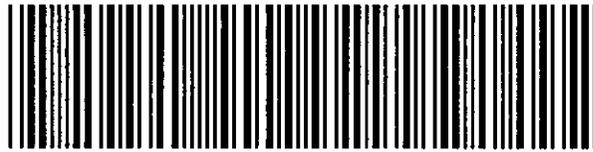


Town Board



1994



TOWN OF URBANA SPECIAL BOARD MEETING MINUTES JANUARY 8, 1994

Town Board of the Town of Urbana held a Special Meeting January 8, 1994 at 8:00 A.M., in the Town Hall, 41 Lake Street, Hammondsport, New York, concerning the Milliron matter and Frederick's abandoned road.

Present: Supervisor Richard Gardiner
Councilmen L. John Webster, Donald Green, William Moore, Councilwoman Frances Pierce
Attorney for the Town Brian C. Flynn
Highway Superintendent Douglas Bailey
Steuben County Dept. of Works, Commissioner, Vincent Spagnoletti and Deputy Commissioner Daniel T. Johnson
About 10 local citizens
Town Clerk Shirley Para

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

1-94

Supervisor called an Executive Session at 8:06 A.M. and seconded by Councilman Webster, carried, all voting Aye.

Reason: Possible Litigation

On a motion of Councilman Webster and seconded by Councilman Green, carried, all voting Aye, it was RESOLVED to come out of Executive Session at 9:30 A.M.

As a result of the Executive Session and in light of new findings the following will take place:

On a motion of Councilman Moore and seconded by councilman Webster, carried, it was RESOLVED Supervisor Gardiner meet with Donald Frederick and Duane Gillett to discuss and come to an acceptable solution concerning the portion of the Longwell Road that has been abandoned.

Roll Call
Councilman Webster Aye
Councilman Green Aye
Councilwoman Pierce Aye
Councilman Moore Aye
Supervisor Gardiner Aye

On a motion of Councilman Webster and seconded by Councilman Green, carried, it was RESOLVED to rescind a prior resolution that was made pursuant to a Motion made by Councilman Webster and seconded by Councilwoman Pierce at the October 11, 1993 Regular Board Meeting and which resolution was made "To open, clean the ditch and make necessary repairs to stop future erosion on the Milliron's and Miller's property".

2-94

Roll call
Councilman Webster Aye
Councilman Green Aye
Councilwoman Pierce Aye
Councilman Moore Aye
Supervisor Gardiner Aye

On a motion of Councilman Green and seconded by Councilman Webster, carried, it was RESOLVED that the Town of Urbana will maintain existing drainage structure within the Town's 3 rod right-of-way as described by law.

3-94

Roll call
Councilman Webster Aye
Councilman Green Aye
Councilwoman Pierce Aye
Councilman Moore Aye
Supervisor Gardiner Aye

Due to the cancellation of the December 29, 1993 Special Town Board Meeting, the paying of 1993 bills and transfer of funds will be as follows:

On a motion of Councilman Green, and seconded by Councilman Moore, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to pay all General fund bills, Abstract 12, claims 391 to claims 400, totalling \$1,701.09

On a motion of Councilwoman Pierce and seconded by Councilman Green, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to pay all Highway Fund bills, Abstract 12, claim 246, totalling \$12,000.00.

On a motion of Councilwoman Pierce and seconded by Councilman Green, carried, all voting Aye, it was RESOLVED to pay all Capital Fund bills, Abstract 12, claim, totalling \$9,909.65.

On a motion of Councilman Webster and seconded by Councilman Green, carried, all voting Aye, it was RESOLVED to transfer the following funds:

Decrease			Increase		
DB5110.5	\$41,421.03		DB5110.4	\$41,421.03	
Decrease DB5110.1	\$ 9,501.28		Increase DB5142.1	\$8,517.36	
			DB9030.8	983.92	
			Total	\$9,501.92	
Decrease L7410.4	\$ 11.77		Increase L7410.1	\$ 11.77	
Decrease B1990.1	\$2,000.00		Increase B8090.4	\$3,379.98	
B8010.4	\$1,051.98				
B8020.4	\$ 328.00				

Total	\$3,379.98				
Decrease A8810.4	\$ 158.49		Increase A8810.1	\$ 158.49	
Decrease A1450.4	\$ 100.00		Increase A1220.4	\$ 100.00	
	-----			-----	
Total	\$ 258.49		Total	\$ 258.49	

On a motion of Councilman Green and seconded by Councilwoman Pierce, carried, it was RESOLVED to award the bid to DeLacy Ford, Inc. of Lancaster, New York at a total cost of \$18,691.00, including complete installing of a snow plow to the 1994 Ford, 4x4, new and unused pickup truck.

Roll call
 Councilman Webster Aye
 Councilman Green Aye
 Councilwoman Pierce Aye
 Councilman Moore Nay
 Supervisor Gardiner Aye

On a motion of Councilman Webster and seconded by Councilman Green, carried, all voting Aye, it was RESOLVED based upon the recommendation of Edward Tyler, who had been requested by the Town Board to use his expertise in reviewing the bids as submitted, to reject all bids on the dual burning furnace capable of burning natural gas as well as fuel oil and to request new bid sometime in the Spring.

5-94

On a motion of Councilman Green and seconded by Councilman Webster, carried, it was
 RESOLVED to adopt the Town of Urbana Disaster Plan which had been hand delivered on December 15, 1993 to Richard Bunnell, Safety and Health Inspector from the New York State Department of Labor.

Roll call	Councilman Webster	Aye
	Councilman Green	Aye
	Councilwoman Pierce	Aye
	Councilman Moore	Aye
	Supervisor Gardiner	Aye

6-94

On a motion of Supervisor Gardiner and seconded by Councilman Green, carried, all voting, Aye, it was
 RESOLVED to move that the Town of Urbana in cooperative effort with the Village of Hammondsport pursue the Records and Management Grant now being offered by New York State, and Supervisor is hereby authorized to submit, together with such grant-application, the required letter of intent.

7-94

On a motion of Councilman Webster and seconded by councilman Green, carried, all voting Aye, it was
 RESOLVED to adjourn the meeting at 10:10 A.M.

Respectfully submitted,

Shirley Para
 Shirley Para
 Town clerk

TOWN BOARD MINUTES

JANUARY 10, 1994

The Town Board of the Town of Urbana held it's Regular Meeting January 10, 1994, in the Town Hall, 41 Lake Street, Hammondsport, New York.

Present Supervisor Richard Gardiner
 Councilmen Donald Green, L. John Webster,
 William Moore and Councilwoman Frances Pierce
 Attorney for the Town Brian C. Flynn
 Highway Superintendent Douglas Bailey
 Hadley's Junkyard/Karl Hadley
 Building Inspector George Appleton
 About 45 local citizens
 Town Clerk Shirley Para

Supervisor Gardiner called the meeting to order at 8:25 P.M.

On a motion of Councilwoman Pierce and seconded by Councilman Green, carried, all voting Aye, it was RESOLVED to approve the Town Board Minutes of December 13, 1993.

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 No 1, claims 401 to claims 405, totalling \$136.22 and claims 1 to claims 20, totalling \$68,269.91.

On motion of Councilman Webster and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to pay all Highway Fund bills, Abstract No 1, claims 247 to claims 263, totalling \$10,813.86 and claim 1, totalling \$383.10.

On a motion of Councilman and seconded by Councilman Green, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to pay all Capital Fund bills, Abstract No 1, claim #2, \$296.84. Claims No 2 of Hunts Engineers and Architects to be paid after Clerk of the Works George Appleton approves said bill in the amount of \$22,999.50.

Karl Hadley of Hadley's Junkyard came before the Board, again asking for an extension on his junkyard license. Board stated that Mr. Hadley has had nine months to get his business in order and has notas of this date done so. He will have until the February Town Board's Meeting or his license will be revoked. Board also stated that no more junk car are to be brought to this junkyard until this matter is resolved.

On a motion of Councilman Green and seconded by Councilman Webster, carried, it was RESOLVED Mr. Hadley's will have until the February 8th, 1994 Town Board's Meeting to get this matter in order. If it is not done to the to Board's satisfaction than Mr. Hadley's license will be revoked.

8-94
 Roll call Councilman Webster Aye
 Councilman Green Aye
 Councilwoman Pierce Aye
 Councilman Moore Aye
 Supervisor Gardiner Aye

George Appleton, Clerk of the Works on the Town barn project, said \$6,850.00 has been committed for change orders from the contingency fund of about \$24,000.00 for the \$340,000.00 building. He said the windows and overhead doors are in, and the electric and heating contractors are at work, and that the concrete block for the oil room is being moved in.

TOWN BOARD MINUTES

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Roll call	Councilman Webster	Aye
	Councilman Green	Aye
	Councilwoman Pierce	Aye
	Councilman Moore	Aye
	Supervisor Gardiner	Aye

George Appleton, Clerk of the Works on the Town barn project, said \$6,850.00 has been committed for change orders from the contingency fund of about \$24,000.00 for the \$340,000.00 building. He said the windows and overhead doors are in, and the electric and heating contractors are at work, and that the concrete block for the oil room is being moved in.

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

RESOLVED to approve the work order change for the new Town barn.

9-94

Roll call	Councilman Webster	Aye
	Councilman Green	Aye
	Councilwoman Pierce	Aye
	Councilman Moore	Aye
	Supervisor Gardiner	Aye

Supervisor's appointments are as follows:

1. Lela Martuscello to Budget Officer
2. Councilwoman Pierce and Councilman Donald Green appointed to the Joint Youth Commission
3. Councilwoman Pierce to KWIC
4. Councilman L. John Webster to act on behalf of the Supervisor in his absent by initialing a signature facsimile for the purpose of signing checks and to preside over meetings of the Town Board.

On a motion Councilman Green and seconded by Councilwoman Pierce, carried, it was

RESOLVED to approve the following designation and appointments as following:

10-94

1. Meeting night to be the third Tuesday of the month at 7:00 P.M.
2. Official depository will be Chase Manhattan, Bath National Bank, Fleet Bank and Bank of Avoca.
3. Official paper the Leader, Dundee Observer
4. Permit Town Officials to attend meetings and school at Town's expense.
5. Milage at .24 cents per mile.
6. Deputy Town Clerk Barbara Heytmeijer.
7. Registrar Shirley Para.
8. Deputy Registrar Barbara Heytmeijer.
9. Town Constable John Merriam.
10. Dog Control John Strzepek.
11. Code Enforcement Officer (Building Inspector) George Appleton.
12. Code Enforcement Officer (Zoning Officer) David Oliver.
13. Co-Code Enforcement Officer William Brooks.
14. Watershed Terry DeBuck.
15. Town Historian Richard Sherer.
16. Zoning Board of Appeals Robert Domras.
17. Fire Commissioner Erwin Robinson.
18. Bookkeeper Lela Martuscello
19. Tax Collector Shirley Para
20. Voting Machine Custodian Luther Perkins, Jr.

Roll Call	Councilman Webster	Aye
	Councilman Green	Aye
	Councilwoman Pierce	Aye
	Councilman Moore	Aye
	Supervisor Gardiner	Aye

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

RESOLVED to appoint Kenneth Anderson to the Town of Urbana Planning Board.

11-94

Roll Call	Councilman Webster	Aye
	Councilman Green	Aye
	Councilwoman Pierce	Nay
	Councilman Moore	Nay
	Supervisor Gardiner	Nay

On a motion of Councilwoman Pierce and seconded by Councilman Moore. carried, it was RESOLVED to appoint Marsha Coon to the Town of Urbana Planning Board.

Roll call	Councilman Webster	Aye
	Councilman Green	Aye
	Councilwoman Pierce	Aye
	Councilman Moore	Aye
	Supervisor Gardiner	Aye

12-94

On a motion of Councilman Webster and seconded by Councilman Green, carried, it was RESOLVED to appoint Richard Para as Town of Urbana Custodian.

Roll call	Councilman Webster	Aye
	Councilman Green	Aye
	Councilwoman Pierce	Nay
	Councilman Moore	Aye
	Supervisor Gardiner	Aye

13-94

On a motion of Supervisor Gardiner and seconded by Councilman Green, carried, it was RESOLVED to approve the following Town Salaries:

- 1. Supervisor \$ 9,950.00
- 2. Budget Officer \$ 1,000.00
- 3. Bookkeeper \$ 7,200.00
- 4. Town Clerk \$10,300.00
- 5. Deputy Town Clerk \$ 6.00 per hour
- 6. Tax Collector \$ 2,800.00
- 7. Highway Superintendent \$30,000.00
- 8. Attorney for the Town \$ 4,000.00
- 9. Registrar \$ 4,200.00
- 10. Assessor \$18,000.00
- 11. Election Inspector \$ 44.00 short days
- 12. Election Inspector \$ 88.00 long days
- 13. Clerk to the Assessor \$ 6.00 per hour
- 14. Justice William Narby \$ 6,200.00
- 15. Justice Carl Eckert \$ 2,400.00
- 16. Councilman 4 each \$ 1,500.00
- 17. Dog Control Officer \$ 2,400.00
- 18. Code Enforcement Officers \$ 10.00 per hour plus mileage
- 19. Watershed Officer \$ 10.00 per hour plus mileage
- 20. Deputy Registrar \$ 400.00
- 21. Town Custodian \$ 1,800.00

Town Highway Salaries

- 1. LeRoy Turner \$ 12.90 per hour
- 2. Glenn Chrysler \$ 11.81 " "
- 3. Clarence Morehouse \$ 11.31 " "
- 4. William Finch \$ 11.41 " "
- 5. Alfred Wilkinson \$ 10.55 " "
- 6. Timothy Slayton \$ 10.70 " "
- 7. Leonard Martin \$ 9.76 " "
- 8. Gerald Karns \$ 11.81 " "
- 9. Chauncey Depew \$ 7.30 " "

On a motion of Councilman Webster and seconded by Councilman Green, carried, it was RESOLVED to appoint Brian C. Flynn as Attorney for the Town.

Roll call	Councilman Webster	Aye
	Councilman Green	Aye
	Councilwoman Pierce	Nay
	Councilman Moore	Nay
	Supervisor Gardiner	Aye

15-94

16-94
 On a motion of Councilman Webster and seconded by, Councilman Green, carried, it was RESOLVED to award the Town of Urbana Insurance to C.E. Shaw for \$497.00 on the boiler and \$68,133.69 on buildings and vehicles.

Roll call
 Councilman Webster Aye
 Councilman Green Aye
 Councilwoman Pierce Nay
 Councilman Moore Nay
 Supervisor Gardiner Aye

17-94
 On a motion of Councilman Green and seconded by Councilman Webster, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to sign the New Dog Shelter contract.

Next Town of Urbana Board Meeting will be held Tuesday February 8, 1994 at 7:00 P.M. in the Town Hall.

On a motion of Councilman Webster and seconded by councilman Green, carried, it was RESOLVED to approve the permission for Supervisor Richard Gardiner, Councilman L. John Webster, Councilman William Moore, Attorney for the Town Brian C. Flynn, Assessor Luther Perkins Jr. to attend the Association of Towns of the State of New York 1994 Training School and Annual Meeting to be held February 20-23, 1994, in New York City and \$200.00 cash advance for each

Roll call
 Councilman Webster Aye
 Councilman Green Aye
 Councilwoman Pierce Aye
 Councilman Moore Aye
 Supervisor Gardiner Aye

The Following 1993 Yearly Report

REGISTRAR-Shirley Para

January.....	\$400.00
February.....	\$570.00
March.....	\$640.00
April.....	\$750.00
May.....	\$380.00
June.....	\$790.00
July.....	\$420.00
August.....	\$800.00
September.....	\$530.00
October.....	\$610.00
November.....	\$710.00
December.....	\$330.00

Total	\$6,930.00

CONSERVATION-Shirley Para

Free.....	5
Senior.....	70
Fish.....	111
Fish 3-day.....	10
Hunt.....	9
Big Game.....	78
Sportsman.....	267
Trapping.....	3
Jr. Archery.....	2
Bowhunting.....	84
Lost License.....	2
Muzzloading.....	11
Jr. Hunting.....	9
Special Deer Permit.....	16

Non-Res	
Fish.....	84
Fish 5-day.....	89
Hunt.....	0
Hunt 5-day.....	0
Big Game.....	10
Trapping.....	0
Marriages License (33).....	\$ 825.00
Copies.....	\$ 398.00
Bids.....	\$ 160.00
Building Permit.....	\$3,345.00
Subdivision.....	\$ 475.00
Variance.....	\$ 245.00
Septic Inspection.....	\$ 375.00
Septic Permits.....	\$ 280.00
Bingo 3%.....	\$ 189.89
Bingo License.....	\$ 975.00
Games of Chance.....	\$ 225.00
Landfill \$6.00.....	\$ 522.00
Landfill \$18.00.....	\$2,574.00

Dogs	
Neutered.....	87
Unneutered.....	143
Kennels.....	4
Lost Tag.....	4
Impoundment Fees.....	\$60.00

DOG CONTROL OFFICER- John Strzepek

- Complaints 51
- a. 31 118b unidentified/run at large
 - b. 1 Sanitation
 - c. 3 Traffic
 - d. 2 Hit by car
 - e. 3 Barking
 - f. 1 Cat bite
 - g. 2 Dangerous dog 121a (people)
 - h. 1 Dangerous dog 121b (animal)
 - i. 2 Cruelty art. 7
 - j. 5 Other animal

- Disposition
- 1. 44 Dogs seized
 - 2. 13 Warnings
 - 3. 2 Tickets
 - 4. 13 Dogs returned
 - 5. 6 No action

- Mileage/Hours
- 1. 593 Miles logged
 - 2. 134 Hours worked on complaints
 - 3. 60 Hours paperwork/etc.

ANNUAL REPORT OF WILLIAM NARBY, TOWN JUSTICE 1993

Vehicle & Traffic Cases	110
Fines collected	\$4,595.00
Surcharges collected	\$1,815.00
Criminal Cases	41
Fines collected	\$ 750.00
Surcharges collected	\$ 315.00
Conservation Cases	6
Fines collected	\$ 200.00
Small Claims Cases	1
Fees collected	\$ 2.00

Tax Law Cases	3	
Fines collected	\$	350.00

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

ANNUAL REPORT OF CARL F. ECKERT, TOWN JUSTICE 1993

Vehicle & Traffic Cases		
Convictions	71	
Dismissals	25	
Pending	15	
Fines collected	\$3,524.00	
Surcharges	\$1,122.00	

Criminal Cases		
Convictions	1	
Dismissals	3	
Pending	1	

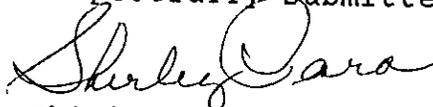
Agriculture and Markets		
Pending	1	

Conservation		
Dismissal	1	

Registrar turned fees in the amount of \$330.00 to the Supervisor.

On a motion of Supervisor Gardiner and seconded by Councilman Webster, carried, all voting Aye, it was RESOLVED to adjourn the meeting at 9:35 P.M.

Respectfully submitted,



Shirley Para
Town Clerk

TOWN OF URBANA BOARD MINUTES

FEBRUARY 8, 1994

The Town Board of the Town of Urbana held their Regular Meeting February 8, 1994 at 7:00 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York.

Present: Supervisor Richard Gardiner
 Councilmen William Moore, L. John Webster,
 Councilwoman Francis Pierce
 Attorney for the Town Brian C. Flynn
 Building Inspector George Appleton
 Junkyard/Karl Hadley
 About 15 local citizens
 Town Clerk Shirley Para
 Absent: Councilman Donald Green
 Highway Superintendent Douglas Bailey

Supervisor Gardiner called the meeting to order at 7:02 P.M.

Pledge of Allegiance to the Flag.

On a motion of Councilman Webster and seconded by Councilwoman Pierce, carried, all voting Aye. it was RESOLVED to approve the minutes of the Town Board meeting of January 8, 1994.

On a motion of Councilwoman Pierce and seconded by Councilman Moore, carried, all voting Aye, it was RESOLVED to approve the minutes of the Town Board meeting of January 10, 1994.

On a motion of Councilman Webster and seconded by Councilman Moore, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to pay all General Fund bills, Abstract 2, claims #21 to claims #50, totalling \$7,211.70.

On a motion of Councilwoman Pierce and seconded by Councilman Moore, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to pay all Highway Fund bills, Abstract 2, claims #2 to #25, totalling \$37,447.59.

On a motion of Councilman Webster and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to pay all Capital Project Fund bills, Abstract 2, claims #3 to claims #6, totalling \$129.60.

On a motion of Councilwoman Pierce and seconded by Councilman Moore, carried, all voting Aye, it was RESOLVED to make the following resolution for the transfer of funds:

1. Transfer \$40,000 from A9950.9 to Capital Projects Fund H878A Building and Land.
2. Transfer \$40,000 from DB9950.9 to Capital Projects Fund to H878DB Highway Equipment.
3. Increase 1994 Appropriations Cr. 960 by \$13,905.
 Decrease 1994 Fund Balance Dr. 599 by \$13,905.
 Increase Appropriation Accounts A1220.4 Supervisor Contractual by \$500.00 and A9040.8 Workers Compensation by \$13,405.
 Expenses for Appropriation A1220.4 Supervisor Contractual were \$1,800 in 1992 and \$843 in 1993 therefore, expenses are anticipated to be more than the \$500 the Budget Officer budgeted for 1994. Also 1994 expenses to A9040.8 Workers Compensation is \$33,405 and only \$20,00 was budgeted. 1993 expenses for Workers Compensation was \$22,149.

Karl Hadley, of Hadley's Junkyard, came before the Board stating that the crusher has been crushing the junk cars. He said that they were doing a good job considering weather conditions. When Mr. Hadley is finished with the crushing, he will then inform the Town and then the Town will send the Code Enforcement Officer to inspect the premises to see if Mr. Hadley has met all of the requirements the Town has set forth.

The Town of Urbana Dog Control Officer, John Strzepek, by Steuben County Health Department's qualifications, does meet the suggested requirements. County also stated that the Town was very fortunate to have such a qualified person.

21-94
On a motion of Councilman Webster and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED to adopt the 1994 Town of Urbana Procurement Policy.

21A-94
On a motion of Councilwoman Pierce and seconded by Councilman Moore, carried, all voting Aye, it was RESOLVED to adopt the 1994 Town of Urbana Cash Management and Investment Policy.

22-94
On a motion of Councilman Moore and seconded by Councilman Webster, carried, all voting Aye, it was RESOLVED to establish for all elected and appointed officials of the Town of Urbana, the work day will be six (6) hours and the work week will be thirty (30) hours.

Councilwoman Pierce wanted to go on record stating that the Town of Urbana should expedite the Remaily situation, concerning the purchase of cemetery lots, as soon as possible. Mrs Remaily had sent a check in the amount of \$200 to the Town of Urbana for the purchase of two (2) cemetery lots in the Chestnut Grove Cemetery. Supervisor Gardiner had sent said check back to Mrs. Remaily stating that the Cemetery Commission Policy and prices for cemetery lots had not been set forth as that time. It was suggested that the Cemetery Commission and the Town of Urbana Board meet at a Special Meeting and review the Rules and Regulations that the Cemetery Commission had presented to the Town of Urbana Board.

Dadetown Movie Productions has requested permission from the Town of Urbana Board to shoot several scenes of the movie "Dadetown" in the Urbana Town Hall and also to have the uses of the Town Hall meeting room. The Board directed Attorney Flynn to draw a resolution stating that a certificate of insurance of 1 million or more naming the Town of Urbana as the insured should be in hand before permission is granted and to inform said company as soon as possible.

Supervisor asked permission to proceed with the copying of the Watershed Books from Municipal Utilities Board of Penn Yan, New York.

23-94
On a motion of Councilman Webster and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to contact the Penn Yan Municipal Utilities Operations Supervisor, Carl Stuck, to proceed with the copying of the Watershed Books. Price not to exceed \$300.00. This is contingent on the condition of said copies.

B
24-94
On a motion of Councilman Webster and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED to authorize Supervisor Gardiner to file an Appeal to State of New York Industrial Board of Appeals concerning the fine imposed by the New York State Department Labor as the result of the failure by the Town of Urbana to respond to this agency's notification of June 23rd, 1993 that the Town was required to implement and file an Emergency Response Plan by its deadline of November 4, 1993.

Thus this \$1,404.00 Penalty Assessment was imposed upon the Town of Urbana from the New York State Labor Department because, despite those assurance given by former Supervisor William Garrison that he had completed and timely filed the Town of Urbana's emergency Response Plan, such filing had, in fact, not been done by him.

On a motion of Councilwoman Pierce and seconded by Councilman Webster, carried, all voting Aye, it was RESOLVED to grant permission to the Chamber of Commerce for the use of the Town Hall meeting room, the 2nd Monday of every month. This contingent on the Chamber of Commerce submitting a Certificate of Insurance in the amount deemed by the Town Board to be adequate. 25-94

George Appleton, Clerk of the Works, gave a report on the new Town Barn. He stated that the plywood liner is 100% completed and the furnace is operational, but that the men's shower drain will need to be relocated before enclosure and etc. He did state that there would be no work order change from this date. Work is pretty much on schedule. Summary of expenditures to date are:

Keuka Construction	\$222,775.00
Box Electric	30,584.42
Collins & Walton plbg	28,513.00
heating	20,507.27
Town Misc.	5,451.27
Hunt Eng.	31,000.00

Grand total	\$338,829.29
Starting Authorization	\$340,000.00
Expenditures to date	338,829.29

Balance	\$ 1,170.71

On a motion of Councilwoman Pierce and seconded by Councilman Moore, carried, all voting Aye, it was RESOLVED to grant permission to Watershed Inspector, Terry DeBuck, to attend the Cornell Cooperative Extension Wastewater Inspector License Certification Course at Auburn, New York, February 21st to 23rd at a cost of \$300.00. 26-94

Registrar turned over fees in the amount of \$710.00 to the Supervisor.

On a motion of Councilman Webster and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED to adjourn the meeting at 8:25 P.M.

Respectfully submitted,

Shirley Para
Shirley Para CMC
Town Clerk

TOWN OF URBANA REGULAR BOARD MINUTES

MARCH 15, 1994

The Town Board of the Town of Urbana held their Regular Meeting March 15, 1994 at 7:00 P.M. in the Town Hall, 41 lake Street, Hammondsport, New York.

Present: Supervisor Richard Gardiner
 Councilman L. John Webster, William Moore,
 Councilwoman Frances Pierce
 Attorney for the Town Brian C. Flynn
 Planning Board Chairman Robert Magee
 Lakefront Study/ Steering Committee Member Marcia States
 Co-Code Enforcement Officer William Brooks
 About 30 local citizens
 Town Clerk Shirley Para CMC

Absent: Councilman Donald Green
 Highway Superintendent Douglas Bailey

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

Pledge of Allegiance to the Flag.

On a motion of Councilman Webster and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED to approve the Minutes of the Town Board meeting of February 8, 1994.

On a motion of Councilwoman Pierce and seconded by Councilman Moore, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to pay all General Fund bills, Abstract #3, claims #51 to claims #88, totalling \$13,091.94.

On a motion of Councilwoman Pierce and seconded by Councilman Webster, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to pay all Highway Fund bills, Abstract #3, claims #26 to claims #48, totalling \$18,104.49.

On a motion of Councilman Moore and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to pay all Capital Fund bills, Abstract 33. claims #7 to claims #13, totalling \$51,343.21.

The new Highway Truck was intended to be paid for in 1993 but the expense was incurred in 1994. Since the amount of \$18,691.00 was not budgeted for in 1994, we need a Resolution to take the amount of \$18,691.00 out of the Fund Balance. The truck has already been paid for on the February Abstract out of DB5130.2 and monies need to be put back into that account.

On a motion of Councilman Webster and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED to Debit Account DB599 \$18,691.00
 Credit Account DB960 \$18,691.00
 Credit Appropriation Account DB5130.2 \$18,691.00

27-94
 On a motion of Councilman Webster and seconded by Councilman Moore, carried, all voting Aye, it was RESOLVED to grant permission for the Town Clerk to attend the New York State Town Clerk's Association Meeting held in Albany, New York, April 24th - 27th.

On a motion of Councilman Webster and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to pay all the following listed bills prior to Board Audit of Abstract.

1. All contractual expenses for items approved: Dog Warden, Engineer, Postage, Wine Country Senior Citizens.
2. Blue Cross/Blue Shield monthly payment.
3. Electric, Phone, Heat, Water.
4. All mileage expense.
5. Shrock's H&T Supply: clothing for Highway Employees.
6. AKZO Salt.
7. Knight Settlement Sand and Gravel.
8. All Capital Projects expenses (all approve at the beginning).
9. Corning Publishers: Legal Ads-Town Clerk
10. Normal office and paper supplies.
11. Basic Highway maintenance materials: spark plugs, oil filters, oil, fuel, tires, springs, etc.

On a motion of Councilman Webster and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to sign the Statewide Rabies Uniform Policy. 28-94

The Bath National Bank requests that the Town of Urbana enact a proclamation establishing March 20th-26th, 1994, as "Community Banking Week". Proclamation attached.

On a motion of Councilwoman Pierce and seconded by Councilman Moore, carried, all voting Aye, it was RESOLVED to authorize Supervisor Gardiner to sign a PROCLAMATION, proclaiming March 20th-26th, 1994 as "COMMUNITY BANKING WEEK".

On a motion of Councilman Webster and seconded by Councilman Moore, carried, all voting Aye, it was RESOLVED that the Town of Urbana shall permit Big Ol' Productions, Inc. to use those municipal rooms in the Urbana Town Hall pursuant to its written request of January 5, 1994, commencing on or about April 15, 1994, and continuing thereafter for five (5) weeks, more or less, to facilitate its production of the feature film entitled "DADETOWN". 29-94

Resolved that, at least ten (10) business days prior to its commencement of operations pursuant to this permissive use, and as a specific condition precedent thereto, Big Ol' Productions, Inc. shall, at its own proper costs and expense, furnish to the Town of Urbana, for its review and approval, a full, true, and complete Owner's Protection Insurance Policy in the amount of TWO MILLION DOLLARS AND NO CENTS (\$2,000,000.00) as well as execute and deliver to the Town of Urbana any and all other necessary and proper documents related to an undertaking of this nature, together with an approximate date/time schedule for the various "shootings" and the location desired in connection therewith.

Supervisor requested permission from the Town Board to contact some local contractors to do some repairs to the Town Hall such as repairs to the eaves and etc.

Supervisor requested permission from the Town Board concerning contacting some local persons (such as Edward Tyler) to draw up some spec for a new furnace for the Town Hall.

Supervisor also requested permission from the Town Board to contact the Public Service Commission stating if the PSC is not going to allow the continued operation of Finger Lakes Gas Co., then, and in such event, the Town of Urbana may well have an interest therein.

30-94
On a motion of Councilwoman Pierce and seconded by Councilman Moore, carried, all voting Aye, it was RESOLVED to grant permission to the Supervisor to write a letter to the Steuben Church People Against Poverty stating the program is a sound one and that there are houses in the Town of Urbana area that do need such repairs.

31-94
Supervisor stated that he had been informed that the Town of Urbana would once again, be named lead agency, along with the Village of Hammondsport, in the Urban Development Corporation (UDC) \$50,000.00 grant and that the two municipalities would work together as partners in the lakefront study. Robert Magee (Chairman) of Town of Urbana Planning Board stated that a planner hired by the Town and Village could involve citizens in deciding how the lakefront should be used. He also requested that the Town, the Village, the Joint Steering Committee and their Attorneys have final approval of any application to the UDC. Marcia States (Steering Committee) stated the UDC grant might be the vehicle to use, but that another kind of study might better suit local needs.

32-94
William Brooks, Town of Urbana Code Enforcement Officer, came before the Town Board stating some violations concerning the Hadley Junkyard. The following violations were noted: that the fence is in need of repair; the gates are either non-existent or open during periods when the yard is closed for operations; and vehicles and scrap belonging to Hadley exist in front of the fence. Mr Hadley did, in fact point, out several things he intends to do such as close and secure the east and west end gates to limit access to the yard by unauthorized persons; secure the center entrance with a proper gate; install fencing on west side as material becomes available to prevent access to yard; replace existing fence with galvanized posts, wood cross structures and vertical boards for privacy; develop a system for segregating junk by material and type; fence off an area for public access for deposit of appliances; as vehicles enter yard, strip parts that can be salvaged for other markets, fill vehicles with scrap and stack or store them in a convenient location for crushing.

Mr. Brooks recommendations are as follows: correct current violations; quarterly inspection by CEO to keep yard in compliance; scheduled removal of inventory; possible creation of a buffer zone on the south side of property to prevent the contamination of the woods and ravine by scrap and ground water flow from the yard; encourage Mr. Hadley's intentions to increase productivity of the yard through a well-managed system of junk segregation, recording vehicle inventory and disposal of hazardous materials from which the Town may assess the intensity of the operations, establish time schedule for fencing west side; fill dug holes and set up a buffer zone on south side at woods to prevent expansion and possible contamination of ravine.

Conclusion of the report given by Mr. Brooks was that the Office Code of Enforcement believes this junkyard's operation could be an asset to the Town of Urbana if the operation is brought into compliance with the governing regulations; an attempt is made by Mr. Hadley to improve the yard's productivity; the area in front of the fence is kept in a neat and orderly fashion; and some order of accountability is created for Mr. Hadley through supervision and review of records.

BATH NATIONAL



February 1, 1994

Mr. Richard G. Gardiner
41 Lake Street
Hammondsport, New York 14840

Dear Mr. Gardiner:

Enclosed is a proclamation that I am asking you to consider for enactment. A similar proclamation was established on a state-wide basis by Governor Mario Cuomo, and this is his fourth year in doing so. As a member of the Independent Bankers Association of New York State, we are taking the time to recognize the efforts of community banks throughout the state as a major source of job-creating loans for all of their customers. Your help will bring home this message locally and reinforce our efforts to the people we serve.

Thank you in advance for your assistance. I can be reached at (607)776-1270 to answer any questions.

Very truly yours,

BATH NATIONAL BANK

Delos S. Billings
Sr. Vice President

Encs:

DSB:mc

PROCLAMATION

For over 150 years, New York's independent community-based commercial banks have provided the determination and resources necessary to support the growth and vitality of local communities throughout the state.

That tradition of expanding the local economic base continues with the nearly 100 locally owned and operated independent banks and their nearly 600 banking offices.

These bankers have an outstanding reputation as the community citizens who know and understand the varied and complex needs of their cities, towns, and villages.

Their value is evidenced by the fact that community banks employ over 10,000 men and women in full and part-time positions. They serve over 2 1/2 million account holders and have been entrusted with over \$21 billion in assets.

Locally, these assets are at work at Bath National Bank providing reinvestment in the form of residential and commercial mortgages, student and commercial loans, and municipal financing needs.

Bath National Bank, in observance of Community Banking Week, March 20-26, 1994, will be celebrating the strength of its reputation and its contribution to local economic growth.

NOW, THEREFORE, I, *Deit Gardner*, do hereby proclaim March 20-26, 1994 as *Community Banking Week*

COMMUNITY BANKING WEEK

in (County, City, Town, Village).

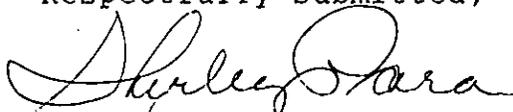
Deit Gardner
Supervisor
Francis/Beil

Supervisor announced that the April 19th meeting will be changed to April 26th at 7:00 P.M. in the Town Hall.

Registrar turned over fees in the amount of \$930.00 to the Supervisor.

On a motion of Councilman Webster and seconded by Councilwoman Pierce to adjourn the meeting at 7:55 P.M.

Respectfully submitted,



Shirley Para CMC
Town Clerk

TOWN OF URBANA SPECIAL BOARD MEETING MINUTES
1994

MARCH 24,

The Town Board of the Town of Urbana held a Special Meeting March 24, 1994 at 4:00 P.M., in the Town Hall, 41 Lake Street, Hammondsport, New York, concerning the Cemetery Policy.

Present: Supervisor Richard Gardiner
Councilman L. John Webster, William Moore
Cemetery Commission Richard Hamilton, Hilah Remaily,
Loren Clark, Lloyd Scotchmer
Local citizens Richard Falvey and George Walike
Town Clerk Shirley Para

Absent: Councilwoman Frances Pierce and Councilman Donald Green
Attorney for the Town Brian C. Flynn
Highway Superintendent Douglas Bailey

Supervisor called the meeting to order at 4:04 P.M.

A lengthy discussion concerning the rules and regulations of the Cemetery Commission were discussed such as:

- 33-94
1. Declare certain lots for sale and some not useable and saleable.
 2. Lots to be 4 x 10 feet and cost \$110.00 per lot.
 3. Town Clerk will sell lots and be furnished with up to date maps.
 4. All costs relating to grave openings, interments, grave closings, and other expenses including damages which may occur, shall be the responsibility of the lot owner, their heirs or their estate.
 5. To use only lots and sections not plots.
 6. To state on the deeds that no perpetual care is included in the cost of the lot.
 7. There should be an annual report to confirm conduct any matter requiring Board action as a result of any changes or updates in June of each year.
 8. Only cemetery in the Town of Urbana to be declared active will be Chestnut Grove Cemetery.

When Cemetery Commission has all the rules and regulations in place the Board will hold another Special Meeting, which the Supervisor will call, and then the Town Board will to adopt said policy.

On a motion of Supervisor Gardiner and seconded by Councilman Moore, carried, all voting Aye, it was RESOLVED to adjourn the meeting at 5:10 P.M.

Respectfully submitted



Shirley Para CMC
Town Clerk

TOWN OF URBANA BOARD MINUTES

APRIL 26, 1994

The Town Board of the Town of Urbana held their Regular Town Board Meeting, April 26, 1994, at 4:00 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York.

Present: Supervisor Richard Gardiner
Councilmen L. John Webster, William Moore
Cemetery Commission Members Richard Hamilton and Loren Clark
Local Citizens Paul Wood, Luther Perkins and Erwin Robinson
Bookkeeper Lela Martuscello

Absent: Attorney for the Town Brian C. Flynn
Councilman Donald Green and Councilwoman Frances Pierce
Highway Superintendent Douglas Bailey
Town Clerk Shirley Para CMC

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

Pledge of Allegiance to the Flag.

On a motion of Councilman Webster and seconded by Councilman Moore, carried, all voting Aye, it was RESOLVED to approve the Town Board Minutes of March 15, 1994.

On a motion of Councilman Moore and seconded by Councilman Webster, carried, all voting Aye, it was RESOLVED to approve the Town Board Special Board Meeting of March 24, 1994.

On a motion of Councilman Webster and seconded by Councilman Moore, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to pay General Fund bills, Abstract 4, claims 89 to claims 124, totalling \$9,046.93.

On a motion of Councilman Moore and seconded by Councilman Webster, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to pay all Highway Fund bills, Abstract 4, claims 49 to claims 67, totalling \$15, 176.17.

On a motion of Councilman Webster and seconded by Councilman Moore, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to pay all Capital Fund bills, Abstract 4, claims 14 to claims 15, totalling \$22,293.45.

On a motion of Councilman Webster and seconded by Councilman Moore, carried, all voting Aye, it was RESOLVED to adopt the Town of Urbana Cemetery Policy with the corrections.

On a motion of Councilman Webster and seconded by Councilman Moore, carried, all voting Aye, it was RESOLVED that lot cost at the Chestnut Grove Cemetery will be \$110.00 per lot. Lot size to be 4'x 10', and sections to be sold in Chestnut Grove Cemetery now are: 22, 23, & 24; 66, 67. 68; 77, 78 79. 34-94

Supervisor Gardiner asked committee to work a procedure for the Town Clerk and himself to follow to obtain a lot. Councilman Webster inquired as who would be first and second persons to approve grave openings. The chair of the committee who is Loren Clark would be said person.

35-94
Supervisor Gardiner stated that Fire Chief William Fries requested permission from the Board to install two (2) more pilings next to the Keuka Maid, where the Fire Department stores the 26' Fire Boat, to help hold the Fire Boat in place. Board had no objection to the pilings.

Registrar turned over fees in the amount of \$850.00 to the Supervisor.

On a motion of Supervisor Gardiner and seconded by Councilman Webster, carried, all voting Aye, it was RESOLVED to adjourn the meeting at 4:26 P.M.

Respectfully submitted,



Lela Martuscello
Acting recorder for
Town of Urbana

TOWN OF URBANA BOARD MINUTES

MAY 17, 1994

The Town Board of the Town of Urbana held their Regular Town Board Meeting, May 17, 1994, at 8:00 P.M., in the Town Hall, 41 Lake Street, Hammondsport, New York.

Present Supervisor Richard Gardiner
 Councilmen L. John Webster, William Moore,
 Donald Green and Councilwoman Frances Pierce
 Attorney for the Town Brian C. Flynn
 Highway Superintendent Douglas Bailey
 Friends of Hammondsport Marcia States
 Community Center Task Force Committee, Richard
 McCandless
 Sole Assessor Luther C. Perkins
 About 25 Local Citizens
 Town Clerk Shirley Para, CMC

Supervisor called the meeting to order at 7:05 P.M.

Pledge of Allegiance to the Flag.

On a motion of Councilman Webster and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED to approve the Town Board Minutes of April 29, 1994.

On a motion of Councilman Green and seconded by Councilman Moore, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to pay all General Fund bills, Abstract No 5, claims #125 to claims #160, totalling \$5,392.00.

On a motion of Councilwoman Pierce and seconded by Councilman Webster, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to pay all Highway Fund bills, Abstract No 5, claims #68 to claims #86, totalling \$7,154.60.

On a motion of Councilman Webster and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to pay all Capital Project bills, Claims #16 to claims #19, totalling \$19,950.29.

On a motion of Councilman Webster and seconded by Councilman Green, carried, all voting Aye, it was RESOLVED that on the Bookkeeper's recommendations the following Appropriation Account transfer should be made.

Credit Accounts:	A1010.4	\$200.00
	A1220.4	300.00
	A1920.4	39.00
	A9040.8	1,551.00
Debit Account	A1990.4	2,090.00

Supervisor Gardiner reported to the Board that he does, not as yet, have the findings from the New York Association of Town's concerning the Milliron and Frederick's matters. Hopefully he will have them by next Board Meeting. 36-94

Councilman Moore stated to the Board that the Town is in the process of obtaining bids for exterior work to the Town Hall building. He said that stone work needs to be done, windows need to be replaced, areas of the roof that are leaking need repairs, and gutter replacement. Moore hopes that said project could start in June of this year.

Councilwoman Pierce stated to the Board that former Supervisor William Garrison wanted to plead his own case concerning his late filing of the Town of Urbana Disaster Plan to the New York State Department of Labor. The Board said they would give him one month in which to do this. Supervisor Gardiner to contact Mr. Garrison and inform him of the Board's decision.

On a motion of Councilwoman Pierce and seconded by Councilman Moore, RESOLVED to permit former Supervisor William Garrison one month, if New York State Department of Labor permits, to resolve the \$1,404.00 fine that was levied against the Town of Urbana for his failure to file, in a timely matter, the Town of Urbana Disaster Plan.

Amendment to the above Resolution: RESOLVED that all correspondence and/or communications that Mr. Garrison might enter into with the New York State Department of Labor, must first go to Supervisor Gardiner and Attorney Flynn for their approval. Carried. All voting Aye.

On a motion of Councilman Webster and seconded by Councilman Green, carried, all voting Aye, it was RESOLVED to hold a Public Hearing on June 9, 1994 at 6:00 P.M., in the Town Hall for changes in sign regulation.

On a motion of Councilman Green and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED that the Town Board of the Town of Urbana, Steuben County, has consented to the temporary assignment of its justice(s) to preside in other town/village courts in the Seventh Judicial District as need arises during the year 1994 and approved the temporary assignment of judges for other town/village courts in the Seventh Judicial District to its court as need arises during the year 1994.

On a motion of Councilman Webster and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED that the Town of Urbana fully supports the perpetuation of the Local Government Records Management Improvement Fund through elimination of its sunset provision and supports its continued administration by the New York State Archives and Records Administration of the New York State Education Department and oversight of that Fund by the Local Government Records Advisory Council.

Supervisor Gardiner asked permission from the Board to pursue the process of searching for grants for various Town of Urbana projects, such as possible purchasing of Lakefront, refurbishing the Town Hall, etc.

Richard McCandless, Community Center Take Force Committee, came before the Town Board requesting permission to allow a committee to work under the Town's auspices as it applies for community funds. Evelyn La Croix explained that all age groups would benefit from the Town's endorsements. The committee would include a Town Board member.

Marcia States, Friends of Hammondsport, requested that the Town Board does not enter into a joint purchase of the lakefront land with the Village of Hammondsport until a thorough land use study of the lakefront property is done.

Assessor Luther Perkins informed the Board that the closing of Taylor Winery is not expected to affect tax rates this year, and may not do so for the next three years.

Highway Superintendent Bailey asked Board's permission to place a 1982 3/4 ton GMC 4 wheel drive-350 motor out for bids, which would be opened at the next Board Meeting.

37-94

39-94

40-94

41-94

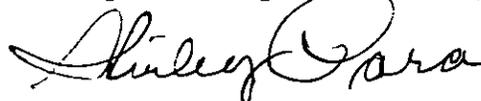
42-94

Highway Superintendent Bailey reported to the Board that he had 3 proposals for a new air compressor for the new town barn. Central Tractor for \$1,872.20, Bath Auto for \$2,470.44 and Ingersoll-Rand for \$2,730.00. Superintendent Bailey felt that Ingersoll-Rand air compressor would be the best for what the town's need would be. Board would take these recommendations under advisement and the Superintendent should continue to pursue it.

It was recommended by the Town Board that Supervisor Gardiner, Highway Superintendent Bailey, and Clerk of the Works, George Appleton, get together and make an itemized list, with costs for each item, of what is needed for the completion of the new Town Barn Facility and present it to the next Board Meeting.

Registrar turned fees in the amount of \$420.00 to the Supervisor.

Respectfully submitted,



Shirley Para CMC
Town Clerk
Town of Urbana

TOWN OF URBANA BOARD MINUTES

JUNE 9, 1994

45-94

The Town Board of the Town of Urbana held a Public Hearing June 9, 1994 at 6:00 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York, Steuben County concerning a proposed Local Law No 1 of 1994, a Local Law to Regulate Existing and Proposed Outdoor Signs Within the Town of Urbana, Steuben County, New York. Affidavit of publication is on file in the Town Clerk's office.

Supervisor opened the Public Hearing at 6:00 P.M. concerning the Local Law No 1 of 1994 to Regulate Existing and Proposed Outdoor Signs Within the Town of Urbana, Steuben County, New York.

Pledge of Allegiance to the Flag.

Chairman Robert Magee of the Planning Board of the Town of Urbana addressed the Board stating reasons for the updating of the Sign Law. No major changes but mostly some fine tuning to it.

Councilman Webster stated that in Article VI Specific Sign Regulations, Section 11 that the words "grown on premises" should be deleted so as to read " agricultural produce in season" and Section 17 and should include, " banners" so as to read "Promotional signage, including banners for special events".

It was suggested that a summary of the Sign Law should be put in the Shopper and others places to make the citizens aware of this law.

On a motion of Councilman Webster and seconded by Councilman Green, carried, all voting Aye, it was, RESOLVED to close the Public Hearing at 6:42 P.M.

Supervisor opened the Special Meeting at 6:43 P.M.

Present: Supervisor Richard Gardiner
Councilmen L. John Webster, William Moore, Donald Green
Attorney for the Town Brian C. Flynn
Planning Board Chairman Robert Magee
Citizen Paul Wood
Steuben Courier Reporter David Wheeler
Town Clerk Shirley Para, CMC

Absent: Councilwoman Frances Pierce
Highway Superintendent Douglas Bailey

46-94

On a motion of Councilman Webster and seconded by Councilman Moore, carried, it was RESOLVED the Town Board of the Town of Urbana acting as Lead Agency has conducted its SEQRA Assessment of Local Law No 1 of 1994 to Regulate Existing and Proposed Outdoor Signs Within the Town of Urbana, Steuben County, New York. Based on the available information and its analysis of supporting documentation the Town of Urbana has concluded, that the proposed action would not result in any significant adverse environmental impact.

Roll Call Councilman Green Aye
Councilman Webster Aye
Councilman Moore Aye
Supervisor Gardiner Aye

On a motion of Councilman Green and seconded by Councilman Moore, carried, it was
 RESOLVED to adopt Local Law No 1 of 1994 to Regulate Existing and Proposed Outdoor Signs Within the Town of Urbana, Steuben County, New York. 47-94

Roll Call	Councilman Green	Aye
	Councilman Webster	Aye
	Councilman Moore	Aye
	Supervisor Gardiner	Aye

On a motion of Supervisor Gardiner and seconded by Councilman Webster carried, all voting Aye, it was
 RESOLVED to close the meeting at 6:55 P.M.

Respectfully submitted,



Shirley Paşa, CMC
 Town Clerk
 Town of Urbana

TOWN OF URBANA BOARD MINUTES

JUNE 21, 1994

The Town Board of the Town of Urbana held their Regular Town Board Meeting, June 21, 1994, at 7:00 P.M., in the Town Hall, 41 Lake Street, Hammondsport, New York.

Present: Supervisor Richard Gardiner
 Councilmen Donald Green, L. John Webster,
 William Moore and Councilwoman Frances Pierce
 Attorney for the Town Brian C. Flynn
 Highway Superintendent Douglas Bailey
 GTE Area Supervisor Dewey Miller
 About 17 local citizens
 Town Clerk Shirley Para, CMC

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

Pledge of Allegiance to the Flag.

Supervisor called the opening of bids for a 1982 3/4 Ton Pickup Truck 4-Wheel Drive, 350 Motor at 7:02 P.M.

One bid was submitted for the 1982 Pickup Truck by Timothy Slayton for \$125.00.

On a motion of Councilman Webster and seconded by Councilman Green, carried, all voting Aye, it was RESOLVED to close the bids at 7:04 P.M.

On a motion of Councilwoman Pierce and seconded by Councilman Green, carried, all voting Aye, it was RESOLVED to approve the Town Board Minutes of May 17, 1994.

On a motion of Councilman Webster and seconded by Councilman Moore, carried, all voting Aye, it was RESOLVED to approve the Town Board of Minutes of June 9, 1994.

On a motion of Councilman Green and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to pay all General Fund bills, Abstract No 6, claims 161 to claims 209, totalling \$24,214.65.

On a motion of Councilman Webster and seconded Councilwoman Pierce, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to pay all Highway Fund bills, Abstract 6, claims 87 to claims 105, totalling \$10,218.71.

On a motion of Councilman Green and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to pay all Capital Fund bills, Abstract 6, claims 20, totalling \$4,469.00.

On a motion of Councilman Webster and seconded by Councilman Pierce, carried, it was RESOLVED to award the bid of the 1982 3/4/ton 4-Wheel Drive, 350 motor Pickup Truck, to Timothy Slayton of Hammondsport, New York in the amount of \$125.00. Said award to be paid in full and truck moved from Town's premises in fourteen (14) days.

49-94

Roll Call	Councilman Webster	Aye
	Councilman Green	Aye
	Councilwoman Pierce	Aye
	Councilman Moore	Nay
	Supervisor Gardiner	Aye

On a motion of Councilman Webster and seconded by Councilman Moore, carried, all voting Aye, it was RESOLVED to rescind a motion made by Councilman Webster and seconded by Councilwoman Pierce at the Urbana Town Board meeting held on March 15, 1994 authorizing the Supervisor to pay Pre-Audit the following items:

- (a) All contractual expenses for items approved: Dog Warden, Engineer, Postage, Wine County Senior Citizens.
- (b) Blue Cross/Blue Shield monthly payment.
- (c) Electric, phone, heat, water.
- (d) All mileage expense.
- (e) Shrock's H&T supply: clothing for highway employed
- (f) Akzo salt.
- (g) Knight Settlement Sand & Gravel.
- (h) All capital projects expenses (all approved at the beginning)
- (i) Corning Publishers: legal ads - Town Clerk
- (j) Normal office and paper supplies
- (k) Basis highway maintenance materials: spark plugs, oil filters, oil fuel, tires, springs, etc.

Motion from Councilman Green and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to pay Pre-Audit the following items:

- (a) Postage
- (b) COD freight charges
- (c) Electric usage bill
- (e) Telephone usage bill
- (e) Natural gas usage bill
- (f) Water usage bill
- (g) Monthly health insurance premiums

With regard to the action taken by the Town Board of Urbana at the May 17, 1994 Meeting, granting former Supervisor William Garrison one month to plead his own case to the Department of Labor for his failure to file the required Town of Urbana Disaster Plan in a timely manner Supervisor Gardiner made the following observations:

First, That the process has not been completed in one month as required, and

Second, that the former Supervisor entered into misleading and erroneous communications with Counsel for the Department of Labor without first consulting with and obtaining the approval of the Town Supervisor and Legal Counsel which prior conditions were specifically required by the Town Board's unanimously adopted motion of May 17, 1994. 50-94

In light of these circumstances Supervisor Gardiner would move that the penalty of \$702.00 be promptly paid and that this matter shall be considered closed.

On a motion of Supervisor Gardiner and seconded by Councilman Webster, carried, it was RESOLVED to promptly pay to the Department of Labor, in full settlement of the \$1,404.00 penalty the settlement sum of \$702.00, as negotiated by the Town Attorney, as and for payment in full of said penalty occasioned by Mr. Garrison's failure to timely file the Town's Disaster Plan. 94

Roll Call	Councilman Webster	Aye
	Councilman Green	Aye
	Councilwoman Pierce	Nay
	Councilman Moore	Aye
	Supervisor Gardiner	Aye

51-94

GTE Dewey Miller, Area Supervisor, came before the Town Board stating that an office will be maintain in the Village of Hammondsport at the former GTE Telephone Company Office. As of July 1, 1994 the company will be known as "Citizens Utility". He also stated about a computerized switching station that will improve service to Town residents, with installation to be finished in the fall.

52-94

On a motion of Councilman Webster and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to sign the contract between the Town of Urbana and the Hammondsport Central School for the Joint Youth Program and to transfer funds in the amount of \$10,000.00 to the Hammondsport Central School for said program.

Councilman Moore stated to the Board that he had two contractors that submitted bids on the repairs of the Town Hall. Remchuk General Construction of Bath, New York was going to submit bid, but did not. The Town's Procurement Policy states that any bid \$20,000.00 and under needs three submitted bids.

- 1. D.L. States Contracting of Bath, New York came in at \$16,800.00
- 2. Keuka Construction Corporation of Corning, New York came in at \$65,000.00.

The Board felt that the two bids submitted were not bidding on the same specs. Supervisor requested that he and Councilman Moore get together and draw up new specs and put out for bids again.

Supervisor stated to the Board that he has been in contact with Robert S. Whitmore, President of Ashley Insurance, as an Insurance Consultant. Mr. Whitmore would draw specs for the Town of Urbana Insurance coverage after reviewing our current policies. There would be no charge to the Town for this service.

55-94

On a motion of Councilman Green and seconded by Councilwoman Pierce, carried, it was RESOLVED the Town Board of Urbana adopt Uniform KWIC fees for property transfers at a cost of \$50.00 for all Towns and Villages and water testing at \$10.00, plus laboratory fee.

Roll call	Councilman Webster	Aye
	Councilman Green	Aye
	Councilwoman Pierce	Aye
	Councilman Moore	Abstain
	Supervisor Gardiner	Aye

Supervisor Gardiner forewarned the Board that the KWIC operations will cost the Towns and Villages much more than the original \$5,000.00 and this will have to be taken into consideration when it comes budget time.

56-94

Supervisor Gardiner state to the Board that the Village of Hammondsport and the Town of Urbana have established a committee, which would comprise of two (2) Village Board members, and two (2) Town Board members. The purpose of said committee is to develop a strategy for planning, acquisition, and funding of the B & H Railroad, Head of the Lake property.

57-94

Supervisor asked for the Board's permission to start the process in preparing a room in the basement of the Town Hall for the purpose of an Archives and Records Room for the Town of Urbana and the Village of Hammondsport. A joint grant has been submitted for such a purpose and we are waiting the result. Board granted him permission.

On a motion of Councilman Webster and seconded by Councilwoman Pierce, carried, all Voting Aye, it was RESOLVED to authorize the Supervisor to transfer funds as follows:

Increase B510	\$8,139.00	Est Revenue	
Decrease B510	\$8,139.00	Est Approp.	
Increase	Appropriation Accounts:	B1930.4	\$702.00
		B8090.4	\$7,437.00

Councilman Green presented to the Town Board a list of jobs to be done to complete the new Town Barn Facility.

1. Install air line systems
2. Stairs and railing for mezzanine
3. Fire Extinguisher
4. Work bench top
5. Floor covering for office and restroom
6. Eve-troughs and snow guards
7. Utility sink and eye wash
8. Electric installations- fuel tanks, exhaust fan, compressor, mezzanine light
9. Privacy petition - toilets
10. Hydro seed banks
11. Paint mezzanine
12. Floor drains

Estimated costs for the completion of the barn is \$18,000,00.

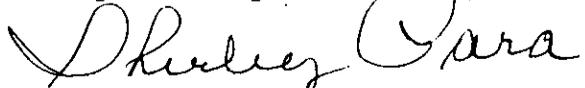
On a motion of Councilman Webster and seconded by Councilman Green, carried, it was RESOLVED that the Town Supervisor of the Town of Urbana is authorized to expend from the Building Capital Reserve Fund the sum of \$18,000.00 for the purpose of completing the new Town Barn Facility. This Resolution is subject to a Permissive Referendum pursuant to Article 7, of the Town Law of the State of New York.

Roll call	Councilman Webster	Aye
	Councilman Green	Aye
	Councilwoman Pierce	Nay
	Councilman Moore	Aye
	Supervisor Gardiner	Aye

Town Highway Superintendent Bailey recommended to the Town Board that the bridge, that was damaged during the June heavy rainfall, on South end of the Town's Lower Middle Road off County Route 76 most likely should be replaced with a new bridge. Town Board to took this under advisement.

Registrar turned over fees in the amount of \$460.00 to the Supervisor.

Respectfully submitted,



Shirley Para, CMC
Town Clerk

TOWN OF URBANA BOARD MINUTES

JULY 19, 1994

The Town Board of the town of Urbana held their Regular Town Board Meeting, July 19, 1994, at 7:00 P.M., in the Town Hall, 41 Lake Street, Hammondsport, New York.

Present: Councilmen Donald Green, John L. Webster,
William Moore, Councilwoman Frances Pierce
Town Attorney Brian C. Flynn
Watershed Manager James C. White
About 30 local citizens
Town Clerk Shirley Para, CMC

Absent: Highway Superintendent Douglas Bailey

Supervisor called the meeting to order at 7:05 P.M.

Pledge of Allegiance to the Flag

On a motion of Councilman Webster and seconded by Councilman Green, carried, all voting Aye, it was
RESOLVED to approve the Town Board Minutes of June 21, 1994.

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 General Fund bills, Abstract 7, claims 210 to claims 243, totalling \$6,293.01.

On a motion of Councilman Pierce and seconded by Councilman Moore, carried, all voting Aye, it was
RESOLVED to authorize the Supervisor to pay all Highway Fund bills, Abstract 7, claims 106 to claims 124, totalling \$4,238.58.

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 Capital Fund bills, abstract 7, claims 21, totalling \$980.15.

On a motion of Councilman Green and seconded by Councilman Moore, carried, all voting Aye, it was
Resolved to approve the following increase of Captial Project Appropriation as follows:

Credit H960	\$2,200.00
Decrease H510	\$2,200.00
Increase Appropriation account H5132.2 by \$2,200.00.	

On a motion of Councilman Webster and seconded by Councilwoman Pierce, carried, all voting Aye, it was
RESOLVED to approve the following monie tranfers

Debit	A1990.4	\$246.31	Debit	A960	\$246.31
Credit	A1220.4	\$246.31	Credit	A510	\$246.31

On a motion of Councilwoman Pierce and seconded by Councilman Green, carried, all voting Aye, it was
RESOLVED to start the refurbishing of the Town of Urbana's and Village of Hammondsport's Records Room in the Town Hall for the purpose of storing old records of the Town's and Village's.

On a moiotn of Councilman Green and seconded by Councilman Webster, carried, all voting Aye, it was
RESOLVED to grant premission for the Highway Employees to attend the Highway Picnic August 17, 1994.

Supervisor reported to the Board that he wants to bring together a group interested in the Urban Development Corporation (UDC) grant. This grant would pay for a land-use study of the area bounded by the flume, Route 54, Main Street and the lake. Supervisor wants to meet with Senator Randy Kuhl, Michael Dole, Village and Town Officals, Bath and Hammondsport Railroad Owners and attorneys and see what direction this grant ought to take.

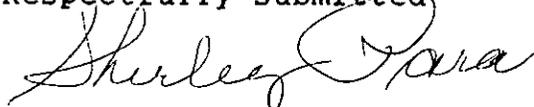
James C. White, Watershed Manager, came before the Board to introduce himself. Mr Smith stated that he will oversee the inspection effort such as septic repair, replacement or new construction. He can be reached at his Yates County Office in Penn Yan, New York.

Councilman Moore presented to the Town Board a list of observations and requests for actions that he feels needs to be addressed.

Registrar turned fees in the amount of \$490.00 to the Supervisor.

On a motion of Councilman Webster and seconded by Councilwoman Pierce, carried, all voting Aye, it was
RESOLVED to adjourn the meeting at 7:50 P.M.

Respectfully submitted,



Shirley Para CMC
Town Clerk

TOWN OF URBANA BOARD MINUTES

AUGUST 16, 1994

The Town Board of the Town of Urbana held their Regular Town Board Meeting, August 16, 1994, at 7:00 P.M., in the Town Hall, 41 Lake Street, Hammondsport, New York.

- Present: Supervisor Richard Gardiner
- Councilmen Donald Green, L. John Webster, William Moore, Councilwoman Frances Pierce
- Citizen Terance Nardone
- About 25 local citizens
- Town Clerk Shirley Para, CMC
- Absent: Town Attorney Brian C. Flynn
- Highway Superintendent Douglas Bailey

Supervisor called the meeting to order at 7:05 P.M.

Pledge Allegiance to the Flag.

On a motion of Councilman Webster and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED to approve the Town Board Minutes of July 19, 1994.

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 General Fund bills, Abstract 8, claims 245 to claim 269, totalling \$5,025.97.

On a motion of Councilman Moore and seconded by Councilwoman Pierce, carried, all voting Aye, it was, RESOLVED to authorize the supervisor to pay all Highway Fund bills, Abstract 8, claims 126 to claim 144, totalling \$7, 026.04.

On a motion of Councilman Webster and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to pay all Capital Fund bills, Abstract 8, claim 22 to 23, totalling \$2,113.36.

On a motion of Councilman Green and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to transfer money from Appropriation Accounts as follows:

Decrease B8020.4 (Contingency)	\$2,000.00.
Increase B8010.1 (Zoning)	\$1,200.00.
Increase B8020.1 (Planning)	\$ 750.00.
Total	<u>\$2,000.00</u>

On a motion of Councilman Webster and seconded by Councilwoman Pierce, carried, all voting Aye. it was RESOLVED that the Town Board granted permission to the Curtiss Museum's to update the Museum's sign that is located on the Town of Urbana property, located on New York State Route 54 and adjacent to Champlain Beach. Said sign must comply with the new current sign regulation law. (Local Law No 1 of 1994.)

63-94

Mr. Terance Nardone, of Hammondsport, New York, came before the Board requesting from the Town Board the possibility of Village of Hammondsport and the Town of Urbana to takeover the local electric utilities. He stated that it would be to the Town and Villages advantage to endeavor in such a joint project. The Town and Village would have to hold joint meetings/public hearing and request a presentation by the Public Service Commission. Mr. Nardone suggested that Robert Garlin (Attorney for the Public Service Commission) to be the contact person to assist the municipalities in this project. The Town Board to take this under advisement.

Registrar turned fees in the amount of \$490.00 to the Supervisor.

On a motion of Councilman Webster and seconded by Councilman Green, carried, all voting Aye, it was Resolved to adjourn the meeting at 7:35 P.M.

Respectfully submitted,



Shirley Para, CMC
Town Clerk

TOWN OF URBANA BOARD MINUTES

SEPTEMBER 20, 1994

The Town Board of the Town of Urbana held their Regular Meeting, September 20, 1994, at 7:00 P.M., in the Town Hall, 41 Lake Street, Hammondsport, New York. Bids for a new 1995 truck will be opened and read aloud.

Present: Supervisor Richard Gardiner
Councilmen Donald Green, L. John Webster, William Moore, Councilwoman Frances Pierce
Town Attorney Brian C. Flynn
Highway Superintendent Douglas Bailey
About 17 local citizens
Town Clerk Shirley Para, CMC

Supervisor called the meeting to order at 7:05 P.M.

Pledge of Allegiance to the Flag.

On a motion of Councilman Webster and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED to approve the Town Board Minutes of August 16, 1994.

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 9, claims 270 to claims 300, totalling \$7,787.48.

On a motion of Councilwoman Pierce and seconded by Councilman Moore, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to pay all Highway Fund bills, Abstract 9, claims 145 to claims 166, totalling \$6,779.70.

On a motion of Councilwoman Pierce and seconded by Councilman Green, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to pay all Capital Fund bills, Abstract 9, claims 24 to claims 27, totalling \$1,749.51.

On a motion of Councilman Webster and seconded by Councilman Green, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to transfer funds from Appropriation Accounts as follows:

Increase	B3620.1	\$1,900.00	
Decrease	B3120.1		\$1000.00
Decrease	B9060.8		\$ 900.00

	Total	\$1,900.00	

Supervisor Gardiner requested from the Board that the three (3) sealed bids for the 1995 HD single axle truck chassis equipped with a dump box and snow equipment be returned unopened because of a question regarding protocol. New specs will be required and submitted to the Town Board for their approval and thereafter resubmitted for bids. The following bidders were:

1. Albees Truck Inc. of Elmira, New York
2. Genesee Ford Truck of Rochester, New York
3. International Corp. of Henrietta, New York

On a motion of Councilman Green and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to set aside the present sealed bids and return unopened, to the said bidders, and to authorize Highway Superintendent Bailey to resubmit new specs to the Town Board. After the Town Board's approval the new specs will go out for bids again.

Supervisor stated to the Board that he was is in favor of the UDC Grant to study the lakefront land use.

64-94

Code Enforcement Officer, William Brooks, is working with Karl Hadley concerning his junkyard conditions, and is working with him to bring said junkyard into Town of Urbana's compliance with the law.

Supervisor reported that the Town of Urbana would submit a purchase offer to the Bath and Hammondsport Railroad Co., in the amount of \$664,000.00. for the acquisition of that area known as the "Head of the Lake" which consists of 1.8, more or less, acres of land having useable Keuka Lake Frontage of 558 feet and a two story building.

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

RESOLVED the Town Board of the Town of Urbana Acting as Lead Agency has conducted its SEQR review using the Short Environmental Assessment Form for the "Head of the Lake" bounded on the East by the waters of Lake Keuka, on the North by the Glen Brook Flume, on the West by Water Street and on the South by the lands of Michael J. Doyle, and being in the Village of Hammondsport, Town of Urbana, Steuben County, New York. Based on the available information and its analysis of supporting documentation the Town of Urbana has concluded, that the proposed action would not result in any significant adverse environmental impact. 64-94

Roll call	Councilman Moore	Aye
	Councilwoman Pierce	Aye
	Councilman Green	Aye
	Councilman Webster	Aye
	Supervisor Gardiner	Aye

On a motion of Councilman Green and seconded by Councilwoman Pierce, carried, it was:

BE IT RESOLVED, that pursuant to the powers granted to Towns by Section 64, sub 2 and Section 220, sub 4 of the Town Law of New York State and Section 35.00 of the Local Finance Law, the Town of Urbana shall submit a Purchase Offer to the Bath and Hammondsport Railroad Co., in the amount of \$664,000.00 for the acquisition of that area known as the "Head of the Lake" which consists of 1.8 more or less, acres of land having a useable Keuka Lake Frontage of 558 feet and a two-story office building situate thereon, being bounded on the East by the waters of Lake Keuka, on the North by the Glen Brook Flume, on the West by Water Street and on the South by the lands of Michael J. Doyle, and being located in the Village of Hammondsport, Town of Urbana, Steuben County, New York, and 65-94

BE IT FURTHER RESOLVED, that such offer shall be contingent upon the Town of Urbana being able to timely obtain all appropriate approvals, including, but not limited to, those which may be required by Town Law, the Local Finance Law, the General Municipal Law and State Environmental Quality Review Act, and,

BE IT FURTHER RESOLVED that, upon the acceptance of such offer, the Town Supervisor of the Town of Urbana shall, subject to and consistent with the provisions of Section 64 sub 2 and Section 220 sub 4 of the Town Law, Section 35.00 of the Local Finance Law and any other pertinent provisions thereof, as well as with the applicable provisions of the State Environmental Quality Review Act and the General Municipal Law, proceed to finalize the acquisition of the aforesaid real property.

This Resolution shall be subject to a permissive referendum pursuant to Article 7 of the Town Law of the State of New York.

Roll call	Councilman Moore	Aye
	Councilwoman Pierce	Aye
	Councilman Green	Aye
	Councilman Wewster	Aye
	Supervisor Gardinder	Aye

The Town Board also discussed the seeking of funding by issuing serial bonds for the purchase of said land at the "Head of the Lake". This would be contingent on the acceptance of the purchase offer.

NOTICE IS HEREBY GIVEN that a Resolution was made by Councilman Webster and Seconded by Moore at a Regular Meeting held on the 20th day of September, 1994, and the Town Board of the Town of Urbana duly adopted said Resolution, an abstract of which follows and which Resolution is subject to a Permissive referendum pursuant to article 7 of the Town Law of the State of New York.

WHEREAS, the Town Board has heretofore on the 20th day of September, 1994 authorizes the purchase of the area referred to as the "Head of the Lake" which consists of 1.8, more or less, acres of land having a useable Keuka Lake Frontage of 558 feet and a two-story office building situate thereon, being bounded on the East by the waters of Lake Keuka, on the North by the Glen Brook Flume, on the West by Water Street and on the South by the lands of Michael J. Doyle, and being located in the Village of Hammondsport, Town of Urbana, Steuben County, New York for \$664,000.00, and

WHEREAS, the Town of Urbana id without sufficient funds or revenues to pay the entire cost of said real estate purchase.

NOW, upon Motion of Councilman Webster, Seconded by Councilman Moore, and the Town supervisor and all Councilman voting as follows:

TOWN SUPERVISOR GARDINER	AYE
COUNCILMAN GREEN	AYE
COUNCILMAN WEBSTER	AYE
COUNCILMAN MOORE	AYE
COUNCILWOMAN PIERCE	AYE

BE IT RESOLVED :

Section 1. That the Town Board of the Town of Urbana authorized the issuance of serial bonds of the Town of Urbana, Steuben County, New York. The purpose of said bond issue is to secure a portion of the funds to purchase the area referred to as the "Head of the Lake" which consists of 1.8, more or less, acres of land having a useable Keuka Lake Frontage of 558 feet and a two-story office building situate thereon, being bounded on the East by the waters of Lake Keuka, on the North by Glen Brook Flume, on the West by Water Street and on the South by the lands of Michael J. Doyle, and being located in the Village of Hammondsport, Town of Urbana, Steuben County, New York, and for such purpose, serial bonds of the Town of Urbana are hereby authorizes to be issued in an amount not to exceed \$664,000.00.

Section 2. The total cost of said real estate acquisition is estimated not to exceed the sum of \$666,500.00, including all closing costs.

Section 3. Subject to the provisions of the Local Finance Law, the power to issue and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Town of Supervisor. Such notes shall be on such terms, form and content, and shall be sold in such a manner as may be prescribed by the Town Supervisor, consistent with the provisions of the Local Finance Law.

Section 4. Pursuant to Section 11.00 of the Local Finance Law, it is hereby determined that the period of probable usefulness of such real property is thirty (30) years and the proposed maturity of the obligations hereby authorizes will be in excess of five (5) years.

Section 5. The faith and credit of said Town of Urbana, Steuben County, State of New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An appropriation shall be made in an amount sufficient to pay the principal of and interest on such obligations becoming due and payable as aforesaid.

Section 6. The validity of serial bonds or of bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if such obligations are authorized for an object or purpose for which said Town is not authorized to expend money or the provisions of law which should be complied with at the date of the publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or if said obligations are authorized in violation of the Constitution of New York.

Section 7. This Resolution shall take effect immediately upon its adoption.

Supervisor Gardiner said that he applauded the Board and the public for backing this endeavor of the Town of Urbana.

On a motion of Councilman Webster and seconded by Councilman Green, carried, all voting Aye, it was
RESOLVED to approve the following Election Inspectors:

District I

Democrats	Republicans
Reg Lorraine Beam	Reg Sharon Utter
Reg Patricia Collins	Reg Margaret Thompson
Alt Jennifer Jenkins	Alt Linda Kressly
Alt Lucyna Perkins	Alt Mary L. Jenks

District II

Reg Alzina Turner	Reg Louise Shoemaker
Reg Susan Yartym	Reg Sharon Rooks
Alt Ethel Sick	Alt Donna Fleisher
Alt Kristin Arnold	

On a motion of Councilman Green and seconded by Councilwoman Pierce, carried, all voting Aye, it was
RESOLVED to approve holding a Rabies Clinic some time in October.

On a motion of Councilwoman Pierce and seconded by Councilman Green, carried, all voting Aye, it was
RESOLVED to authorize the Supervisor to sign the yearly contract with the Southern Tier Regional Development in the amount of \$1,500.00 for computer support.

Supervisor Gardiner wanted to set the record straight on the use of the Curtiss School as a Town Hall. He said the Town would be interested in it only if the school district abandoned it and couldn't find a buyer.

On a motion of Councilman Webster and seconded by Councilman Green, carried, all voting Aye, it was
RESOLVED to authorize the Supervisor on behalf of the Town of Urbana to attend a seminar on Wastewater Treatment in Albany on October 24, 1994.

Supervisor reported to the Board that Chairman of the Planning Board, Robert Magee, Counsel Brian C. Flynn and Planning Board member James Presley will be attending the New York State Planning Federation Annual Zoning and Planning Institute, October 23th to October 26th, 1994

On a motion of Councilwoman Pierce and seconded by Councilman Moore, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to seek for a quote from another roofer for the repairs on the Town Hall roof over the Library section.

Supervisor stated the tentative "Budget Workshops" will be October 19th and 25th at 7:00 P.M.

Registrar turned fees in the amount of \$530.00 to the Supervisor.

Respectfully submitted,

Shirley Para
Shirley Para CMC
Town Clerk

TOWN OF URBANA BOARD MINUTES

The Town Board of the Town of Urbana held a Special Meeting October 4, 1994 at 5:00 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York concerning the Tentative Budget.

Present: Supervisor Richard Gardiner
 Councilmen Donald Green, William Moore, L. John Wester
 Highway Superintendent Douglas Bailey
 Bookkeeper Lela Martuscello
 Town Clerk Shirley Para CMC
 Absent Town Attorney Brian C. Flynn
 Councilwoman Frances Pierce

Pledge Allegiance to the Flag.

Supervisor Gardiner convened the meeting at 5:00 P.M.

Town Clerk distributed the Tentative Budget to the Town Board of Urbana.

Supervisor Gardiner reported to the Town Board that Emergency Preparedness Plan Disaster Plan Seminar will be held at the Hammondsport Fire House October 9, 1994 at 10:00 A.M.

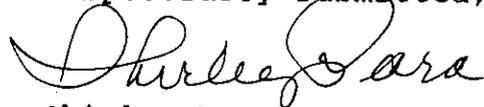
Supervisor reported that there will be "Budget Workshop" held October 19th and 25th at 7:00 P.M. and a Special Meeting November 3rd to adopt the Preliminary Budget.

Highway Superintendent Bailey discussed with the Town Board the revised specs for a new 1995 truck with dump box and snow plow equipment.

On a motion of Councilman Green and seconded by Councilman Webster, carried, all voting all Aye, it was RESOLVED to direct Highway Superintendent to spec out for bids a new 1995 truck with dump box and snow plow equipment, based on the information presented to the Town Board. Bids to be opened November 3rd at 5:00 P.M. at the Town Board Special Meeting.

On a motion of Councilman Green and seconded by Councilman Webster, carried, all voting Aye, it was RESOLVED to adjourn the meeting at 6:00 P.M.

Respectfully submitted,



Shirley Para
 Town Clerk CMC

TOWN OF URBANA BOARD MINUTES

OCTOBER 18, 1994

The Town Board of the Town of Urbana held their Regular Meeting, October 18, 1994, at 7:00 P.M., in the Town Hall, 41 Lake Street, Hammondsport, New York.

Present: Supervisor Richard Gardiner
 Councilman William Moore, Donald Green and
 Councilwoman Frances Pierce
 Town Attorney Brian C. Flynn
 About 15 local citizens
 Town Clerk Shirley Para, CMC

Absent: Councilman L. John Webster
 Highway Superintendent Douglas Bailey

Supervisor called the meeting to order at 7:05 P.M.

Pledge of Allegiance to the Flag.

On a motion of Councilman Green and seconded by Councilman Moore, carried, all voting Aye, it was RESOLVED to approve the Town Board Minutes of September 20, 1994.

On a motion of Councilman Moore and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED to approve the Town Board Special Board Meeting of October 4, 1994.

On a motion of Councilwoman Pierce and seconded by Councilman Green, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to pay all General Fund bills, Abstract 10, claims 301 to claims 335, totalling, \$8,530.27.

On a motion of Councilman Green and seconded by Councilman Moore, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to pay all Highway Fund bills, Abstract 10, claims 167 to claims 190, totalling \$16,352.37.

On a motion of Councilman Green and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to pay all Capital Fund bills, Abstract 10, claims 28 to claims 33, totalling , \$12,273.94.

On a motion of Councilman Green and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED to transfer funds from Cemetery A8080.4 \$550.00 to A8080.1 \$550.00.

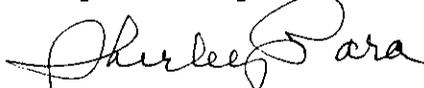
Supervisor reported to the Board that the Bids for the 1995 truck will be opened at a Special Meeting held November 3, at 5:00 P.M. Awarding for the bids will be at the November Regular Meeting November 15, 1994.

Supervisor stated that quotes for the repair of the Library roof are still pending.

Registrar turned fees in the amount of \$530.00 to the Supervisor.

On a motion of Councilman Green and seconded by Councilman Moore, carried, all voting Aye, it was RESOLVED to adjourn the meeting at 7:15 P.M.

Respectfully submitted,



Shirley Para, CMC
 Town Clerk

TOWN OF URBANA WORK SESSION

OCTOBER 19, 1994.

The Town Board of Town of Urbana held a Work Session October 19, 1994 at 7:00 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York.

Present: Supervisor Richard Gardiner
Councilmen William Moore, L. John Webster,
Donald Green, Councilwoman Pierce
Budget Officer Lela Martuscello
About 6 local citizens
Town Clerk Shirley Para, CMC

Supervisor called the Work Session to order at 7:00 P.M.

The Tentative Budget (General Fund Section) was reviewed line item by line item. Town Board Salaries were decreased from \$2,000.00 back to \$1,500.00, Highway Superintendent salary was decreased from \$35,000.00 to \$32,000.00, Planning Contractual increased from \$2,000.00 to 7,500.00. General Fund Appropriations total is \$460,240.00 and General OV Fund Appropriations is \$78,800.00 making a total of \$539,040.00 of the General Fund.

Supervisor adjourn the Work Session at 9:20 P.M.

Respectfully submitted,

Shirley Para CMC
Town Clerk

Town of Urbana Work Session

OCTOBER 25, 1994

The Town Board of the Town of Urbana held a Work Session on October 25, 1994 at 7:00 P.M., in the Town Hall, 41 Lake Street, Hammondsport, New York.

Present: Supervisor Richard Gardiner
Councilmen L. John Webster, Donald Green,
William Moore, and Councilwoman Frances
Pierce
Highway Superintendent Douglas Bailey
Budget Officer Lela Martuscello
Local citizen Paul Wood

Supervisor called the work Session to order at 7:00 P.M.

The Tentative Budget (Highway Fund Section) was reviewed line item by line item. General Fund, Personal Services was decreased from \$125,000.00 to \$120,000.00. Total Highway OV Fund Appropriations is \$606,368.00.

Work Session was adjourn at 8:20 P.M.

Respectfully submitted


Shirley Para, CMC
Town Clerk

TOWN BOARD WORK SESSION

NOVEMBER 3, 1994

The Town Board of the Town of Urbana held a Work Session November 3, 1994 at 4:00 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York.

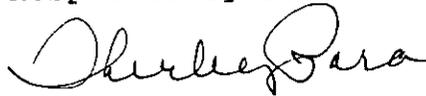
Present: Supervisor Richard Gardiner
Councilmen Donald Green, L. John Webster, William Moore and Councilwoman Frances Pierce
Budget Officer Lela Martuscello
Highway Superintendent Douglas Bailey
Town Clerk Shirley Para CMC

Supervisor called the Work Session to order at 4:00 P.M.

The final draft of the Tentative Budget was completed at this session. The budget may reflect an increase in major repairs due to engineers's estimated cost on the Town of Urbana Road Project, and Appropriated Fund Balance may be increased to lower the amount to be raised by taxes.

Supervisor adjourn the Work Session at 5:00 P.M.

Respectfully submitted,



Shirley Para, CMC
Town Clerk

TOWN OF URBANA BOARD MINUTES

NOVEMBER 3, 1994

The Town Board of the Town of Urbana held a Special Meeting November 3, 1994 at 5:00 P.M. in the Town Hall, 41 lake Street, Hammondsport, New York. Purpose to adopt the Preliminary Budget and open bids for a new 1995 4x4 wheel truck.

- Present: Supervisor Richard Gardiner
Councilmen Donald Green, William Moore, L. John Webster
Highway Superintendent Douglas Bailey
Budget Officer Lela Martuscello
Town Clerk Shirley Para, CMC
- Absent: Town Attorney Brian c. Flynn
Councilwoman Frances Pierce

Supervisor convened the meeting at 5:05 P.M. with the opening of bids. Bids as following:

1. Regional International Corp. of Henrietta, New York.

- a. 1995 International Model 2574 with four wheel drive conversion.
Chassis Price \$76,695.82
 - b. Air Flo FND 10RS
Dump Body Price \$15,050.00
 - c. Viking HSE9 Plow/144 WHD Wing
Snow Plow Wing Price \$18,250.00
- Total Bid Price \$109,995.82

Option No 1 Regular Dump Body with Slide in Sander
Henderson HDS 10 foot dump \$12,470.00

Body and Plow Equipment from Seneca Supply, Inc.

2. Regional International Corp of Henrieitta, New York

- a. 1995 International 2574 four Wheel Drive
Chassis Price \$76,695.82
 - b. Dump Body none bid from this equipment company
 - c. Frink 650 SCK/12 DRA 39 Plow & Wing
Snow Plow & Wing Price \$19,759.00
- Total Bid Price \$96,454.82 less body

Option No 1 Regular Dump Body with Slide Sander
Heil SL 10 foot Dump Body \$10,655.00
Harder Spreader

Body and Plow equipment from Cyncon Equipment Inc.

3. Regional International Corp of Henrietta, New York

- a. 1995 International 500 4x4
Chassis Price \$78,555.61
 - b. Air Flo FND 10 RS
Dump Body Price \$15,050.00
 - c. Viking HSE9 Plow/144 WHD Wing
Snow Plow & Wing \$18,250.00
- Total Bid Price \$111,855.61

Option No 1 Regular Dump Body with Slide in Sander
Henderson HDSA 10 foot Dump \$12,470.00
Harder Standard Spreader

Body and Plow Equipment from Seneca Supply Inc.

4. Albee Truck, Inc. of Elmira, New York

a. 1995 AutoCar ACL44F	
Chassis Price	\$82,218.00
b. Air Flo Flo-N-Dump	
Dump Body Price	\$15,050.00
c. Viking Full Mount w/Plow & Wing	
Snow Plow & Wing Price	\$18,250.00
Total Bid Price	\$115,518.00

Option No 1 Regular Dump Body with slide in Sander Henderson HDSA	\$12,470.00
Option No 2 Frink 650 SCK Plow w/12 DRA 39 Wing	\$19,759.00
Option No 3 Heil Regular Dump w/Slide in sander	\$10,665.00

A Non-Collusive Bidding Certification was submitted by all bidders.

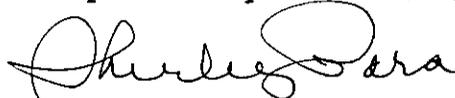
On motion of Councilman Webster and seconded by Councilman green, carried, all voting aye, it was RESOLVED to close the bidding.

Superintendent Bailey will review the submitted bids. Bids will be awarded at the November 15th Regular Meeting.

On a motion of Councilman Webster and seconded by Councilman Green. carried, all voting Aye, it was RESOLVED to adopt the 1995 Preliminary Budget totalling \$1,224,708.00, with noted exception. One being that Major Repairs in the Highway Budget may need to be increased due to Engineers estimated cost on the Town of Urbana Road Project and may increase the Appropriated Fund Balance to lower amount to be raised by taxes.

On a motion of Councilman Green and seconded by Councilman Moore, carried, all voting Aye, it was RESOLVED to adjourn the meeting at 5:20 P.M.

Respectfully submitted,



Shirley Para, CMC
Town Clerk

TOWN OF URBANA BOARD MINUTES

NOVEMBER 15, 1994

The Town Board of the Town of Urbana held a Public Hearing 7:00 P.M., November 15, 1994, in the Town Hall, 41 Lake Street, Hammondsport, New York. Purpose of said hearing, review the 1995 Town of Urbana Budget.

Pledge Allegiance to the Flag.

Supervisor opened the Public Hearing at 7:05 P.M.

Comments from the public: Erwin Robinson asked what increase the Town Highway Employees received. Supervisor Gardiner stated that they received a 4% increase. Also the employees surrendered their prescription drug plan, adopted in 1993, for \$400.00 in cash.

On a motion of Councilman Webster and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED to close the Public Hearing at 7:11 P.M.

Councilman Green complimented the Supervisor and the Budget Officer for a job well done on the budget process.

Present: Supervisor Richard Gardiner
Councilmen L. John Webster, Donald Green, William Moore, Councilwoman Frances Pierce
Town Attorney Brian C. Flynn
Highway Superintendent Douglas Bailey
Budget Officer Lela Martuscello
Sole Assessor Luther Perkins Jr.
About 8 local citizens
Town Clerk Shirley Para, CMC

Supervisor Gardiner opened the Regular Meeting at 7:11 P.M.

On a motion of Councilman Webster and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED to approve the following Town Board Minutes with amendments,

1. Special Meeting, October 4, 1994
2. Regular Meeting, October 18, 1994.
3. Work Session, October 19, 1994
4. Work Session, October 25, 1994
5. Work Session, November 3, 1994
6. Special Meeting, November 3, 1994

On a motion of Councilman Green and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to pay all General Fund bills, Abstract 11, claims 336 to claims 369, totalling \$5,818.24.

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 Highway Fund bills, Abstract 11, claims 191 to claims 218, totalling \$36,535.08.

On a motion of Councilman Webster and seconded by Councilman Moore, carried, all voting Aye, it was RESOLVED Supervisor requesting Board authorization, on Bookkeeper's recommendations, for the following Appropriation Transfers including New York Retirement Payment of \$43,000.00:

DEBIT		CREDIT	
A5132.4		3,000.00	Hgwy Garage Cont.
A9030.8		2,000.00	Social Security
A9055.8		134.10	Disability Ins.
A1910.4	5,134.10		Unallocated Ins.
B3620.1		1,000.00	Safety Insp Payroll
B8020.4	1,000.00		Planning Board
DB9030.8		1,000.00	Social Security
DB9060.8	1,000.00		Medical Ins.

New York Retirement Payment
General A

DEBIT		CREDIT	
A909	20,000.00		Fund Balance
A960		20,000.00	Est. Appropriation
A9010.8	Increase	20,000.00	Appropriation Acct
Highway DB			
DB909	23,000.00		Fund Balance
DB960		23,000.00	Est. Appropriation
DB9010.8	Increase	23,000.00	Appropriation Acct

Board Authorize to set up an Appropriation Account Al940.4
Purchase of Lakefront land \$100.00.
Take from Al990.4 Contingency
This account is to pay B&H Railroad \$100.00 for binder for land purchase.

75-94
On a motion of Councilman Green and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED to grant permission to the Supervisor to hire Tri-County Builders, of Pulteney, New York to repair the roof over the Library at cost of \$5,618.00.

76-94
On a motion of Councilman Webster and seconded by Councilman Green to award the bid for a new 1995 Heavy duty 4-Wheel Dump truck equipped with Plow and Wing to Regional International Corp. of Henrietta, New York as follows:

1. Chassis: International 2574	\$76,695.82
2. Snow Plow & Wing: Viking HSE9 Plow/144 WHD Wing	\$18,250.00
3. Dump Body: Heil SL 10 foot dump body	\$10,665.00
Total	\$105,610.82

Roll call	Councilman Webster	Aye
	Councilwoman Pierce	Aye
	Councilman Green	Aye
	Councilman Moore	Nay
	Supervisor Gardiner	Aye

94
On a motion of Councilman Webster and seconded by Councilman Green, carried, it was RESOLVED that the Town Board of Urbana upon the authorization of the Town Board will spend from Highway Equipment Reserve Fund in the amount of One Hundred Five Thousand Six Hundred and Ten Dollars and Eighty Two Cents (\$105,610.82) for the purchase of a new 1995 Heavy Duty Truck with Snow Plow Equipment. This Resolution is subject to a Permissive Referendum pursuant to Article 7, of the Town Law of the State of New York.

Roll Call	Councilman Webster	Aye
	Councilwoman Pierce	Aye
	Councilman Green	Aye
	Councilman Moore	Nay
	Supervisor Gardiner	Aye

On a motion of Councilman Green and seconded by Councilman Moore, carried, all voting Aye, RESOLVED that the Town Board of the Town of Urbana adopt the 1995 Town Budget in the total amount of \$959,555.00. 76-94

Roll Call	Councilman Webster	Aye
	Councilwoman Pierce	Aye
	Councilman Green	Aye
	Councilman Moore	Aye
	Supervisor Gardiner	Aye

SUMMARY OF TOWN BUDGET

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAX
	GENERAL	\$ 472,090	\$ 38,050	\$ 130,000	\$ 304,040
	GENERAL OUTSIDE VILLAGE	84,300	21,785	8,000	54,515
	HIGHWAY-TOWNWIDE	28,000		28,000	0
	HIGHWAY-OUTSIDE VILLAGE	606,368	70,368	110,000	426,000
	COMMUNITY DEVELOPMENT				
	FEDERAL REVENUE SHARING				
	PUBLIC LIBRARY FUND	29,000			29,000
	DEBT SERVICE FUND				
	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
	Water District #1	4,950	4,950	0	0
	Fire District	170,500	4,500	20,000	146,000
	TOTALS	\$ 1,395,208	\$ 139,653	\$ 296,000	\$ 959,555

Village is exempt from machinery and snow misc. The complete 1995 Town of Urbana Budget may be found in the Town Clerk's file

On a motion of Councilman Green and seconded by Councilwoman Pierce, carried, all voting Aye. it was RESOLVED to grant permission to the Supervisor to hire private individual for snow removal from the sidewalks at the Town Municipal Building. 77-94

Sole Assessor Perkins came before the Board to request a change in the Veterans Tax Exemption when the Town goes to 100 percent assessment. He also recommended raising the income for people eligible for the aged tax exemption from \$12,000.00 to \$12,500.00 to \$13,000.00. Councilman Webster suggested a \$15,000.00 maximum income increase for the aged. Attorney Flynn will draw up a Veterans Exemption Law for the next meeting December 20, 1994.

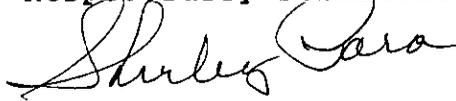
On motion of Councilwoman Pierce and seconded by Councilman Green, carried, all voting Aye, it was RESOLVED to grant permission to the Keuka Maid, Inc. to moor its boat at the Town of Urbana Dock.

On a motion of Councilman Green and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to pay Steven Perkins in the amount of \$1,800.00 for the rebuilding of a sander truck for the Town of Urbana Highway Department. 94

Registrar turned fees in the amount of \$450.00 to the Supervisor.

On a motion of Councilman Webster and seconded by Councilman Moore, carried, all voting Aye, it was RESOLVED to adjourn the meeting at 8:30 P.M.

Respectfully submitted,



Shirley Para CMC
Town Clerk

TOWN OF URBANA BOARD MINUTES

DECEMBER 20, 1994

The Town Board of the Town of Urbana held their Regular Meeting, December 20, 1994, in the Town Hall, 41 Lake Street, Hammondsport, New York.

Pledge of Allegiance to the Flag.

Present Supervisor Richard Gardiner
 Councilman L. John Webster, Donald Green, William Moore and Councilwoman Frances Pierce
 Town Attorney Brian C. Flynn
 Revaluation Mgr. Eugene Kusmierz Jr.
 About 12 local citizens
 Town Clerk Shirley Para, CMC

Absent Highway Superintendent Douglas Bailey

Supervisor opened the meeting at 7:05 P.M.

On a motion of Councilman Moore and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED to approve the Town Board Minutes, with amendments, of November 15, 1994.

On a motion of Councilwoman Pierce and seconded by Councilman Green, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to pay all General Fund bills, Abstract 12, claims #370, to claims #412, totalling \$7,456.52.

On a motion of Councilman Webster and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to pay all Highway Fund bills, Abstract 12, claims #219, to claims #245, totalling \$11,918.02

On a motion of Councilwoman Pierce and seconded by Councilman Webster, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to pay all Capital Fund bills, Abstract 12, claim #34 to claim #35, totalling \$690.58.

On a motion of Councilwoman Pierce and seconded by Councilman Green, carried, all voting Aye, it was RESOLVED to change the Town of Urbana's old age exemption from \$12,000.00 to \$15,000.00. A Public Hearing will be held on January 17, 1995 for said exemption. 79-94

Attorney Flynn will submit at the January 3, 1995 Special Meeting two proposed Local Laws. One to increase the Veterans exemptions resulting from a full value reassessment project and one modifying residency requirement for Code Enforcement Officers. Public Hearings will be held at the January 17, 1995 meeting.

On a motion of Councilman Webster and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to sign a contract in the amount of \$3,000.00 for the purpose of hiring Jean O'Connell of Clarence, New York for managing the UDC grant monies for the Head of the Lake Project. 80-94

Supervisor stated that the \$664,000.00 for the purchase of the Lakefront property has been borrowed from the Chemung Canal Trust of Bath, New York. This amount is invested in a short term CD with Bath National Bank of Bath, New York.

On a motion of Councilman Webster and seconded by Councilwoman Pierce, carried, it was RESOLVED to reappoint Brian T. O'Brien to the Fire Commission. Term January 1, 1995 to December 31, 1999. 81-94

Roll Call	Councilman Webster	Aye
	Councilwoman Pierce	Aye
	Councilman Green	Aye
	Councilman Moore	Aye
	Supervisor Gardiner	Aye

On a motion of Councilwoman Pierce and seconded by Councilman Moore, carried, it was

82-94
RESOLVED to appoint Paul Asechbacker to the Thanatopsies (Cemetery) Commission to fill in the unexpired term of Samuel Presley Sr. Term January 1, 1995 to December 31, 1998.

Roll Call	Councilman Webster	Aye
	Councilwoman Pierce	Aye
	Councilman Green	Aye
	Councilman Moore	Aye
	Supervisor Gardiner	Aye

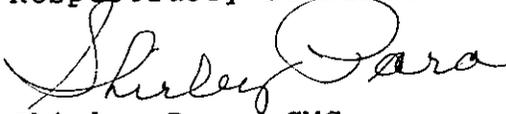
Eugene Kusimerz , Revaluation Mgr., came before the Board to give an update on the revaluation program and stated that they are on schedule. He stated that the Town of Urbana residents will receive notices in February about their new assessments and any resident who disagrees with their assessments will have the opportunity to meet with the Municipal Appraisers. The completion date will be around June 1, 1995.

83-94
On a motion of Councilwoman Pierce and seconded by Councilman Green, carried, all voting Aye, it was
RESOLVED to approve the Joint Youth Budget totalling \$33,000.00. The Town of Urbana share is \$15,000.00 for said budget.

Registrar turned fees in the amount of \$740.00 to the Supervisor.

On a motion of Councilman Webster and seconded by Councilwoman Pierce, carried, all voting Aye, it was
RESOLVED to adjourn the meeting at 8:06 P.M.

Respectfully submitted



Shirley Para, CMC
Town Clerk

TOWN OF URBANA BOARD MINUTES

DECEMBER 27, 1994

The Town Board of the Town of Urbana held a Special Meeting December 27, 1994 at 10:00 A.M., in the Town Hall, 41 Lake Street, Hammondsport, New York, concerning the closing of the Town of Urbana ledgers.

Present: Supervisor Richard Gardiner
Councilmen Donald Green L. John Webster,
William Moore and Councilwoman Francis Pierce
Budget Officer Lela Martuscello
Town Clerk Shirley Para, CMC

Absent: Town Attorney Brian C. Flynn
Highway Superintendent Douglas Bailey

Supervisor called the meeting to order at 10:07 A.M.

Supervisor handed out insurance quotes from C.E. Shaw, Inc and Beaumont and Stork, Inc. both of Hammondsport, New York. Councilmen to take this under advisement and bring back findings at the January 3rd Special Meeting.

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 General Fund bills, Abstract 13, claim 413 to claim 428, totalling \$3,029.75.

On a motion of Councilwoman Pierce and seconded by Councilman Webster, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to pay all Highway Fund bills, Abstract 13, claim 246, totalling \$67.16.

On a motion of Councilwoman Pierce and seconded by Councilman Green, carried, all voting Aye, it was RESOLVED to authorize the Supervisor to transfer the Capital Project fund balance into the Capital Reserve.

On a motion of Councilman Webster and seconded by Councilwoman Pierce, carried, all voting Aye, it was RESOLVED to authorize the Supervisor, on the Bookkeeper's recommendations, for the following Appropriation Transfers:

	DEBIT	CREDIT	
A1010.4		50.93	Town Board Contractual
A1220.4		60.70	Supervisor Contractual
A1410.4		12.71	Town Clerk Contractual
A1420.4		37.09	Attorney Contractual
A9030.8		1,000.00	Social Security
A1910.4	1,161.43		Unallocated Insurance
B3620.1		182.50	Building Insp Personal
B3620.4	182.50		Building Insp Cont.
B8090.1		3,244.50	Environmental Control Pres.
B8090.4	3,244.50		Environmental Control Cont.
DB5142.4		5,000.00	Snow Removal Cont.
DB5110.5	5,000.00		Repairs
DB5142.1		9,755.00	Snow removal Personal
DB5110.1	9,755.00		General Repair Personal
A1940.4		3,000.00	Purchase of land
A1620.4	3,000.00		Building Contractual

Supervisor stated that at the January 3rd meeting that a Resolution would come forth granting permission, (if Board so approves) concerning the appointing of Town Officials from outside the Town of Urbana boundaries.

Supervisor submitted to the Town Board names that could serve on the Board of Ethics, consisting of a three (3) member board. One member must be either of an elected or appointed official and two (2) citizens at large. Names as follows: Rev. Lee Williams, Sister Anne Michelle McGill, Robert Harris and Lela Martuscello. Board to make decision at the January 3rd meeting.

Supervisor reported that the Hammondsport Public Library requested their payment from the Town of Urbana in the amount of \$29,000.00 as soon as possible.

On a motion of Councilwoman Pierce and seconded by Councilman Green to adjourn the meeting at 11:12 A.M.

Respectfully submitted,



Shirley Para, CMC
Town Clerk

April 22, 1994 - Filming "Dadetown" by Big Ole Productions

Actually starting May 22 1994

This is a small production involving the

used
of
Ben Gluckman,
right now
not for clerk.

CREW

APRIL &
MAY
1994

1994



ender"

(good looking)
very

also the Assistant Cameraman
and 2nd Unit Director of Photography

Melba LaRose

Margaret Bauer, Town Clerk -

Robert Wall "Thanks Again" Location Manager

Chris Scarfale Boom Operator

Solomon Joseph 2nd AC/AC

Jeff Kille

Gaffer (Lighting Guy)

Mark Ley

Key Set PA

R. R. Adams

Art Department

4/22/94 Sunny Sundrum

Andrew P. McNally C.O.P

Paul [Signature]

Director

NOT ON SET

DAN SHEEHAN

JIM CARDEN

YUKA NISHINO

JANE MILLER

April 22, 1994 - Filming "Dadetown" by Big Ole Productions

Actually portraying May 22 1994

This is supposedly an entry into the ledger. Regarding the town meeting ~~last~~ the night before last.

May 22, 1994 - Town Meeting, Auditorium

A town meeting was called to discuss the plan outlined by the late Bill Parsons regarding the eventual closing of the Goldman plant. On the platform were Margaret Bauer, Ben Gluckman, Martin Small, Glen Lusk, and a few others I cannot recall right now. As for me, I'm Tiffini Minter playing Bea Woss, the assistant town clerk.

APRIL & MAY 1994

DADETOWN CREW

Edward Yount

PRODUCTION DESIGNER

WJ Jarman - *See you next Summer on the Lake!*

Dir. of Photography

Phyllis ~~the~~ Script supervisor

~~Clara~~

Asst. Director

Alicia Zingales

Sound

DAN BLANCHARD

ART Director -

Mak Besson ☺

The guy in the photo in "The Leader"
 (good looking)
 very
 also the Assistant Cameraman and 2nd Unit Director of Photography

Melba LaRose

Margaret Bauer, Town Clerk -

Robert Wall "Thanks Again" Location Manager

Chris Scarfile

Boom Operator

Solomon Joseph

2nd AC / AC

Jeff Kell

Gaffer (Lighting Guy)

Mark Lay

Key Set PA

Rare adobe

Art Department

4/22/94

Bunny Henderson

Andrew P McNally C.O.P

Paul ~~the~~

Director

NOT ON SET

Pam SHEEHAN
JIM CARDEN
YUKA NISHINO
JANE MILLER

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END
OF
BOOK