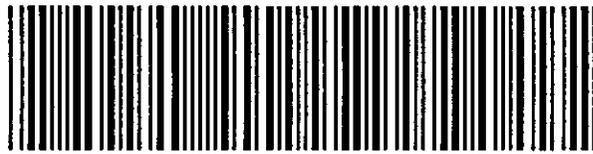


# Town Board



1990



January 8, 1990

The Town Board of the Town of Urbana held their reorganizations and designation meeting January 8, 1990 at 8:00 P.M. at the Curtiss Museum building.

Present: Supervisor Constance Moorehouse  
 Councilman Richard McCandless, L. John Webster,  
 Donald Green and Erwin Robinson  
 Town Attorney Brian Flynn  
 Highway Superintendent Douglas Bailey  
 Citizen: Robert V. Magee  
 Town Clerk Shirley Para

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

On a motion of Councilman McCandless and second by Councilman Webster to approve the minutes of December 11, 1989. Carried. All voting aye.

On a motion of Councilman Webster and second by Councilman Green to authorize the Supervisor to pay all General Fund bills, Abstract 1, claims #289 to #306, #1 to #7 totalling \$ 7,723.62. Carried. All voting aye.

On a motion of Councilman Green and second by Councilman McCandless to authorize the Supervisor to pay all General Fund bills, Abstract 1, claims #264 to #286, #1 totalling \$ 16,719.10. Carried. All voting aye.

Attorney Flynn reported to the Board Ben Sander of Tirco Abstract is still searching who has current ownership of Chestnut Grove Cemetery. 90

Attorney Flynn reported to the Board that the last paragraph of the Brine report has not at this date been changed.

Supervisor reported to the Board that Kathy Meade had forms from the State wanting the Town of Urbana to sign stating that the Town would not demolish the playground equipment that is in the back of the Curtiss Museum building. Attorney Flynn stated that the forms needed some changes on them.

On a motion of Councilman McCandless and second by Councilman Webster to authorize the Supervisor to sign said forms from the State stating that the Town would not demolish playground equipment in back of Museum. Contingent on Attorney Flynn's final approval of forms.

Robert V. Magee came before the Board stating that he is interested the vacancy left by Norman Ellis on the Planning Board. Board to take under advisement.

On a motion of Councilman Robinson and second by Councilman Green to approve the cash advancement of \$250.00 to the Supervisor, Town Attorney, Councilman McCandless, Councilman Webster, Town Clerk Para, Assessor Perkins Jr., and Town Historian Sherer. for the New York State Association of Towns meeting in New York City February 18th thur 21st. Carried. All voting aye.

On a motion of Councilman Webster and second by Councilman Robinson giving permission to Judge William R. Narby to fill in for other Judges in the town courts. Carried. All Voting aye. 1-90

The Board tabled any discussion of changes on the Town Employees Policy until February meeting.

On a motion of Councilman Green and second by Councilman McCandless to approve the following appointments and designations as follows:

1. Meeting night to be second Monday of the month at 8:00 P.M. at the Curtiss Museum building.
2. Official depository will be Chase Lincoln First, Bath National, North Star and Bank of Avoca.

January 8, 1990

Con't appointment and designation

3. Official paper The Leader
4. Town Attorney: Brian Flynn
5. Permit Town Officials to attend meetings and schools at town's expense
6. Mileage 22¢ per mile
7. Deputy Supervisor: Richard McCandless
8. Deputy Town Clerk: Carol Jenkins
9. Registrar: Shirley Para
10. Deputy Registrar: Carol Jenkins
11. Town Constable: George Kibbe
12. Dog Control Officer: John Strzepek
13. Code Enforcement Officer: Arthur Chapman
14. Town Historian: Richard Sherer and William Garrison

Carried. All voting aye.

On a motion of Councilman Green and second by Councilman McCandless to approve the setting of Town Highway employees salaries as follows:

1. Glen Chrylers \$8.40 per hour
2. Gerold Karns \$8.22 " "
3. Clarence Morehouse \$7.99 " "
4. William Finch \$8.07 " "
5. Steven Archibald \$8.67 " "
6. Alfred Wilkinson, Jr \$7.28 " "
7. Leonard Martin \$7.18
8. LeRoy Turner \$9.29 " " Deputy Highway Superintendent

Carried. All voting aye

On a motion of Councilman Webster and second by Councilman Green to approve Town Official salaries as follows:

1. Supervisor \$10,780.00
2. Budget Officer \$ 5,800.00
3. Town Clerk \$ 9,350.00
4. Deputy Town Clerk \$ 4.75 per hour
5. Tax Collector \$ 2,400.00
6. Town Highway Superintendent \$27,280.00
7. Town Attorney \$1,600.00
8. Registrar \$ 4,000.00
9. Deputy Registrar \$ 400.00
10. Assessor \$16,500.00
11. Election Inspector \$ 44.00 (short day)
12. Election Inspector \$ 88.00 (Long day)
13. Clerk to Assessor \$ 5.25 per hour
14. Justice William R. Narby \$ 5,800.00
15. Justice Carl Eckert \$ 2,400.00
16. Councilman 4 each \$ 1,200.00
17. Dog Control Officer \$ 2,400.00
18. Code Enforcement Officer \$ 10.00 per hour

Carried. All voting aye.

3.90 On a motion of Councilman McCandless and second by Councilman Green to reappoint Brian O'Brien as Fire Commissioner. Term January 1, 1990 to December 31, 1994. Carried. All voting aye.

4.90 On a motion of Councilman McCandless and second by Councilman Green to reappoint Clarence VanScoter to the Planning Board. Term January 1, 1990 to December 31, 1994. Carried. All voting aye.

5.90 On a motion of Councilman McCandless and second by Councilman Green to reappoint Joseph Littleton to the Board of Appeals. Term January 1, 1990 to December 31, 1994. Carried. All voting aye.

6.90 On a motion of Councilman Webster and second by Councilman Green to reappoint Richard McCandless to the Youth Program Board. Term January 1, 1990 to December 31, 1990. Carried. All voting aye.

6A:90

On a motion of Councilman McCandless and second by Councilman Webster to appoint Robert V. Magee to fill the vacancy of Norm Ellis on the PLanning Board. Term January 1, 1990 to December 31, 1991. Carried. All voting aye.

Supervisor reported to the Board that the Dog Control Officer John Strzepek submitted a proposal of a 1990 Town of Urbana Dog Contract.

On a motion of Councilman Webster and second by Councilman Green to approve the 1990 Town of Urbana Dog Contract from Mr. Strzepek, contingent on wheather Mr. Strzepek's variance is approved by the Board of Appeals and some minor changes in the contract. Carried. All voting aye.

THE FOLLOWING 1989 YEARLY REPORTS ARE:

REGISTRAR: Shirley Para

January.....	\$360.00
February.....	\$305.00
March.....	\$305.00
April.....	\$390.00
May.....	\$290.00
June.....	\$265.00
July.....	\$180.00
August.....	\$280.00
September.....	\$340.00
October.....	\$215.00
November.....	\$270.00
December.....	\$300.00
Total.....	\$3,500.00

TOWN CLERK: Shirley Para

CONSERVATION

Free.....	32
3-day Fishing.....	12
Fishing.....	73
Hunting.....	5
Hunting/Fishing.....	6
Hunting/Big Game.....	13
Big Game.....	94
Sportsman.....	138
Trapping.....	3
Jr. Trapping.....	0
Jr. Archery.....	0
Archery.....	73
Muzzloading.....	8
Senior.....	25
Lost Certificate.....	2

Non-Resident

Fishing.....	100
5-day Fishing.....	5
5-day Hunting.....	0
Big Game.....	2
Hunting.....	0

DOGS

Neutered.....	228
Unneutered.....	106
Kennels.....	4
Lost License.....	3
Inpoundment fees.....	0

Landfill tickets @ \$6.00 each.....	\$426.00
Landfill tickets @ \$18.00 each.....	\$738.00
Marriage license @ \$10.00 each..19.....	\$190.00
Marriage license @ \$20.00 each..20.....	\$260.00
Variance.....@ \$25.00 each..11.....	\$275.00
Subdivision.....@ \$ 5.00 each..52.....	\$260.00
Building Permits.....	\$1,279.00

cont on 1989 yearly reports:

Copies.....\$307.00  
Bingo license....3%.....\$127.22

DOG CONTROL OFFICER: John Strzepek

Complaints.....67  
Dogs seized.....49  
Man hours.....190  
Miles logged.....860  
Shelter report.....a. 3 redeemed  
                          b. 4 adopted  
                          c. 2 cremated  
                          d. 2 buried  
                          e. 42 incompleted paperwork  
Disposition.....a. 49 dogs seized  
                          b. 130 cats seized  
                          c. 2 warnings  
                          d. 3 no action  
                          e. 1 returned

8:90

TOWN OF URBANA JUSTICE: Carl F. Eckert

Convictions:.....87  
Dismissals.....25  
Pending.....21  
Fines collected.....\$2,473.00  
Surcharges.....\$ 586.00  
Criminal Cases.....Dismissals.....5  
Pending.....Pending.....2  
Civil cases.....0  
Small Claims.....0  
Conservation.....Pending.....1

9:90

TOWN OF URNANA JUSTICE: William R. Narby

Vehicle & Traffic cases.....254  
Fines collected.....\$9,812  
Surcharges collected.....\$2,628  
  
Criminal cases.....35  
Fines collected.....\$749  
Surcharges collected.....\$228  
  
Conservation cases.....12  
Fines collected.....\$140  
  
Tax law cases.....1  
Fines collected.....\$250  
  
Civil cases.....2  
Fees.....\$20  
  
Small claims cases.....2  
Fees.....\$4

Please be advised that Court records of the Town of Urbana court are available for inspection by the Town Board at regular Court sessions on Monday nights at 6:30 P.M., or at any special times as requested by the Board.

Budget amendments were made as of December 31, 1989 of Councilman Webster and second by Councilman Robinson. Carried. All voting aye. Budget admendments. as follows: 10:90

Budget amendments as follows:

Appropriations (decrease)	A960	\$19,154.00
A1355.4	\$ 600.00 (increase)	
A1410.1	12.00	
A3120.4	562.00	
A6510.4	20.00	
A9010.8	15,000.00	
A9030.8	380.00	
A9060.8	2,580.00	

Appropriations (increase)	A960	\$19,154.00
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A1989.4	\$ 450.00 (decrease)
A1990.4	15,992.00
A3310.2	2,000.00
A5132.4	712.00

Appropriations (decrease)	B960	\$920.00
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B7310.4	\$875.00
B8020.1	45.00

Appropriations (increase)	B960	\$920.00
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B8020.4	\$ 45.00
B8090.4	875.00

Appropriations (decrease)	DB960	\$2,681.00
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DB1989.4	\$ 5.00
DB5112.2	95.00
DB9060.8	2,581.00

Appropriations (increase)	DB960	\$2,681.00
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Appropriated Fund Balance	A599	\$75,000.00
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Appropriations	A1940.1	A960	\$75,000.00
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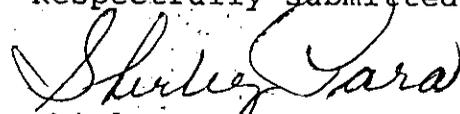
Revenues	A5730	A510	\$50,000.00
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Appropriations	A960	\$50,000.00
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Registrar turned fees in amount of \$300.00 to the Supervisor.

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

Respectfully submitted,



Shirley Para  
Town Clerk

Regular Meeting  
February 12, 1990

The Town Board of the Town of Urbana held their regular meeting February 12, 1990 in the Curtiss Museum building.

Present: Supervisor Moorehouse  
Councilman McCandless, Robinson, Webster  
Attorney Flynn  
Highway Superintendent Bailey  
Empire House & Structural Inspection, Inc.  
Paul Burgess and David Briggs  
Steuben County Department of Public Works  
Representative Ronald Underwood  
Town Historian Richard Sherer  
Town Clerk Para

Absent: Councilman Green

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

On a motion of Councilman McCandless and second by Councilman Webster to approve the minutes of January 8, 1990. Carried. All voting aye.

On a motion of Councilman Webster and second by Councilman Robinson to authorize the Supervisor to pay all General Fund bills, Abstract #2, claims # 8 to # 24, A600 claims #307 to #311, totalling \$7,822.51. Carried. All voting aye.

On a motion of Councilman McCandless and second by Councilman Webster to authorize the Supervisor to pay all Highway Fund bills, Abstract #2, claims #2 to #27, 03600 Claims #287 totalling \$7,524.07. Carried. All voting aye

Town Board is interested in acquiring tapes and slides of various Hammondsport historical topics from Historian Sherer.

100 On a motion of Councilman McCandless and second by Councilman Robinson to approve purchase of slides and tape presentations of the history of the wineries and boats at a cost of \$80.00 per set. Also the slide presentation of the "Flip Side of Curtiss" at a cost of \$120.00. Carried. All voting aye.

Fred Mann of Finger Lakes Gas Company came before the Board requesting the approval of a new franchise for the gas company. Mr. Mann stated that after the Commission approves of the franchise, construction would start by the first of April. There would be a guarantee of a least 250 homes ready for winter heating.

11:40 On a Resolution from Councilman Webster and second by Councilman Robinson:  
RESOLVED WHEREAS, on the 8th day of September, 1986 the Town Board of the Town of Urbana, County of Steuben and State of New York (the "Town Board") did resolve that Direct Gas Supply Corporation, doing business as Finger Lakes Gas Company, its successors and assigns (collectively referred to hereafter as the "Company"), was granted the right and privilege to lay, place and maintain conduits, pipes, mains, services and other appliance for transmitting gas, artificial or natural, through, along and under any of the highways, streets, lanes and other public places of said Town and to distribute gas for lighting, heat or power in the public and private buildings and places within the said Town, Upon certain terms, including the express condition that within nine (9) months from the date of said resolution, the Company be required to satisfy the Town Board that the Company has made substantial progress herein;

February 12, 1990

Resolution con't

AND the Company has provided the Town Board with evidence sufficient to satisfy the Town Board that substantial progress has been made;

RESOLVED, that the Company has satisfied the Town Board that the Company has made substantial progress herein.

*Shirley Para*  
\_\_\_\_\_  
Shirley Para  
Town Clerk of the Town of Urbana

Roll Call: Supervisor Moorehouse Aye  
Councilman Robinson Aye  
Councilman McCandless Aye  
Councilman Webster Aye

The Curtiss MUseum presented a proposed request to the Town Board of leasing a portion of land owned by the Town of Urbana behind the existing fire station; large enough for a proposed building and parking and joint access by existing road now used by Clark's excursion boat. The building, 1 story, estimated cost 1.25 to 1.5 million aesthetically compatable with the fire station and area and landscape. The Museum believes this would enhance Clarks business, promote more tourism and of course benefit the museum. The Board will take this under advisment.

On a motion of Councilman McCandless and second by Councilman Webster granting permission for Mr. Burgess and Mr. Briggs to proceed with a formal proposal for the cost of the above by the April meeting. Carried. All voting aye.

Steuben County Representative Underwood came before the the Board expressing an interest in leasing 2 acres of Town owned land on Route 54 for a long term lease of 50 years. This entails the constructing of a salt storage barn or dome with the Town, their on work shop and etc. County would help in the development of land. Board to take this under advisement. *A. 90*

Supervisor stated that Hadley's junk dealer license will come up for renewal April 1, 1990. A letter to Mr. Hadley stating that before the renewal of his license can be done the following conditions must be addressed; *(B. 90)*

1. repairing of fence
2. washers and dryers removal from around fence
3. cars out in front of fence removed.

Attorney Flynn reported that the Planning Board made new revisions on the Mobile Home Park Law and should be presented to the Town Board at their March meeting.

Attorney Flynn reported to the Board that Crocker Curtis motion period has expired. Mr. Curtis' lawyer, Attorney Madigan wants to plead. There are 28 counts pending against Mr. Curtis. It will than come before Judge Narby.

On a motion of Councilman McCandless and second by Councilman Robinson to approve cash advancement of \$250.00 to the Code Enforcement Officer Chapman and Deputy Town Clerk Carol Jenkins for the New York State Associations of Towns meeting in New York City, February 18th thru 21st. Carried. All voting aye.

On a motion of Councilman Webster and second by Councilman Robinson to approve the Town's Public Officials Liabilty renewal through National Casualty Company. This based on the recommendation of Montgomery and Collins, Inc, through C.E. Shaws Ins. The premium will be \$1,960.00 compared to \$2,879.00 of last year. Carried. All voting aye.

February 12, 1990

Attorney Flynn was instructed by the Board to address a letter to Stanley Clark stating the Board should be notified and kept advised of the plans of the excursion train.

The Board instructed Attorney Flynn to address the Hammondsport Railroad, expressing the Town's interest in the purchase of the Railroad property land from the Garrett building to the creek.

Supervisor Moorehouse reported to the Board that the Superintendent of Highway Bailey is in the process of investigating and checking of different radios for the purpose of better communication for the Town Highway.

Board has requested that the Town Judges William R. Narby and Carl F. Eckert submit a monthly reports to the Board.

On a motion of Councilman Robinson and second by Councilman Webster to make the following Budget Amendments as of December 31, 1989:

Appropriations (decrease): B960: \$1,650.00

B8020.4 \$750.00  
B8110.4 \$850.00

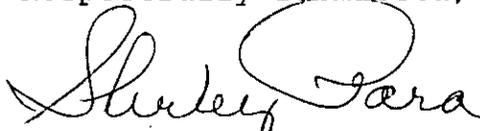
Appropriations (increase) B960 \$1,650.00  
B8090.4 \$1,300.00  
B3620.4 300.00

Registrar turned fees in the amount of \$375.00 over to the Supervisor.

On a motion by Councilman Richard McCandless and second by Councilman Webster, carried, all voting aye, to make the following resolution:

RESOLVED: authorizing Supervisor Moorehouse to sign an Assignment of Claims and Release which relates to the Town's interest in a boat launching area on property owned by the Railroad to the DEC.

Respectfully submitted,

  
Shirley Para

The Town Board of the Town of Urbana held their regular meeting March 12, 1990 at 8:00 P.M. in the Curtiss Museum building.

Present: Supervisor Moorehouse  
Councilman McCandless, Webster, Robinson  
Attorney Flynn  
Highway Superintendent Bailey  
Empire House & Structural Inspection Inc, Paul Burgess  
Secretary Keuka Lake Channel Perimeter Comm., William Webber  
Student: Timothy Kressly  
Scout Master Troop #18: David Oliver  
Dog Control Officer: John Strzepak  
Little League: Daune Randall  
Steuben Courier Reporter: Jill Potter  
Town Clerk: Para

Absent: Councilman Green

On a motion of Councilman Webster and second by Councilman McCandless to approve the minutes of February 12, 1990. Carried. All voting aye.

On a motion of Councilman McCandless and second by Councilman Webster to authorize the Supervisor to pay all General Fund bills, Abstract #3, claim #25 to #41, totalling \$63,956.01. Carried. All voting aye.

On a motion of Councilman Webster and second by Councilman Robinson to authorize the Supervisor to pay all Highway Fund bills, Abstract #3, claims #28 to #56, totalling \$10,328.98. Carried. All voting aye.

Attorney Flynn to address a letter to Karl Hadley stating certain matters must be done before his junk dealer license will be renewed, such as fence to be put back in repair, attention to cars in front of fence, the collection of white metal to be disposed of, and general tidying of the place. If these are not done satisfactorily by Mr. Hadley than any operation after April 1, will be subject to legal proceedings. 103

William Webber, Secretary of the Keuka Lake Channel Perimeter Comm., came before the Board asking permission for the Supervisor to sign the Keuka Lake Outlet Compact. After reviewing and making some revisions of the Compact, Mr. Webber will have it ready for the next board meeting.

Paul Burgess, Empire House & Structural Inspection Inc, came before the Board to submit a proposal for engineering service for the planning of the use and development for the site on Back Valley Road.

#### Scope of Service

1. Administer Geotechnical Services
  - Soil Borings and Soil Sampling
  - Soil Testing
2. Site Survey
  - Topographical Survey to show existing site contour
3. Administer Requirements to make site servicable
  - Apply for Mining Permit
  - Obtain Services to site (electric, water, sewer etc.)
  - Design a drainage system for the site
  - Layout of roadway to make site accessible
  - Design a proposed contour for the site
4. Drawing Preparation
  - Draw up a set of Site plans to include:
    - Existing Site Plan
    - Proposed site layouts
    - Utility Locations
    - Required cuts and fills
    - Drainage work

## 5. Project Development Estimates

Estimate required for anticipated development

Fees for these services would be \$12,600.00 for engineering plus Drilling and Testing Fees Estimated at the following:

Soil Borings	\$11770.00
Soil Testing	\$ 1000.00

These fees would be billed directly to the Town by the respective companies.

In addition to these costs would be disbursements outlined below:

disburesments:	plans	\$1.00 / sht
	copies	\$0.10 / page
	mileage	\$0.23 / mile
	Photos	\$10.00 / 24 exp film

Billing would be done monthly based on percent of completion.

104  
On a motion of Councilman McCandless and second by Councilman Webster to approve the Phase I of the Empire House & Structural Inspection Inc. for the planning of the use and development for the site on the Back Valley Road to Town's needs and interest at a cost of \$12,600 plus soil boring of \$11,770 and soil testing at \$1,000. Carried. All voting aye.

On a motion of Councilman McCandless and second by Councilman Robinson to approve accessible polling places for District I and District II of the Town of Urbana in the Curtiss Museum building, 41 Lake Street, Hammondsport, New York. Carried. All voting aye.

On a motion of Councilman Webster and second by Councilman McCandless to approve the Town Clerk and Deputy Clerk to attend the Town Clerk's Association meeting in Albany, New York April 22nd thru 25th. Carried. All voting aye.

Highway Superintendent Bailey brought to Board's attention that he will be renting a bulldozer for one or two months for the purpose to reconstruct Two Rod Road and Brundage Road.

Supervisor reported to the Board that the Smoking Policy for the Town of Urbana would be drafted by the April meeting.

General Code Publisher would be in print sometime in April.

Special meeting to be held March 28th at 8:00 for the purpose of meeting with some of the Planning Board to address and remedy findings on the Local Law for Mobile Home and Mobile Home Parks.

104  
Duane Randall from Little League came before the Board with a proposal for a Wooden Utility Shed, Dug Out Area, 1st Base side and 3rd Base side, Bleachers, and Chain Link fence also would be responsible for the mowing of all grass between beach and road going to Keuka Maid including both fields.

Proposal as follows:

Dug Out Area

1st Base side to be constructed of chainlink fence material 16'x8'  
Area facing field 6'high  
area to the back 6'high  
3' opening for backstop

Dug Out Area

3rd base side same material as other area toward field 6' high  
area in back 6'high  
Both area to be provided with portable benches

Bleachers 16', 20' 04 24'

Chain Link fence from dugout to dugout 4' high at a distance of 145' from home plate.

Wooden Utility Shed 8' x 12' or 16' opt.  
 studded wall facing infield to be 8' high  
 Studded wall facing parking lot to be 7' high  
 to be sided with T-111 shingle type roof with a 2'  
 overhang 3' x 6' 8" metal door

The shed project to be done at a later date.

On a motion of Councilman McCandless and second by Councilman Robinson to approve the above proposal which includes Chain fence, dug outs, bleachers, and future construction of wooden shed also including Little Leagues to be responsible for the maintenance of the grounds and mowing. Carried. All voting aye. 16:90

David Oliver, Scoutmaster Troop #18, came before the Board to ask premission to development section across top of property recently purchased by the Town of Urbana. The trail would be three ft. wide and 8' tall, to be used for only walking, skiing or snowshoes. No vehicles or horseback riding permitted.

On a motion of Councilman Webster and second by Councilman Robinson to approve the proposed walking trail across top of recently purchased Town land for walking, skiing and snowshoes only. No vehicles or horseriding will be permitted. Project to be done by Troop #18. Carried. All voting aye. 17:90

John Strzepek, Dog Control Officer, came before the Board asking Board's approval for town contract for dogs. Board stated that Mr. Strzepek could bring said contract to next meeting for signature upon Attorney Flynn's approval.

On a motion of Councilman McCandless and second by Councilman Robinson to send a letter of support to the Steuben Churchpeople Against Poverty, Inc. to provide low income homeowners throughout Steuben County with grants and loans enabling to make critical home repairs to upgrade substandard or inadequate housing conditions. All repairs and improvements must comply with local and state building codes. Carried. all voting aye. 18:90

Attorney Flynn reported to the Board that the results from Tigor Title Guarantee on 1.51 acres of the Chestnut Grove Cemetery (formerly known as Drew Cemetery) have found no record of ownership by the Town of Urbana. Attorney Flynn will contact Historian Richard Sherer and State Division of Cemetery for further assistance. 105

ON a motion of Councilman Webster and Councilman McCandless to authorize the Village Trustee Board to increase their boat launch fees from \$10.00 to \$12.50 for new and \$5.00 to \$7.50 for renewals. This to be enforced for Town of Urbana residents and property owners only. Carried. All voting aye. 19:90

On a motion of Supervisor Moorehouse to go into Exective Session at 10.00 P.M.

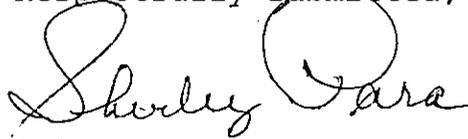
Reason: Possible Litigation

On a motion of Councilman McCandless and second by councilman Webster to come out of Exective Session at 10:45 P.M.

Superintendent Bailey asked permission from the Board to make a property exchange between William Brundage and Town of Urbana on Brundage Road. This is for the project of removing a sharp curve on Brundage Road.

Registrar turned fee over to Supervisor in amount of \$505.00.

Respectfully submitted,

  
 Shirley Para  
 Town Clerk

The Town Board of the Town of Urbana held their regular meeting April 9, 1990 at 8:00 PM in the Curtiss Museum building.

Present: Supervisor Moorehouse  
Councilman McCandless, Robinson and Webster  
Town Attorney Flynn  
Highway Superintendent Bailey  
Junk Dealer Karl Hadley  
Town Clerk Para

Absent: Councilman Green

On a motion of Councilman McCandless and second by Councilman Webster to approve the minutes of the March 12, 1990 meeting. Carried. All voting aye.

On a motion of Councilman Webster and second by Councilman Robinson to authorize the Supervisor to pay all General Fund bills, Abstract #4, claims #50 to #70, totalling \$12,935.04. Carried. All voting aye.

On a motion of Councilman Robinson and second by Councilman McCandless to authorize the Supervisor to pay all Highway Fund bills, Abstract #4, claims #57 to #74, totalling \$7,767.35 carried. All voting aye.

106  
Attorney Flynn received from State Division of Cemetery information dated 8/21/51, "Although originally incorporated September 12, 1900 organization disintegrated and six years ago the Town of Urbana took over operation. At that time, assoc. turned over its funds (\$85.00) to the Town. As per Mr. Sherman Wright, Town Supervisor, Urbana". (Baker) With this information the town does have full responsibility of said cemetery. Attorney Flynn to check with State Division Cemetery for information on setting up regulations of cemeteries.

Mr. Karl Hadley came before the Board requesting to have his junk dealers license renewed. Board was pleased with Mr. Hadley's quick response to letter Board sent him requesting certain improvements on property.

On a motion of Councilman Webster and second by Councilman McCandless to grant Mr. Hadley a renewal on his junk dealers license. Carried. All voting aye.

Motion was made of Councilman Webster and second by Councilman McCandless for a resolution granting permission for Supervisor to sign an easement with New York Electric Corp. Carried. All voting aye.

21:90  
RESOLVED to grant Supervisor permission to sign an easement to New York Electric and Gas Corp. to install electrical service to poll light.

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

Before General Code Publisher can go to press, Supervisor and Attorney Flynn are to review and decide what fees need to be changed in town's Local Law.

Town of Urbana Employee's Policy will be ready for Boards next meeting.

Attorney Flynn informed the Board that any request from Thomas McCabe on Vogt Road, concerning his wall that toppled into Town's right-away should be put into writing.

On a motion of Councilman McCandless and second by Councilman Webster for a resolution concerning the Salt Brine contract. Carried. All voting aye..

RESOLVED that the Town of Urbana hereby authorizes the Highway Superintendent to sign the salt brine contract with an appropriate deletion of a portion of the Indemnification clause noted therein and initialled by the Town Superintendent Highway.

22:90

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

On a motion of Councilman McCandless and second by Councilman Robinson to adopt the Smoking Policy of the Town of Urbana. Carried. All voting aye.

23:90

Policy as follows:

Smoking is prohibited in all indoor places of employment of town employees under the jurisdiction and control of the Town of Urbana except in areas specifically designated for smoking.

107

Smoking is permitted in an enclosed office occupied by a person who smokes or if it is occupied by more than one person, provided all persons in that office consent to smoking.

Smoking is not permitted in any conference room or meeting room or any enclosed private office unless all persons in such place consent to smoking.

Smoking shall be prohibited in restrooms, hallways, classrooms, and rooms used in common, and in company vehicles occupied by more than one person unless the occupants of such vehicle agree that smoking may be premitted (any other area may be used to this prohibition, i.e. reception areas).

Employees lunchrooms and lounges will contain nonsmoking areas as designated by the town board to meet employee demand. Smoking area will be designated by the town board for employees who wish to smoke. Such smoking areas will be clearly marked by a sign "Smoking Permitted".

The smoking policy in town courts shall be as promulgated by the Office of Court Administration.

Employees are encouraged to present any concerns to their Supervisor and may register a complaint with the Town Enforcement Officer.

The copy of this policy shall be posted upon the town bulletin board and in each separate building in which town employees work.

Employees found smoking outside of designated smoking areas will be considered in violation of this policy and may be subject to the penalty prescribed by the State Commissssioner of Health.

Arthur Chapman, Building Inspector shall be designated an agent to assist in the enforcement of this policy by notifying employees who are in violation.

By order of the Town Board of the Town of Urbana

Supervisor reported to Board that Williamson Law Book company has submitted cost for software package for Town Clerk at \$3,000.00 and Payroll at \$2,500.00. Also submitted recomendation for hardware from IBM at state bid price. Board wants more detail on specs for hardware.

April 9, 1990

On a motion of Councilman Robinson and second by Councilman McCandless to authorize the Supervisor to sign a quit claim deed between Town of Urbana and William and Arlene Brundage. Carried. All voting aye.

24:90  
RESOLVED to authorize the Supervisor to sign a quick claim deed between the Town of Urbana and William and Arlene Brundage for \$1.00 for the purpose of a property exchange on Brundage Road for a project of removing a sharp curve on said road.

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

Board has given permission for Supervisor to contact Paul Burgess of Empire House & Structural Inspection Inc., to see what the cost would be for the preparation in determining a renewal of the town's gravel pit permit.

Town Board and Planning Board are having a joint meeting held Apr. 24th, 1990 at 7:00 PM at the Curtiss Museum building.

25:90  
On a motion of Councilman Robinson and second by Councilman Webster to reappoint Dennis O'Connor MD as Health Officer for the Town of Urbana. Term May 1, 1990 to April 31, 1994. Carried. All voting aye.

Supervisor reported to the Board that the DEC is in the process of developing Urbana and Pigtail Hollow State Forest land. The forest would be opened to the public for recreation uses such as picnicking, hiking, hunting, horseback riding and camping. Supervisor commented that these roads involved in getting to forest area are not on the agenda for being worked on this year. It was suggested that the Supervisor and Superintendent of Highway draft a letter requesting information on how many people would be using these roads and if there would be any funding for the town in the help of developing these roads.

Supervisor brought to Boards attention that the Steuben County Probation Department "Alternatives to Incarcerated Program" been funded to commence a Weekend Community Service Program. In lieu of a weekend jail sentence it is proposed that judges be encouraged to sentence a defendant to preform sixteen hours of weekend under the supervision of the Sheriff's Department. The Board unanimously agreed a letter should be sent in support to this program.

The Cablevision is requesting a resolution to amend the current resolution granting the Cablevision 95¢ increase on their basic service tire effective July 1, 1990. This adjustment will bring the rate Cablevision charges for basic service to \$14.95, \$1.05 less than rate originally proposed. The Board opted not to pass the resolution until further inquires can be made as to why service has not been connected to Robert Magee and Carol Depew homes. Robert Brewer, General Manager of Cablevision, has been requested to come to the May 14th meeting.

26:90  
On a motion of Councilman Webster and second by Councilman McCandless to grant permission for Highway Superintendent Bailey to post weight on town roads at anytime at his discretion, contingent on the litigation. Carried. All voting aye.

Registrar turned fees over to Supervisor in amount of \$320.00.

Respectfully submitted,



Shirley Para  
Town Clerk

April 24, 1990

A Joint Meeting of the Town of Urbana Town Board and the  
Town of Urbana Planning Board was held on April 24, 1990 at  
7:00 P.M. at the Curtiss Museum building to review the  
proposed Mobile and Mobile Home Park Law. 27:90

Present were: Supervisor Moorehouse  
Councilman L. John Webster  
Chairman Planning Board William Venema  
Member Planning Board Myrna Marshall  
Member Planning Board Margaret Doherty  
Member Planning Board Robert Magee  
Code Enforcement Officer Arthur Chapman

Absent: Town Attorney Brian Flynn  
Councilman Richard McCandless  
Councilman Donald Green  
Councilman Erwin J. Robinson  
Town Clerk Shirley Para

The meeting was opened at 7:06 P.M. by the Town Supervisor  
Moorehouse and the proposed Mobile Home and Mobile Home Park  
Local Law was reviewed and discussed page by page.

There were several changes made to said proposed law it  
was asked that the Attorney for the Town of Urbana review the  
changes and resubmit the proposed Local Law to the Town Board  
at their regular meeting in May.

Meeting was adjourned at 9:15 P.M. by Supervisor  
Moorehouse.

Respectfully submitted,

*Roberta L. Sparling*  
Roberta L. Sparling  
Recording Secretary to  
Planning Board

May 21, 1990  
Regular Meeting

The Town Board of the Town of Urbana held their regular meeting May 21, 1990 at 8:00 p.m. in the Curtiss Museum building.

Present: Supervisor Moorehouse  
Councilmen McCandless, Robinson, Green and Webster  
Town Attorney Flynn  
Highway Superintendent Bailey  
Williamson Law Book Co. rep Greig Chwiecko  
Empire House & Structural Inspection Inc. Paul Burgess  
Christopher Bond, Thomas Mallory and Robert H. Tomb, P.E.  
Cablevision General Manager Robert Brewer  
Town Clerk Para

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

On a motion of Councilman Green and seconded by Councilman Webster to approve the minutes of April 9, 1990. Carried. All voting aye.

On motion of Councilman Green and seconded by Councilman Robinson to authorize the Supervisor to pay all General Fund bills, Abstract #5, claims #71 to #101, totalling \$5,696.16. Carried. All voting aye.

On motion of Councilman Webster and seconded by Councilman Green to authorize the Supervisor to pay all Highway Fund bills, Abstract #5, claims #75 to #98, totalling \$7,464.29. Carried. All voting aye.

28.90 On motion of Councilman Green and seconded by Councilman Webster, Board decision, to authorize Highway Superintendent Bailey to sign Brine Contract as first submitted. Carried. All voting aye.

29.90 On a motion of Councilman McCandless and seconded by Councilman Webster to adopt Board Resolution as follows:

WHEREAS, the Town Board of the Town of Urbana and its attorney, have reviewed a document entitled "KEUKA LAKE OUTLET COMPACT", which document proposed to regulate the waters of Keuka Lake, a portion of which Lake is situate in the Town of Urbana, to prevent flood damage to property owners to Keuka Lake, and

WHEREAS, the Town of Urbana is authorized to enter into such Agreement pursuant to Section 649(11-a) of the New York State Town Law and Section 119(0) of the New York State General Municipal Law, and

WHEREAS, it is in the best interests of the Town of Urbana that it enter into this Agreement,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Urbana is hereby authorized to execute this Agreement on behalf of the Town of Urbana, and it is further

RESOLVED, that as this Agreement will involve expenditures which shall be paid by taxes levied for the fiscal year in which such expenditures will be made, it is further

RESOLVED, that this resolution is subject to a permissive referendum, and it is further

RESOLVED, that pursuant to Sections 82 to 90 of the Town Law that within ten (10) days from the date of this resolution the Town Clerk shall post and publish a notice, which shall set forth the

May 21, 1990

date of the adoption of the resolution, shall contain an abstract of such resolution concisely setting forth the purpose and effect thereof, shall specify that this resolution was adopted subject to a permissive referendum; and shall publish such notice in the Corning Leader newspaper published in Steuben County having general circulation in the Town of Urbana, and in addition thereto that the Town Clerk shall post or cause to be posted on the signboard of the Town of Urbana, a copy of such notice within ten (10) days after the date of the adoption of this resolution.

Seconded by Councilman L. John Webster and duly put to a vote which resulted as follows:

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

This resolution was thereupon declared adopted May 21, 1990.

Shirley Para, Town Clerk  
Town of Urbana

On a motion of Councilman Webster to introduce Local Law No. 1 1990, a local law which will be known as the Town of Urbana, Steuben County, New York Manufactured Home and Manufactured Home Park Law, seconded by Councilman Green at which time a public hearing will be held June 11, 1990 at 8:00 p.m.

30-90

- Roll Call:
- Councilman McCandless Aye
  - Councilman Robinson Aye
  - Councilman Green Aye
  - Councilman Webster Aye
  - Supervisor Moorehouse Aye

On a motion of Councilman McCandless and seconded by Councilman Webster to approve the ordering of the software and computers. Carried. All voting aye.

31-90

Robert Brewer, General Manager of Cablevision came before the Board stating that the request for a monthly rate increase for the Family Cable Service from \$14.00 and \$14.50 to \$14.95 has to have a public hearing. The Board also wanted to know about cable service to Carol Depew and Robert V. Magee residences. It was suggested that Attorney Flynn and Cablevision's Attorney Charles Forma see if they can resolve this problem.

On Motion of Councilman McCandless, seconded by Councilman Webster and carried, it was RESOLVED to hold a Public Hearing On June 11th, 1990 at 8:05p.m. at the Town Clerk's Office, Hammondsport, NY to receive comments from the Town residents on A-R Cable Services-NY, Inc.'s request to increase the monthly rate for Family Cable service from \$14.00 and \$14.50 to \$14.95.

32-90

- Roll Call:
- Councilman McCandless Aye
  - Councilman Robinson Aye
  - Councilman Green Aye
  - Councilman Webster Aye
  - Supervisor Moorehouse Aye

On a motion of Councilman Green and seconded by Councilman Robinson to authorize the Supervisor to pay for preventive rabies shots in the amount of \$30.00 for Dog Warden Strzepek. Carried. All voting aye.

May 21, 1990

Paul Burgess of Empire House Structural Inspection, Inc. came before the Board to report on the new site plan on Rte. 54. He reported that most of the site work is completed. A section has been drafted for a new town barn, town office, salt shed and site for the county barn. It was suggested that the county should put into writing what they need in a salt shed, etc. It was also suggested that a special meeting be held for the county project.

33-90 Attorney Flynn reported to the Board that on April 23rd in the Urbana Justice Court, Crocker Curtis pleaded Guilty to 14 violations of our Zoning Law and that 14 other violations were adjourned in contemplation of dismissal six months thereafter. Judge Narby fined Crocker Curtis the sum of \$700.00 and gave him a deadline of September 1, 1990 to pay the fine and to have all the junk vehicles removed from the subject premises on Steuben County Route 88 across from the Moose Club and the Beers Hill Location.

If the cars are not removed by said date, then the remaining 14 charges can be brought back before Judge Narby for further proceedings thereon.

On motion of Councilman Green and seconded by Councilman Robinson to authorize the Supervisor to release payment in the amount of \$1,300.00 to R. C. Billings Co., for the project work done on the South East Lake Road. This is to be finalized after Highway Superintendent Bailey investigates condition of the paved road.

It was suggested at the board meeting that a joint effort between the town and the village could be arranged using town chipper on new town land to elevate the problems of grass clippings, leaves, etc. Hire a paid responsible person to oversee said project on Saturday with set hours. Councilman Webster to investigate this project further.

Attorney Flynn suggested to the Board that Attorney Randy Kuhl draft a resolution on highway right-of-way on Freeman Smith's property on West Lake Road making it a quit claim use.

112 Attorney Flynn was requested by Board to draft a letter to Thomas McCabe stating that the Town has no obligation to Mr. McCabe to repair the bank between house and Germania Road. The Town has charged no fees to Mr. McCabe for services rendered to him when the bank collapsed on Town's right-of-way.

34-90 On a motion of Councilman Green and seconded by Councilman Robinson to contact Kent Collins, or another as qualified person, to assist the Code Enforcement Officer Chapman on junk cars and signs of Town's Local Laws. Town would pay \$10.00 per hour plus mileage at 22¢ per mile. Suggested a press release of notification of the enforcement of the junk cars and sign laws. Carried. All voting aye.

Supervisor reported to the Board that Steven Veley on North Urbana Hill Road seems to have a lot of junk debris on his property. It was suggested that each Board member survey the situation with picture taking and report back at next meeting. Also inform the Code Enforcement Officer of this situation.

35-90 On motion of Councilman McCandless and seconded by Councilman Webster to approve a joint effort between the Town Board and the Fire Department to obtain permission from the DOT to install an appropriate warning lights and to contact the DOT concerning the placement of double lines of NY State route 54. Carried. All voting aye.

On a motion of Councilman Webster and seconded by Councilman McCandless granting permission for Taylor's to use Town's roller at Kolo's air strip. Carried. All voting aye.

May 21, 1990

On a motion of Councilman Robinson and seconded by Councilman McCandless to authorize the Supervisor to sign the Blue/Cross and Blue Shield contract. Carried. All voting aye.

On a motion of Councilman Webster and seconded by Councilman McCandless to approve the Town's Employee Policy. One change in policy is that one week's paid vacation after successfully completing the probation period. Carried. All voting aye. 38:90

Mrs. Damoth contacted the Supervisor concerning the partial abandonment of Longwell Road. Since the road was abandoned in 1982 the Town has no obligation to reopen it. It was suggested that Mrs. Damoth might get an easement from the Gillettes. 113

Board has requested that Sole Assessor Luther Perkins attend the June meeting as they have questions concerning assessments.

On a motion of Councilman McCandless and seconded by Councilman Webster to approve Sears and Co., to install for \$400.00 a 6 foot chain link fence along Liberty Street side of the basketball court in the back of the Curtiss Museum building at Town's expense. Carried. All voting aye. 39:90

Board is considering putting a weight limit on the lower East Lake Road as 10-wheeler trucks are breaking up the blacktop.

On a motion of Councilman McCandless and seconded by Councilman Robinson to adjourn the meeting at 11:35 p.m. Carried. All voting aye.

Respectfully submitted,

*Shirley Para*  
Shirley Para  
Town Clerk

## TOWN OF URBANA

June 11, 1990

Present: Supervisor Moorehouse  
 Councilman Green  
 Councilman Webster  
 Councilman McCandless  
 Councilman Robinson

Town Attorney Flynn  
 Highway Superintendent Bailey  
 Bob Brewer, Cablevision  
 Luther Perkins, Assessor  
 William Venema, Chmn Planning Board  
 Deputy Clerk Jenkins

Supervisor Moorehouse opened, at 8:00 p.m. the duly advertised Public Hearing (affidavit on file) on proposed Local Law #1 1990, Manufactured Home and Manufactured Home Parks Law. No interested parties attended. Hearing closed at 8:01 p.m. on motion of Councilman McCandless, seconded by Councilman Robinson.

Supervisor Moorehouse opened the duly advertised Public Hearing (affidavit on file) on the proposed Cablevision rate increase. Bob Brewer, representing Cablevision attended to answer questions from the Board. Hearing closed at 8:14 p.m. on motion of Councilman Green, seconded by Councilman Webster.

Supervisor Moorehouse opened the Regular Meeting at 8:14 p.m.

On motion of Councilman McCandless, seconded by Councilman Robinson, and carried, the minutes of the May 21, 1990 meeting were approved.

On motion of Councilman Green, seconded by Councilman McCandless and carried, it was  
 RESOLVED to authorize the Supervisor to pay all General Fund bills on Abstract #6, claims #102 to #130, totalling \$23,045.74

On motion of Councilman Robinson, seconded by Councilman Green, and carried, it was  
 RESOLVED to authorize the Supervisor to pay all Highway Fund bills on Abstract # 6, claims # 99 to # 117 totalling \$ 6,022.81

On motion of Councilman Webster, seconded by Councilman McCandless, it was  
 RESOLVED to adopt Local Law #1, 1990, Manufactured Home and Manufactured Home Parks Law.

Roll Call Vote	Councilman Green	Aye
	Councilman McCandless	Aye
	Councilman Robinson	Aye
	Councilman Webster	Aye
	Supervisor	
	Moorehouse	Aye

Carried.

Councilman Webster thanked William Venema and his Planning Board for all their hard work.

On motion of Councilman Robinson, seconded by Councilman McCandless, it was  
 RESOLVED to approve the 95¢ Cablevision rate increase for basic service.

Roll Call Vote	Councilman Green	Aye
	Councilman McCandless	Aye
	Councilman Robinson	Aye
	Councilman Webster	Aye
	Supervisor Moorehouse	Aye

Carried.

Meeting of June 11, 1990

Page two

Sole Assessor Luther Perkins came before the Board to answer questions regarding assessments and assessment changes.

Supervisor Moorehouse read questions posed by Empire House & Structural Inspection, Inc, and the Board decided as follows:

1. Is the Town Barn the first priority? What time frame are you anticipating for its construction?  
Answer: Yes. As soon as possible.
2. Is a composting area definitely desired? and what kind of priority and parameters would that have?  
Answer: Yes... A collection area for composting and recycling. 42A:90
3. Are wells and Septic the way you want to handle your water and waste service?  
Answer: Yes
4. What are your wants or needs for salt storage?  
Answer: We must discuss this with the County and Superintendent Bailey would like to do more research regarding dome storage.
5. What involvement will the county have in choosing site layout, access road, salt storage, their facilities etc.  
Answer: Discuss with the County
6. What way will the County reimburse the Town for the development and/or use of the land and facilities?  
Answer: Discuss with the County.
7. Is the Town interested in a recycling or waste processing plant on the site?  
Answer: Recycling, but would consider the possibility of waste processing.
8. Is the Town interested in developing the upper site if the soils are not suitable for mining?  
Answer: A possibility - too soon to tell.
9. Would the Town be interested in some type of outside franchise developing the upper areas for them?  
Answer: Possible
10. What facilities other than the Town Barn are anticipated at the site?  
Answer: Mainly a Town Office.

It was decided to meet at the site on July 9th at 7 p.m. to look over the proposed placing of the Town Barn, etc.

Councilman Webster would like something made up as soon as possible for compost. The Board is concerned about illegal dumping and has asked Atty. Flynn to give some thought to rules and regulations at the compost site.

43.90  
 On motion of Councilman Webster, seconded by Councilman McCandless, it was RESOLVED that it is the policy of the Town of Urbana to provide employment opportunities to all qualified persons without regard to race, color, religion, ancestry, national origin, marital status, sex, age or handicap.

Roll Call Vote	Councilman Green	Aye
	Councilman McCandless	Aye
	Councilman Robinson	Aye
	Councilman Webster	Aye
	Supervisor Moorehouse	Aye

Carried.

On motion of Councilman McCandless, seconded by Councilman Greer and carried, it was RESOLVED to advertise a Public Hearing to adopt the Code Book. The hearing will be held on July 9, 1990 at 8:30 p.m. The hearing is contingent upon Atty. Flynn receiving a printout of the changes incorporated in the Code Book.

Atty. Flynn will prepare an agreement with Michael Doyle regarding the use, by the Town of Urbana and the Village of Hammondsport, of the "wading area" on Mr. Doyle's property.

On motion of Councilman Webster, seconded by Councilman Green and carried, it was RESOLVED to approve the addition of \$1000 to the Joint Youth Budget contingent upon the Village's adding the matching funds from their Budget.

45.90  
 On motion of Councilman McCandless, seconded by Councilman Robinson and carried, it was RESOLVED to approve the expenditure, by the Highway Superintendent, of more than the allotted \$5,000 per road for the reconstruction of a portion of both Brundage Road and Two Rod Road.

On motion of Councilman McCandless, seconded by Councilman Webster and carried it was RESOLVED to adjourn the meeting at 10:30 p.m.

Respectfully submitted,

*Carol G. Jenkins*

Carol G. Jenkins,  
 Deputy Town Clerk

July 9, 1990

Town Board of the Town of Urbana held their regular meeting on July 9, 1990 at the Curtiss Museum building.

## Present:

Supervisor Moorehouse  
 Councilmen McCandless, Robinson, Green and Webster  
 Town Attorney Flynn  
 Highway Superintendent Bailey  
 Concerned citizens Mr. John Doddato and Mr. Ob Gibson  
 Finger Lakes Gas Company Rep. Sam Presley  
 Town Clerk Para

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

On a motion of Councilman McCandless and seconded by Councilman Webster, and carried, the minutes of the June 9, 1990 meeting were approved.

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

RESOLVED to authorize the supervisor to pay all General Fund bills Abstract #7, claims #131 to #153, totalling \$3,243.66.

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

RESOLVED to authorize the Supervisor to pay all Highway Fund bills on Abstract #7, claims #118 to #131, totalling \$2,360.69.

John Doddato and Ob Gibson came before the Board concerning the damage that had occurred on their property from the June 14, 1990 cloudburst which had an estimated rainfall of 4½ to 5 inches in less than one hour. Mr. Doddato and Mr. Gibson commended Highway superintendent Bailey for his quick response to their needs.

Supervisor Moorehouse explained the the Town Engineer, Mr. Paul Burgess, has looked at the box culvert and will make recommendations at a later date. Supervisor stated that from the Wayne Town Line all gullies in the Town of Urbana would be assessed by the Town's Engineer and recommendations obtained from him as to what needs to be done.

Mr. Doddato stated that he felt that the washout could have been averted if the State and the Town had cleaned the gully. He felt that the major blame lies with the State.

Mr. Doddato and Mr. Gibson thanked the Board for what has been done and asked if they could be kept abreast of what will be done in the future.

Sam Presely, representative of the Finger Lakes Gas Co. came before the Board to report that the gas company is right on schedule. They will not be coming down New York State Route 54 from Pleasant Valley Inn because Clark's Specialty has not made a firm commitment to hook up gas service.

On a motion of Councilman Webster and seconded by Councilman Green it was

RESOLVED to renew the Lease with Hammondsport Fire Department concerning the carnival grounds. Term August 12, 1990 to August 12, 1995. 46.90

Roll Call	Vote:	Councilman McCandless	aye
		Councilman Robinson	aye
		Councilman Green	aye
		Councilman Webster	aye
		Supervisor Moorehouse	aye

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

RESOLVED to have 600 buckets for recycables ordered from the County and delivered to the town barn. 47.90

July 9, 1990

On a motion of Councilman McCandless and seconded by Councilman Green and carried, it was  
RESOLVED to accept with regrets the resignation of Carol Jenkins as Deputy Clerk and Deputy Registrar.

48:90

On a motion of Councilman Green and seconded by Councilman Webster and carried, it was  
RESOLVED to appoint Barbara Heytmeijer as Deputy Clerk and Deputy Registrar.

49:90

On a motion of Councilman McCandless and seconded by Councilman Robinson and carried, it was  
RESOLVED that two of the three following persons, Supervisor, Code Enforcement Officer and Health Officer Dennis O'Connor, MD. shall have authorization to send a carcass for rabies testing.

50:90

On a motion of Councilman McCandless and seconded by Councilman Webster and carried, it was  
RESOLVED to grant premission for the Town Highway employess to attend the Equipment Show at Kanakadea on July 18, 1990.

Lynn Domras submitted a letter to the Town Board requesting that it consider refurbishing the room that the Women's Club have used for the clothing and food basket project. Board will take this matter under advisement.

On a motion of Supervisor Moorehouse and seconded by Councilman Green and carried, it was  
RESOLVED to send Councilman McCandless and Councilman Webster as representatives of the Town of Urbana for a "Municipal Yardwork Management" workshop in Rochester, NY July 23, 1990.

On a motion of Councilman McCandless and seconded by Councilman Robinson, it was  
RESOLVED that the Town Board would go on record as being totally opposed to the federal occupational tax on wineries of \$19,000 per year, per winery regardless of size or profitability. The Board feels that such a tax would be damaging to New York's Wine and Grape industry.

51:90

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

On a motion of Councilman McCandless and seconded by Councilman Green and carried, it was  
RESOLVED to adjourn the meeting at 9:15 P.M.

Respectfully submitted

*Shirley Para*  
Shirley Para  
Town Clerk

REGULAR BOARD MEETING  
AUGUST 13, 1990

Town Board of the Town of Urbana held their regular meeting August 13, 1990 at 8:00 p.m. in the Curtiss Museum building.

Present:

Supervisor Moorehouse  
Councilman McCandless, Green, Webster and Green  
Town Attorney Flynn  
Finger Lakes Gas Rep. Christine Beers and Samuel Presley  
Hammondsport Library Nancy Drum and Judy Garrsion  
Courier Advocate Ly Keese  
Town Clerk Para

Absent:

Highway Superintendent Bailey

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

On a motion of Councilman Webster and seconded by Councilman Green, carried, all voting aye, the minutes of July 9, 1990 were approved.

On a motion of Councilman Green and seconded by Councilman Robinson, and carried, all voting aye, it was RESOLVED to authorize the Supervisor to pay all General Fund bills, Abstract 8, claims 154 to claims 182, totalling \$9,432.81.

On a motion of Councilman McCandless seconded by Councilman Webster, carried, all voting aye, it was RESOLVED to authorized the Supervisor to pay all Highway Fund bills, Abstract 8, claims 132 to claims 151, totaling \$8,267.43.

On a motion of Councilman Webster and seconded by Councilman Green it was 52.90

RESOLVED the Town Board approve a Town Resolution to hold a public hearing on a proposed local law

WHEREAS the Town Board of the Town of Urbana has entered into a project for the codification of local laws, ordinance and certain resolutions of the Town governmental administration, providing for greater public awareness of and access legislation and protecting the health, safety and welfare of town inhabitants; and

WHEREAS the proposed codification has been published in loose-leaf form and the Town Board now desires to formally effect the adoption of said codification by enactment of a local law;

NOW THEREFORE BE IT RESOLVED, that public hearing be held by the Town Board with respect to enactment of the following local law, such public hearing to be held on the 10th day of September, 1990 at 8:00 p.m. in the Town Hall, Curtiss Museum building, Hammondsport, New York. The proposed local law to be considered is as follows:

LOCAL LAW NO 2

A LOCAL LAW TO PROVIDE FOR THE CODIFICATION OF THE LOCAL LAWS, ORDINANCE AND CERTAIN RESOLUTION OF THE TOWN OF URBANA INTO A MUNICIPAL CODE TO BE DESIGNATED THE "CODE OF THE TOWN OF URBANA"

Copies of the text of the above-named local law be filed in the office of the Town Clerk.

AND BE IT FURTHER RESOLVED that the Town Clerk is hereby directed and authorize to cause public notice of said hearing to be given accordance with the Municipal Home Rule and Open Meetings Law of the State of New York and in accordance with Town Law 264 and 265.

REGULAR BOARD MEETING  
AUGUST 13, 1990

VOTE OF TOWN BOARD

Councilman McCandless	aye
Councilman Robinson	aye
Councilman Green	aye
Councilman Webster	aye
Supervisor Moorehouse	aye

DATED: August 13, 1990

Attorney Flynn reported to the Board that Crocker Curtiss deadline to remove all junk vehicles from both sites on County Route 88 is September 1, 1990. Code Enforcement Officer to check on this.

On a motion of Councilman McCandelss and seconded by Councilman Robinson, carried, all voting aye, it was RESOLVED to approve two public hearings held August 27, 1990 at 7:00 p.m., providing for the change in the term of the elective office of the Town Clerk of the Town of Urbana from a two (2) to four (4) year term this to be known as Local Law 3. Local Law No. \$ providing for the change in the term of the elective office of the Town Supervisor of the Town of Urbana from a two (2) to a four (4) year term.

On amotion of Councilman Webster and seconded by Councilman Green, carried, all voting, it was RESOLVED to approve the Joint Youth Budget totalling \$38,337.00. Town's share about \$15,000.00.

54:90

On a motion of Councilman McCandless and seconded by Councilman Green, carried, all voting aye, it was RESOLVED to approve the Library Budget increase of \$19,000.00. This proposed increase shall be submitted for approval of the electors at the regular election held the 6th of November 1990.

Supervisor Moorehouse brought to Board attention the Highway Superintendent Bailey is inquiring about a Brush-Hog. Councilman Robinson's recommendations are a Wood Brush-Hog, heavy duty, slip clutch and chain in front and back.

On a motion of Councilman Robinson and seconded by Councilman Green, carried, all voting aye, it was RESOLVED to approve the Highway employees to attend the annual picnic at the Tally-Ho in Kanona, NY.

Supervisor called an Executive Session at 8:45 p.m.

Purpose: Proposed lease of real property

On a motion of Councilman McCandless and seconded by Councilman Robinson, carried, all voting aye, it was RESOLVED to close the Executive Session at 9:14 p.m.

55:90

After a lengthy discussion the Board has acted to rejected the Steuben County's proposal to provide \$50,000.00 worth of services or cash for five acres of land. Attorney Flynn to address this proposal with a letter.

Councilman McCandless commemorated the Planning Board of a "job well done " on their subdivision projects.

REGULAR BOARD MEETING  
AUGUST 13, 1990

Councilman McCandless stated that Senator Kuhl and Assemblyman Davidson have acknowledged the letters sent to them concerning President Bush's proposed increase in the occupational tax on winners.

On a motion of Councilman Webster and seconded by Councilman Green, carried, all voting aye, it was  
RESOLVED to adjourn the meeting at 9:38 p.m.

Respectfully submitted,  
*Shirley Para*  
Shirley Para, Town Clerk

SPECIAL MEETING ON TWO PUBLIC HEARINGS  
AUGUST 27, 1990

Town Board of the Town of Urbana held their special meeting for two (2) public hearings concerning the proposed Local Law No.3 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. Local Law No. 4 proposing 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. Affidavit of ads are on file.

Present:

Supervisor Moorehouse  
Councilman McCandless, Green, Webster and Green  
Town Clerk Para  
Highway Superintendent Bailey

Absent:

Town Attorney Flynn

Supervisor Moorehouse called the public hearing meeting to order at 8:00 p.m. Concerning Local Law No. 3 providing for the change in term of the elective office of the Town Clerk of Urbana from two (2) year term to a four (4) year term.

No one from the public was present.

On a motion of Councilman McCandless and seconded by Councilman Robinson, carried, all voting aye, it was;  
RESOLVED to close the public hearing at 7:01 p.m.

Supervisor Moorehouse open the public hearing at 7:02 p.m. concerning the Local Law No 4 for the change of the elective office of the Town Supervisor of the Town of Urbana from a two (2) year term to a four (4) year term.

No one from the public was present.

On a motion of Councilman Green and seconded by Councilman Webster, carried, all voting aye, it was;  
RESOLVED to close the public hearing at 7:03 p.m.

On a motion of Councilman McCandless and seconded by Councilman Webster, carried, it was,  
RESOLVED to approve the proposed Local Law No 3.

56:90  
Roll Call Supervisor Moorehouse     aye  
          Councilman McCandless     aye  
          Councilman Robinson     aye  
          Councilman Green         aye  
          Councilman Webster       aye

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

57:90  
RESOLVED to approve the proposed Local Law No 4.

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

On a motion of Councilman Webster and seconded by Councilman Green, carried, all voting aye, it was;  
RESOLVED to adjourn the Special Meeting at 7:07 p.m.

Respectfully submitted,

*Shirley Para*  
Shirley Para, Town Clerk

123 A  
123

SEPTEMBER 10, 1990  
JOINT MEETING  
TOWN AND VILLAGE

TOWN BOARD OF THE TOWN OF URBANA HELD A JOINT MEETING WITH THE VILLAGE TRUSTEES AT 7:00 P.M. IN THE CURTISS MUSEUM BUILDING.

PRESENT SUPERVISOR MOOREHOUSE  
COUNCILMAN MCCANDLESS, WEBSTER, GREEN  
MAYOR RICHARD PARA  
VILLAGE TRUSTEES RICHARD PULVER, MUR BROWN, JOHN JENSEN  
CITIZEN ROBERT V. MAGEE  
TOWN CLERK PARA

ABSENT TOWN ATTORNEY FLYNN  
COUNCILMAN ROBINSON  
TRUSTEE SAM PENISE

THE PURPOSE OF THE JOINT MEETING WITH THE VILLAGE WAS THE CONCERN OVER THE DISREPAIR OF THE BUILDINGS AT CHAMPLIN BEACH AND CONSIDERATION OF A TOWN POLICE FORCE.

TRUSTEE BROWN ADDRESSED THE BOARD CONCERNING THE DISSIPATING CONDITIONS OF THE BUILDING AT THE BEACH. AN ESTIMATE OF \$12,000 FOR A 18 X 45 STEEL SHELL BUILDING WITH A CONCRETE FLOOR WAS SUBMITTED.

BOARD FELT THAT THE JOINT YOUTH COMMITTEE SHOULD DECIDE WHAT THEIR NEEDS WOULD BE. IT WAS SUGGESTED THAT WAYNE, PULTENEY AND PRATTSBURG SHOULD BE ADVISED WHEN DOING THEIR BUDGETS THAT THEY SHOULD CONSIDER AN INCREASE IN FINANCIAL HELP IN THEIR BUDGET FOR THIS PROJECT.

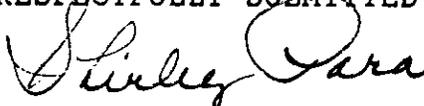
TRUSTEE BROWN FELT A REALISTIC FIGURE OF \$30,000.00 WITH THE TOWN SHARING HALF COULD PUT THIS PROJECT ON THE AGENDA FOR NEXT YEAR. THIS WOULD INCLUDE TWO BATHROOMS WITH HANDICAPPED ACCESSIBILITY, OFFICE, MEETING ROOM AND ETC.

CHIEF KIBBE CAME BEFORE THE BOARD WITH A PROPOSAL OF A TOWN OF URBANA POLICE DEPARTMENT WHICH COULD ABSORB THE VILLAGE DEPARTMENT. HE NOW HAS ONE DISPATCHER 6 PART TIME OFFICERS AND HIMSELF. HE FEELS WITH TWO FULL TIME OFFICERS AND TWO DISPATCHERS AND SOME PART TIME HELP, THAT THIS WOULD ENABLE BETTER POLICE COVERAGE FOR BOTH THE TOWN AND THE VILLAGE. THE POLICE DEPARTMENT BUDGET IS NOW ABOUT \$75,000.00.

THE BOARD SUGGESTED THAT CHIEF KIBBE DRAFT TWO PROPOSED BUDGETS. ONE WITH 24 HOUR POLICE COVERAGE AND ONE WITH 16 HOUR POLICE COVERAGE. EACH INCLUDING YEARLY TRADE IN OF POLICE CAR, 2 FULL TIME OFFICERS, 2 FULL TIME DISPATCHERS, INSURANCE AND ETC.

ON A MOTION OF TRUSTEE BROWN AND SECONDED BY COUNCILMAN MCCANDELSS, CARRIED, ALL VOTING AYE, IT WAS RESOLVED TO ADJOURN THE MEETING AT 7:55 P.M.

RESPECTFULLY SUBMITTED



SHIRLEY PARA  
TOWN CLERK

## PUBLIC HEARING

SEPTEMBER 10, 1990

TOWN BOARD OF THE TOWN OF URBANA HELD A PUBLIC HEARING SEPTEMBER 10, 1990 AT 8:00 P.M. CONCERNING CODIFICATION OF THE LOCAL LAWS, THIS TO BE FOLLOWED BY THE REGULAR MEETING. AFFIDAVIT OF AD FOR PUBLIC HEARING IS ON FILE.

SUPERVISOR MOOREHOUSE CALLED THE PUBLIC HEARING TO ORDER AT 8:00 P.M. ON LOCAL LAWS NO2 1990 TO PROVIDE FOR THE CODIFICATION OF THE LOCAL LAWS, ORDINANCES AND CERTAIN RESOLUTION OF THE TOWN OF URBANA INTO A MUNICIPAL CODE TO BE DESIGNATED THE "CODE OF THE TOWN OF URBANA." NO ONE WAS HEARD FROM THE PUBLIC.

ON A MOTION OF COUNCILMAN WEBSTER AND SECONDED BY COUNCILMAN MCCANDLESS, CARRIED, ALL VOTING AYE, IT WAS RESOLVED TO CLOSE THE PUBLIC HEARING AT 8:02 P.M.

SUPERVISOR MOOREHOUSE CALLED THE REGULAR MEETING TO ORDER AT 8:04 P.M.

PRESENT: SUPERVISOR MOOREHOUSE  
COUNCILMAN MCCANDLESS, WEBSTER, GREEN AND ROBINSON  
HIGHWAY SUPERINTENDENT BAILEY  
FINGER LAKES GAS REPRESENTATIVE PRESIDENT FRED MANN  
AND SAMUEL PRESELY  
DOG CONTROL OFFICER JOHN STREZEPK  
PLANNING BOARD MEMBER ROBERT V. MAGEE  
TOWN CLERK PARA

ABSENT: TOWN ATTORNEY FLYNN

ON A MOTION OF COUNCILMAN WEBSTER AND SECONDED BY COUNCILMAN GREEN, CARRIED, ALL VOTING AYE, IT WAS RESOLVED TO APPROVE THE MINUTES OF AUGUST 13, 1990.

ON A MOTION OF COUNCILMAN WEBSTER AND SECONDED BY COUNCILMAN GREEN, CARRIED, ALL VOTING AYE, IT WAS RESOLVED TO APPROVE THE MINUTES OF AUGUST 27, 1990

ON A MOTION OF COUNCILMAN MCCANDLESS AND SECONDED BY COUNCILMAN GREEN, CARRIED, ALL VOTING AYE, IT WAS RESOLVED TO AUTHORIZE THE SUPERVISOR TO PAY ALL GENERAL FUND BILLS, ABSTRACT 9, CLAIMS 183 TO 200, TALLING \$13,940.07

ON A MOTION OF COUNCILMAN GREEN AND SECONDED BY COUNCILMAN WEBSTER, CARRIED, ALL VOTING AYE, IT WAS RESOLVED TO AUTHORIZE THE SUPERVISOR TO PAY ALL HIGHWAY FUND BILLS, ABSTRACT 9, CLAIMS 152 TO CLAIMS 179, TALLING \$7,531.84.

MR. FRED MANN AND SAMUEL PRESELY CAME BEFORE THE BOARD REQUESTING PERMISSION OF A PERMIT FROM HIGHWAY SUPERINTENDENT BAILEY TO PUT GAS LINES ON THE BACK VALLEY ROAD. THEY STATED THAT THEY WOULD DIG ON THE UPPER SIDE OF THE ROAD. THEY ALSO STATED THAT GAS WOULD BE TURNED ON THIS FRIDAY, SEPTEMBER 14TH FOR MERCURY AIRCRAFT.

ON A MOTION OF COUNCILMAN MCCANDLESS AND SECONDED BY COUNCILMAN GREEN, CARRIED, ALL VOTING AYE, IT WAS RESOLVED TO AUTHORIZE THE HIGHWAY SUPERINTENDENT BAILEY TO SIGN A PERMIT GRANTING FINGER LAKES GAS TO BEGIN CONSTRUCTION OF THE GAS LINE ON BACK VALLEY ROAD. THIS TO BE SIGNED AFTER SUPERINTENDENT BAILEY HAS WALKED THE CONSTRUCTION SITE WITH MR. PRESELY AND MEETS WITH SUPERINTENDENT BAILEY'S RECOMMENDATIONS. 58.90

MR. ROBERT MAGEE, MEMBER OF THE PLANNING BOARD, REPORTED TO THE BOARD THAT THE HARVESTING LAW WAS IN ITS 3RD DRAFT AND WOULD BE READY FOR THE NEXT PLANNING BOARD MEETING AFTER AND DELETING WAS COMPLETED.

MR MAGEE ALSO STATED TO THE BOARD THAT AT THIS TIME HE STILL DID NOT HAVE CABLE TV. SUPERVISOR STATED THAT A LETTER FROM MR. ROBERT BREWER, GENERAL MANAGER OF CABLEVISION, TO MR RAY KOLO ASKING FOR AN EASEMENT TO THE KOLO'S PROPERTY TO BURY UNDERGROUND CABLE HAD NOT BEEN ANSWERED. IF MR. KOLO DOES NOT ANSWER, CABLEVISION WILL PURSUE AN ALTERNATE ROUTE.

HIGHWAY SUPERINTENDENT BAILEY STATED THAT TWO PEOPLE WERE INTERESTED IN THE 1960 SHOVEL THAT IS STILL IN THE TOWN'S GRAVEL PIT.

124

THIS HAS BEEN OUT FOR USED EQUIPMENT BIDS ON MAY 25TH OF 1988 AND JUNE 24, 1989. MR CLIFFORD BRONSON PURCHASED THE SHOVEL IN THE AMOUNT OF \$151,00. MR BRONSON WAS NOTIFIED ON OCTOBER 3, 1988 THAT THE TOWN WOULD CHARGE STORAGE FEE OF TEN DOLLARS PER DAY AFTER OCTOBER 17, 1989. THERE WERE NO BIDS FOR SAID SHOVEL ON JUNE 24TH OF 89. SUPERINTENDENT BAILEY STATES THAT THE SHOVEL IS A HAZARD IN THE GRAVEL PIT.

124

ON A MOTION OF COUNCILMAN GREEN AND SECONDED BY COUNCILMAN McCANDLESS, CARRIED, ALL VOTING AYE, IT WAS RESOLVED TO AUTHORIZE THE HIGHWAY SUPERINTENDENT TO DISPOSE OF THE SHOVEL AS HE SEES FIT.

59:90

ON A MOTION OF COUNCILMAN McCANDLESS AND SECONDED BY COUNCILMAN ROBINSON IT WAS RESOLVED TO APPROVE THE PROPOSED LOCAL LAW 2 1990 PROVIDING FOR THE CODIFICATION OF LOCAL LAW, ORDINANCE AND CERTAIN RESOLUTIONS OF THE TOWN OF URBANA INTO A MUNICIPAL CODE TO BE DESIGNATED THE "CODE OF THE TOWN OF URBANA."

ROLL CALL:	COUNCILMAN McCANDLESS	AYE
	COUNCILMAN ROBINSON	AYE
	COUNCILMAN GREEN	AYE
	COUNCILMAN WEBSTER	AYE
	SUPERVISOR MOOREHOUSE	AYE

SUPERVISOR REPORTED TO THE BOARD THAT A PETITION HAD BEEN SUBMITTED REQUESTING THAT THE OFFICIAL NAME OD SWAMP ROAD BE CHANGED TO BEAN STATION ROAD. THE SHORT PORTION OF THE WRIGHT-SWAMP-BEAN'S STATION ROAD TRAVERSING EAST AND WEST FROM MIDDLE ROAD IN PULTENEY TO HIGHWAY 53 IN PRATTSBURG, DESIGNATED ON MAPS AS SWAMP ROAD.

60:90

ON A MOTION OF COUNCILMAN WEBSTER AND SECONDED BY COUNCILMAN McCANDLESS, IT WAS RESOLVED THAT THE OFFICIAL NAME OF SWAMP ROAD BE CHANGED TO BEAN STATION ROAD. THIS CONTINGENT ON ALL RESIDENTS ON SAID PORTION OF ROAD HAVE SIGNED THE PETITION AND ARE IN AGREEMENT.

ROLL CALL:	COUNCILMAN McCANDLESS	AYE
	COUNCILMAN ROBINSON	AYE
	COUNCILMAN GREEN	ABSTAINED
	COUNCILMAN WEBSTER	AYE
	SUPERVISOR MOOREHOUSE	AYE

ON A MOTION OF COUNCILMAN McCANDLESS AND SECONDED BY COUNCILMAN WEBSTER, CARRIED, ALL VOTING AYE, IT WAS RESOLVED THE TOWN BOARD IS DEEPLY SADDENED WITH THE DEATH OF CARL KOHL A CLOSE FRIEND AND FORMER TOWN COUNCILMAN, AND IT EXTENDS ITS HEARTFELT SYMPATHY TO HIS WIFE AND FAMILY.

ON A MOTION OF COUNCILMAN GREEN AND SECONDED BY COUNCILMAN ROBINSON, CARRIED, ALL VOTING AYE, IT WAS RESOLVED THAT THE TOWN OF URBANA WILL HOLD A CAT AND DOG RABIES CLINIC SCHEDULE SOME TIME IN OCTOBER.

COUNCILMAN WEBSTER REPORTED TO THE BOARD THAT THE VIKING MOTEL HAS REPLACED AN EXISTING SIGN BY PAT'S PLACE ON ROUTE 54 AND IS IN VIOLATION. CODE ENFORCEMENT OFFICER TO CHECK ON THIS.

HIGHWAY SUPERINTENDENT BAILEY IS CHECKING ON A NEW BACK-HOE

## 2. POLICE - 24 HRS. DAY X 52 WKS; DISPATCH -16 HRS. DAY X 52 WKS.

CHIEF	\$ 30,919.68
P.O. #1	\$ 21,135.08
P.O. #2	\$ 21,135.08
P/T/P.O.'S	\$ 24,360.00 (324
DISP #1	\$ 21,900.28
DISP #2	\$ 21,900.28
P/T/DISP	\$ <u>16,536.00</u> (2120)
	\$157,886.40 TOTAL

## 3. POLICE - 24 HRS. DAY X 52 WKS; DISPATCH - 8 HRS. DAY X 52 WKS

CHIEF 2	\$ 30,919.68
P.O. #1	\$ 21,135.08
P.O. #2	\$ 21,135.08
P/T P.O.'S	\$ 24,360.00 (3248 HRS.)
DISP #1	\$ 21,900.28
P/T DISP	\$ <u>8,424.00</u> (1080 HRS.)
	\$127,874.12 TOTAL

## #4 POLICE -16 HRS FOR 39 WKS &amp; 25 HRS FOR 13 WKS; DISPATCH 8 HRS FOR 52 WKS.

CHIEF	\$ 30,919.68
P.O. #1	\$ 21,135.08
P/T P.O.'S	\$ 15,750.00 (2096 HRS.)
DISP. #1	\$ 21,900.00
P/T/DISP.	\$ <u>8,424.00</u> (1080 HRS.)
	\$98,099.04 TOTAL

## #5 POLICE- 16HRS FOR 39 WKS &amp; 24 HRS FOR 13 WKS; DISPATCH 16 HRS FOR 52 WKS.

CHIEF	\$ 30,919.68
P.O. #1	\$ 21,135.08
P/T/P.O.'S	\$ 15,720.00 (2096 HRS.)
DISP. #1	\$ 21,900.28
DISP. #2	\$ 21,900.28
P/T DISP.	\$ <u>16,536.00</u> (2120 HRS.)
	\$128,111.32 TOTAL

## #6 POLICE 16HRS FOR 52 WKS; DISPATCH 8 HRS FOR 5 WKS

CHIEF	\$ 30,919.68
P.O. #1	\$ 21,135.08
P/T P.O.'	\$ 10,260.00 (1368 HRS.)
DISP #1	\$ 21,900.28
P/T/DISP.	\$ <u>8,424.00</u> (1080 HRS.)
	\$92,639.00 TOTAL

THE CURRENT COST FOR REPLACEMENT IS ABOUT AS FOLLOWS:

VEHICLE	\$14,500.00
UNIFORMS	\$ 2,200.00
GAS/OIL OIL/LUBE/FILTER	\$ 7,000.00
AMMO	\$ 500.00
POSTAGE	\$ 2,800.00
UNIFORM REPLACEMENT	\$ 3,000.00
CONFERENCES, MTGS. MILAGES	\$ 1,200.00
RADIO MAINTENANCE/PHOTO	\$ <u>1,100.00</u>
OVERALL TOTAL	\$32,300.00

BOARD TO TAKE THIS UNDER ADVISEMENT

ON A MOTION OF COUNCILMAN MCCANDLESS AND SECONDED BY COUNCILMAN GREEN, CARRIED, ALL VOTING AYE, IT WAS; RESOLVED TO APPROVE THE TOWN OF URBANA'S TENTATIVE BUDGET FOR 1991.

66.90  
CAROL CANNON, VILLAGE OF HAMMONDSPORT'S FULL-TIME DISPATCHER, SUBMITTED A LETTER TO THE BOARD STATING THAT HER POSITION AS DISPATCHER WILL BE TERMINATED AS OF FEBRUARY 28, 1991. SHE IS REQUESTING THAT THE TOWN WOULD CONSIDER POSSIBLY TO TAKE OVER THE POSITION OF DISPATCHER.

ON A MOTION OF COUNCILMAN WEBSTER AND SECONDED BY COUNCILMAN ROBINSON, CARRIED, ALL VOTING AYE, IT WAS; RESOLVED TO GRANT PERMISSION TO SUPERINTENDENT BAILEY TO PUT A NEW BACK-HOE OUT FOR BIDS.

ON A MOTION OF COUNCILMAN MCCANDLESS AND SECONDED BY COUNCILMAN WEBSTER, CARRIED, ALL VOTING AYE, IT WAS; RESOLVED TO GRANT PERMISSION TO SUPERINTENDENT BAILEY TO ADVERTISE A BID FOR ONE USED FORD 4500 LOADER/BACKHOE.

ON A MOTION OF COUNCILMAN MCCANDLESS AND SECONDED BY COUNCILMAN GREEN, CARRIED, ALL VOTING AYE, IT WAS; RESOLVED TO CHANGE THE REGULAR MEETING OF THE TOWN BOARD FROM NOVEMBER 12TH TO NOVEMBER 7TH.

REGISTRAR TURNED FEE IN THE AMOUNT OF \$295.00 OVER TO SUPERVISOR.

ON A MOTION OF COUNCILMAN WEBSTER AND SECONDED BY SUPERVISOR MOOREHOUSE TO ADJOURN THE MEETING AT 10:35 P.M.

RESPECTFULLY SUBMITTED,  
  
SHIRLEY PARA  
TOWN CLERK

November 7, 1990

Supervisor Moorehouse called Executive Session to order at 8:40 P.M.

Reasons: Section 105F Financial History of a Particular Person or Corporation

On a motion of Councilman McCandless and seconded by Councilman Webster, carried, all voting aye, it was RESOLVED to come out of Executive Session at 10:15 P.M.

Attorney Flynn reported the Crocker Curtis's court day would be schedule soon.

Supervisor reported that there has been no response from the County on the Town's proposal on the salt storage and leasing of land. Board feels that the Town should go ahead with the plans for the new barn.

The following Resolution was offered by Councilman McCandless who moved its adoption, seconded by Councilman Webster to wit:

WHEREAS, the Town Board of the Town of Urbana, Steuben County, New York, has heretofore approved a request from the Town Library Board that a certain proposition be submitted to the qualified electors of the said Town,

NOW, THEREFORE BE IT RESOLVED, as follows:

7090

1. That a Special Election of the qualified electors of the Town of Urbana, Steuben County, New York shall be held on the 28th day of November, 1990 between the hours of 12:00 P.M. Noon E.S.T. and 8:00 P.M. E.S.T. for the purpose of voting by ballot on the proposition hereinafter set forth.

2. Proposition: "Shall the amount of Nine Thousand Hundred (\$9,500.00) Dollars be added to the present sum of Nine Thousand Five Hundred (\$9,500.00) Dollars to make a total sum of Nineteen Thousand (\$19,000.00) Dollars to be raised by taxation for the Library Account?"

3. That the polling places for such election for Election District No. 1 and No. 2 shall be in the Curtiss Museum Building, 41 Lake Street, Hammondsport, New York and no person will entitled to vote at said election unless he or she is a qualified elector of said Town of Urbana.

4. That the Town Clerk is hereby authorized and directed to give notice of such election by publication thereof in The Leader, such publication to be at least ten (10) days prior to the date of such Special Election, and by Posting on the Town's Sign Board a copy of such notice at lest ten (10) days before such Special Election.

5. That the Town Clerk is hereby authorized and directed to prepare printed ballots in sufficient quantity for use at said Special Election and also to prepare for the use election officers the necessary oaths and certificates of election, as well as to procure and delver to such election officers any and all necessary paraphernalia for the proper conduct of such election.

6. That the following duly qualified persons hereby designated to act as election inspectors and ballot clerks respective are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jean Kolodziejczak	RD# 1 Hammondsport, NY
Helen Donley	RD# 1 Hammondsport, NY
Alzina Turner	Box 321 Hammondsport, NY
Edna Wright	40 Lake St Hammondsport, NY
Linda Kressley	Box 514 Hammondsport, NY
Susan Yartym	Box 81 Hammondsport, NY
Louise Shoemaker	11 Water St Hammondsport, NY
Mary Fraver	RD# 2 Hammondsport, NY

November 7, 1990

7. That this Resolution shall take effect immediately.

The questions of the adoption of the foregoing Resolution was duly put to a vote and the roll thereon resulted as follows:

Supervisor Constance W. Moorehouse	Voting	(aye)
Councilman Erwin J. Robinson	Voting	(aye)
Councilman Donald M. Green	Voting	(aye)
Councilman L. John Webster	Voting	(aye)
Councilman Richard S. McCandless	Voting	(aye)

Kevin Yawger of Lockwood Road sent a letter of complaint to the Town Board concerning the problem with land erosion from water run off coming from the Lockwood Road ditches. The water runs in Mr. Yawger property eroding the soil and washing out his driveway. The Board will assess the situation before next Board meeting.

Supervisor reported to the Board that the mining permit is here.

On a motion of Councilman Robinson and seconded by Councilman Green, carried, all voting aye, it was RESOLVED to authorize the Highway Superintendent to repair the Loader. Estimated cost to be between \$5,000.00 to \$6,000.00.

Edwin Briggs submitted a letter to the Board requesting permission to moor the Keuka Maid and attending storage and kitchen crafts at the Town docks for the winter season 1990-1991. Approval will be subject of the Town when Mr Briggs submit the following:

- Insurance Company of years 88-89, 89-90 and current year 1991
- Furnish 5, 6 and 6B from exhibit C from lease
- Sketches from additional land from Fire Department
- Certified copy of Captain's license for the years 88-89, 89-90 and current year 1991.
- 30 days notice to the Town when Insurance Company have been changed
- Posting of the depth of water on dock

The above to be addressed to Mr Edwin Briggs, Manager, deadline for Town's request November 28, 1990. Permission for the Keuka Maid docking pending on Town's request.

On a motion of Councilman McCandless and seconded by Councilman Webster, carried, all voting aye, it was RESOLVED to grant permission for the Village of Hammondsport to use the Town of Urbana's grader.

On a motion of Councilman McCandless and seconded by Councilman Green, it was RESOLVED to adopt the Town of Urbana's 1991 Budget

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

On a motion of Councilman Webster and seconded by Councilman Green, carried, all voting aye, it was RESOLVED to award the bid for the new 1990 Tractor/Loader/Backhoe to the lowest responsible bidder.

Bid as follows:

S.C, Hansen, Inc.
Route 21
Hornell, New York 14843

PO Box 333, Canina, NY 12054

7-22-90

7-11-90

THAT ARE ON STATE BID.

ON A MOTION OF COUNCILMAN WEBSTER AND SECONDED COUNCILMAN McCANDLESS, CARRIED, ALL VOTING AYE, IT WAS RESOLVED GRANTING PERMISSION TO HAVE R.C. BILLINGS (VALLEY ASPHALT) TO REPAIR AND PAVE PORTIONS OF RESERVOIR HILL ROAD AND BULLY HILL ROAD FOR AN APPROXIMATE COST OF \$9,500.00. 61:90

ON A MOTION OF COUNCILMAN McCANDLESS AND SECONDED BY COUNCILMAN WEBSTER, CARRIED, ALL VOTING AYE, IT WAS RESOLVED TO GRANT PERMISSION TO A.L. BLADES TO SURFACE TREAT (SEAL) SOUTH VALLEY ROAD, 3500 FT., PORTION OF BULLY HILL ROAD, 4,200 FT. AND SANDFORD ROAD, 1,600 FT. FOR AN APPROXIMATE COST \$7,000.00. 62:90

ON A MOTION OF COUNCILMAN WEBSTER AND SECONDED BY COUNCILMAN GREEN, CARRIED, ALL VOTING AYE, IT WAS RESOLVED TO AUTHORIZE THE SUPERVISOR TO WRITE A LETTER TO THE COUNTY CONCERNING THE SALT STORAGE AND LEASING OF LAND. 63:90

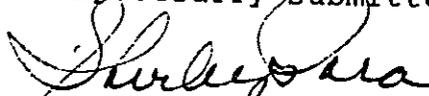
TOWN'S PROPOSAL TO COUNTY

1. 10 YEAR RENEWABLE LEASE (10 TIMES)
2. SITE PREP: ALL EXCAVATING WORK TO MAKE SITE SUITABLE FOR SALT STORAGE BUILDING, MAINTENANCE BUILDING, AND FUTURE AND TOWN HALL. ALL SITE WORK TO COMPLY TO SPECS BY TOWN'S ENGINEER (PAUL BURGESS OF ODESSA, NY) SITE WORK TO INCLUDE, BASE FOR ROAD(S) TO BUILDING(S).
3. SALT STORAGE TO BE DOUBLE ENDED SALT STORAGE WITH CAPACITY TO STORE 4, 000 TONS OF SALT AND SAND FOR THE TOWN OF URBANA. THE OUTSIDE STORAGE SHOULD HAVE A PARTITION IN THE MIDDLE. THE OUTSIDE OF SALT STORAGE TO BE COVERED WITH T-111 SIDING, TO BE PAINTED OR STAINED, A COLOR WHICH IS AESTHETICALLY PLEASING TO THE SURROUNDING.
4. THE FIVE TO BE LEASED AT \$400.00 PER ACRE FOR A COST OF \$24,000.00 PER YEAR. THE FIRST TEN YEARS TO BE RENT FREE.
5. TOWN IS RECEPTIVE TO A JOINT MAINTENANCE BUILDING.

REGISTRAR TURNED FEE OVER TO SUPERVISOR IN AMOUNT OF \$260.00.

ON A MOTION OF COUNCILMAN WEBSTER AND SECONDED BY COUNCILMAN GREEN THE MEETING WAS ADJOURN AT 10:30 P.M.

Respectfully submitted,

  
Shirley Para, Town Clerk

OCTOBER 8, 1990  
REGULAR MEETING

TOWN BOARD OF THE TOWN OF URBANA HELD THEIR REGULAR MEETING  
OCTOBER 8, 1990 AT 8:00 P.M. IN THE CURTISS MUSEUM BUILDING.

PRESENT SUPERVISOR MOOREHOUSE  
COUNCILMAN MCCANDLESS, ROBINSON, GREEN AND WEBSTER  
TOWN ATTORNEY FLYNN  
HIGHWAY SUPERINTENDENT BAILEY  
VILLAGE OF HAMMONDSPORT POLICE CHIEF GEORGE KIBBE  
TOWN CLERK PARA

SUPERVISOR CALLED THE MEETING TO ORDER AT 8:00 P.M.

ON A MOTION OF COUNCILMAN MCCANDLESS AND SECONDED BY  
COUNCILMAN GREEN, CARRIED, ALL VOTING AYE, IT WAS  
RESOLVED TO APPROVE THE MINUTES OF THE SEPTEMBER 10TH VILLAGE AND  
TOWN MEETING.

ON A MOTION OF COUNCILMAN ROBINSON AND SECONDED BY COUNCILMAN  
MCCANDLESS, CARRIED, ALL VOTING AYE, IT WAS  
RESOLVED TO APPROVE THE MINUTES OF THE SEPTEMBER 10TH REGULAR BOARD  
MEETING.

ON A MOTION OF COUNCILMAN WEBSTER AND SECONDED BY COUNCILMAN  
ROBINSON, CARRIED, ALL VOTING AYE, IT WAS  
RESOLVED TO AUTHORIZE THE SUPERVISOR TO PAY ALL GENERAL FUND BILLS,  
ABSTRACT 10, CLAIMS 206 TO CLAIMS 226, TALLING \$11,021.51.

ON A MOTION OF COUNCILMAN MCCANDLESS AND SECONDED BY  
COUNCILMAN GREEN, CARRIED, ALL VOTING AYE, IT WAS  
RESOLVED TO AUTHORIZE THE SUPERVISOR TO PAY ALL HIGHWAY FUND BILLS,  
ABSTRACT 10, CLAIMS 171 TO CLAIMS 190, TALLING \$12,045.02.

SUPERVISOR REPORTED TO THE BOARD THAT MR RAY KOLO HAS SIGNED  
THE EASEMENT ALLOWING CABLEVISION TO INSTALL CABLE TO ROBERT V.  
MAGEE'S HOME.

ATTORNEY FLYNN REPORTED TO THE BOARD THAT CROCKER CURTIS WILL  
COME BEFORE TOWN JUSTICE NARBY ABOUT OCTOBER 15TH TO OCTOBER 27TH.

64.90 ON A MOTION OF COUNCILMAN GREEN AND SECONDED BY  
COUNCILMAN ROBINSON, CARRIED, ALL VOTING AYE, IT WAS  
RESOLVED TO APPOINT KENT COLLINS AS DEPUTY CODE ENFORCEMENT  
OFFICER.

65.90 POLICE CHIEF KIBBE BEFORE THE BOARD TO SUBMIT 6 DIFFERENT  
PERSONNEL PROPOSED FROM THE POSSIBLE IMPLEMENTATION OF A TOWN  
AGENCY. THESE FIGURES INCLUDES ALL BENEFITS, IE: HOLIDAY PAY,  
RETIREMENT, INSURANCE, PERSONAL DAYS AND VACATION.

1.	POLICE - 24 HRS. A DAY X 52 WKS;	DISPATCH - 24 HRS A DAY X 52
	WKS.	
	CHIEF	\$ 30,919.68
	P.O. #1	\$ 21,135.08
	P.O. #2	\$ 21,35.08
	P/T P.O.'S	\$ 24,360.00 (3248 HRS.)
	DISP #1	\$ 21,900.28
	DISP #2	\$ 21,900.28
	DISP #3	\$ 21,900.28
	P/T DISP	\$ 25,022.20 (3208 HRS.)
		\$188,273.08 TOTAL

NOVEMBER 7, 1990

The Town Board of the Town of Urbana held a public hearing on the 1991 Preliminary Budget and bids for a new 1990 Tractor/Loader/Backhoe and bids for a used 1973 Ford 5400 Loader/Backhoe on November 7, 1990 at 8:00 P.M in the Curtiss Museum Building.

Supervisor Moorehouse called the meeting to order of the public hearing on the 1991 Preliminary Budget at 8:00 P.M.

Trustee John Jensen asked whether the town's contribution toward the village police department would be discussed. Supervisor Moorehouse said that item was further down on the agenda. No one else was heard from the public.

On a motion of Councilman McCandless and seconded by Councilman Webster, carried, all voting aye, it was RESOLVED to close the public hearing on the 1991 Preliminary Budget at 8:02 P.M.

Supervisor Moorehouse called the opening of bids on a new 1990 Tractor/Loader/Backhoe at 8:02 P.M.

Three bids were submitted as follows:

Five Star Equipment, Inc.  
247 Middaugh Road  
Brooktondale, New York 14817

Make John Deer Model 310C

Purchase price	\$59,714.00
Trade in Allowance	26,228.00
Trade Difference	\$33,486.00
Hydraulic extendable dipper in lieu of standard, add	2,100.00
Extended warranty purchased options	
a) total of 24 months or 3,000 hours PT	NO CHARGE
b) total of 36 month or 5,000 hours PT	650.00
c) total of 60 month or 7,500 hours PT	1,300.00

Rupp Rental and Sales Corp.  
10 Great Arrow Ave  
Buffalo, New York 14216

Make JCB Model 1400B 4WD

Purchase price	\$55,180.00
Trade Allowance	16,349.00
Trade Difference	38,831.00
Hydraulic extendable, dipper in lieu of standard, add	2,700.00

S.C. Hansen, Inc.  
RD #2 Rt 2  
Hornell, New York 14843

Make Case Model 580K

Purchase Price	\$34,197.00
Trade in Allowance	9,000.00
Trade Difference	25,197.00
Hydraulic extendable dipper in lieu of standard, add	1,996.00

November 7, 1990

Extended warranty purchase  
options

- a) 3 year/3000 hours, add 990.00  
b) 5 year/5000 hours, add 1,480.00

On a motion of Councilman Webster and seconded by Councilman Robinson, carried, all voting aye, it was RESOLVED to close the bids on the new 1990 Tractor/Loader/Backhoe.

Supervisor Moorehouse called the opening of bids at 8:10 P.M. on the used 1973 Ford 4500 Loader/Backhoe.

2 bids were submitted as follows:

68.90  
Campbell's Septic Service  
P.O. Box 185  
Wayne, New York 14893 \$3,160.00

Fred McAllister Septic Service  
RD #2 Box 350  
Hammondsport, New York 14840 \$3,155.00

On a motion of Councilman McCandless and seconded by Councilman Robinson, carried, all voting aye, it was RESOLVED to close the bids on the 1973 Ford 4500 Loader/Backhoe.

Present Supervisor Constance Moorehouse  
Councilman Richard McCandless, L. John Webster, Erwin Robinson, Donald Green  
Attorney Brian Flynn  
Highway Superintendent Douglas Bailey  
Mayor Richard Para  
Trustee Richard Pulver, John Jensen  
Clerk/Treasurer Kimberly LaMarche  
Sole Assessor Luther Perkins  
Five Star Equipment Inc. Rep. Lynn King  
S.C. Hansen, Inc. Rep. Gary Marsh  
Courier Advocate Reporter Ly. Kesse  
Town Clerk Shirley Para

Regular meeting was called to order by Supervisor Moorehouse at 8:12 P.M.

On a motion of Councilman Green and seconded by Councilman McCandless, carried, all voting aye, it was RESOLVED to approve the minutes of October 8, 1990.

On a motion of Councilman Webster and seconded by Councilman Green, carried, all voting aye, it was RESOLVED to authorize the Supervisor to pay all General Fund bills, Abstract 11, claims 227 to claims 257, totalling \$4,587.97.

On a motion of Councilman Robinson and seconded by Councilman McCandless, carried, all voting aye, it was RESOLVED to authorize the Supervisor to pay all Highway Fund bills, Abstract 11, claims 191 to claims 211, totalling \$20,802.93.

Sole Assessor Luther Perkins came before the Board submitting a report showing how Town of Urbana assessment impacts the local school tax levy.

Supervisor reported that the petition that had been previously submitted requesting the official name of Swamp Road be changed to Bean Station Road had 13 signed names. There are 33 parcel owners on said road. Until all parcel owners have either signed or voiced their opinion on the change, the name will remain the same.

November 7, 1990

Make: Case	Model: 580K	
Purchase Price		\$34,197.00
Hydraulic Extendable dipper lieu of standard		1,996.00
5 year/5000 hours warranty		1,480.00
		<hr/>
Trade in allowance		37,673.00
		9,000.00
		<hr/>
Total price		28,673.00

Supervisor reported that are grants for the Youth Program and Records Management program. Supervisor will inquire about said grants.

Supervisor stated that she would like Boards consideration on new Blue/Cross and Blue/Shield Insurance plan. Said plan has better coverage for less money and with dental coverage. Attorney Flynn to investigate said coverage.

Supervisor presented a signed petition to the Town Board to investigate the following alleged violation of the Town of Urbana Code Section 78.3. Pertaining to the removal of junk automobiles, rubbish and debris occurring at the residence of Alfred W. Allen of Randallville Road in the Town of Urbana. 133

On a motion of Councilman McCandless and seconded by Councilman Webster, carried, all voting aye, it was RESOLVED to adjourn the meeting at 11:10 p.m.

Respectfully submitted

*Shirley Para*  
Shirley Para  
Town Clerk

SUMMARY OF TOWN BUDGET	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAX
GENERAL	\$ 407,154	\$ 71,475	\$ 40,000	\$ 295,679
GENERAL OUTSIDE VILLAGE	54,924	10,500	13,000	31,424
DA HIGHWAY-TOWNWIDE	12,000	400	2,000	9,600
DB HIGHWAY-OUTSIDE VILLAGE	598,056	63,900	155,000	379,156
CD COMMUNITY DEVELOPMENT				
CF FEDERAL REVENUE SHARING				
L PUBLIC LIBRARY FUND	20,800	1800	-0-	19,000
V DEBT SERVICE FUND				
<i>changed by board amendment on Nov 28 due to public note</i>				
S SPECIAL DISTRICTS:				
(LIST EACH SEPARATELY)				
Fire District	142,064	5500	0	136,564
Water District	15050	5050	0	0
TOTALS	\$ 1,240,048	\$ 158,625	\$ 210,000	\$ 871,423

Village is exempt from machinery and snow misc. taxes. The complete 1991 Budget may be found in Town Clerk's files.

871,423

November 10, 1990

Town Board of the Town of Urbana held a Special Meeting November 10, 1990 at 9:30 A.M in the Curtiss Museum building.

Present Supervisor Constance Moorehouse  
 Councilman Richard McCandless, Erwin Robinson, Donald Green, L. John Webster  
 Highway Superintendent Douglas Bailey  
 Code Enforcement Officer Arthur Chapman  
 Empire House and Structural Inspection Inc., Paul Burgess  
 Town Clerk Shirley Para

Absent Attorney Brian Flynn

Supervisor called the meeting to order at 9:30

On a motion of Councilman Webster and seconded by Councilman McCandless, carried, all voting aye, it was RESOLVED to authorize Highway Superintendent Bailey to have the extended warranty purchase options of 5 year/5000 hours at a cost of \$1,480.00 for the new Case Model 508K Tractor/Loader/Backhoe.

On a motion of Councilman McCandless and seconded by Councilman Green, carried, all voting aye, it was RESOLVED to authorize the payment of \$5,000.00 to the Village of Hammondsport for police service performed in the Town, outside of the village. The payment of the fund is to be made in a lump sum after June 1, 1991 and before July 1, 1991. The Town is willing to consider the study of Town and Village Police service on a joint basis. This is to be put in letter form to the Village.

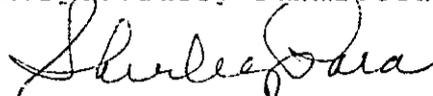
Arthur Chapman, Code Enforcement Officer, came before the Board stating that he is concerned over the difficult enforcement of our Local Law on Zoning for the Town of Urbana concerning junk cars. He feels Crocker Curtis has been in the court system way to long.

Supervisor was instructed to contact Town Attorney Flynn and request him to draft a Local Law putting more strength in these junk cars law.

Paul Burgess, Engineer of Empire House and Structural Inspection, Inc. came before the Board inquiring if County was still interested in a joint salt barn. He was told that the County has not answered the Town proposal. After a lengthy discussion the Board has instructed Mr. Burgess to wait on the salt storage barn but to go ahead with the designing of a new Town Barn. Also to consider a large cement pad for salt storage and compost site.

on a motion of Councilman Webster and seconded by Councilman McCandless, carried, all voting aye, it was RESOLVED to adjourn the meeting at 12:55 P.M.

Respectfully submitted.



Shirley Para  
 Town Clerk

Special Meeting for Library Budget

November 28, 1990

Town Board of the Town of Urbana held a Special Meeting November 28, 1990 at 8:30 P.m. in the Curtiss Museum Building concerning a Special Election on the Library Budget.

Present: Supervisor Constance Moorehouse  
Councilman Erwin Robinson, Donald Green and  
L. John Webster  
Town Clerk Shirley Para

Absent Councilman Richard McCandless  
Town Attorney Brian Flynn  
Highway Superintendent Douglas Bailey

Supervisor Moorehouse called the meeting to order at 8:30 P.M.

At a Special Election held November 28th 1990 the qualified electoral voters of the Town of Urbana cast 133 votes for and 82 votes against for the increase of the Town Library budget. This to raise the budget from \$9,500.00 to a total of \$19,000.00.

On a motion of Councilman Webster and seconded by Councilman Green, carried, it was RESOLVED to amend the 1991 Town Budget to adjust the Library Budget from \$9,500.00 to a total of \$19,000.00. This directed by a Special Election of the qualified electors of the Town of Urbana on November 28th 1990.

135  
~~4790~~

Roll Call Councilman Robinson aye  
Councilman Webster aye  
Councilman Green aye  
Supervisor Moorehouse aye

On a motion of Councilman Green and seconded by Councilman Robinson, carried, all voting aye, it was RESOLVED to adjourn at 8:35 P.M.

Respectfully submitted,

*Shirley Para*  
Shirley Para  
Town Clerk

DECEMBER 10, 1990

The Town Board of the Town of Urbana held their regular monthly meeting December 10, 1990 at 8:00 p.m. in the Curtiss Museum building.

Present: Supervisor Constance Moorehouse  
 Councilman Richard McCandless, Erwin Robinson, Donald Green and L. John Webster  
 Town Attorney Brian Flynn  
 Highway Superintendent Douglas Bailey  
 Highway Employees, LeRoy Turner, Clarence Morehouse, Gerald Karns, Glen Chrylers, Alfred Wilkenson and Tim Slayton  
 Empire House and Structural Inspection Inc Engineers.  
 Paul Burgess, Tom Mallroy  
 Concern citizen Kevin Yawger and William Jacobs  
 Town Clerk Shirley Para

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

On a motion of Councilman Webster and seconded by Councilman Green, carried, all voting aye, it was RESOLVED to approve the minutes of November 7, 1990.

On a motion of Councilman McCandless and seconded by Councilman Robinson, carried, all voting aye, it was RESOLVED to approve the minutes of November 10, 1990.

On a motion of Councilman Green and seconded by Councilman Robinson, carried, all voting aye, it was RESOLVED to approve the minutes of November 28, 1990.

On a motion of Councilman Robinson and seconded by Councilman McCandless, carried, all voting aye, it was RESOLVED to authorize the Supervisor to pay all General Fund bills, Abstract 12, claims 256 to 295, totalling \$13,067.12.

On a motion of Councilman Green and seconded by Councilman Webster, carried, all voting aye, it was RESOLVED to authorize the Supervisor to pay all Highway Fund bills, Abstract 12, claims 212 to 235, totalling \$67,153.69.

Mr Kevin Yawger came before the Board stating that he has drainage problems on his property on Lockwood Road. He states that he has land erosion on his property and he is concerned about water contamination. William Marht, Watershed Inspector, gave his permission to run diverted water into nearby creek. Said creek is about 250 ft from road. It was suggested that Engineer Paul Burgess looks at this situation with Highway Superintendent Bailey. The Board will take this under advisement and get back to Mr. Yawger within 30 days.

Town of Urbana Highway employees came before the Board requesting across the board raise of 50 cents<sup>per hr</sup> and clothing allowance. Highway Superintendent asked each employee present if this meet with their approval. They all stated yes.

12.90 On a motion of Councilman McCandless and seconded by Councilman Robinson, carried, all voting aye, it was RESOLVED that the Town Board grant approval of a 50 cents raise for each town employee. Leonard Martin receiving a 10 cent per hour raise. Clothing allowance of \$200.00 per employee including the Town Highway Superintendent.

Engineers Paul Burgess and Tom Mallory, Empire House and Structural Inspection Inc, came before the Board with an advance Preliminary Plan made up with ideas that can eventually go to the final plans. It was requested by Attorney Flynn that Mr. Burgess to write a scenario on the entire proposal for the new town barn. The salt storage will be a separate issue.

Engineer Paul Burgess had surveyed the condition on the East Lake Road and would give his recommendation to Highway Superintendent on Board approval.

On a motion of Councilman McCandless and Councilman Webster carried, all voting aye, it was RESOLVED to authorize Engineer Burgess to go ahead with the survey on East Lake Road.

Attorney Flynn reported that Mr Briggs, Manager of the Keuka Maid, Supervisor and himself had a meaningful meeting concerning the requests made of Mr Briggs. Attorney Flynn states that Mr. Briggs has until 1:00 p.m. December 17, 1990 to comply with the necessary insurance policies and Captains license and etc.

On a motion of Councilman Webster and seconded by Councilman Green, carried, all voting aye, it was RESOLVED to approve the following appointment and designation as follows:

1. Meeting night to be second Monday of the month at 8:00 P.M.
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 Officials to attend meetings and schools at town's expense
6. Mileage 22 cents per mile
7. Deputy Supervisor: Richard McCandless
8. Deputy Town Clerk: Barbara Heytmeijer
9. Registrar: Shirley Para
10. Deputy Registrar: Barbara Heytmeijer
11. Town Constable: George Kibbe
11. Dog Control Officer: John Strzepek
12. Code Enforcement Officer: Arthur Chapman
13. Deputy code Enforcement Officer: Kent Collins
14. Town Historian: Richard Sherer
15. Deputy Town Historian: William Garrison

On a motion of Councilman McCandless and seconded by Councilman Green, carried, all voting aye, it was RESOLVED to approve the setting of the Town Highway Employees salaries as follows:

- |                       |         |                               |
|-----------------------|---------|-------------------------------|
| 1. LeRoy Turner       | \$10.07 | Deputy Highway Superintendent |
| 2. Glen Chrylers      | 9.15    |                               |
| 3. Gerald Karns       | 8.97    |                               |
| 4. Clarence Morehouse | 8.73    |                               |
| 5. William Finch      | 8.81    |                               |
| 6. Alfred Wilkinson   | 8.00    |                               |
| 7. Tom Slayton        | 7.71    |                               |
| 8. Leonard Martin     | 7.42    |                               |

On a motion of Councilman McCandless and seconded by Councilman Robinson, carried, all voting aye, it was RESOLVED to approve the following Town Official salaries as follows:

- |                                |             |            |
|--------------------------------|-------------|------------|
| 1. Supervisor                  | \$10,950.00 |            |
| 2. Budget Officer              | 6,200.00    |            |
| 3. Town Clerk                  | 9,850.00    |            |
| 4. Deputy Town Clerk           | 4.75        | per hour   |
| 5. Tax Collector               | 2,600.00    |            |
| 6. Town Highway Superintendent | 28,089.00   |            |
| 7. Town Attorney               | 1,600.00    |            |
| 8. Registrar                   | 4,000.00    |            |
| 9. Assessor                    | 17,235.00   |            |
| 10. Election Inspector         | 44.00       | short days |
| 11. Election Inspector         | 88.00       | long days  |

con't on salaries

12. Clerk to the Assessor	5.25 per hour
13. Justice William R. Narby	6,200.00
14. Justice Carl Eckert	2,400.00
15. Councilman 4 each	1,500.00
16. Dog Control Officer	2,400.00
17. Code Enforcement Officer	10.00 per hour plus mileage
18. Deputy Registrar	400.00

Attorney Flynn reported to the Board that the Dog Contract needed attention concerning the insurance policy. The Supervisor was authorized to sign the contract once the insurance line had been added. It was also suggested by the Board that Mr. Strezepk, Dog Control Officer's, check should be held until such time when said contract has been completed.

Board discussed keeping an eye on the snow plowing schedule of the State and County.

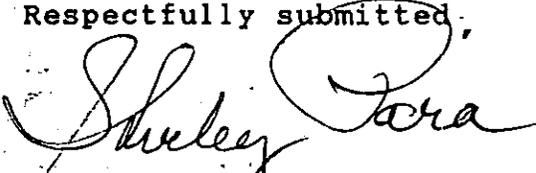
On a motion of Councilman Green and seconded by Councilman McCandless, carried, all voting aye, it was  
 77:90  
 RESOLVED to approve the following appointments:

1. Margaret Doherty, Planning Board, term January 1, 1991 to December 31, 1995
2. James Bailey, Board of Appeals, term January 1, 1991 to December 31, 1995
3. George Boyce, Fire Commissioner, term January 1, 1991 to December 31, 1995
4. Nancy Drum, Library Board, term January 1, 1991 to December 31, 1995

Board directed the Supervisor to check with the Code Enforcement Officer about the Alfred Allen property.

Board is looking for a replacement to fill Peter Doherty vacancy on the Board of Review, term ending October 1, 1990.

Permission was granted to Highway Superintendent Bailey to purchase more mobiles for town trucks.

Respectfully submitted,  
  
 Shirley Para  
 Town Clerk  
 Town Clerk

Special Meeting  
December 31, 1990

The Town Board of the Town of Urbana held a Special Meeting to renew a Bond Anticipation Bond, December 31, 1990 at 9:30 A.M.

Present            Supervisor Constance Moorehouse  
                    Councilman Erwin Robinson, Richard McCandless, L.  
                    John Webster  
                    Town Clerk Shirley Para

Absent            Town Attorney Brian Flynn  
                    Councilman Donald Green  
                    Highway Superintendent Douglas Bailey

Supervisor Moorehouse called the meeting to order at 9:40 A.M.

On a motion of Councilman McCandless and seconded by Councilman Webster, carried, it was RESOLVED to authorize the Supervisor to sign a Bond Anticipation Note held at the Bank of Avoca in the amount of \$40,000.00 for one year at the interest rate of 6.5%. 78:90

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

On a motion of Councilman Robinson and seconded by Councilman McCandless, carried, all voting aye, it was RESOLVED to adjourn the meeting at 9:50 A.M.

Respectfully yours,

*Shirley Para*  
Shirley Para