aye.

Petroleum bid effective January 1, 1990. All products will be priced on day of delivery and based on the following pricing formula:

Pricing formula: Sun PLatts Big Rocks price + .09/gallon for diesel requiring a kerosene blend or Additional .0075/gallon charge for each 10% of Kerosene 70/30 blend on additional .0225/gallon charge.
 Fuel oil .7290
 Diesel fuel .70/30-- .7515
 Unleaded gasoline .6860
 Prices do not include any applicable tax.

December 11, 1989

Board requested a written proposal January 1, 1990 by Dog Warden Strzepek concerning the harboring and putting down town dogs.

On a motion of Councilman Webster and second by Councilman McCandless authorizing Attorney Flynn to change the last paragraph of the Brine Report.

90.89 On a motion of Councilman McIntire and second by Councilman McCandless to place a stop sign at Katner Road and Two Rod Road. Carried. All voting aye.

91.89 On a motion of Councilman McCandless and second by Councilman McIntire to approve the change the highway payroll for the year 1990 from the first and the fifteen, to the fifteen and the last day of the month. Carried. All voting aye.

Resolution of Councilman McIntire and second by Councilman McCandless be it

94 Resolved to pay 25 highway pay period instead of 24. The 25th being of December 31st, being the last day of the year, so that all wages are paid for the year they are incurred. Carried. All voting aye.

92.89 On a motion of Councilman McCandless and second by Councilman Green that the Town of Urbana, Steuben County, New York is purchasing 188.43 + acres of vacant, unimproved land from Michael J. Doyle for the sum of \$125,000.00. The subject land area is situate on the easterly side of New York State Route 54 in the Town of Urbana, Steuben County, New York and is approximately 6/10ths of a mile southerly of its intersection with Route 54A (Main Street Extension). The Town of Urbana as lead agency has determined that the proposed action will not have a significant effect on the environment and a Draft Environmental Impact will not be prepared. Carried. All voting aye.

On a motion of Councilman McIntire and second by Councilman Green to authorize the Supervisor to close the transaction of the purchase of 188.43+ acres of vacant, unimproved land from Michael J. Doyle for the sum of \$125,000.00. Said land located on the easterly side of Route 54, in the Town of Urbana, Steuben County, New York.

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

On a motion of Councilman McCandless and second by Councilman Webster to authroize Attorney Flynn to check with the Bank of Avoca for their interest rates for above said transaction. Carried. All voting aye.

Registrar turned fees in the amount of 270.00 to the Supervisor.

93.89 On a motion of Councilman McCandless and second by Councilman Webster commending Councilman McIntire's service to his Town and community for nine years of devoted and dedicated service he gave to his position. The Board will miss his valued service and input that he so unselfishly gave. Good luck in your future endeavors. Carried. All voting aye.

94.89 On a motion of Councilman McCandless and second by Councilman McIntire to authorize the Supervisor to sign Bond with Bank of Avoca, with interest rates 6%. Carried. All voting aye.

On a motion of Councilman McIntire and second by Councilman Green to adjourn the meeting at 9.00 P.M. Carried. All voting aye.

Respectfully submitted,

Shirley Para
 Shirley Para
 Town of Urbana