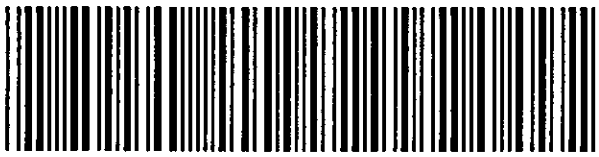
Town Board



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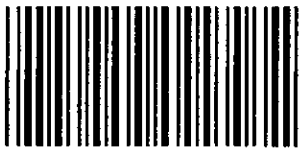

TOWN OF URBANA
ORGANIZATIONAL MEETING
JANUARY 5, 1998

The Town Board of the Town of Urbana held a their Organizational Meeting January 5, 1998 at 7:00 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York.

PRESENT: SUPERVISOR RICHARD GARDINER
COUNCILWOMAN FRANCES PIERCE
COUNCILMAN L. JOHN WEBSTER
COUNCILMAN THOMAS CHADWICK
COUNCILMAN WILLIAM MOORE
ATTORNEY BRIAN FLYNN

OTHERS PRESENT: TERRY DEBUCK, ERWIN ROBINSON, JUDY GARDINER

Supervisor Gardiner called the Organizational Meeting to order at 7:04 P.M.

On motion of Councilwoman Pierce and seconded by Councilman Moore, and carried, all voting Aye to approve the December 2nd minutes.

On motion of Councilman Moore and seconded by Councilman Chadwick, and carried, all voting Aye to approve the December 30th minutes.

On motion of Councilman Moore and seconded by Councilwoman Pierce, and carried, it was RESOLVED to approve the Supervisor's report on Designations and Appointments, with the exception of the appointment of Deputy Highway Superintendent, for the 1998 fiscal year.

Roll Call:	Councilwoman Pierce	Aye
	Councilman Chadwick	Aye
	Councilman Moore	Aye
	Councilman Webster	Aye
	Supervisor Gardiner	Aye

1998
DESIGNATIONS AND APPOINTMENTS

1. OFFICIAL DEPOSITORIES: COMMUNITY BANK, BATH NATIONAL BANK, FLEET BANK, BANK OF AVOCA, CHEMUNG CANAL TRUST AND MBIA/CLASS

2. OFFICIAL NEWSPAPER:.. THE CORNING LEADER

3. TOWN ATTORNEY:..... BRIAN FLYNN

4. FIRST DEPUTY TOWN CLERK:.....SHIRLEY PARA

5. SECOND DEPUTY TOWN CLERK.....LELA MARTUSCELLO

6. TOWN CONSTABLE.....JOHN "JACK" MERRIAM

7. DOG CONTROL OFFICER:.....JOHN STRZEPEK

8. CODE ENFORCEMENT OFFICER.....TERRY DEBUCK

(BUILDING INSPECTOR)

9. CODE ENFORCEMENT OFFICER.....TERRY DEBUCK
(ZONING)

10. WATERSHED INSPECTOR.....TERRY DEBUCK

11. CO-CODE ENFORCEMENT OFFICER.....DAVID OLIVER

12. TOWN HISTORIAN.....TERRY BRETHERTON

13. BUILDING CUSTODIAN/GROUNDSKEEPER....LEONARD MARTIN

14. PLANNING BOARD.....JAMES PRESLEY
(FIVE YEAR TERM 2002)

15. ZONING BOARD OF APPEALS (ZBA).....SCOTT BURG
(FIVE YEAR TERM 2002)

16. FIRE COMMISSIONER.....CAROL JENKINS
(FIVE YEAR TERM 2002)

17. BOOKKEEPER.....LELA MARTUSCELLO

18. BUDGET OFFICER.....LELA MARTUSCELLO

19. JOINT YOUTH COMMISSION.....FRANCES PIERCE
WILLIAM MOORE

20. KWIC/KLOC REPRESENTATIVE.....THOMAS CHADWICK

21. VOTING MACHINE CUSTODIAN.....LUTHER PERKINS, JR.

22. LIBRARY TRUSTEE.....CARL LUNDY

23. CEMETERY COMMISSION.....GEORGE WALIKE
(FIVE YEAR TERM 2002)

24. BOARD OF ETHICS.....LELA MARTUSCELLO, CHAIRWOMAN
SISTER ANNE MICHELE MCGILL
REV. LEE WILLIAMS

25. SEXUAL HARASSMENT COMMITTEE...RICHARD GARDINER, CHAIRMAN
FRANCES PIERCE
LELA MARTUSCELLO

26. SAFETY COMMITTEE.....RICHARD GARDINER, CHAIRMAN
LELA MARTUSCELLO

27. SAFETY OFFICERS.....LELA MARTUSCELLO
RICHARD GARDINER

28. DEPUTY SUPERINTENDENT OF HIGHWAYS.....

29. TO ACT ON BEHALF OF THE ABSENT SUPERVISOR BY INITIALING A SIGNATURE FACSIMILE FOR THE PURPOSE OF SIGNING CHECKS...
.....COUNCILMAN THOMAS CHADWICK

30. TO ACT ON BEHALF OF THE ABSENT SUPERVISOR BY PRESIDING OVER TOWN BOARD MEETINGS.....COUNCILMAN L. JOHN WEBSTER

31. ATTACHED.....RULES AND PROCEDURES
SALARY AND OTHER COMPENSATION SCHEDULE
HIGHWAY EMPLOYEE'S PAY RATE SCHEDULE
SCHEDULE OF TOWN BOARD MEETINGS FOR 1998
LIST OF OFFICIAL HOLIDAYS
PAYROLL SCHEDULE FOR ELECTED/ APPOINTED OFFICIALS

On motion of Councilman Chadwick and seconded by Councilwoman Pierce, and carried, it was RESOLVED to approve the Highway Salary Rate Schedule, Monthly Payroll Rate Schedule, the Dates of the Meetings of the Town Board, and the Rules and Procedures.

Roll Call:	Councilwoman Pierce	Aye
	Councilman Chadwick	Aye
	Councilman Moore	Aye
	Councilman Webster	Aye
	Supervisor Gardiner	Aye

SALARY SCHEDULE - 1998

HIGHWAY DEPARTMENT

Fulltime - Permanent Employees

STEP	LABORER	TMW	MEO	MEO/MECHANIC	MECHANIC
1	8.00	8.80	9.36	10.40	11.40
2	8.24	9.20	9.72	10.88	11.88
3	8.50	9.64	10.16	10.38	12.38
4	8.80	9.82	10.34	11.88	12.88
5	9.00	10.30	10.82	12.38	13.38
6	9.30	10.80	11.32	12.88	13.88
7	9.50	11.20	11.86	13.28	14.28
8	9.74	11.64	12.38	13.60	14.60
9	9.98	11.98	12.88	13.90	14.90
10	10.26	12.54	13.36	14.40	15.40
15	10.50	13.50	14.50	15.50	16.50
20	10.74	13.80	14.80	15.80	16.80
25	11.00	14.20	15.20	16.20	17.20

Temporary Employees (ie. employed for a specific project, seasonal employment, etc.)

Hourly wage in the range of $5.50 - $8.50 assigned at the discretion of the Highway Superintendent.

STEP CALCULATION

Subtract the year during which the employee was hired from the current year and add one (1) to the difference.

Example: hired in March, 1988 and calculated for the year 1997

(1997 - 1988 = 9 + 1 = 10 Employee is on Step #10)

DEPUTY SUPERINTENDENT

Add $0.50 per hour to his/her pay Step rate for those hours during which he/she is acting as Deputy Superintendent of Highways.

COMPOST PILE ATTENDANT

Pay rate is $10.00 per straight time hour.

1.	Supervisor	$10,240.00	
2.	Councilpersons (4)	$2,040.00	each
3.	Superintendent of Highways	$33,660.00	
4.	Town Clerk	$11,496.00	
	Tax Collector	$2,880.00	
	Registrar	$4,824.00	
5.	First Deputy Town Clerk	$7.25	per hour
6.	Bookkeeper	$8,400.00	
	Budget Officer	$1,200.00	
	Clerk to Assessor	$273.00	
	Part-time Typist (Highway)	$273.00	
7.	Town Attorney	$4,206.00	
8.	Assessor	$15,912.00	
9.	Dog Control Officer	$2,400.00	
10.	Election Inspector	$50.00 $100.00	short day long day
11.	Town Justice (William Narby)	$8,400.00	
12.	Town Justice (Thomas Kressly)	$432.00	
13.	Code Enforcement Officer/Inspector		
	Watershed	$12,420.00	
	Building	$3,450.00	
	Zoning	$3,036.00	
14.	Co-Code Enforcement Officer	$10.75	per hour
15.	Building Custodian/Groundskeeper	$8,160.00	
16.	Secretary to Planning Board and Zoning Board of Appeals	$7.65	per hour
17.	Voting Machine Custodian	$10.75	per hour
18.	Use of Personal Vehicle for Town Business	Paid at the Federal Level per mile	
19.	Town Constable	$125.00	
20.	Compost Pile Attendant	$10.00	per hour

On motion of Councilman Moore and seconded by Councilman Chadwick, and carried, it was RESOLVED to approve the job description for Town Bookkeeper Lela Martuscello and Code Enforcement Officer of Terry Debuck. 5

Roll Call:	Councilman Chadwick	Aye
	Councilman Moore	Aye
	Councilman Webster	Aye
	Councilwoman Pierce	Aye
	Supervisor Gardiner	Aye

On motion of Councilman Webster and seconded by Councilwoman Pierce, and carried, it was RESOLVED to approve the 1998 Dog Kennel Contract. 6

Roll Call:	Councilman Chadwick	Aye
	Councilwomen Pierce	Aye
	Councilman Moore	Aye
	Councilman Webster	Aye
	Supervisor Gardiner	Aye

On motion of Councilman Webster and seconded by Councilman Chadwick, and carried, it was RESOLVED to advertise Public Notice to Town of Urbana Dog Owners concerning the Leash Law and Animal Registration.

Roll Call:	Councilman Chadwick	Aye
	Councilman Moore	Aye
	Councilwoman Pierce	Aye
	Councilman Webster	Aye
	Supervisor Gardiner	Aye

On motion of Councilwoman Pierce and seconded by Councilman Chadwick, and carried, it was RESOLVED to reaffirm the Procurement Policy and to adopt changes made to the Employee's Policy. 7

Roll Call:	Councilman Chadwick	Aye
	Councilwoman Pierce	Aye
	Councilman Moore	Aye
	Councilman Webster	Aye
	Supervisor Gardiner	Aye

TOWN OF URBANA LANDFILL: Written comments from Mr.Forbes, consulting engineer for Mercury Inc.,concerning landfill were presented to the Board. The Board tabled any until the February meeting. 8

On motion of Councilman Chadwick and seconded by Councilwoman Pierce, and carried, to adjourn the meeting at 7:50 p.m.

Respectfully Submitted,

Deborah Pierce

Deborah Pierce
Town Clerk

06

TOWN OF URBANA
SPECIAL MEETING
JANUARY 19, 1998

The Town Board of the Town of Urbana held a Special Meeting on January 19, 1998 at 11:00 A.M. in the Town Hall, 41 Lake Street, Hammondsport, New York.

PRESENT: SUPERVISOR RICHARD GARDINER
COUNCILWOMAN FRANCES PIERCE
COUNCILMAN L. JOHN WEBSTER
COUNCILMAN THOMAS CHADWICK
COUNCILMAN WILLIAM MOORE
ATTORNEY JOHN RYAN
TOWN CLERK DEBBIE PIERCE

Supervisor Gardiner called the Special Meeting to order at 11:17 A.M.

On motion of Supervisor Gardiner and seconded by Councilman Webster and carried, all voting AYE, to adjourn to Executive Session to discuss pending litigation.

On motion of Supervisor Gardiner and seconded by Councilwoman Pierce and carried, all voting AYE, to adjourn the Executive Session at 2:25 p.m.

9 On motion of Councilwoman Pierce and seconded by Councilman Moore and carried, all voting AYE, to authorize Supervisor Gardiner to go to Lancaster, PA to purchase a used Gravely broom attachment for $200.00.

On motion of Supervisor Gardiner and seconded by Councilman Chadwick and carried, all voting AYE, to adjourn the Special Meeting at 2:30 p.m.

Respectfullly Submitted,
Debbie Pierce
Debbie Pierce
Town Clerk

TOWN OF URBANA BOARD MEETING
JANUARY 20, 1998

The Town Board of the Town of Urbana held their Regular Board Meeting January 20, 1998 at 7:00 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York.

PRESENT: Supervisor Richard Gardiner
Councilwoman Frances Pierce
Councilman Thomas Chadwick
Councilman John Webster
Councilman William Moore
Town Clerk Debbie Pierce

OTHERS PRESENT: JUDY GARDINER, TERRY DEBUCK, AND HIGHWAY SUPERINTENDENT DAVID BUCKLEY

Supervisor Gardiner called the meeting to order at 7:04 P.M.

On motion of Councilman Moore and seconded by Councilwoman Pierce and carried, all voting AYE, it was RESOLVED to approve the Town Board Minutes of January 5, 1998.

On motion of Councilman Webster and seconded by Councilman Chadwick and carried, all voting AYE, it was RESOLVED to approve the Town Board Special Meeting of January 19 1998.

On motion of Councilwoman Pierce and seconded by Councilman Moore and carried, all voting AYE, it was RESOLVED to authorize Supervisor Gardiner to pay all A-General Fund bills, Abstract #1, claim #1 to claim #23, totalling $29,310.98, B-General Fund Bills, claim #1, totaling $108.90.

On motion of Councilman Chadwick and seconded by Councilman Webster and carried, all voting AYE, it was RESOLVED to authorize Supervisor Gardiner to pay all Highway Fund Bills, Abstract #1, claim #1 to claim #12, totalling $2,965.11.

RAILROAD PROPERTY: Board discussed the possibility of acquiring this land. 10

FIRE DEPARTMENT: Letter received requesting the Town of Urbana to consider extending the water district to include the Fire Department on Route 54. The Town Board expressed no opposition to this and will investigate the possibility of including other potential users. 11

SUBDIVISION LATE FILING FEE: On motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting AYE, it was RESOLVED to charge a fifty Dollar ($50.00) late filing fee for any unapproved property subdivision that takes place in the Town of Urbana without the filing of proper application. This is in addition to the $50.00 application fee. 12

EAST LAKE ROAD: Upon investigation of East Lake Road never having been officially changed to South Lake Road, the Town Board requested Atty. Flynn to draft a document to change South Lake Road signage back to East Lake Road and present to the Town Board at the February meeting. 13

On motion of Councilman Chadwick and seconded by Councilman Webster and carried, all voting AYE, it was RESOLVED to affirm the appointment of Timothy Slayton as Deputy Highway Superintendent for the term of January 20, 1998 and ending December 31, 1998. 15

On motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting AYE, it was RESOLVED to amend the following changes to the Employee's Policy, effective immediately: 16

Delete from present policy I. A.2 and replace with:

ITEM I. A. 2.: After forty (40) hours in any week,neither vacation leave, holiday leave, funeral leave, sick leave nor personal leave can be used as overtime. Such leave time shall be credited and paid to the employee as separate from work time.

Delete the following section from the policy:
PENSION PLAN VIII. C.: As of January 1, 1993 employees retiring from Town employment after having worked a continuous period of Fifteen (15) or more years, shall continue to receive insurance coverage with Blue Cross and Blue Shield. The retiree will pay 5% of the cost and the town will pay 95%. Upon death of the employee the spouse will pay a co-pay of 50%.

VIII. D.: Elected or appointed officials with Fifteen (15) or more years of continuous service will at the age of Fifty-Five (55) begin to receive insurance coverage with Blue Cross and Blue Shield. The official will pay 5% of the cost, the town will pay the remaining cost.

ATTACHMENT B: Employees Retiring July 1, 1997.

On motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting AYE, it was RESOLVED to change the March 17, 1998 Town Board Meeting to March 24, 1998.

SNOW BIRD INSTALLATION: Board discussed with Superintendent Buckley the possibility of installing snow birds along the roof of the Town Barn, in order to alleviate snow and ice build-up. The Board will further investigate alternatives to this problem.

POISON CONTROL CENTER: On motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting AYE, it was RESOLVED to send letter of support for the Poison Control Center in order to pursue funding for their continued operation.

KEUKA MAID LEASE: Town Board authorized Supervisor Gardiner to send a letter to Atty. Peltz concerning the 1998 Keuka Maid operating season and to emphasize the need to begin negotiating a new 1998 lease as soon as possible.

DEPOT: The Town Board is waiting for approval of the septic system before serious consideration of alternatives.

THE FOLLOWING 1997 YEARLY REPORT

REGISTRAR - SHIRLEY PARA

January	$ 850.00
February	$ 580.00
March	$ 740.00
April	$ 670.00
May	$ 620.00
June	$ 600.00
July	$ 630.00
August	$ 880.00
September	$ 600.00
October	$ 460.00
November	$ 490.00
December	$1020.00
Total	$8,140.00

CONSERVATION -SHIRLEY PARA

Free	10
Senior	106
Fishing	90
Hunting	10
Big Game	68
Trapping	6

Bowhunting	108
Muzzleloading	13
Sportsman	285
Fishing (3-Day)	4
Special Deer Permit	13
Jr. Hunting	11
Fishing (1-Day)	7
Turkey Permit	240
Lost License	2
Non-Residence	
Fishing	38
Hunting	1
Turkey Permit	1
5-Day Fishing	67
Big Game	6
Combination	1
Subdivision	$ 500.00
Variance	$ 105.00
Special Use Permit	$ 105.00
Building Permits	$2,835.00
Septic Permits	$ 825.00
Septic Transfer	$2,050.00
Landfills @$10.00 per	$ 490.00
Landfills @$20.00 per	$1,820.00
Sign Permits	$ 75.00
Demolition Permits	$ 210.00
Transient Permit	$ 75.00
Renewal Permits	$ 70.00
Late Filing Building Permit	$ 150.00
Boat Launch	$ 757.00
Boat Contract	$ 275.00
Excavation Permit	$ 70.00
Marriage License	$ 575.00
Copies	$ 110.00
Games of Chance	$ 125.00
Junk Sales	$ 1090.94
Junk Dealer License	$ 25.00
Surplus Equipment	$1,930.00
DOGS	
Neutered	$1,042.50
Unneutered	$ 418.50
Kennels	$ 25.00
Lost Tag	$ 3.00
Impoundment Fee	$ 10.00

DOG CONTROL OFFICER - JOHN STRZEPEK

Complaints	9 - No Action
Run at Large/No Tags	21
Cat Complaints	7
Lost Dogs	6
Barking	5
Dog Bite	3
Dog Hit by Car	3
Abandonment	1
Dogs/Cats Seized	16
Return/Redeemed	5
Dead Dogs	4
Adopted	5
Cats in custody	2

ANNUAL REPORT OF TOWN JUSTICE - WILLIAM NARBY

Vehicle & Traffic Cases, including Ag & Market & Tax	154
Fines Collected	$ 10,040.00
Surcharges Collected	$ 2,280.00

Criminal Cases.....39
Fines Collected.....$ 80.00

Surcharges Collected.....$ 270.00

Conservation Cases.....14
Fines Collected.....$ 295.00

Small Claims Cases.....8
Fees Collected.....$ 85.00

Civil Cases.....4
Fees Collected.....$ 65.00

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 PM, or at any other special times as required by the Board.

Registrar turned fees in the amount of $1,020.00 to the Supervisor.

On motion of Councilman Webster and seconded by Councilman Chadwick and carried, all voting AYE, it was RESOLVED, that having subjected the final reports of the Urbana Town Bookkeeper, the Urbana Town Clerk, the Urbana Town Registrar, and the Urbana Town Justices to year-end audit, we, the Urbana Town Board, do affirm that, to the best of our knowledge these reports/ledgers do reflect a true and accurate record of the financial activities of the Town of Urbana for the calendar year of 1997.

On motion of Councilman Chadwick and seconded by Councilman Webster and carried, all voting AYE, to adjourn the meeting at 8:10 P.M.

Respectfully submitted,

Deborah Pierce

Deborah Pierce
Town Clerk

TOWN OF URBANA SPECIAL BOARD MEETING

FEBRUARY 12, 1998

THE SPECIAL MEETING OF THE URBANA TOWN BOARD WAS CONVENED BY SUPERVISOR GARDINER ON FEBRUARY 12, 1998 AT 5:17 PM. MOTION WAS MADE BY COUNCILWOMAN PIERCE TO ADOPT THE RESOLUTION ACCEPTING THE FINAL GENERIC ENVIORONMENTAL IMPACT STATEMENT PRESENTED TO THE BOARD CONSEQUENT TO THE LAKEFRONT STUDY. THE MOTION WAS SECONDED BY COUNCILMAN MOORE AND WAS CARRIED BY UNANIMOUS VOTE. 17

ROLL CALL

COUNCILMAN WEBSTER.....AYE

COUNCILMAN CHADWICK.....AYE

COUNCILMAN MOORE.....AYE

COUNCILWOMAN PIERCE.....AYE

SUPERVISOR GARDINER.....AYE

MOTION WAS MADE BY COUNCILMAN CHADWICK TO ADJOURN THE MEETING, SECONDED BY COUNCILMAN WEBSTER AND CARRIED, ALL VOTING AYE. MEETING ADJOURNED AT 5:21 PM.

Respectfully Submitted,

Debbie Pierce

Debbie Pierce
Town Clerk

RESOLUTION

WHEREAS, even though there are certain inaccuracies in the Final Generic Environmental Impact Statement, including the Revisions, Comments and Responses made and received in connection therewith, including the January 14, 1998, correspondence submitted by the New York State Office of Parks, Recreation and Historic Preservation which was subsequently specifically addressed by Wendel's Memorandum of February 10, 1998, to Town Supervisor Gardiner, and

WHEREAS, at this point in time and despite the presence of such inaccuracies and minor omissions which are not viewed as being of such a nature and extent as to render the referenced document as one which is fatally flawed, and

WHEREAS, it is generally acknowledged that there are certain elements and scenarios set forth therein which may never be fully, or even partially, included in the future comprehensive development of the study area, Nevertheless, the Urbana Town Board is of the present opinion that, when viewed in its entirety, this document presents generally beneficial guidelines for the development of the Keuka Lake Lakefront, including the Town of Urbana's Park Area, the preservation of a Green Space Area on the Bath-Hammondsport Railroad's property which is complemented by some compatible residential developemnt areas adjacent thereto as well as the siting of a connecting walkway extending from the Northerly edge of and crossing over Cold Brook Creek and then continuing onward to Champlin Beach, and

WHEREAS, it has been determined that this document may serve as a guideline for some potential future developemnt in the study area, including a review thereof by the Town Board of the Town of Urbana, its Planning Board and its Zoning Board of Appeals,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Urbana hereby officially accepts and files the Final Generic Environmental Impact Statement, including the Revisions, the written Comments and Responses made and received by it in connection therewith and has caused the original Final Generic Environmental Impact Statement and the referenced submissions to be marked as accepted and filed on this the 12th day of February, 1998.

ADOPTED BY THE URBANA TOWN BOARD ON FEBRUARY 12, 1998 AT A SPECIAL MEETING.

TOWN OF URBANA BOARD MEETING
FEBRUARY 24, 1998

The Town Board of the Town of Urbana held their Regular Board Meeting on February 24, 1998 at 7:00 P.M. at 41 Lake Street, Hammondsport, NY.

PRESENT: Supervisor Richard Gardiner
Councilwoman Frances Pierce
Councilman L. John Webster
Councilman William Moore
Councilman Thomas Chadwick
CEO Terry DeBuck
Highway Superintendent David Buckley
Town Clerk Debbie Pierce
Atty. Brian Flynn

OTHERS PRESENT: Mr. and Mrs. Ralph Brown
Atty. William Reed
Robert Magee
Mr. and Mrs. Bud Hercyk
Judy Gardiner
Courier Advocate Reporter Paul Long

The Regular Town Board Meeting was brought to order at 7:04 P.M. by Supervisor Gardiner.

On motion of Councilwoman Pierce and seconded by Councilman Moore and carried, all voting Aye, to approve the minutes of January 20 meeting.

On motion of Councilman Moore and seconded by Councilwoman Pierce and carried, all voting Aye, to approve the minutes of February 12th Special Meeting.

On motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye, it was Resolved to authorize the Supervisor to pay all A-General Fund Bills, Abstract #2, claim 24-59, totaling $30,540.42. B-General Fund Claim 1-7, totaling $3,517.71.

On motion of Councilwoman Pierce and seconded by Councilman Moore and carried, all Voting Aye, it was Resolved to authorize the Supervisor to pay all Highway Fund Bills, Claim 13-44, totaling $19,942.54.

LAKEFRONT UPDATE: Health Department has not gotten back to Allen Engineering.

KEUKA MAID: Supervisor Gardiner met with Mr. Pfuntner on February 5th and was assured by Mr. Pfuntner that on or before February 27th the Supervisor would receive documentation stating proposals and concerns relating to the Lease Agreement to be negotiated before the onset of the 1998 Operating Season of the Keuka Maid. Such documentation had not been received as of the date and time of the Town Board meeting, 7:00 P.M. February 24th.

On motion of Councilwoman Pierce and seconded by Councilman Webster and carried, all voting Aye, to authorize Supervisor Gardiner to send a letter reminding them that a lease must be signed before they begin the 1998 season.

ABANDONED RAILROAD: The Board is continuing their pursuit to purchase the Railroad property. The Town and Village Board will hold a joint meeting concerning this property on March 23, 1998 at 7:00 P.M.

Supervisor Gardiner reminded the Board that their regular monthly

meeting for March will be held on March 24, 1998.

Supervisor Gardiner reported that the Town has filed an equalization rate complaint with New York State Real Property.

HEAD OF LAKE PROPERTY LINE:

Atty. Reed, on behalf of Mr. and Mrs. Ralph Brown and Hammondsport Motel, explained that it appears Rysewyk's fence is on Mr. Brown's property and should be set back 12' towards the house. Mr. Brown is asking the Town to consider giving him a right of way or easement to the Town property between his driveway and the Town boat launch fence, in order for them to continue to use and maintain the property as they have in the past. In accomplishing this, Mr. Brown would also settle the line dispute with Rysewyk's. Supervisor Gardiner explained that he has not had time to properly inform the Board or our Attorney on this matter, and will be in contact with Atty. Reed as soon as possible.

SOUTH LAKE ROAD SIGNAGE: On motion of Councilman Chadwick and seconded by Councilman Webster and carried, all voting Aye, to adopt Resolution to change South Lake Road & Silvernail Road Ext. signs to East Lake Road. The name change occurred when the State resurfaced Rt. 54 and installed the new signs.

Roll Call Vote:	Supervisor Gardiner	Aye
	Councilman Moore	Aye
	Councilman Webster	Aye
	Councilman Chadwick	Aye
	Councilwoman Pierce	Aye

CABLEVISION: Board discussed the sale of Cablevision to Adelphia. The Board would like to know what their intentions are. Supervisor Gardiner will call Adelphia and invite them to our March meeting.

Superintendent Buckley presented to the Board his highway report.

WATER DISTRICT: The Town Board will discuss with the Fire Department and the Village Board about the possibility of extending the water district to include Fire Department and possibly Rt 54 and other outlying areas.

Supervisor Gardiner presented the Supervisor's Report to the Board.

The Registrar turned fees in the amount of $470.00 to the Supervisor.

Robert Magee appeared before the Board to discuss future development and planning for Route 54. Mr. Magee would like any suggestions the Town Board has on future planning and zoning for Route 54. Mr. Magee also explained that any project on Rt. 54 will be subject to Site Plan Review by the Planning Board.

Atty. Flynn reported that he will prepare a draft law that would allow the Planning Board to have jurisdiction over Special Use Permits.

On motion of Councilwoman Pierce and seconded by Councilman Webster and carried, all voting Aye, to adjourn the meeting at 8:20 P.M.

Respectfully Submitted,

Debbie Pierce

Debbie Pierce
Town Clerk

R E S O L U T I O N

WHEREAS, The Town Board of the Town of Urbana has observed that certain improper and erroneous signage has been placed by some unauthorized third party at certain locations on the East Lake Road which purports to change the name of such roadway areas to "South Lake Road" and to "Silvernail Road Extension", respectively, and

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WHEREAS, after a thorough review of the relevant records of the Town of Urbana, it is manifest that such changes in signage were never authorized,

NOW, THEREFORE BE IT RESOLVED that the Town of Urbana Highway Superintendent shall timely proceed to remove such erroneous and unauthorized signage and to replace the same with legal signage indicating that such roadway areas shall continue to be known as the East Lake Road.

Adopted by the Urbana Town Board on February 24, 1998.

ROLL CALL VOTE:	SUPERVISOR GARDINER	AYE
	COUNCILMAN MOORE	AYE
	COUNCILMAN WEBSTER	AYE
	COUNCILMAN CHADWICK	AYE
	COUNCILWOMAN PIERCE	AYE

JOINT MEETING OF THE
TOWN OF URBANA AND VILLAGE OF HAMMONDSPORT
MARCH 23, 1998

The Town Board of the Town of Urbana held a joint meeting with the Village of Hammondsport Village Board on March 23, 1998 at 7:00 P.M. at 41 Lake Street, Hammondsport, New York.

PRESENT:	SUPERVISOR GARDINER	MAYOR CUMMINGS
	COUNCILMAN CHADWICK	TRUSTEE PENNISE
	COUNCILMAN WEBSTER	TRUSTEE KING
	COUNCILMAN MOORE	TRUSTEE SPRAGUE
	COUNCILWOMAN PIERCE	ATTORNEY REED
	ATTORNEY FLYNN	DPW SUPT. HOAD
	TOWN CLERK PIERCE	VILLAGE CLERK KIM LAMARCHE

OTHERS PRESENT: DENE LEE/TRUST FOR PUBLIC LAND

CAROL JENKINS	RALPH BROWN
ERWIN ROBINSON	MARCIA STATES
KENT COLLINS	LLOYD SCOTCHMER
AL CLARKE	ED VOUGHT
CORINNA MARTIN	PAUL SMITH
RICHARD HAMILTON	RICHARD FALVEY JR.
RICHARD FALVEY, SR.	ART ANDREWS
JUDY GARDINER	

Joint meeting of the governing boards of the Town and Village was called to order at 7:04 P.M. by Supervisor Gardiner and Mayor Cummings.

BOARD OF FIRE COMMISSIONERS VACANCY:

20 **On Motion** of Councilwoman Pierce and seconded by Councilman Webster, and carried unanimously to **accept the resignation of Tim O'Brien from the Board of Fire Commissioners.**

21 **On motion of Councilman Chadwick and seconded by Councilwoman Pierce,** and carried unanimously to **appoint Terry Bretherton to the Board of Fire Commissioners.**

EXTENSION OF WATER DISTRICT:

Kent Collins, Chairman of the Board of Fire Commissioners, discussed the Fire District's request to hook up to the Village of Hammondsport's municipal water system. They wrote to both boards earlier in the year, expressing their desire to extend

extend the water line to the fire hall property. Hooking up to municipal water would eliminate yearly repairs to the existing well which is sandy; it would allow tankers to be filled on site with amounts metered, which would aid the village in tracking their unaccountable water. It would provide the district with continuous potable water for use and consumption.

The estimated cost of the project is $27,500. Chairman Collins stated that if permission for this hook-up could be given soon, coordination of this project with the Village's street reconstruction project could save the District money, as far as contractor mobilization costs and purchase of pipe through the Village.

Supervisor Gardiner stated that the Town Board would rather look at the creation of a new water district on a broader scale, one large district that would include the District property. DPW Supt. Hoad stated that at present, the Village is pumping at 1/3 rd capacity, and could easily supply water to a larger area and more customers.

Given the information discussed, the Town Board will pursue the creation of an additional water district to include the Fire District property on Rt. 54.

B & H RAILROAD ABANDONMENT:

Supervisor Gardiner explained the process of railroad abandonment. Operating railroads paid taxes on a smaller scale established by the State (railroad ceilings), so when they cease to operate, the property, per statute, must be offered to all government agencies before it can be privately sold. State agencies, Steuben County and the Town and Village were all offered the ability to exercise preferential right to this particular property. The only agency that did so by the due date of January 9th was the Town of Urbana. The reason for doing so was to stop the process long enough for this community to look at the property, discuss possible uses for it, and to decide whether or not it would be in our community's best interest to retain for public use. The Town now has 180 days from the filing date of January 9th to decide.

There was much discussion concerning quality of the land, due to its prior use as a dump area. Mayor Cummings stated that he discussed this with a B&H Railroad Board member prior to this evenings meeting and was assured that soil tests that were done were favorable, and only indicated traces of the chemicals that railroad ties were treated with. Supervisor Gardiner stated that his information was that soil tests were not favorable, and Councilman Webster stated that this area is listed on a NYS DEC list of dumpsites.

It was suggested that firm, documented information regarding soil tests and the location of the test holes is needed, before the two boards can continue their discussion concerning any possible uses or development of this area. Mayor Cummings agreed to contact the B&H Railroad to get written information on their tests, and Supervisor Gardiner will contact John Hicks from the Region 8 DEC office to request written information they have on file in regards to soil conditions on this property. (Mr. Hicks was asked to be at this meeting, but did not attend.)

Dene Lee, a representative from the Trust for Public Land, whose purpose is to save land for people through public acquisition, attended the meeting. She gave a brief overview of what their organization does, and the help they can provide should the Town decide to purchase the railroad property. They will help with the Phase II Environmental Review, and get the property appraised in order to determine its fair market value.

22

Based on the discussion it was determined that:

1. Verified information is needed regarding soil quality of the property. Once this information is obtained, the Boards will meet again to discuss how and if the property can be used to benefit the communtiy.

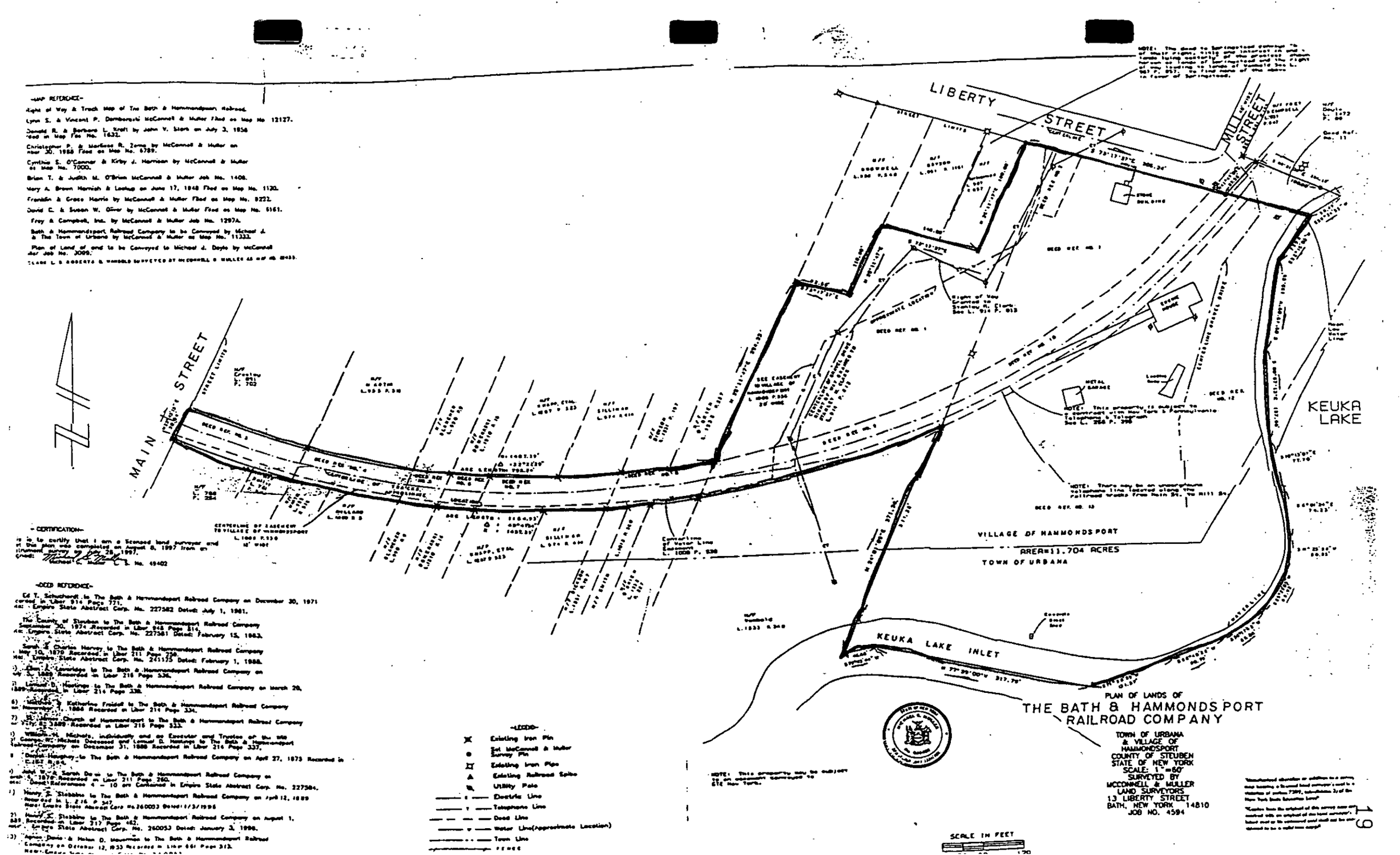
ON MOTION of Trustee King and Councilperson Pierce and seconded by Trustee Pennise and Councilman Chadwick, and carried unanimously to adjourn the joint meeting at 8:02 P.M.

B&H Railroad property map attached to minutes.

Respectfully Submitted,

Debbie Pierce

Debbie Pierce
Town Clerk


LIBERTY STREET
MILL STREET
MAIN STREET
KEUKA LAKE
KEUKA LAKE INLET
VILLAGE OF HAMMONDSPORT
TOWN OF URBANA
AREA=11.704 ACRES
PLAN OF LANDS OF
THE BATH & HAMMONDSPORT RAILROAD COMPANY
TOWN OF URBANA
& VILLAGE OF
HAMMONDSPORT
COUNTY OF STEUBEN
STATE OF NEW YORK
SCALE: 1"=60'
SURVEYED BY
McCONNELL & MULLER
LAND SURVEYORS
13 LIBERTY STREET
BATH, NEW YORK 14810
JOB NO. 4594
SCALE IN FEET
-MAP REFERENCE-
-CERTIFICATION-
-DEED REFERENCE-
-LEGEND-
Existing Iron Pin
Set McConnell & Muller Survey Pin
Existing Iron Pipe
Existing Railroad Spike
Utility Pole
Electric Line
Telephone Line
Deed Line
Water Line(Approximate Location)
Town Line
FENCE

TOWN BOARD MEETING
MARCH 24, 1998

The Town Board of the Town of Urbana held their Regular Board Meeting on March 24, 1998 at 7:00 P.M. at 41 Lake Street, Hammondsport, New York.

PRESENT: SUPERVISOR GARDINER
COUNCILMAN CHADWICK
COUNCILMAN WEBSTER
COUNCILMAN MOORE
COUNCILWOMAN PIERCE
TOWN CLERK PIERCE
ATTORNEY FLYNN

OTHERS PRESENT: JUDY GARDINER
ERWIN ROBINSON

The Regular Town Board Meeting was brought to order at 7:03 P.M. by Supervisor Gardiner.

On Motion of Councilwoman Pierce and seconded by Councilman Moore and carried, all voting Aye, to approve the **Minutes** of February 24th as amended.

On Motion of Councilman Webster an seconded by Councilman Moore and carried, all voting Aye, it was Resolved to authorize the Supervisor to pay all A-General Fund Bills, Abstract #3, claim #61-79, totaling $1,726.10. B-General Fund Bills, Abstract #3, claim #8-11, totaling $192.45.

On Motion of Councilman Chadwick and seconded by Councilman Webster and carried, all voting Aye, it was Resolved to authorize the Supervisor to pay all Highway Fund Bills, Abtract #3, claim #45-65, totalling $13, 491.63.

24 **On Motion** of Councilwoman Pierce and seconded by Councilman Moore and carried, all voting Aye, to reaffirm the **appointment of Albert Clarke to the Board of Assessment Review** to a five year term ending 9/30/2002.

EQUILIZATION RATE:
Supervisor Gardiner received word from Office of Real Property concerning complaint filed by the Town. He was advised that the Town's equalization rate of 90.55 would be raised to 96.91.

25 **SALT BARN AGREEMENT:**
Atty. Flynn explained the Town of Urbana's Salt Barn lease with Steuben County.
On motion of Councilman Chadwick and seconded by Councilman Webster and carried, all voting Aye, **it was :**

RESOLVED that the TOWN BOARD OF URBANA does hereby authorize the SUPERVISOR of the TOWN OF URBANA to spend from the CAPITAL RESERVE TOWN BUILDINGS RESERVE FUND the amount of one hundred thousand eight hundred ten dollars and twenty eight cents ($100,810.28) for the Town's share of the costs of the Town Salt Barn. This RESOLUTION is subject to a Permissive Referendum pursuant to General Municipal Law Section 6-c of the State of New York.

ROLL CALL VOTE:	Supervisor Gardiner	Aye	(certification attached)
	Councilman Webster	Aye	
	Councilman Moore	Aye	
	Councilwoman Pierce	Aye	
	Councilman Chadwick	Aye	

LAKEFRONT DEPOT PROJECT:

The Board discussed Donal Reitz's proposal to remodel train depot. The Board will meet and discuss changes that need to be made to Mr. Reitz's proposal. 26

MOWING CONTRACT:

Board discussed proposed contract between the Town and Steuben County to mow 19.5 miles of County roads. The Town would receive $2340.00 for mowing, which could be applied to the purchase of a new mower. 27

On Motion of Councilwoman Pierce and seconded by Councilman Moore and carried, it was Resolved to authorize the Town Highway Superintendent to enter into a mowing contract with Steuben County.

ROLL CALL VOTE:	Supervisor Gardiner	Aye
	Councilwoman Pierce	Aye
	Councilman Moore	Aye
	Councilman Webster	Aye
	Councilman Chadwick	Aye

HIGHWAY MOWING MACHINE SPECS:

Supervisor Gardiner reported that Superintendent Buckley is working on the specs for a mowing machine, to be bid in April.

CABLEVISION SALE RESOLUTION:

A letter was sent inviting Adelphia to the Town's March meeting (no one attended from Adelphia).

On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye it was
RESOLVED to approve a RESOLUTION Approving the Transfer of the Cable Television Franchise for the Town of Urbana. 28

WHEREAS, the Town of Urbana, New York ("Urbana") of Steuben County, New York granted a franchise to operate a cable television system pursuant to the Franchise Agreement dated June 10, 1985 between Urbana and A-R Cable Services, Inc. (d/b/a "Cablevision"), the ultimate successor corporation to Keuka Cablevision, Inc.; and

WHEREAS, Wellsville Cablevision LLC, a subsidiary of Adelphia Communications Corporation ("Adelphia") and Cablevision have negotiated a Purchase and Sale Agreement (the "Agreement") pursuant to which Cablevision will transfer substantially all of the assets of its cable television system serving Urbana (the "System"), including it rights under the franchise, to Adelphia; and

WHEREAS, Cablevision and Adelphia have filed an FCC Form 394 with Town of Urbana; and

WHEREAS, the Franchise requires that the Town of Urbana grant its consent to an assignment of the Franchise by Cablevision; and

WHEREAS, Cablevision and Adelphia have requested that the Town of Urbana consent to an assignment of the Franchise by Cablevision to Adelphia.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN OF URBANA, NEW YORK:

1. The Town of Urbana does hereby consent to the transfer of the franchise and all of Cablevision's rights, powers and privileges under the franchise from Cablevision to Adelphia;

2. The foregoing consent to the transfer and assignment of the Franchise shall be effective upon consummation of the transfer of the System by Cablevision to Adelphia (the "Effective Date"), at which time the Town of Urbana shall automatically release Cablevision and its predecessors from all obligations and liabilities under the Franchise that relate to periods from and after the Effective Date;

3. The Town of Urbana hereby consents to any transfer of the franchise after the Effective Date by Adelphia to any affiliate of Adelphia.

4. The Town of Urbana hereby confirms that, to its knowledge: (a) the Franchise is currently in full force and effect and expired on January 7, 1996, but has been extended by Temporary Operating Authority of the New York Public Service Commission; (b) Cablevision is currently the valid holder and authorized grantee of the franchise; (c) Cablevision is in compliance in all material respects with the Franchise; and (d) no event has occurred or exists which would permit the Town of Urbana to revoke or terminate the Franchise. Subject to compliance with the terms of this Resolution, all action necessary to approve the transfer of the Franchise to Adelphia has been duly and validly taken.

Adopted by the Town of Urbana, New York on this 24th day of March, 1998.

By: Richard G. Gardiner

Title: Supervisor

ROLL CALL VOTE:

Supervisor Gardiner	Aye
Councilwoman Pierce	Aye
Councilman Webster	Aye
Councilman Chadwick	Aye
Councilman Moore	Abstain

23-A

SS

COUNTY OF STEUBEN

Douglas Stabley

---

of Corning, in said County, being duly sworn doth

depose and says that he/she is the billing clerk of THE LEADER,

a public newspaper, published in said County, and that the

Adoption - Resolution

---

notice of which the annexed is a printed copy, cut

from said newspaper, was printed and published in

said newspaper 1 time(s) each week for 1 week(s).

the first publication being on the 01 day of April

1998, and the last upon the 01 day of April 1998.

Douglas Stabley

Subscribed and sworn to before me, this 1st day of

April 1998.

Michele L. Murphy

Notary Public

MICHELE L. MURPHY
Notary Public, State of New York
No.01MU5062349
Qualified in Steuben County
Commission Expires June 24, 1998

31

NOTICE OF ADOPTION OF RESOLUTION SUBJECT TO PERMISSIVE REFERENDUM

NOTICE IS HEREBY GIVEN that at a regular meeting held on the 24th day of March, 1998 at 7:00 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York, the Town Board of the Town of Urbana duly adopted a Resolution, an abstract of which follows, which Resolution is subject to a Permissive Referendum pursuant to General Municipal Law Section 6-c of the State of New York.

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

RESOLVED, that the Town Board of Urbana does authorize the Supervisor of the Town of Urbana to spend from the Capital Reserve Town Buildings Reserve Fund the amount of one hundred thousand eight hundred ten dollars and twenty eight cents ($100,810.28) for the Town's share of the Town Salt Barn. This Resolution is subject to a Permissive Referendum pursuant to General Municipal Law Section 6-c of the State of New York.

Debbie Pierce, Town Clerk
Town of Urbana
tlz 4/1

LATE ASSESSMENT FEE ON ALL PERMITS:

Board discussed a Resolution to extend a $50.00 late assessment fee to all permits issued in the Town of Urbana. Board will further discuss this with CEO DeBuck and report at the April meeting. 30

PLAYGROUND INSPECTION:

Supervisor Gardiner advised the Board that PERMA, our Insurance carrier, advised the Town that they are subject to regular inspections and the playground on Town property is included as part of the inspection. A letter will be sent to Hammondsport Community Services requesting current inspection reports since they maintain the playground. 29

Registrar turned fees in the amount of $700.00 to the Supervisor.

Supervisor Gardiner presented the Supervisor's Report to the Board.

On Motion of Supervisor Gardiner and seconded by Councilman Moore and carried, all Voting Aye, to adjourn to Executive Session at 8:35 P.M. under the Attorney client privilege.

On Motion of Councilman Moore and seconded by Councilman Chadwick and carried, all Voting Aye to adjourn the Executive Session at 9:29 P.M.

On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all Voting Aye, to adjourn the meeting at 9:30 P.M.

Respectfully Submitted

Debbie Pierce

Debbie Pierce
Town Clerk

TOWN OF URBANA SPECIAL MEETING
APRIL 4, 1998

32 The Town Board of the Town of Urbana held a Special Board Meeting on April 4, 1998 at 9:00 A.M. at 41 Lake Street, Hammondsport, NY.

PRESENT: SUPERVISOR GARDINER
COUNCILMAN MOORE
COUNCILMAN CHADWICK
ATTY. BRIAN FLYNN

OTHERS PRESENT: JIM PRESLEY
BOB PFUNTNER, KEUKA MAID MANAGER
BOB PERKINS, FOOD SERVICE
SUE SCHNECK, KEUKA MAID DIRECTOR
FRAN CLEARY,

ABSENT: COUNCILWOMAN PIERCE
COUNCILMAN WEBSTER
TOWN CLERK PIERCE

The Special Meeting was brought to order at 9:09 A.M. by Supervisor Gardiner to discuss with Robert Pfuntner, the Keuka Maid operating agreement.

Supervisor Gardiner explained to Mr. Pfuntner there are certain issues pertaining to the septic system for the Keuka Maid that will need to be addressed. The Town Board has reviewed and approved of the system designed by Fagan Engineers and will agree to its installation pending New York State Department of Health approval.
A letter was received from Department of Health stating they would approve the system to be used only by the Keuka Maid, unless the Department of Health receives a letter from Citizen's Hose stating that while Citizen's Hose is using system during their activities, they will be responsible for the pumping of system.

Mr. Pfuntner explained they would like to start May 1, 1998. The boat would operate nights and weekends. Mr. Pfuntner expressed a concern over the parking facilities. The road along the carnival grounds is in poor shape and much of the time customers have to walk through mud and rough terrain. Mr. Pfuntner would like a 12 month lease and references to Stan Clark removed from the new lease.

Mr. Pfuntner would like exclusive use of the dock in order to maintain security for the Keuka Maid and related support structures.

Mr. Pfuntner explained they are community oriented and marketing is their goal. They are looking into the possibility of having bus tours and planning different events ie; Casino Night, Mark Twain Little Theater. They have been in contact with area wineries and museums in an effort to promote tourism.

On motion of Councilman Chadwick and seconded by Councilman Moore and carried, all voting Aye, to adjourn to Executive Session at 12:15 P.M. under the Attorney client privilege. Supervisor Gardiner, Councilman Moore, Councilman Chadwick, Attorney Flynn, Robert Pfuntner, and Sue Schneck attended the Executive Session.

On motion of Councilman Chadwick and seconded by Councilman Moore and carried, all voting Aye, to adjourn the Executive Session and reconvene at 12:41 P.M.

On motion of Councilman Chadwick and seconded by Councilman Moore and carried, all voting Aye, to advertise bid specs for mower.

On motion of Councilman Moore and seconded by Councilman Chadwick and carried, all voting Aye, to adjourn the meeting at 12:43 P.M.

Respectfully Submitted,

Debbie Pierce

Debbie Pierce
Town Clerk

TOWN OF URBANA
BOARD MEETING
APRIL 21, 1998

The Town Board of the Town of Urbana held their regular Board Meeting on April 21, 1998 at 7:00 P.M. at 41 Lake Street, Hammondsport, NY.

PRESENT:

Supervisor Richard Gardiner
Councilwoman Frances Pierce
Councilman John Webster
Councilman Thomas Chadwick
Councilman William Moore
Highway Superintendent David Buckley
Atty. Brian C. Flynn
Dept. Town Clerk Lela Martuscello
Five Local Citizens

The Regular Town Board Meeting was brought to order at 7:00 P.M. by Supervisor Gardiner.

On motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye, to approve the minutes of the March 23, 1998 joint meeting with the Village of Hammondsport.

On motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, to approve the minutes of the March 24, 1998 regular Monthly Meeting.

On motion of Councilman Moore and seconded by Councilwoman Pierce and carried, all voting Aye, to approve the minutes of the April 4, 1998 Special Meeting with Keuka Maid.

On motion of Councilman Chadwick and seconded by Councilman Moore and carried, all voting Aye, it was Resolved to authorize the Supervisor to pay all A-General Fund Bills, Abstract #4, claim 80-117, totalling $13,049.74 and B-General Fund Bills, Abstract #4, claim 12-14, totalling $241.72.

On motion of Councilman Moore and seconded by Councilman Webster and carried, all voting Aye, it was Resolved to authorize the Supervisor to pay all DB-Highway Fund Bills, Abstract #4, claim 66-92, totalling $11,813.73.

CITIZEN COMMENTS: Mr. Falvey, Jr. spoke in reference to the Mowing Contract. His concern was that the mowing would take away from a regular Highway Employee's work on Town Roads. He was assured by Supervisor Gardiner that would not be the case as a separate individual would be hired to do the mowing. Another concern of Mr. Falvey, Jr. was the number of unlicensed and junk cars on Two Rod Road.

33 ABANDONED RAILROAD PROPERTY: Dene Lee of the Trust for Public Land advised that the property should be appraised. Supervisor Gardiner will meet Friday morning, April 24, 1998, in Avon with DEC officials to determine if they can assist us with the analysis of subsoil contamination on the abandoned railroad property.

34 DEPOT PROJECT: Supervisor Gardiner reported that Donald Reitz, architect from Wellsville will be doing the layout and construction prints for the depot when and if we sign the contract with him. Supervisor Gardiner presented the contract to the Town Board and under advice of counsel a motion was made by Councilman Webster and seconded by Councilman Chadwick and carried, all voting Aye, to authorize the Supervisor to sign the contract contingent on the confirmation in written form from CEO Terry Debuck of his C1 classification of the building and the field waiver for the addition structure suggested by the State Engineer and with the deletion of phase 3 and 4 of the contract.

35 GRANTS: The second phase is underway to reapply. The application filing date is June 3, 1998.

BOAT LAUNCH: Jeff Parker, Soil Conservation Official out of Bath, will supervise the project and obtain the permit to dredge
36 the area. The Town will obtain a permanent permit to allow periodic dredging.

In response to a question about the Seawall Erosion Project, Supervisor Gardiner responded that Jody Allen is in the process of obtaining the necessary permits.

INSURANCE BID: Supervisor Gardiner will give out information for bids. This entire insurance package will be awarded to a single
37 agency. The Supervisor will instruct Beaumont & Stork to bid PERMA and Shaw Insurance to bid NYMIR. Also, as part of the bid, it will be stated that the Insurance Agency will handle all the claims.

HADLEY JUNK YARD APPLICATION: Discussion followed the presentation of the report of the inspection of the Hadley Junk Yard as written by Co-Code Enforcement Officer David Oliver.

On motion of Councilman Moore and seconded by Councilman Chadwick
38 and carried, all voting Aye, to accept and approve the application for renewal for the Hadley Junk Yard.

Roll call Vote:	Supervisor Gardiner	Aye
	Councilman Moore	Aye
	Councilman Webster	Aye
	Councilwoman Pierce	Aye
	Council man Chadwick	Aye

PLAYGROUND-MUNICIPAL HALL: Supervisor Gardiner presented the Board Members with an inspection report of the playground performed by PERMA. He also presented an inspection report performed by KOMPAN. This report was given to him by Hammondsport Community Services which has had the playground inspected on an annual basis. The KOMPAN report contains a list of repairs with the costs. The repairs total $1515.00. Hammondsport Community Services only has funds to pay for approximately $1400.00 of the repairs. They have been maintaining the playground with funds raised when it was built and their funds will be depleted after payment of these repairs. These repairs will comply with the recommendations on the PERMA inspection report and Supervisor Gardiner will send a letter to PERMA stating they have been completed. With the playground funds depleted, Hammondsport Community Services would like to give up maintaining the playground and have the Town take over that responsibility.

On motion of Councilman Moore and seconded by Councilwoman Pierce and carried, all voting Aye, it was approved that the Town would pay the balance of the bill for the repair of the Municipal Playground.

On motion of Councilwoman Pierce and seconded by Councilman Webster and carried, all voting Aye, it was approved that the Town of Urbana would take over the responsibilities of annual
39 inspections and the maintenance of the Municipal Playground from the Hammondsport Community Services.

MOWER BIDS: Opening of bids will take place on Friday April 24, 1998 at 5:30 P.M. The Bid will be awarded directly after the
40 opening or at a special meeting on Monday April 27, 1998.

MOWING SCHEDULE FOR SUMMER: Supervisor Gardiner read the following schedule:

Mow 19.7 miles of County Roads
Mow all Town Roads both sides
Mow area around both Town Garage Buildings
Mow all Cemeteries
Mow Champlain Beach area

Resolution for $50.00 fee for late filing of certain permits/applications will be acted on in May.

OTHER NEW BUSINESS: Councilman Webster addressed the subject of Code Publisher PC set up. Supervisor suggested he come into his office and talk with him and the bookkeeper.

On motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting Aye, it was RESOLVED the Town of Urbana, New York, County of Steuben, has consented to the temporary assignment of its justices to preside in other town/village courts in the Seventh Judicial District as need arises during the year 1998 and approved the temporary assignment of judges from other town/village courts in the Seventh Judicial District to its court as need arises during the year 1998.

Supervisor Gardiner presented the Boat Launch Dredging Project. To comply with the requirements of obtaining the DEC permit to dredge a SEQR form must be filled out. Jeff Parker will assist in filling out Part I. We as the lead agency will complete the questionnaire on Part II. Supervisor Gardiner read the items on Part I Project Information to the Board. Part II was read and completed together.

On motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye, it was authorized for the Supervisor to check the box under Part III on the Short Environmental Assessment Form 617.20 which indicates that we have determined, "Based on the information and analysis above and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts and provide on attachments as necessary, the reasons supporting this determination."

Roll call vote:	Supervisor Gardiner	Aye
	Councilwoman Pierce	Aye
	Councilman Webster	Aye
	Councilman Moore	Aye
	Councilman Chadwuck	Aye

On motion of Supervisor Gardiner and seconded by Councilman Chadwick and carried, all voting Aye, to adjourn to Executive Session at 8:19 P.M. for two reasons, Attorney/Client priviledge and Public Officials Sec.105 Subdivision 1-f, inviting the Town Board Members, Dept. Town Clerk, and Attorney.

On motion of Supervisor Gardiner and seconded by Councilman Webster and carried, all voting Aye, to adjourn Executive Session at 9:51 P.M.

On motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, to rescind the SEQR action taken earlier in the meeting. SEQR will be revisited on April 24, 1998.

On motion of Councilman Chadwick and seconded by Councilman Webster the Board approved the use of the Town Boat Launch for a boating event sponsored by WVIN/WBAH in association with Snug Harbor on June 13 and 14, 1998.

Town Clerk turned in Registrar fees in the amount of $540.00 to the Supervisor.

Supervisor Gardiner presented the Supervisor's Report to the Town Board.

On motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, to adjourn the meeting at 9:55 P.M.

Respectfully Submitted

Lela Martuscello

Lela Martuscello
Dept. Town Clerk

TOWN OF URBANA BID OPENING MEETING
APRIL 24, 1998

The Town Board of the Town of Urbana held a Bid Opening Meeting on April 24, 1998 at 5:30 P.M. at 41 Lake Street, Hammondsport, NY.

PRESENT: SUPERVISOR GARDINER
COUNCILWOMAN PIERCE
COUNCILMAN CHADWICK
COUNCILMAN WEBSTER
TOWN CLERK PIERCE

ABSENT: COUNCILMAN MOORE

OTHERS PRESENT: GARY MARSH, S.C. HANSEN INC.

The Bid Opening Meeting was brought to order at 5:32 P.M. by Supervisor Gardiner.

There were two bids submitted for purchase of a boom mower. The bids were opened by Town Clerk Pierce.

S .C. Hansen, Inc. submitted a bid for $ 20,900.00 for a new Alamo A-Boom Articulated Boom Mower.
Finger Lakes Supply submitted a bid for $22,875.90 for a Tiger Boom Mower.

On motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, to close the bid opening at 5:45 P.M.

The Board opened Regular Business Meeting at 5:45 P.M.

44 **On Motion** of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, to accept **S.C. Hansen Inc. Bid for $20,900.00 to include $1900.00 flail head.**

The Board reviewed SEQRA for Boat Launch dredging.

On motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye, to authorize Supervisor Gardiner to check the box under Part III on the Short Environmental Assessment Form 617.20, which indicates that we have determined, "based on the information and
45 analysis above and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts and provide on attachments as necessary, the reasons supporting the documentation.

On motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting Aye to close the meeting at 6:03 P.M.

Respectfully Submitted,

Debbie Pierce

Debbie Pierce
Town Clerk

STATE OF NEW YORK
SS
COUNTY OF STEUBEN

Douglas Stabley

---

of Corning, in said County, being duly sworn doth depose and says that he/she is the billing clerk of THE LEADER, a public newspaper, published in said County, and that the

Bids - Hydraulic Mower

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notice of which the annexed is a printed copy, cut from said newspaper, was printed and published in said newspaper 1 time(s) each week for 1 week(s).

the first publication being on the 11 day of April

1998, and the last upon the 11 day of April 1998.

Douglas Stabley

Subscribed and sworn to before me, this 13th day of April 1998.

Michele L. Murphy
Notary Public

MICHELE L. MURPHY
Notary Public, State of New York
No.01MU5062349
Qualified in Steuben County
Commission Expires June 24, 1998

NOTICE TO BIDDERS

PLEASE TAKE NOTICE, that the Town Board of the Town of Urbana is now accepting bids to purchase the following:

Belly-Mount Boom Style Hydraulic Mower Unit to be mounted on a Case Tractor Model 585.

Bid Specifications may be obtained from the Town Clerk, 41 Lake Street, Hammondsport, NY or by calling (607) 569-3743.

Bids must be in a sealed envelope and clearly marked. Bids will be accepted until 4:00 P.M. on Friday, April 24, 1998. They will be publicly opened at 5:30 P.M. that evening.

The Town Board reserves the right to reject any or all bids.

By Order of the Town of Urbana Town Board.
Debbie Pierce, Town Clerk
Town of Urbana
1tz 4/11

TOWN OF URBANA SPECIAL MEETING
MAY 3, 1998

The Town Board of the Town of Urbana held a Special Meeting on May 3, 1998 at 6:00 P.M. in the Town Clerk's Office, 41 Lake Street, Hammondsport, NY.

PRESENT: SUPERVISOR GARDINER
COUNCILWOMAN PIERCE
COUNCILMAN WEBSTER
COUNCILMAN MOORE
COUNCILMAN CHADWICK
ATTY. BRIAN FLYNN
TOWN CLERK PIERCE

OTHERS PRESENT: JUDY GARDINER

The Special Meeting was brought to order at 6:10 P.M. by Supervisor Gardiner to discuss the passage of a Resolution authorizing Supervisor Gardiner to sign the 5 year lease with the Keuka Maid, Inc..

Supervisor Gardiner asked if there were any questions concerning the Lease with Keuka Maid,Inc.

Councilman Moore was concerned as to the proper ownership of the Keuka Maid. Atty. Flynn explained that it is an asset of the Estate of Stan Clark and that, in order to transfer stock of Keuka Main Inc., you must have applied for and have a liquor license.

Supervisor Gardiner explained that he has a meeting with Mr. Pfuntner 10:00 a.m. Monday at which time, he will receive two checks totaling $39,000.00. $30,000.00 to be deposited in the Town's Trust and Agency Account. $9,000.00 to be deposited in Town's General Fund Account. The $9,000.00 represents the first year's dock rent and $30,000.00 for pumping/holding station.

Councilman Webster was concerned that sewage tank is set and that Mr. Pfuntner would be responsible that this is done.

On Motion of Councilman Chadwick and seconded by Councilman Moore and carried, all voting Aye, it was RESOLVED to authorize Supervisor Gardiner to sign the 5-year lease agreement with the Keuka Maid, Inc., including, but not limited to, an escrow agreement relative to the $30,000.00 for the sewage treatment project.

ROLL CALL VOTE: ADOPTED - AYES 5 NAYS 0

On Motion of Councilman Moore and seconded by Councilman Chadwick and carried, all voting Aye, to adjourn the Special Meeting at 6:40 P.M.

Respectfully Submitted,

Debbie Pierce

Debbie Pierce
Town Clerk

TOWN OF URBANA BOARD MEETING

MAY 19, 1998

The Town Board of the Town of Urbana held their Regular Board Meeting on May 19, 1998 at 7:00 P.M. at 41 Lake Street, Hammondsport, NY

PRESENT: SUPERVISOR GARDINER
COUNCILWOMAN PIERCE
COUNCILMAN WEBSTER
COUNCILMAN MOORE
COUNCILMAN CHADWICK
TOWN ATTY. BRIAN C. FLYNN
TOWN CLERK PIERCE

OTHERS PRESENT: MARK CLEVELAND, ZONE SGT. BATH STATE POLICE

The Board meeting was called to order at 7:04 P.M. by Supervisor Gardiner.

Sergeant Cleveland attended tonight's meeting to introduce himself to the Town Board and asked whether they had any questions concerning the coverage of the State Troopers in our area. The Board asked whether their was any consideration on their part to have a satellite station in Hammondsport or Urbana. Sergeant Cleveland explained there had been discussion on this but there have had too many cutbacks on manpower to do so. Sergeant Cleveland advised the Board to call the Bath State Trooper office whenever we need assistance. 85

On Motion of Councilwoman Pierce and seconded by Councilman Webster and carried, all voting Aye, to approve the minutes of April 21, April 24, and May 3, 1998 Board Meetings.

On Motion of Councilman Moore and seconded by Councilman Chadwick and carried, all voting Aye, it was resolved to authorize the Supervisor to pay all A-General Fund Bills, Abstract #5, claim #15-19, totalling $327.06 and **B-General Fund Bills,** Abstract #5, claim #118-154 totalling $15,023.64.

On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye, it was Resolved to authorize the Supervisor to pay all DB-Highway Fund Bills, abstract #5, claim #93-121, totalling $16,802.77.

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, it was RESOLVED to authorize Supervisor Gardiner to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 and/or Title 3 of the Clean Water/Clean Air Bond Act, in an amount not to exceed $350,000.00 and upon approval of said request to enter into and execute a project agreement with the State of New York for such financial assistance to the Town of Urbana for the Keuka Lakefront Acquisition Project, and also, RESOLVED to authorize Supervisor Gardiner to file application with New York State Department of Environmental Conservation 1996 Clean Water/Clean Air Bond Act Environmental Restoration Projects - Title 5. 86

ROLL CALL VOTE: AYES - 5 NAYS - 0

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION
1996 CLEAN WATER/ CLEAN AIR BOND ACT
ENVIRONMENTAL RESTORATION PROJECTS-TITLE 5

Authorization Format

Resolution (or other authorizing document) authorizing the items listed below pursuant to the Clean Water / Clean Air Bond Act of 1996.

WHEREAS, TOWN OF URBANA STEUBEN COUNTY
(Legal Name of Municipality)

herein called the "Municipality", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, Article 56 of the Environmental Conservation Law authorizes State assistance to municipalities for environmental restoration projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith:

NOW, THEREFORE, BE IT RESOLVED BY URBANA TOWN BOARD
(Municipal Authority)

1. That TOWN SUPERVISOR, RICHARD G. GARDINER,
(Title of Designated Authorized Representative)
is the representative authorized to act in behalf of the Municipality in all matters related to State assistance under ECL Article 56, Title 5. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance;

2. That the Municipality agrees that it will fund its portion of the cost of the Project and th[redacted] funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation;

3. That one (1) certified copy of this Authorization be prepared and sent to the Albany office of the New York State Department of Environmental Conservation together with the Application for State Assistance;

4. That this Authorization take effect immediately.

RESOLVED:

That Richard G. Gardiner, as Supervisor of the TOWN of URBANA, is hereby authorized and directed to file an application for funds from th[redacted] New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protecti[redacted] Act of 1993 and/or Title 3 of the Clean Water/Clean Air Bond Act, i[redacted]n amount not to exceed $350,000, and upon approval of said request to [redacted] enter into and execute a project agreement with the State of New York York for such financial assistance to this TOWN of URBANA for the KEUKA LAKEFRONT ACQUISITION PROJECT.

CERTIFICATE OF RECORDING OFFICER
(If authorization is in the form of a municipal resolution)

That the attached Resolution is a true and correct copy of the Resolution, as regularly adopted at a legally convened meeting of the TOWN OF URBANA TOWN BOARD
(Name of Governing Body of Applicant)

duly held on the 19TH day of MAY, 1998; and further that such Resolution has been fully recorded in the TOWN OF URBANA MINUTE BOOK in my office.
(Title of Record Book)

In witness thereof, I have hereunto set my hand this 19TH day of MAY, 1998.

Debrah Price
Signature of Recording Officer

If the Applicant has an Official Seal, Impress here.

TOWN CLERK
Title of Recording Officer

On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting Aye, to approve Hammondsport Rotary Club's Park Use Application for a fishing tournament on June 28th. The Board also approved Wine Country Classic Boats, Inc. Application for Park Use July 17th-19th.

On Motion of Councilwoman Pierce and seconded by Councilman Webster and carried, all voting Aye, to adjourn to Executive Session pursuant to Section 105 sub-para. 1 (d) of the Public Officers Law to discuss pending litigation at 7:25 P.M.

Executive Session was attended by Supervisor Gardiner, Town Board members, Town Clerk, Attorney Flynn, and Attorney John Ryan.

On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting Aye, to adjourn the Executive Session at 8:23 P.M.

On Motion of Supervisor Gardiner and seconded by Councilman Moore and carried, all voting Aye, to adjourn to a second Executive Session at 8:25 P.M. under Attorney/Client priviledge.

Executive Session was attended by Supervisor Gardiner, Town Board members, Town Clerk, and Attorney Flynn.

On Motion of Supervisor Gardiner and seconded by Councilman Webster and carried, all voting Aye, to adjourn the Executive Session at 8:34 P.M.

On Motion of Councilwoman Pierce and seconded by Councilman Webster to reconvene the regular Town of Urbana Board meeting at 8:34 P.M.

DEPOT: The Town Board reviewed plans submitted by Architect Don Reitz for the depot at the head of the lake. Supervisor Gardiner advised the Board that the NYS Dept. Of Health would not approve the existing septic system at the depot.

PLANNING BOARD/SPECIAL USE PERMITS: Attorney Flynn explained that a Local Law is needed in order to relieve the Zoning Board of their authority to issue Special Use Permits and give the Planning Board the authority to issue Special Use Permits. Action tabled till June meeting.

KOMPAN CONTRACT: Supervisor Gardiner presented the Board with a contract proposal from Kompan for an annual maintenance inspection of the playground behind the Town Municipal Building. The contract provides for a yearly maintenance inspection at a cost of $225.00 per year.

On Motion of Councilwoman Pierce and seconded by Councilman Moore and carried, all voting Aye, to approve the maintenance contract with Kompan Northeast, Inc.

ROCHESTER POISON CONTROL: Board discussed that they would send a letter of support for their continued funding, if it was determined that the center would not be funded because it would close permanently.

RAILROAD ACQUISITION: Board discussed their pursuit in acquiring the railroad property. Supervisor Gardiner was advised the cost of an appraisal for this property by Keuka Appraisal Services would be approximately $2500.00 - $3500.00. The Board discussed the need to determine what the property is worth and based upon that appraisal, it would then be feasible for the Town to pursue a purchase.

On Motion of Councilwoman Pierce and seconded by Councilman Moore and carried, all voting Aye, to hire Keuka Appraisal Services to do an appraisal on the railroad property and to request Dene Lee, of the Finger Lakes Land Trust, to assist the Town Board in determining a fair market value for this property, and to advise the Board as to what course of action to follow in pursuit of the purchase of the railroad property.

ROLL CALL VOTE: AYES - 5 NAYS - O

ALLEN ENGINEERING PROPOSAL: **Board reviewed proposal from Allen Engineering for improvement/beautification projects of the Keuka Maid area and the Town Boat Launch and community park area.**

On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye, to hire Allen Engineering to consult and advise the Board with landscaping and traffic control with above projects. The Board would like this project to begin as soon as possible.

WASTEWATER SYSTEM - KEUKA MAID: **Board expressed concern that a contract had not been signed between Hammondsport Fire District and the Keuka Maid, Inc. in order for the Keuka Maid, Inc. to begin installing the new sewer system on Citizen's Hose property.**

Supervisor Gardiner presented the Supervisor's Report to the Town Board.

Town Clerk turned in Registrar fees in the amount of $270.00 to the Supervisor.

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, to adjourn the meeting at 10:00 P.M.

Respectfully Submitted,

Debbie Pierce

Debbie Pierce
Town Clerk

TOWN OF URBANA BOARD MEETING

JUNE 16, 1998

The Town Board of the Town of Urbana held their Regular Board Meeting on June 16, 1998 at 7:00 P.M. at 41 Lake Street, Hammondsport, NY.

PRESENT: COUNCILMAN WEBSTER
COUNCILWOMAN PIERCE
COUNCILMAN MOORE
COUNCILMAN CHADWICK
TOWN ATTY. BRIAN C. FLYNN
TOWN CLERK PIERCE

ABSENT: SUPERVISOR GARDINER

OTHERS PRESENT: HIGHWAY SUPT. BUCKLEY, TERRY BRETHERTON, JUDY GARDINER

The Board meeting was called to order at 7:00 P.M. by Councilman Webster.

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting **Aye, to approve the minutes of May 19, 1998 Board Meeting.**

On Motion of Councilman Chadwick and seconded by Councilman Moore and carried, all voting **Aye, it was Resolved to authorize the Supervisor to pay all A-General Fund Bills,** Abstract #6, claim # 20-148, totalling $413.77 and **B-General Fund Bills,** Abstract #6, claim #077 and claim # 0155-0192, totalling $9,714.10.

On Motion of Councilman Moore and seconded by Councilwoman Pierce and carried, all voting **Aye, it was Resolved to authorize the Supervisor to pay all DB-Highway Fund Bills,** Abstract #6, claim # 122-148, totalling $7,334.91.

It was noted that the Snug Harbor Boat Show for June 13th and 14th and the Rotary Bass Tournament for June 28th have been been cancelled.

On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting **Aye, it was Resolved to hold a Public Hearing on Tuesday, July 21, 1998 at 7:15 P.M. on proposed Local Law #1 of 1998 to Amend Chapter 105 Section 105.60 of the Code of the Town of Urbana relative for the granting of Special Use Permits, the criteria required and the periods for holding a Public Hearing and rendering a decision.**
ROLL CALL VOTE: 5 - AYES 0-NAYS

On motion of Councilwoman Pierce and seconded by Councilman Moore and carried, all voting **Aye, it was Resolved to authorize the Supervisor to purchase six-8' picnic tables to be placed on the town's property at Champlin Beach, two tables at the head of the lake, and one platform swinging bench in front of the Municipal Hall.**

DEPOT BIDS:

On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting Aye, it was Resolved to authorize Clerk to advertise for bids for the alterations and addition to the train depot building on Water Street. Bid opening will be held on Tuesday, July 21, 1998 at 7:00 p.m. 93

ROLL CALL VOTE: 5-AYES 0-NAYS

On motion of Councilman Moore and seconded by Councilman Chadwick and carried, all voting, it was Resolved to accept with regret the resignation of Roberta Sparling as Secretary to the Planning Board and the Zoning Board of Appeals. 94

ROLL CALL VOTE: 4 - AYES 1-ABSTAIN - FRANCES PIERCE
MOTION CARRIED.

The Supervisor's Report was presented to the Town Board.

Town Clerk turned in Registrar fees in the amount of $640.00 to the Supervisor.

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, to adjourn the meeting at 7:25 P.M.

Respectfully Submitted,

Debbie Pierce

Debbie Pierce
Town Clerk

STATE OF NEW YORK
40 SS
COUNTY OF STEUBEN

Douglas Stabley

---

of Corning, in said County, being duly sworn doth

depose and says that he/she is the billing clerk of THE LEADER,

a public newspaper, published in said County, and that the

Bids - Train Depot

---

notice of which the annexed is a printed copy, cut

from said newspaper, was printed and published in

said newspaper 1 time(s) each week for 1 week(s).

the first publication being on the 20 day of June

1998, and the last upon the 20 day of June 1998.

Douglas Stabley

Subscribed and sworn to before me, this 22nd day of

June 1998.

Michele L Murphy
Notary Public
MICHELE L. MURPHY
Notary Public, State of New York
No.01MU5062349
Qualified in Steuben County
Commission Expires June 24, 2000

INVITATION FOR BIDS

NOTICE IS HEREBY GIVEN that the Town of Urbana is soliciting bids for Alterations and Addition to its Train Depot building at Water Street, Hammondsport, New York. Bids will be received at the offices of the Town of Urbana, 41 Lake Street, Hammondsport, New York 14840 until 4:00 P.M. EDT, Tuesday, July 21, 1998. At 7:00 P.M. that evening, at 41 Lake Street, Hammondsport, NY they will be opened and read aloud. Bids will be considered in private, and bidders will be notified as to contract award.

Proposed contract documents are available at the offices of the Town of Urbana, 41 Lake Street, Hammondsport, New York, at a cost of $25.00 per set, non-refundable, to cover the cost of document reproduction.

Bids shall be submitted on forms identical to the form included in the Project Manual, and enclosed in a sealed opaque envelope with the notation "Train Depot Building Bid enclosed" on the face thereof.

By making a Bid, the Bidder represents that (s)he has visited the the site, has become familiar with local conditions under which the work is to be performed and has correlated these observations with the requirements of the proposed Drawings and Specifications, and the Bid is made in accordance therewith.

The party to whom the contract is awarded shall be required to pay New York State prevailing wage rates, attached, and to comply with NYS equal opportunity employment requirements. A conditional or qualified bid shall not be accepted.

Prior to signing the contract, the Owner may require the successful bidder to secure a performance and payment bond in an amount not less than 100% of the contract amount in the form of AIA Document A312, Labor & Material Payment Bond and Performance Bond within 3 days after the contract has been executed. If such bonds are required, the cost will be added to the agreed contract sum.

The Town of Urbana reserves the right to reject any or all bids or to waive any informalities in the bidding.

By Order of Urbana Town Board.
Debbie Pierce, Town Clerk
Town of Urbana
1tz 6/20

STATE OF NEW YORK
SS
COUNTY OF STEUBEN

Charlotte Smith

of Corning, in said County, being duly sworn doth depose and says that he/she is the billing clerk of THE LEADER, a public newspaper, published in said County, and that the

Hearing -Local Law #1

notice of which the annexed is a printed copy, cut from said newspaper, was printed and published in said newspaper 1 time(s) each week for 1 week(s).

the first publication being on the 3rd day of July

1998, and the last upon the 3rd day of July

NOTICE OF PUBLIC HEARING
PLEASE TAKE NOTICE that the Town Board of the Town of Urbana will hold a Public Hearing at 7:00 P.M. on July 21, 1998 in the Town Hall, 41 Lake Street, Hammondsport, New York on Local Law #1 of 1998, amending Chapter 105, Section 105.60, relative to the granting of Special Use Permits, the criteria required and the periods for holding a Public Hearing and rendering a decision.

A copy of the proposed legislation is available for inspection at the Town Clerk's Office, 41 Lake Street, Hammondsport, New York Monday through Friday, 9:00 A.M.-12:00 P.M. and 1:00 P.M.-4:00 P.M. All interested parties will be given an opportunity to be heard or you may submit your comments in writing.
By Order of the Town of Urbana Town Board.
Debbie Pierce, Town Clerk
Town of Urbana
1tz 7/3

Subscribed and sworn to before me, this 3rd day of July 1998.

Michele L. Murphy
Notary Public

MICHELE L. MURPHY
Notary Public, State of New York
No.01MU5062349
Qualified in Steuben County
Commission Expires June 24, 2000

TOWN OF URBANA BOARD MEETING

JULY 21, 1998

The Town Board of the Town of Urbana held their Regular Board Meeting on July 21, 1998 at 7:00 P.M. at 41 Lake Street, Hammond sport, NY.

PRESENT: SUPERVISOR GARDINER
COUNCILMAN WEBSTER
COUNCILWOMAN PIERCE
COUNCILMAN MOORE
COUNCILMAN CHADWICK
TOWN ATTY. BRIAN C. FLYNN
TOWN CLERK PIERCE
SUPERINTENDENT BUCKLEY

OTHERS PRESENT: JUDY GARDINER, TERRENCE HOGUE (KEUKA CONSTRUCTION

Supervisor Gardiner called the meeting to order with the opening of the Public Hearing on Depot Bids at 7:05 P.M.

There was only one bid submitted, Keuka Construction for $173,000.00 for Depot renovations and addition. 95

On motion of Councilman Webster and seconded by Councilman Chadwick and carried, all voting Aye, to close the Public Hearing at 7:07 p.m.
ROLL CALL VOTE: 5 - AYES 0-NAYS

Supervisor Gardiner opened the Public Hearing at 7:09 P.M. on Local Law #1 of 1998, amending Chapter 105, Section 105.60 relative to the granting of Special Use Permits, the criteria required and the periods for holding a Public Hearing and rendering a decision.

On motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting Aye, to close the Public Hearing on Local Law #1 of 1998 at 7:10 P.M.
ROLL CALL VOTE: 5 - AYES O-NAYS

Supervisor Gardiner opened the Regular Board meeting as 7:10 P.M.

On motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye, to adopt Local Law #1 of 1998, amending Chapter 105, Section 105.60 relative to the granting of Special Use Permits, the criteria required and the periods for holding a Public Hearing and rendering a decision. 19
ROLL CALL VOTE: 5 - AYES 0-NAYS

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, to approve the minutes of June 16, 1998.
ROLL CALL VOTE: 5 - AYES 0-NAYS

On Motion of Councilman Chadwick and seconded by Councilman Moore and carried, all voting Aye, it was Resolved to authorize the Supervisor to pay all A-General Fund Bills, Abstract #7, claim # 26-28 totalling $359.46, and B-General Fund Bills, Abstract #7,claim #193-222 totalling $3,498.78.
ROLL CALL VOTE: 5 - AYES 0-NAYS

On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye, it was Resolve to authorize the Supervisor to pay all DB-Highway Fund Bills, abstract #7, claim #149-173 totalling $8,330.54.
ROLL CALL VOTE: 5 -AYES 0-NAYS

96 **DEPOT BID: Board explained to Terrence Hogue, Keuka Construction, that their bid of $173,000.00 exceeds the $50,000.00 ceiling under the Wicks Law. Mr. Gardiner explained that the board will have to discuss what alternatives to take because of the high cost. Mr.Hogue explained that part of the high cost is due to the radiant heat.**

97 **B&H RAILROAD PROPERTY: Board discussed the discrepancy in the revised map showing a 1.22 acre parcel of land to be abandoned, which is significantly smaller than the original map showing an 11.70 acre parcel.**

98 Supervisor Gardiner reported that the picnic tables have been delivered and are waiting for a coat of preservative and then will be put on the beaches.

JODY ALLEN ENGINEERING PROJECTS: Supervisor Gardiner explained that he has met with Jody Allen concerning the proposed lakefront and Champlin Beach projects. They will be meeting on July 23, 1998 to discuss the seawall at the head of the lake.

99 Supervisor Gardiner reported that the library received a letter from New York State Office of Parks, Recreation and Historic Preservation indicating that the former Curtiss Museum, 41 Lake Street is not listed in either the State or National Registers of Historic Places. There is only one listed on the State and National Registries of Historic Places, that being the Pleasant Valley Wine Company.

100 **KEUKA MAID:** Supervisor Gardiner reported that the wastewater system for the Keuka Maid should be completed within the week.

101 **On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye, it was RESOLVED to hold a Public Hearing on Tuesday, August 18, 1998 at 7:00 P.M. on proposed Local Law #2 of 1998 Providing for the adoption of the 1998 Retirement Incentive Program as authorized by Chapter 47, Laws of 1998 of the State of New York, for the eligible employees of the Town of Urbana.**

ROLL CALL VOTE: 5 -AYES 0-NAYS

102 **BROWNFIELD GRANT: On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, it was RESOLVED to authorize Supervisor Gardiner to file an application for matching funds with the New York State Department of Environmental Conservation 1996 Clean Water/Clean Air Bond Act Environmental Restoration Projects-Title 5, which would allow for the exploration and possible cleanup of the dumpsite on the railroad property.**

ROLL CALL VOTE: 5 -AYES 0-NAYS

103 **INSURANCE QUOTES: On Motion of Councilman Webster and seconded by Councilman Chadwick and carried, all voting Aye, to approve list of insurance underwriters for the purpose of bidding our insurance package for 1999 and four consecutive years following with the stipulation that the Best rating of any underwriter must be equal to or better than our present underwriters. A letter will be sent to C.E. Shaw Insurance asking that they exclude Perma and Selective Insurance and that they include NYMIR.**

ROLL CALL VOTE: 5 -AYES 0-NAYS

104 **DEC COMMUNITY FORESTRY GRANT PROGRAM: Board discussed the possibility of applying for DEC Forestry Grant. The deadline is August 4, 1998 and must be related to an education program. Board discussed the possibility of the school's 4-H program.**

Councilman Webster reported that there has been an increase in dog complaints and perhaps we should look into purchasing a dog trap due to the fact that by the time the dog warden answeres a call the dogs have disappeared.

44-A 5

ATTACHMENT 3

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION
1996 CLEAN WATER/ CLEAN AIR BOND ACT
ENVIRONMENTAL RESTORATION PROJECTS-TITLE 5

Authorization Format

Resolution (or other authorizing document) authorizing the items listed below pursuant to the Clean Water / Clean Air Bond Act of 1996.

WHEREAS, Town of Urbana
(Legal Name of Municipality)

herein called the "Municipality", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, Article 56 of the Environmental Conservation Law authorizes State assistance to municipalities for environmental restoration projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith;

NOW, THEREFORE, BE IT RESOLVED BY Urbana Town Board
(Municipal Authority)

1. That Town Supervisor
(Title of Designated Authorized Representative)
is the representative authorized to act in behalf of the Municipality in all matters related to State assistance under ECL Article 56, Title 5. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance;

2. That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation;

3. That one (1) certified copy of this Authorization be prepared and sent to the Albany office of the New York State Department of Environmental Conservation together with the Application for State Assistance;

4. That this Authorization take effect immediately.

RESOLVED:

That Richard G. Gardiner, as Supervisor of the TOWN OF URBANA is hereby authorized and directed to file an application for funds from the New York State Department of Environmental Conservation to complete a Brownfield Investigation of the inactive Bath & Hammondsport Railroad old landfill in an amount of $63,750.00

CERTIFICATE OF RECORDING OFFICER
(If authorization is in the form of a municipal resolution)

That the attached Resolution is a true and correct copy of the Resolution, as regularly adopted at a legally convened meeting of the URBANA TOWN BOARD
(Name of Governing Body of Applicant)

duly held on the 21st day of JULY, 1998; and further that such Resolution has been fully recorded in the MINUTES BOOK in my office.
(Title of Record Book)

In witness thereof, I have hereunto set my hand this 23rd day of JULY, 1998.

Shirley Dara
Signature of Recording Officer

If the Applicant has an Official Seal, Impress here.

DEPUTY TOWN CLERK
Title of Recording Officer

BOAT LAUNCH FENCE: Councilman Webster suggested the possibility of purchasing redwood from Mercury Central to use in constructing a fence at the boat launch rather than treated lumber..

The Supervisor's Report was presented to the Town Board.

Town Clerk turned in Registrar fees in the amount of $350.00 to the Supervisor.

On Motion of Councilman Moore and seconded by Councilman Chadwick and carried, all voting Aye, to adjourn the meeting at 8:37 P.M.

Respectfully Submitted,

Debbie Pierce

Debbie Pierce
Town Clerk

STATE OF NEW YORK
46 SS
COUNTY OF STEUBEN

Douglas Stabley

---

of Corning, in said County, being duly sworn doth

depose and says that he/she is the billing clerk of THE LEADER,

a public newspaper, published in said County, and that the

Bids - Train Depot

---

notice of which the annexed is a printed copy, cut

from said newspaper, was printed and published in

said newspaper 1 time(s) each week for 1 week(s).

the first publication being on the 20 day of June

1998, and the last upon the 20 day of June 1998.

Douglas Stabley

Subscribed and sworn to before me, this 22nd day of

June 1998.

Michele L. Murphy
Notary Public

MICHELE L. MURPHY
Notary Public, State of New York
No.01MU5062349
Qualified in Steuben County
Commission Expires June 24, 2000

INVITATION FOR BIDS

NOTICE IS HEREBY GIVEN that the Town of Urbana is soliciting bids for Alterations and Addition to its Train Depot building at Water Street, Hammondsport, New York. Bids will be received at the offices of the Town of Urbana, 41 Lake Street, Hammondsport, New York 14840 until 4:00 P.M. EDT, Tuesday, July 21, 1998. At 7:00 P.M. that evening, at 41 Lake Street, Hammondsport, NY they will be opened and read aloud. Bids will be considered in private, and bidders will be notified as to contract award.

Proposed contract documents are available at the offices of the Town of Urbana, 41 Lake Street, Hammondsport, New York, at a cost of $25.00 per set, non-refundable, to cover the cost of document reproduction.

Bids shall be submitted on forms identical to the form included in the Project Manual, and enclosed in a sealed opaque envelope with the notation "Train Depot Building Bid enclosed" on the face thereof.

By making a Bid, the Bidder represents that (s)he has visited the the site, has become familiar with local conditions under which the work is to be performed and has correlated these observations with the requirements of the proposed Drawings and Specifications, and the Bid is made in accordance therewith.

The party to whom the contract is awarded shall be required to pay New York State prevailing wage rates, attached, and to comply with NYS equal opportunity employment requirements. A conditional or qualified bid shall not be accepted.

Prior to signing the contract, the Owner may require the successful bidder to secure a performance and payment bond in an amount not less than 100% of the contract amount in the form of AIA Document A312, Labor & Material Payment Bond and Performance Bond within 3 days after the contract has been executed. If such bonds are required, the cost will be added to the agreed contract sum.

The Town of Urbana reserves the right to reject any or all bids or to waive any informalities in the bidding.

By Order of Urbana Town Board.
Debbie Pierce, Town Clerk
Town of Urbana
1tz 6/20

STATE OF NEW YORK
SS
COUNTY OF STEUBEN

Charlotte Smith

of Corning, in said County, being duly sworn doth depose and says that he/she is the billing clerk of THE LEADER, a public newspaper, published in said County, and that the

Hearing -Local Law #1

notice of which the annexed is a printed copy, cut from said newspaper, was printed and published in said newspaper 1 time(s) each week for 1 week(s), the first publication being on the 3rd day of July 1998, and the last upon the 3rd day of July

NOTICE OF PUBLIC HEARING
PLEASE TAKE NOTICE that the Town Board of the Town of Urbana will hold a Public Hearing at 7:00 P.M. on July 21, 1998 in the Town Hall, 41 Lake Street, Hammondsport, New York on Local Law #1 of 1998, amending Chapter 105, Section 105.60, relative to the granting of Special Use Permits, the criteria required and the periods for holding a Public Hearing and rendering a decision.
A copy of the proposed legislation is available for inspection at the Town Clerk's Office, 41 Lake Street, Hammondsport, New York Monday through Friday, 9:00 A.M.-12:00 P.M. and 1:00 P.M.-4:00 P.M. All interested parties will be given an opportunity to be heard or you may submit your comments in writing.
By Order of the Town of Urbana Town Board.
Debbie Pierce, Town Clerk
Town of Urbana
1tz 7/3

Charlotte Smith

Subscribed and sworn to before me, this 3rd day of July 1998.

Michele L. Murphy
Notary Public

MICHELE L. MURPHY
Notary Public, State of New York
No.01MU5062349
Qualified in Steuben County
Commission Expires June 24, 2000

TOWN OF URBANA BOARD MEETING

AUGUST 18, 1998

The Town Board of the Town of Urbana held their Regular Board Meeting on August 18, 1998 at 7:00 P.M. at 41 Lake Street, Hammond sport, NY.

PRESENT: **SUPERVISOR GARDINER**
COUNCILMAN WEBSTER
COUNCILWOMAN PIERCE
COUNCILMAN MOORE
COUNCILMAN CHADWICK
TOWN ATTY. BRIAN C. FLYNN
TOWN CLERK PIERCE
SUPERINTENDENT BUCKLEY
CEO. TERRY DEBUCK

OTHERS PRESENT: JUDY GARDINER

Supervisor Gardiner called the meeting to order with the opening of the **Public Hearing at 7:03 P.M. on Local Law #2 of 1998 providing for the adoption of the 1998 Retirement Incentive Program as authorized by Chapter 47, Laws of 1998 of the State of New York, for the eligible employees of the Town of Urbana. There was no public comment. (Certification of Publication hereto attached)**

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, to close the Public Hearing at 7:05 P.M.
ROLL CALL VOTE: 5- AYES 0-NAYS

The Regular Town of Urbana Business Meeting opened at 7:06 P.M.

On Motion of Councilwoman Pierce and seconded by Councilman Moore and carried, all voting Aye, to approve the July 21, 1998 Minutes as amended.

105 **** JODY ALLEN ENGINEERING PROJECTS: Supervisor Gardiner will meet with Jody Allen on July 23, 1998 to discuss traffic flow, parking, signage, and landscaping on Town Property and the leased Town properties purchased from the Diamond Crystal Salt Co.**

On Motion of Councilman Moore and seconded by Councilman Webster and carried, all voting Aye, it was Resolved to authorize the Supervisor to pay all A-General Fund Bills, Abstract #8, claim #0223-0256 totalling $5,312.45, and B-General Fund Bills, Abstract #8, claim #29-32, totalling $2,749.68.
ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting Aye, it was Resolved to authorize the Supervisor to pay all DB-Highway Fund Bills, Abstract # 8, claim # 174-197, totalling $13, 962.61.
ROLL CALL VOTE: 5-AYES 0-NAYS

50 **On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting Aye, to adopt Local Law #2 of 1998 providing for the adoption of the 1998 Retirement Incentive Program as authorized by Chapter 47, Laws of 1998 of the State of New York, for the eligible employees of the Town of Urbana.**
ROLL CALL VOTE: 5-AYES 0-NAYS

104 **DEPOT PROJECT: Supervisor Gardiner reported that Mrs. Lucas is still interested in leasing the Depot and remodel the interior at her own expense. Supervisor Gardiner explained to the Board that the Town had submitted plans on the project to the Village Planning Board in June 1998 and as of August 18th, the Village Planning Board has not scheduled the application to be reviewed at their meeting. Supervisor Gardiner and**

Councilman Chadwick met with Planning Board Chairman Clark and Zoning Officer Linnan to discuss the Depot plans and address any areas of concern. The Village Board has discussed the possibility of rezoning all four parks in the Village, in order to allow Special Use Permits in the Parks and Recreation Zoned Districts within the Village. The Town Board also discussed their concern that there is no heat in the Depot building and this needs to installed before winter.

The Town Board authorized Supervisor Gardiner to send a letter to the Village Planning Board's August 25th meeting addressing their concerns in the delay of this project and to request an explanation as to why the Town has not been on the Village Planning Board agenda.

On Motion of Councilman Chadwick and seconded by Councilman Webster and carried, all Aye, to Supervisor Gardiner to advertise the Depot Bids in accordance with advice of architect's revisions and bathroom addition, as soon as reasonably practicable. 107
ROLL CALL VOTE: 5-AYES 0-NAYS

KEUKA MAID WASTEWATER SYSTEM: Supervisor Gardiner reported that the new system has been installed and as soon as the Town receives the contractor's bill and a letter from the owner, the purchaser, and the Hammond sport Fire District authorizing payment, the Town will issue the check from the escrow account that was originally created. The Board authorized a letter to be sent to Mr. Pfuntner thanking him for the timely installation of the wastewater system. 108

BOAT LAUNCH FENCE: Supervisor Gardiner reported that the redwood at Mercury Central has been sold, therefore, it would not be available to be used for the Boat Launch fence.

JEAN O'CONNELL GRANT: On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye to renew Jean O'Connell's contract as the Town of Urbana's grant writer for 1998-1999. 109
ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye, to accept with regret the resignation of Marcia Coon as Planning Board member. 110
ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting Aye, to appoint Betty Fitzpatrick to fill the unexpired term of Marsha Coon on the Town of Urbana Planning Board until December 31, 1998. 111
ROLL CALL VOTE: 5-AYES 0-NAYS

Supervisor Gardiner explained to the Board that there has been numerous complaints concerning Channel 11 being blocked out since May 1998.It has been explained to Supervisor Gardiner that under FCC rules the closest station to the satelite can carry the channel and whenever you have two stations carrying the same channel, one will be blocked out.

PLANNING BOARD SITE PLAN REVIEW: Ceo Terry DeBuck explained to the Board that all building permit applications under the Site Plan Review Law, have to go to site plan review and this has caused a backlog in building permits. The Board discussed the possibility that, in order to expedite the application process, the Planning Board may have to meet once a week to review the applications and waive site plan on those that do not require a full site plan review. 112

Councilman Webster presented the Board will a proposal from Suite Kote Corporation for road surface repair to Fish Hatchery Road, Reservoir Hill Road, lower East Lake Road, and entrances to East Lake Road, Keuka Maid and Champlin Beach.

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, to authorize Superintendent Buckley to accept Suite Kote Corporation's proposal as presented for approximately $73,000.00 for road surface repairs and expend any residual monies to further extend the Reservoir Hill Road project.

ROLL CALL VOTE: 5-AYES 0-NAYS

The Supervisor's Report was presented to the Town Board.

The Town Clerk turned in Registrar's fees in the amount of $730.00 to the Supervisor.

On Motion of Councilman Moore and seconded by Councilman Chadwick and carried, all voting Aye, to adjourn the Board meeting at 9:45 P.M.

Respectfully Submitted,

Debbie Pierce

Debbie Pierce
Town Clerk

COUNTY OF [illegible]

Douglas Stabley

of Corning, in said County, being duly sworn doth

depose and says that he/she is the billing clerk of THE LEADER,

a public newspaper published in said County, and that the

Public Hearing

notice of which the annexed is a printed copy, cut

from said newspaper was printed and published in

said newspaper [illegible] time(s) each week for [illegible] week(s).

the first publication being on the 04 day of August

1998, and the last upon the 04 day of August 1998

Douglas Stabley

Subscribed and sworn to before me, this 4th day of

August

1998

Michele L. Murphy
Notary Public

MICHELE L. MURPHY
Notary Public, State of New York
No.01MU5062349
Qualified in Steuben County
Commission Expires June 24, 2000

NOTICE OF PUBLIC HEARING
PLEASE TAKE NOTICE that the Town Board of the Town of Urbana will hold a Public Hearing at 7:00 P.M. on August 18, 1998 in the Town Hall, 41 Lake Street, Hammondsport, New York on Local Law #2 of 1998, providing for the adoption of the 1998 Retirement Incentive Program as authorized by Chapter 47, Law of 1998 of the State of New York, for the eligible employees of the Town of Urbana. A copy of the proposed legislation is available for inspection at the Town Clerk's Office, 41 Lake Street, Hammondsport, New York, Monday through Friday, 9:00 A.M. - 12:00 P.M. and 1:00 P.M. - 4:00 P.M. All interested parties will be given an opportunity to be heard or you may submit your comments in writing.
By Order of the Town of Urbana
Town Board
Debbie Pierce
Town Clerk
Town of Urbana
1tz 8/4

TOWN OF URBANA BOARD MEETING

SEPTEMBER 22, 1998

The Town Board of the Town of Urbana held their Regular Board Meeting on September 22, 1998 at 7:00 P.M. 41 Lake Street, Hammond sport, NY.

PRESENT: SUPERVISOR RICHARD GARDINER
COUNCILWOMAN FRANCES PIERCE
COUNCILMAN JOHN WEBSTER
COUNCILMAN WILLIAM MOORE
COUNCILMAN THOMAS CHADWICK
TOWN ATTY. BRIAN C. FLYNN
TOWN CLERK DEBORAH PIERCE

OTHERS PRESENT: KATHY HARTER, TOWN ASSESSOR, GERRY CZUP, NYS REAL PROPERTY REGIONAL REPRESENTATIVE, TERRY BRETHERTON, TOWN HISTORIAN

Supervisor Gardiner called the meeting to order at 7:03 P.M. with the salute to the flag.

On Motion of Councilman Moore and seconded by Councilwoman Pierce and carried, all voting Aye to approve the Minutes of August 18, 1998 board meeting.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilwoman Pierce and seconded by Councilman Webster and carried, all voting Aye, it was Resolved to authorize the Supervisor to pay all A-General Fund Bills, Abstract #9, claim #0257-#0293, totalling $5,574.44, and B-General Fund Bills, Abstract #9, claim #33-#38 totaling $547.38.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilman Chadwick and seconded by Councilman Webster and carried, all voting Aye, it was Resolved to authorize Supervisor Gardiner to pay all DB-Highway Fund Bills, Abstract #9, claim #199-#229, totalling $17,287.79.

ROLL CALL VOTE: 5-AYES 0-NAYS

Town Assessor Kathy Harter introduced Gerry Czup, New York State Real Property Regional Representative. Mr. Czup explained the purpose of a revaluation project. A revaluation project would produce greater equity in local assessments. It would not necessarily generate additional tax revenue. Town Assessor Harter feels this project is needed inorder to be sure the data cards on file are consistent with the actual property. Town Assessor Harter feels some land descriptions have changed and this project would enable the assessor to make on-site inspections of each parcel on the tax roll. Town Assessor Harter would do the on-site inspection over a two year period and figures could be implemented on the 2001 Tax Roll. Mr. Czup presented a sales analysis report for 65 recent sales in the Town of Urbana and the Village of Hammond sport. The report showed that values have changed.

Town Historian Terry Bretherton presented a Record Book of all Town of Urbana residents that were in the Military from 1861 -1865. Historian Bretherton requested the Town to have the book re-bound and preserved. The Town granted his request as funds have been appropriated in the budget in order to continue preservation of vital records.

DEPOT PROJECT: Supervisor Gardiner reported that he has spoken with Architect Donald Reitz concerning construction that needs to be done before winter. The request for price quotes has been advertised.

USDA

United States
Department of
Agricultural

Natural Resources
Conservation Service
415 W. Morris St.
Bath, NY 14810
(607) 776-7398

December 15, 1998

Town of Urbana
Mr. Dave Buckley
PO Box 186
Hammondsport, NY 14840

Dear Mr. Buckley:

Below is the final accounting for the emergency watershed project completed on Reservoir Hill Road under contract #50-2C31-9-32.

NRCS Contribution	$51,993.86
Seeding	$ 960.00
Inkind Service	$33,495.82
Total Cost	$86,449.68
25% Local Contribution	$21,612.42
Minus Inkind	$33,495.82
Amount Owed	$ 0.00

Due to the fact that your inkind services were more than 25% local share, your cost to the project is covered under your inkind service. You do not owe NRCS any money for the project.

If you have any questions, please feel free to call me at the above telephone number.

Sincerely,

David (VR)

David Dupont
District Conservationist

cc: Nancy Lee, Contracting Officer
File

** Gravel was purchased from Alfred Wilkinson,Jr. for $4,347.00
The Town of Urbana provided the trucking for the gravel.

VANSCOTER EASEMENT: Mr. and Mrs. Clarence VanScoter have requested an easement from the Town in order to acquire Title Insurance with the sale of their home at 337 Lower East Lake Road.

On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting Aye, **it was RESOLVED to authorize Supervisor Gardiner to execute the easement between the Town of Urbana and Mr. and Mrs. Clarence VanScoter,** 337 Lower East Lake Road, contingent upon Highway Superintendent Buckley's acknowledging that this would not cause any problems for the Town Highway Department. 117

ROLL CALL VOTE: 5- AYES 0-NAYS

SOUTHERN TIER REGIONAL PLANNING & DEVELOPMENT COMPUTER ASSISTANCE AGREEMENT:

On Motion of Councilman Moore and seconded by Councilwoman Pierce and carried, all voting Aye, it was **RESOLVED to authorize Supervisor Gardiner to execute the Southern Tier Regional Planning & Development Computer Assistance contract for 1998-1999 at a cost of $2,085.00.** 118

ROLL CALL VOTE: 5-AYES 0-NAYS

STEUBEN COUNTY AUCTION - SURPLUS HIGHWAY EQUIPMENT: **On Motion of** Councilman Webster and seconded by Councilman Chadwick and carried, all voting Aye, to **authorize Highway Superintendent Buckley to dispose of surplus highway equipment at the Steuben County auction to be held on October 1, 1998.** 119

SALE OF SALT: The Town will be receiving a shipment of salt from a previous contract with American Rock Salt Company. 120

On motion of Councilwoman Pierce and seconded by Councilman Moore and carried, all voting Aye, **to sell the salt to the Village of Hammond sport.**

ROLL CALL VOTE: 5-AYES 0-NAYS

PERMA INSURANCE: The Board discussed the option of adding a **Transitional Duty Policy** that would enable employees on disability to do light duty work for the Town of Urbana. The Board requested Supervisor Gardiner to request more information and clarification of the Town's responsibility before any action will be taken. 121

COMPUTER NETWORKING SYSTEM: The Board discussed getting price quotes on networking the computers in the Town offices. Supervisor Gardiner will contact Dennis Pierce, Boulder Solutions, to submit a quote on networking the Town computers.

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, **to authorize Corning Natural Gas to install a pressure reducer valve on the gas line at the corner of Liberty Street and Main Street on the inside of the sidewalk of the Town Municipal Hall lot.** 122

ROLL CALL VOTE: 5-AYES 0-NAYS

The Board discussed Celito Lindo's plans to connect to the water line that furnishes water to Ira Davenport Memorial Hospital. Councilman Webster feels that water service must be offered to all homes along Rt. 54 from Urbana Town line to Ira Davenport Hospital. Supervisor Gardiner will contact Neil Wrinkle to request a meeting between Mr. Wrinkle and the Town Board to discuss the proper paperwork that needs to be filed and what they plan to do along Rt. 54.

The Board discussed repairs that need to made to the soffits and windows on the Town Hall.

RAILROAD PROPERTY: The Board discussed continuing their efforts in obtaining the abandoned railroad property. The Board further discussed they need clarification as to what is being abondoned and whether or not they want that property.

The Town Clerk distributed the 1999-2000 preliminary budget to all Board members. There will be a budget workshop on October 6, 1998 at 5:00 P.M. in the Town Hall.

The Supervisor's Report was presented to the Town Board.

The Town Clerk turned in Registrar's fees in the amount of $520.00 to the Supervisor.

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, to **adjourn the meeting at 9:45 P.M.**

Respectfully Submitted,
Debbie Pierce
Debbie Pierce
Town Clerk

TOWN BOARD BUDGET WORKSHOP SESSION
OCTOBER 6, 1998

THE TOWN OF URBANA TOWN BOARD HELD A BUDGET WORKSHOP SESSION ON OCTOBER 6, 1998 IN THE TOWN HALL, 41 LAKE STREET, HAMMONDSPORT, NEW YORK.

PRESENT: SUPERVISOR RICHARD GARDINER
COUNCILMAN L. JOHN WEBSTER
COUNCILWOMAN FRANCES PIERCE
COUNCILMAN WILLIAM MOORE
COUNCILMAN THOMAS CHADWICK
BOOKKEEPER LELA MARTUSCELLO
TOWN CLERK DEBORAH PIERCE

Supervisor Gardiner called the budget meeting to order at 5:10 P.M.

The Tentative Budget was reviewed line item by line item. A1620.45 Computer was lowered from $5000.00 to $4000.00. A2410 Rental of Real Property was increased from $12,000.00 to $16,000.00. The Town Board approved the $1,069,888.00 amount to be raised by taxes.

Supervisor Gardiner adjourned the budget meeting at 10:00 p.m.

Respectfully submitted,
Debbie Pierce
Debbie Pierce
Town Clerk

TOWN OF URBANA SPECIAL MEETING

OCTOBER 6, 1998

AT A SPECIAL MEETING OF THE URBANA TOWN BOARD HELD AT 5:00 PM ON TUESDAY, OCTOBER 6, 1998 AT THE MUNICIPAL HALL LOCATED AT 41 LAKE STREET IN HAMMONDSPORT, NY, AUTHORIZATION WAS GRANTED TO THE TOWN SUPERVISOR TO SIGN AN AGREEMENT BETWEEN THE TOWN OF URBANA AND THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR THE REPAIR OF A MAJOR WASHOUT ON RESERVOIR HILL ROAD WHICH OCCURRED EARLY IN MAY OF 1998. 124

MOTION WAS MADE BY COUNCILWOMAN FRANCES PIERCE AND SECONDED BY COUNCILMAN THOMAS CHADWICK.

ROLL CALL: 5 AYE 0 NAY

MEETING CLOSED AT 5:10 PM

PRESENT: SUPERVISOR GARDINER
COUNCILMAN MOORE
COUNCILMAN CHADWICK
COUNCILMAN WEBSTER
COUNCILWOMAN PIERCE

BOOKKEEPER/DEPUTY CLERK MARTUSCELLO

Lila Martuscello

TOWN OF URBANA BID OPENING

OCTOBER 9, 1998

PRESENT: RICHARD GARDINER, SUPERVISOR
TOM CHADWICK, COUNCILMAN
FRANCES PIERCE, COUNCILMAN
TOWN CLERK PIERCE

ABSENT: JOHN WEBSTER

OTHERS PRESENT: TERRY HOGUE, KEUKA CONSTRUCTION

Supervisor Gardiner called the Bid Opening to order at 4:35 P.M. seconded by Councilman Chadwick.

Town Clerk Pierce opened the 4 bids received.

KEUKA CONSTRUCTION:

PHASE I:
Installation of 16 replacement windows..... $ 9,200.00
Two 36" doors..... $ 1,933.00

PHASE II:

First Floor project..... $ 29,000.00

PHASE III:

Addition at rear/concrete slab..... $ 59,200.00
Boiler Installation..... $ 26,200.00
Boiler price and connection, radiation etc..... $ 8,635.00
Installation of 22 replacement windows 2nd floor..... $ 13,800.00

CRAIG SPINKS MASONRY:

Masonry labor, footings, block installation, foundation
Installation, 4" slab floor..... $ 2,916.00
Frame addition, roof..... $ 2,700.00

AIR VENT ALUMINUM PRODUCTS:

Window Replacement 34 units	$ 8,993.00
4-sash inserts	$ 495.00
Window (back)	$ 259.00
Sash insert attic	$ 382.75
Steel door installation	$ 825.00
Low E glass	$ 840.00

WES POTTER CONSTRUCTION:

Replacement 16 windows first floor	$ 1,000.00
Replacement 22 windows second floor	$ 1,475.00
Close east wall, tear out stairway,	$ 3,150.00
Addition, foundation, pour slab	$15,510.00
Insulated doors	$ 839.97

The Board reviewed the bids and tabled any decision.

On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting Aye, to close the Bid Opening at 4:45 P.M.

Respectfully Submitted,

Debbie Pierce

Debbie Pierce
Town Clerk

STATE OF NEW YORK
SS
58 COUNTY OF STEUBEN

Douglas Stabley

---

of Corning, in said County, being duly sworn doth depose and says that he/she is the billing clerk of THE LEADER, a public newspaper, published in said County, and that the

Price Quotes - Depot

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notice of which the annexed is a printed copy, cut from said newspaper, was printed and published in said newspaper 1 time(s) each week for 1 week(s).

the first publication being on the 17 day of September

1998, and the last upon the 17 day of September 1998.

Douglas Stabley

Subscribed and sworn to before me, this 17th day of September 1998.

Michele L Murphy
Notary Public

MICHELE L. MURPHY
Notary Public, State of New York
No.01MU5062349
Qualified in Steuben County
Commission Expires June 24, 2000

INVITATION FOR PRICE QUOTES

NOTICE IS HEREBY GIVEN that the Town of Urbana is soliciting price quotes for Alterations and an Addition to its Train Depot Building on Water Street, Hammondsport, New York. Price quotes will be received at the offices of the Town of Urbana, 41 Lake Street, Hammondsport, N.Y. 14840, until 4:00 P.M. EDT, Thursday, October 8, 1998. At 4:30 P.M. that afternoon at 41 Lake Street, Hammondsort, NY they will be opened and read aloud.

The Depot project shall be divided into three phases. 1. Concrete and Utility Installation. 2. Interior Walls. 3. Exterior Shell Addition. Contractors shall base price quotes on labor only. Prospective Contractors shall be required to visit the site and review specifications.

The Town of Urbana reserves the right to reject any or all of price quotes received.

By Order of Urbana Town Board.
Debbie Pierce, Town Clerk
Town of Urbana
1tz 9/17

TOWN OF URBANA BOARD MEETING

OCTOBER 20, 1998

The Town Board of the Town of Urbana held their Regular Board Meeting on October 20, 1998 at 7:00 P.M., 41 Lake Street, Hammond sport, NY.

PRESENT: SUPERVISOR RICHARD GARDINER
COUNCILWOMAN FRANCES PIERCE
COUNCILMAN WILLIAM MOORE
COUNCILMAN JOHN WEBSTER
COUNCILMAN THOMAS CHADWICK
ATTY. BRIAN C. FLYNN
TOWN CLERK DEBORAH PIERCE
HIGHWAY SUPERINTENDENT DAVID BUCKLEY
TOWN BOOKKEEPER LELA MARTUSCELLO

OTHERS PRESENT: JUDY GARDINER, DEE ZIMAR, LENORA DECKER, MARCIA STATES, RICHARD FALVEY, SR. AND RICHARD FALVEY, JR.

Supervisor Gardiner called the 1999 Preliminary Budget Public Hearing to order at 7:00 P.M. There were no questions from those present.

On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye, to close the Public Hearing at 7:03 P.M.

ROLL CALL VOTE: 5- AYES 0-NAYS

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, to adopt the 1999 Town Budget as presented.

ROLL CALL VOTE: 5- AYES 0-NAYS

On Motion of Councilman Moore and seconded by Councilman Chadwick and carried, all voting Aye, to approve the September 22, 1998 Board Meeting Minutes.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilwoman Pierce and seconded by Councilman Webster and carried, all voting Aye, to approve the October 6, 1998 Special Meeting Minutes.

ROLL CALL VOTE: 5- AYES 0-NAYS

On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting Aye, to approve the October 9, 1998 Bid Opening Minutes.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilman Webster and seconded by Councilman Moore and carried, all voting Aye, it was Resolved to authorize Supervisor Gardiner to pay all A-General Fund Bills, Abstract #10, claim # 294-#330, totalling $13,271.74, and B-General Fund Bills, Abstract #10, claim #39, totalling $296.87.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting Aye, **it was Resolved to authorize Supervisor Gardiner to pay all DB-Highway Fund Bills, Abstract #10, claim # 230-#262, totalling $53,255.20.**

ROLL CALL VOTE: 5-AYES 0-NAYS

125 Marcia States presented the Town of Urbana Supervisor and Board members a signed Petition of approximately 800 signatures of residents who support the Town of Urbana Board's efforts to acquire additional land along the lakefront for open space and public access.

Supervisor Gardiner reported that Depot Renovation Project should start by November 1, 1998.

Supervisor Gardiner reported that the rip rap along the lakefront will be removed and a low level wood fence will be installed.

Supervisor Gardiner reported that a letter was sent to Neil Wrinkel, Bath Electric, Gas and Water when word was received that a restaurant on Rt. 54 wanted to connect to the water line that ran to 126 Ira Davenport Hospital. Supervisor Gardiner explained that the Town was not against the restaurant connecting to that line, but that in order to do this they had to file the necessary applications.

Supervisor Gardiner reported that Town Assessor Kathy Harter will be conducting the re-evaluation project that is scheduled for 1999-2000.

MERCURY AIRCRAFT EXCAVATION PERMIT: Supervisor Gardiner explained that 127 Mercury Aircraft had applied for an excavation permit for Mercury Central for agricultural purposes. Supervisor Gardiner explained that there were concerns from residents that Mercury intended to construct a landing strip.

Mr. Richard Falvey, Sr. asked what was happening with the Mercury Aircraft Assessment suit. Supervisor Gardiner reported that we had not heard anything to date and that money has been budgeted towards the legal fees.

127 DEPOT BIDS: On Motion of Councilman Moore and seconded by Councilwoman Pierce and carried, all voting Aye, **to award the Depot Renovation Bid to Wes Potter Construction.**

ROLL CALL VOTE: 5-AYES 0-NAYS

128 MUNICIPAL BUILDING SOFFIT REPAIR: The Town Board resolved to allow Supervisor Gardiner to **advertise for price quotes** for the repair of the Municipal Building Soffits and eaves.

FENCE QUOTES: Supervisor Gardiner reported that price quotes from surrounding hardware stores had been received for materials to be purchased for the installation of the fence at the head of the lake.

Quotes Received: Lowes Home Centers, Inc.....$3339.98
Knapp & Schlappi.....$2557.60
Carey's.....$2534.45
Shirley's Lumber.....$2477.99
Longwell Lumber.....$2477.85
Corning Building Company.....$2461.35

On Motion of Councilman Chadwick and seconded by Councilman Webster and carried, all 9 voting Aye, to **accept Corning Building Company's price quote of $2461.35 for fence** 12 **materials for fencing at the head of the lake.**

ROLL CALL VOTE: 5-AYES 0-NAYS

FINGER LAKES CIVIC CENTER: The Finger Lakes Civic Center would like the Town of Urbana's support in their effort to form and coordinate a multi-municipality Community Development Block Grant application to fund construction of a facility in or near the Village of Bath to provide recreation,sports education and related services to the residents of Steuben County. The Finger Lakes Civic Center will be holding an informational meeting on October 27, 1998 at 7:00 P.M. in the Urbana Town Hall. The Town Board supports their efforts in obtaining grant money but would not jeopardize grant money that could be used for development at the head of the lake. 130

KEUKA LAKEFRONT STUDY: On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, it was Resolved,

WHEREAS the Town of Urbana, as Lead Agency for the Keuka Lakefront Study Generic Environmental Impact Statement, has prepared the Statement of Findings pursuant to 6 NYCRR Part 617.11 of Article i of the New York State Environmental Conservation Law, and; 131

Whereas, this Statement of Findings certifies that the SEQRA process for the subject action has been satisfied in accordance with the established requirements.

Therefore, be it resolved that the Town of Urbana hereby officially adopts the positive Statement of Findings for the Keuka Lakefront Study; and

Be it further resolved that the Supervisor of the Town of Urbana is hereby authorized to undertake the appropriate filing and distribution of documents, as required pursuant to subdivisions 617.12 (b) and (c) of the SEQRA regulations.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting Aye, it was RESOLVED to authorize Supervisor Gardiner to execute contract with Industrial Services for Reservoir Hill Road culvert repairs. (See attached bill) 132

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Supervisor Gardiner and seconded by Councilman Webster and carried, all voting Aye, to adjourn to Executive Session at 8:07 P.M. to discuss pending litigation. Supervisor Gardiner invited the Town Board, Town Clerk, and Town Attorney to attend the Executive Session.

ROLL CALL VOTE: 5- AYES 0-NAYS

On Motion of Councilman Webster and seconded by Councilman Chadwick and carried, all voting Aye, to adjourn the Executive Session at 8:26 P.M.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye, it was RESOLVED to authorize Supervisor Gardiner to enter into a cost sharing agreement regarding the tax certiorari claims made by New York State Electric and Gas for the appointment of Special Counsel Respecting NYSEG Article and Petitions and,

WHEREAS New York State Electric &Gas (NYSEG) has commenced proceedings pursuant to Article 7 of the Real Property Tax Law ("RPTL") respecting certain property located in the Towns of Urbana, Bath, Lindley, Hornby and Wayne; and 133

WHEREAS the Town's interest in defending against these Article 7 Petitions can best be protected by working in cooperation and by sharing the costs of a unified defense.

IT IS HEREBY AGREED by and between the Towns as follows:

1. That the law firm of Lewis & Greer, P.C., 11 Raymond Avenue, Poughkeepsie, New York be retained as Special Counsel with respect to NYSEG's RPTL Article 7 Petitions;

2. That the law firm's municpal rate of $150.00 per hour be shared among the participating municipalities in proportion to the total tax refund liability as derived from NYSEG's Petitions, for each of the Towns herein relative to the other Towns;

3. That each of the Town assessors will provide forthwith to Lewis & Greer, P.C.,such complete and accurate information as may be required to calculate the ratio provided for in paragraph 2 above; and

4. That each Town shall be billed on a monthly basis by the firm of Lewis and Greer, P.C., in accordance with the cost-sharing ratio provided for herein. Cost sharing percentage is approximately 8%.

ROLL CALL VOTE: 5-AYES 0-NAYS

Supervisor's Report was presented to the Town Board.

The Town Clerk turned in Registrar's fees in the amount of $610.00 to the Supervisor.

On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting Aye, to adjourn the Town Board Meeting at 8:37 P.M.

Respectfully Submitted,

Debbie Pierce

Debbie Pierce
Town Clerk

1-800-452-7154

Diamond **AUTO GLASS**

HORNELL — 607-324-1224

7500 Arkport Rd., Hornell, NY 14843

MR. GARDENER:

I HAVE FURTHER SCRUTINIZED THE CULVERT BELOW YOUR HOME & ABOVE THE PROJECT WE ARE NOW WORKING ON. IT IS FEASABLE TO INSTALL A NEW CULVERT (HEAVY STEEL 7' X 80' X .500 WALL FOR $15 000.

WE ALSO WOULD INSTALL ANY HEAVY ROCK RIP RAP FOR 14 SR /TON.

REQUIRED GRAVEL & ROCK WOULD BE FURNISHED BY THE TOWNSHIP OF URBANA.

RESPECTFULLY

LLOYD HOLLENBECK

INDUSTRIAL SERVICES

607 478 8801

607 478 8834

MOBILE SERVICE- WE COME TO YOU!

FOR BRANCHES THROUGHOUT THE ENTIRE EASTERN UNITED STATES

- SEE BACK PANEL -

COUNTY OF STEUBEN

Charlette Smith

of Corning, in said County, being duly sworn doth depose and says that he/she is the billing clerk of The Leader, a public newspaper, published in said County, and that the

Preliminary Budget

notice of which the annexed is a printed copy, cut from said newspaper, was printed and published in said newspaper 1 time(s) each week for 1 week(s).

The first publication being on the 10 day of October 1998, and the last upon the 10 day of October 1998.

Charlette Smith

Subscribed and sworn to before me, this 10 day of October 1998.

Michele L. Murphy
Notary Public

MICHELE L. MURPHY
Notary Public, State of New York
No.01MU5062349
Qualified in Steuben County
Commission Expires June 24, 2000

NOTICE OF PUBLIC HEARING ON THE 1999 TOWN OF URBANA PRELIMINARY BUDGET

NOTICE IS HEREBY GIVEN that the Preliminary Budget for the Town of Urbana for the fiscal year beginning January 1, 1999, has been completed and a copy has been filed in the office of the Town Clerk of the Town of Urbana, 41 Lake Street, Hammondsport, New York, where it is available for inspection by any interested person during regular business hours:
Monday thru Friday
9:00 A.M. to 12:00 P.M
1:00 P.M. to 4:00 P.M.

FURTHER NOTICE IS HEREBY GIVEN that a Public Hearing on the Preliminary Budget will be held Tuesday, October 20, 1998, at 7:00 P.M., 41 Lake Street, Hammondsport, New York.

Pursuant to Section 106 of the Town Law, the proposed salaries of the following Town Officers are hereby specified as follows:

Supervisor	$10,392.00
Town Clerk	$12,000.00
Councilmen (4) each $2,112.00	$ 8,488.00
Highway Supt.	$34,092.00

By Order of the Town of Urbana Town Board.
Debbie Pierce, Town Clerk
Town of Urbana
Dated: October 8, 1998
1tz 10/10

64 COUNTY OF STEUBEN

Douglas Stabley

of Corning, in said County, being duly sworn doth depose and says that he/she is the billing clerk of The Leader, a public newspaper, published in said County, and that the

Price Quotes - Mun. Bldg.

notice of which the annexed is a printed copy, cut from said newspaper, was printed and published in said newspaper 1 time(s) each week for 1 week(s).

the First publication being on the 01 day of November 1998, and the last upon the 01 day of November 1998.

Douglas Stabley

Subscribed and sworn to before me, this 2nd day of November 1998

Michele L Murphy
Notary Public

MICHELE L. MURPHY
Notary Public, State of New York
No.01MU5062349
Qualified in Steuben County
Commission Expires June 24, 200

INVITATION FOR PRICE QUOTES

NOTICE IS HEREBY GIVEN that the Town of Urbana is soliciting price quotes for replacement of the soffits and fascia of the Municipal Hall Building located at 41 Lake Street, Hammondsport, New York. Price quotes shall be based on aluminum; vinyl or a combination of both together with matching gutter and down spouts. There may be some structural repair. Total linear distance around the building is approximately 500 feet. Price quotes must be submitted to the Town Clerk by 3:30 P.M. on Tuesday, November 10, 1998. Price quotes must be clearly marked on outside of envelope. Awarding of price quotes will be made by mail on or before November 23, 1998. The Town of Urbana reserves the right to reject any or all of price quotes received.

By Order of the Urbana Town Board.
Debbie Pierce, Town Clerk
Town of Urbana
Dated: October 29, 1998
1tz 11/1

T O W N B U D G E T

FOR 1999

TOWN OF URBANA

IN

COUNTY OF STEUBEN

VILLAGES WITHIN TOWN

HAMMONDSPORT

CERTIFICATION OF TOWN CLERK

I, Deborah Pierce, TOWN CLERK, CERTIFY THAT THE FOLLOWING IS A TRUE AND CORRECT COPY OF THE 1999 BUDGET OF THE TOWN OF URBANA AS ADOPTED BY THE TOWN BOARD ON OCTOBER 20, 1998.

Signed: Deborah Pierce

Dated: 10/26/98

TOWN OF URBANA, NEW YORK
SUMMARY OF FISCAL BUDGET BY FUND
FOR 1999

		APPROPRIATIONS	ESTIMATED REVENUE	UNEXPENDED FUND BALANCE	AMOUNT TO BE RAISED BY TAX
A	GENERAL FUND TOWNWIDE	$635,707	58,025	70,000	507,6[redacted]
B	GENERAL FUND OUTSIDE VILLAGE	$88,660	19,344	25,000	44,316
DB	HIGHWAY FUND OUTSIDE VILLAGE	$660,841	92,951	85,000	482,890
L	LIBRARY FUND	$35,000	0	0	35,000
	TOTAL TOWN	$1,420,208	170,320	180,000	1,069,888
	SPECIAL DISTRICTS				
SW	WATER DISTRICT #1	$4,250	4,250	0	0
	TOTAL SPECIAL DISTRICTS	$4,250	4250	0	0
	FIRE DISTRICT	$167,825	6500	0	161,325
	GRAND TOTAL	$1,592,283	181,070	180,000	1,231,213

[redacted]

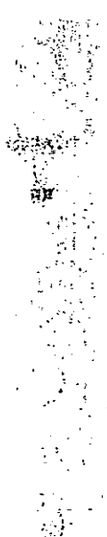
[redacted]

TOWN OF TOWN OF URBANA Round #: 3 26-Oct-98
1999 BUDGET -- DETAIL OF ALL FUNDS

ACCOUNTS	CODE	LAST YEARS ACTUAL 1997	BUDGET AS MODIFIED SEPT. 1 1998	SEPT.1 ACTUAL Y-T-D 1998	SUPERVISOR'S TENTATIVE BUDGET 1999	PRELIM-INARY BUDGET 1999	ADOPTED 1999	CHANGE FROM 1998	%CHANGE FROM 1998
Appropriations		******GENERAL FUND******							
General Government									
TOWN BOARD								0	**********
								0	**********
Personal Services	A1010.1	7,920	8,160	5,440	8,448	8,448	8,448	288	3.5%
Equipment	A1010.2							0	**********
Contractual Exp.	A1010.4	3,078	3,500	1,710	3,500	3,500	3,500	0	0.0%
								0	**********
								0	**********
								0	**********
JUSTICES								0	**********
								0	**********
Personal Services	A1110.1	7,517	8,832	5,600	8,700	8,916	8,916	84	1.0%
Equipment	A1110.12				432	432	432	432	**********
Contractual Exp.	A1110.4	380	500	636	700	700	700	200	40.0%
								0	**********
								0	**********
								0	**********
SUPERVISOR								0	**********
								0	**********
Personal Services	A1220.1	9,960	10,248	6,832	10,392	10,392	10,392	144	1.4%
Bookkeeper	A1220.12	8,210	8,400	5,600	8,832	8,832	8,832	432	5.1%
Equipment	A1220.2							0	**********
Contractual Exp.	A1220.4	3,069	3,200	4,113	3,200	3,200	3,200	0	0.0%
								0	**********
								0	**********
TAX COLLECTION								0	**********
								0	**********
Personal Services	A1330.1	2,872	2,880	1,920	3,048	3,048	3,048	168	5.8%
Equipment	A1330.2							0	**********
Contractual Exp.	A1330.4	800	800	0	800	800	800	0	0.0%
								0	**********
								0	**********
								0	**********
BUDGET OFFICER								0	**********
								0	**********
Personal Services	A1340.1	1,024	1,200	800	1,344	1,344	1,344	144	12.0%
Equipment	A1340.2							0	**********
Contractual Exp.	A1340.4							0	**********
								0	**********
								0	**********
								0	**********
ASSESSORS								0	**********
								0	**********
Personal Services	A1355.1	14,494	15,912	10,680	16,200	16,200	16,200	288	1.8%
Board of Assessment	A1355.12	0	1,000	585	1,000	1,000	1,000	0	0.0%
Assessor Clerk	A1355.1B		273	182	312	312	312	39	14.3%
Contractual Exp.	A1355.4	1,980	2,000	546	1,200	1,200	1,200	(800)	-40.0%
REVAL	A1355.5	0	0	0	0			0	**********

								0	**********
								0	**********
TOWN CLERK								0	**********
----------								0	**********
Personal Services	A1410.1	12,053	11,496	7,664	12,000	12,000	12,000	504	4.4%
Dept. Clerk	A1410.12	3,756	4,350	3,448	6,000	5,000	5,000	650	14.9%
Equipment	A1410.2							0	**********
Contractual Exp.	A1410.4	2,739	5,000	2,574	5,000	5,000	5,000	0	0.0%
								0	**********
								0	**********
								0	**********
ATTORNEY								0	**********
----------								0	**********
Personal Expense	A1420.1	4,104	4,206	2,103	4,632	4,632	4,632	426	10.1%
Equipment	A1420.2		0			0		0	**********
Contractual Exp.	A1420.4	723	800	733	800	800	800	0	0.0%
Litigation	A1420.4A		30,000		30,000	30,000	30,000	0	0.0%
								0	**********
								0	**********
								0	**********
ENGINEER								0	**********
----------								0	**********
Personal Services	A1440.1	6,000	6,000	2,920	6,000	6,000	6,000	0	0.0%
Equipment	A1440.2							0	**********
Contractual Exp.	A1440.4							0	**********
								0	**********
								0	**********
								0	**********
ELECTIONS								0	**********
----------								0	**********
Personal Services	A1450.1	0	0	0	550	550	550	550	**********
Equipment	A1450.2							0	**********
Contractual Exp.	A1450.4	2,082	2,200	46	2,200	2,200	2,200	0	0.0%
								0	**********
								0	**********
								0	**********
BUILDINGS								0	**********
----------								0	**********
Personal Services	A1620.1	8,004	8,160	4,869	8,304	8,304	8,304	144	1.8%
Equipment	A1620.2	5,000	5,000	1,180	5,000	5,000	5,000	0	0.0%
Contractual Exp.		0						0	**********
Electricty	A1620.41	10,170	9,500	5,783	9,500	9,500	9,500	0	0.0%
Heating	A1620.42	6,205	8,500	3,424	8,500	8,500	8,500	0	0.0%
Phone	A1620.43	3,228	3,500	2,652	4,000	4,000	4,000	500	14.3%
Misc. Supplies	A1620.44	8,509	7,000	5,781	8,000	8,000	8,000	1,000	14.3%
Computer	A1620.45	4,673	5,000	1,071	5,000	4,000	4,000	(1,000)	-20.0%
Paper Supplies	A1620.46	2,703	2,000	480	1,000	1,000	1,000	(1,000)	-50.0%
Renovation/Repairs	A1620.47	52,965	60,000	5,123	60,000	60,000	60,000	0	0.0%
Computer Hardware	A1620.48	5,267	4,500	0	4,500	4,500	4,500	0	0.0%
								0	**********
								0	**********
								0	**********
SPECIAL ITEMS								0	**********
----------								0	**********
Unallocated Insurance C.E.	A1910.4	24,828	30,000	25,211	30,000	30,000	30,000	0	0.0%
Municipal Assoc. Dues C.E.	A1920.4	600	1,000	699	1,000	1,000	1,000	0	0.0%
Judgements & Claims	A1930.4				30,550	16,000	16,000	16,000	**********
Purchase of land	A1940.4	0						0	**********
Contingent Account	A1990.4	11,597	45,000	0	45,000	45,000	45,000	0	0.0%
Contribution to NYS	A1996.4							0	**********

Survey	A1989.4	0	0	0	0	0		0	**********
Public Safety									
POLICE AND CONSTABLE								0	**********
								0	**********
Personal Services	A3120.1							0	**********
Equipment	A3120.2							0	**********
Contractual Exp	A3120.4	125	125	125	125	125	125	0	0.0%
								0	**********
								0	**********
								0	**********
TRAFFIC CONTROL								0	**********
								0	**********
Personal Services	A3310.1	0						0	**********
Equipment	A3310.2	1,630	5,000	783	3,500	3,500	3,500	(1,500)	-30.0%
Contractual Exp.	A3310.4							0	**********
								0	**********
								0	**********
								0	**********
CONTROL OF DOGS								0	**********
								0	**********
Personal Services	A3510.1	2,400	2,400	1,600	2,400	2,400	2,400	0	0.0%
Equipment	A3510.2							0	**********
Contractual Exp.	A3510.4	2,500	2,500	1,390	2,500	2,500	2,500	0	0.0%
								0	**********
								0	**********
Registrar of Vital Statistics	A4020.1	0	4,824	3,216	4,968 0	4,968	4,968	144	3.0%
								0	**********
SUPT. OF HIGHWAYS								0	**********
								0	**********
Personal Services	A5010.1	32,840	33,660	22,400	34,092	34,092	34,092	432	1.3%
Clerk	A5010.12				312	312	312	312	**********
Equipment	A5010.2							0	**********
Contractual Exp.	A5010.4	1,723	2,500	2,848	2,500 0	2,500	2,500	0	0.0%
								0	**********
								0	**********
GARAGE								0	**********
								0	**********
Personal Services	A5132.1							0	**********
Equipment	A5132.2	3,470	4,000	8,085	5,000	5,000	5,000	1,000	25.0%
Contractual Exp.								0	**********
Phone	A5132.41	1,378	1,500	825	1,500	1,500	1,500	0	0.0%
Electric	A5132.42	3,907	4,000	2,992	4,500	4,500	4,500	500	12.5%
Misc. Supplies	A5132.43	3,450	4,500	3,575	4,500	4,500	4,500	0	0.0%
Heating	A5132.45	2,740	4,500	2,451	4,500	4,500	4,500	0	0.0%
								0	**********
								0	**********
								0	**********
Economic Assistance and Opportunity								0	**********
								0	**********
								0	**********
Other/Grant Writer	A6989.4	0	15,000	10,500	15,000	15,000	15,000	0	0.0%
Culture and Recreation								0	**********
								0	**********
								0	**********
PARKS AND RECREATION	A7140.4	3,891	4,000	4,550	4,500	4,500	4,500	500	12.5%



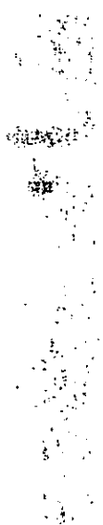
								0	**********
----------								0	**********
HISTORIAN								0	**********
----------								0	**********
Personal Services	A7510.1							0	**********
Equipment	A7510.2							0	**********
Contractual Exp.	A7510.4	0	900	0	900	900	900	0	0.0%
								0	**********
								0	**********
								0	**********
ADULT RECREATION								0	**********
----------								0	**********
Personal Services	A7620.1							0	**********
Equipment	A7620.2							0	**********
Contractual Exp.	A7620.4	2,000	2,000	2,000	2,000	2,000	2,000	0	0.0%
								0	**********
Environmental Control								0	**********
Personal Services	A8090.1		2,500	660	2,500	2,500	2,500	0	0.0%
								0	**********
Home and Community Services								0	**********
----------								0	**********
CEMETERIES								0	**********
----------								0	**********
Personal Services	A8810.1	1,619	2,500	276	2,500	2,500	2,500	0	0.0%
Equipment	A8810.2							0	**********
Contractual Exp.	A8810.4	334	1,000	0	1,000	1,000	1,000	0	0.0%
								0	**********
								0	**********
AGENCY-PREV. OF								0	**********
CRUELTY TO CHILDREN								0	**********
----------								0	**********
Contractual Exp.	A8820.4							0	**********
Area Hope for Youth	A8989.4	1,000	1,000	0	1,000	1,000	1,000	0	0.0%
								0	**********
								0	**********
Undistributed									

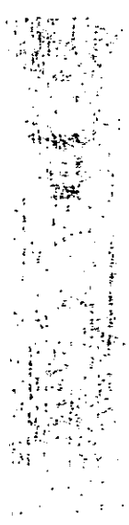
EMPLOYEE BENEFITS								0	**********
----------								0	**********
State Retirement	A9010.8	4,282	4,800	0	4,800	4,800	4,800	0	0.0%
Social Security	A9030.8	9,292	10,000	6,470	10,500	10,500	10,500	500	5.0%
Workers Comp	A9040.8	25,065	30,000	18,849	30,000	30,000	30,000	0	0.0%
Disability Ins.	A9055.8	866	1,000	905	1,300	1,300	1,300	300	30.0%
Hospital & Medical Ins.	A9060.8	40,000	38,000	22,627	40,000	40,000	40,000	2,000	5.3%
								0	**********
								0	**********
DEBT SERVICE PRINCIPLE								0	**********
----------								0	**********
Bond Anticipation	A9730.7	40,000	40,000	0	40,000	40,000	40,000	0	0.0%
		0			0	0		0	**********
								0	**********
INTEREST								0	**********
----------								0	**********
Bond Anticipation	A9730.7	24,375	30,000	0	30,000	30,000	30,000	0	0.0%
								0	**********
								0	**********
INTERFUND TRANSFERS								0	**********
----------								0	**********
Capital Projects Fund	A9950.9	40,000	40,000	0	40,000	40,000	40,000	0	0.0%
								0	**********

Total GENERAL FUND Appropriations:		485,397	612,326	237,532	652,041	635,707	635,707	23,381	3.8%
Revenues									
OTHER TAX ITEMS								0	**********
								0	**********
Other Payments								0	**********
in lieu of taxes	A1081	0	0					0	**********
Int & Pen Real Prop Tax	A1090	6,052	3,000	5,531	4,500	4,500	4,500	1,500	50.0%
Franchises	A1170	25	25	25	25	25	25	0	0.0%
Non Prop Tax County	A1120	0						0	**********
								0	**********
								0	**********
DEPARTMENTAL INCOME								0	**********
								0	**********
Clerk Fees	A1255	4,646	2,000	1,868	2,000	2,000	2,000	0	0.0%
Registrar Fees	A1601		5,500	4,720	5,500	5,500	5,500	0	0.0%
								0	**********
Sale of Cemetery Lots	A2190	0						0	**********
								0	**********
								0	**********
								0	**********
USE OF MONEY AND PROPERTY								0	**********
								0	**********
Interest & Earnings	A2401	16,369	10,000	14,991	12,000	12,000	12,000	2,000	20.0%
Rental of Real Property	A2410	16,200	6,000	12,150	12,000	16,000	16,000	10,000	166.7%
Property, Other Governments	A2412	1,500	1,500	0	1,500	1,500	1,500	0	0.0%
								0	**********
								0	**********
LICENSES AND PERMITS								0	**********
								0	**********
Bus. & Occup. Lic	A2510	25	0	0	0	0	0	0	**********
Games of Chance Lic.	A2530	50	40	70	0	0	0	(40)	-100.0%
Bingo Lic.	A2540	285	0	0	0	0	0	0	**********
Dog Licenses	A2544	1,742	1,500	1,436	1,500	1,500	1,500	0	0.0%
								0	**********
								0	**********
FINES AND FORFEITURES								0	**********
								0	**********
Fines and Forfeited Bail	A2610	4,417	3,000	4,910	5,000	5,000	5,000	2,000	66.7%
								0	**********
								0	**********
SALES OF PROPERTY AND COMPENSATION FOR LOSS								0	**********
								0	**********
Sales of Equipment	A2665	0		650				0	**********
Insurance Recoveries	A2680	6,966		819	0			0	**********
								0	**********
								0	**********
MISCELLANEOUS								0	**********
								0	**********
Refunds of Prior Years Expenditures	A2701	0		4,376	0			0	**********
Unclassified Revenues	A2770	225		22	0			0	**********
								0	**********
								0	**********
STATE AID								0	**********
								0	**********
								0	**********
State Revenue Sharing	A3001							0	**********
Mortgage Tax	A3005		33,967	10,000	10,899	10,000	10,000	10,000	0 0.0%
Tax maps & Assessments	A3040		648					0	**********
STATE AID OTHER-Star Progra	A3089				4,490			0	**********
Programs for Aging	A3772							0	**********
Youth Programs	A3820					0	0	0	0 **********
Total GENERAL FUND Revenue:			93,117	42,565	66,957	54,025	58,025	58,025	15,460 36.3%
//////////////////////////									

TOWN OF TOWN OF URBANA Round #: 3 26-Oct-98
1999 BUDGET -- DETAIL OF ALL FUNDS

ACCOUNTS	CODE	LAST YEARS ACTUAL 1997	BUDGET AS MODIFIED SEPT. 1 1998	SEPT.1 ACTUAL Y-T-D 1998	SUPERVISOR'S TENTATIVE BUDGET 1999	PRELIM-INARY BUDGET 1999	ADOPTED 1999	CHANGE FROM 1998	%CHANGE FROM 1998
Appropriations		******GENERAL OV FUND******							
GENERAL GOVERNMENT SUPPORT								0	**********
								0	**********
Special Items								0	**********
								0	**********
Judgements & Claims	B1930.4				3,900	4,108	4,108	4,108	**********
Contingent Acct.	B1990.4	2,438	9,000	0	9,000	9,000	9,000	0	0.0%
								0	**********
								0	**********
								0	**********
PUBLIC SAFETY								0	**********
								0	**********
Police								0	**********
								0	**********
Personal Services	B3120.1	0						0	**********
								0	**********
								0	**********
SAFETY INSPECTION								0	**********
								0	**********
Personal Services	B3620.1	4,845	3,450	2,024	5,075	5,160	5,160	1,710	49.6%
Contractual Exp.	B3620.4	1,965	2,000	997	2,000	2,000	2,000	0	0.0%
								0	**********
								0	**********
HEALTH								0	**********
								0	**********
Board of Health		0						0	**********
								0	**********
Personal Services	B4010.4							0	**********
Contractual Exp.	B4010.4	0	500	0	500	500	500	0	0.0%
								0	**********
								0	**********
								0	**********
								0	**********
CULTURE-RECREATION								0	**********
								0	**********
Playgrounds and								0	**********
Recreational Centers								0	**********
								0	**********
Contractual Exp.	B7140.4	0		0	0			0	**********
								0	**********
								0	**********
Youth Programs								0	**********
								0	**********
Contractual Exp.	B7310.4	26,800	27,000	26,800	27,000	27,000	27,000	0	0.0%
								0	**********
								0	**********
								0	**********
HOME AND COMMUNITY SERVICE								0	**********
								0	**********
Zoning								0	**********





---								0	**********
Personal Services	B8010.1	4,695	3,036	2,300	2,100	2,100	2,100	(936)	-30.8%
Personal Services	B8010.12			0	5,600	5,600	5,600	5,600	**********
Equipment	B8010.2							0	**********
Contractual Exp.	B8010.4	553	1,500	470	1,000	1,000	1,000	(500)	-33.3%
								0	**********
								0	**********
Planning								0	**********
---								0	**********
Personal Services	B8020.1	654	1,200	136	1,200	1,200	1,200	0	0.0%
Equipment	B8020.2							0	**********
Contractual Exp.	B8020.4	786	2,500	229	2,500	2,500	2,500	0	0.0%
								0	**********
								0	**********
Environmental Control								0	**********
								0	**********
Personal Services	B8090.1	11,557	12,420	8,350	12,792	12,792	12,792	372	3.0%
Contractual Exp.	B8090.4	1,499	1,500	684	1,500	1,500	1,500	0	0.0%
XLOC	B8090.41	0	1,500	0	1,500	1,500	1,500	0	0.0%
XWIC	B8090.42	6,000	6,500	5,750	6,500	6,500	6,500	0	0.0%
								0	**********
								0	**********
								0	**********
UNDISTRIBUTED								0	**********
---								0	**********
Employee Benefits								0	**********
---								0	**********
State Retirement	B9010.8	0	500	0	500	500	500	0	0.0%
Social Security	B9030.8	2,249	1,500	980	2,000	2,000	2,000	500	33.3%
Medical Insurance	B9060.8		3,700	2,217	3,700	3,700	3,700	0	0.0%
								0	**********
								0	**********
Interfund Transfers								0	**********
---								0	**********
Other Funds	B9901.9							0	**********
								0	**********
Total GENERAL OV FUND Appropriations:		64,041	77,806	50,937	88,367	88,660	88,660	10,854	14.0%
Revenues									
LOCAL SOURCES								0	**********
---								0	**********
Health Fees	B1601	7,770	0	0	0	0	0	0	**********
Zoning Fees	B2110	75	0	0	0			0	**********
Planning Board Fees	B2115	570	100	495	400	400	400	300	300.0%
Services Income	B2189	2,825	500	1,725	1,000	1,000	1,000	500	100.0%
Other Governments								0	**********
Youth Services	B2350				3,450	3,450	3,450	3,450	**********
Interest and Earnings	B2401	3,948	1,000	2,953	3,000	3,000	3,000	2,000	200.0%
Building Permits	B2555	3,530	3,000	2,575	2,000	2,000	2,000	(1,000)	-33.3%
UNCLASSIFIED	B2770			0				0	**********
								0	**********
								0	**********
STATE AID								0	**********
---								0	**********
Per Capita	B3001	8,462	8,462		8,462	8,462	8,462	0	0.0%
Programs for Aging	B3772							0	**********
Youth Programs	B3820	4,482	1,032	3,450	1,032	1,032	1,032	0	0.0%
Building Aid	B3389							0	**********
								0	**********
								0	**********
FEDERAL AID								0	**********
---								0	**********
Programs for Aging	B4772							0	**********
								0	**********
								0	**********
Total GENERAL OV FUND Revenue:		31,662	14,094	11,198	19,344	19,344	19,344	5,250	37.2%
//////////////////////////									

TOWN OF TOWN OF URBANA Round #: 3 26-Oct-98
1999 BUDGET -- DETAIL OF ALL FUNDS

ACCOUNTS	CODE	LAST YEARS ACTUAL 1997	BUDGET AS MODIFIED SEPT. 1 1998	SEPT.1 ACTUAL Y-T-D 1998	SUPERVISOR'S TENTATIVE BUDGET 1999	PRELIM-INARY BUDGET 1999	ADOPTED 1999	CHANGE FROM 1998	%CHANGE FROM 1998
Appropriations	inside	******HIGHWAY FUND******							
BRIDGES								0	**********
								0	**********
Capital Outlay	DA5120.2	0	0	0	0	0		0	**********
								0	**********
								0	**********
								0	**********
								0	**********
Total HIGHWAY FUND Appropriations:		0	0	0	0	0	0	0	**********
Revenues									
Interest & Earnings	DA2401	0	0	0	0	0		0	**********
Consolidated Highway Aid	DA3501							0	**********
Total HIGHWAY FUND Revenue:		0	0	0	0	0	0	0	**********

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TOWN OF TOWN OF URBANA Round #: 3 26-Oct-98
1999 BUDGET -- DETAIL OF ALL FUNDS

ACCOUNTS	CODE	LAST YEARS ACTUAL 1997	BUDGET AS MODIFIED SEPT. 1 1998	SEPT.1 ACTUAL Y-T-D 1998	SUPERVISOR'S TENTATIVE BUDGET 1999	PRELIM-INARY BUDGET 1999	ADOPTED 1999	CHANGE FROM 1998	%CHANGE FROM 1998
Appropriations		******HIGHWAY OV FUND******							
SPECIAL ITEMS								0	**********
Judgements and Claims					30,550	30,689	30,689	30,689	**********
								0	**********
GENERAL REPAIRS								0	**********
								0	**********
Personal Services	DB5110.1	109,572	115,000	78,651	120,000	120,000	120,000	5,000	4.3%
Contractual Exp.	DB5110.4	47,159	59,696	33,373	45,000	45,000	45,000	(14,696)	-24.6%
Contractual Exp. O&M	DB5110.41				14,957	14,957	14,957	14,957	**********
Major Repairs	DB5110.5	60,000	60,000	0	60,000	60,000	60,000	0	0.0%
								0	**********
								0	**********
IMPROVEMENTS								0	**********
								0	**********
Capital Outlay	DB5112.2	60,804	54,787	0	57,995	57,995	57,995	3,208	5.9%
								0	**********
								0	**********
								0	**********
MACHINERY								0	**********
								0	**********
Personal Services	DB5130.1							0	**********
Equipment	DB5130.2	32,722	25,000	3,507	25,000	25,000	25,000	0	0.0%
Contractual Exp.	DB5130.4	79,745	60,000	44,388	60,000	60,000	60,000	0	0.0%
								0	**********
								0	**********
								0	**********
SNOW REMOVAL								0	**********
Town Highways								0	**********
								0	**********
Personal Services	DB5142.1	66,189	100,000	26,606	102,000	102,000	102,000	2,000	2.0%
Contractual Exp	DB5142.4	36,107	55,000	32,965	55,000	55,000	55,000	0	0.0%
								0	**********
								0	**********
								0	**********
EMPLOYEE BENEFITS								0	**********
								0	**********
State Retirement	DB9010.8	5,000	7,200		7,200	7,200	7,200	0	0.0%
Social Security	DB9030.8	15,843	18,000	9,889	18,000	18,000	18,000	0	0.0%
Disability Ins.	DB9055.8	0		0				0	**********
Hospital & Medical	DB9060.8	18,765	25,000	13,921	25,000	25,000	25,000	0	0.0%
								0	**********
								0	**********
								0	**********
INTERFUND TRANSFERS								0	**********
								0	**********
Capital Projects Fund	DB9950.9	40,000	40,000	0	40,000	40,000	40,000	0	0.0%
								0	**********
								0	**********
Total HIGHWAY OV FUND Appropriations:		571,906	619,683	243,300	660,702	660,841	660,841	41,158	6.6%

Revenues

LOCAL SOURCES								0	**********
								0	**********
Interest and Earnings	DB2401	29,525	12,000	22,117	20,000	20,000	20,000	8,000	66.7%
Sale of Scrap	DB2650	364		0				0	**********
Insurance Recoveries	DB2680	0		0				0	**********
								0	**********
								0	**********
								0	**********
STATE AID								0	**********
								0	**********
Consolidated Highway	DB3501	120,804	69,483	0	72,951	72,951	72,951	3,468	5.0%
Refund prior year	DB2701							0	**********
								0	**********
								0	**********
								0	**********
FEDERAL AID								0	**********
								0	**********
Revenue Sharing	DB3001							0	**********
								0	**********
								0	**********
State Emergency Aid	DB3960			0				0	**********
								0	**********
Federal Emergency Aid	DB4960			0				0	**********
								0	**********
Total HIGHWAY OV FUND Revenue:		150,693	81,483	22,117	92,951	92,951	92,951	11,468	14.1%

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TOWN OF TOWN OF URBANA Round #: 3 26-Oct-98
1999 BUDGET -- DETAIL OF ALL FUNDS

ACCOUNTS	CODE	LAST YEARS ACTUAL 1997	BUDGET AS MODIFIED SEPT. 1 1998	SEPT.1 ACTUAL Y-T-D 1998	SUPERVISOR'S TENTATIVE BUDGET 1999	PRELIM-INARY BUDGET 1999	ADOPTED 1999	CHANGE FROM 1998	%CHANGE FROM 1998
Appropriations		******REV. SHARING******							
								0	**********
Total REV. SHARING Appropriations:		0	0	0	0	0	0	0	**********
Revenues									
Interest and Earnings	CF2401							0	**********
Federal Revenue Sharing	CF4001							0	**********
Total REV. SHARING Revenue:		0	0	0	0	0	0	0	**********

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TOWN OF TOWN OF URBANA Round #: 3 26-Oct-98
1999 BUDGET -- DETAIL OF ALL FUNDS

ACCOUNTS	CODE	LAST YEARS ACTUAL 1997	BUDGET AS MODIFIED SEPT. 1 1998	SEPT.1 ACTUAL Y-T-D 1998	SUPERVISOR'S TENTATIVE BUDGET 1999	PRELIM-INARY BUDGET 1999	ADOPTED 1999	CHANGE FROM 1998	%CHANGE FROM 1998
Appropriations		******LIBRARY******							
LIBRARY OPERATIONS								0	**********
----------								0	**********
Personal Services	L7410.1	35,000	35,000	35,000	35,000	35,000	35,000	0	0.0%
Equipment	L7410.2							0	**********
Contractual	L7410.4	0						0	**********
								0	**********
								0	**********
								0	**********
Total LIBRARY Appropriations:		35,000	35,000	35,000	35,000	35,000	35,000	0	0.0%
Revenues									
Interest Earnings	L2401	0						0	**********
Gifts and								0	**********
Donations	L2705	0						0	**********
Town of Wayne	L2291							0	**********
								0	**********
								0	**********
								0	**********
Total LIBRARY Revenue:		0	0	0	0	0	0	0	**********

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TOWN OF TOWN OF URBANA Round #: 3 26-Oct-98
1999 BUDGET -- DETAIL OF ALL FUNDS

ACCOUNTS	CODE	LAST YEARS ACTUAL 1997	BUDGET AS MODIFIED SEPT. 1 1998	SEPT.1 ACTUAL Y-T-D 1998	SUPERVISOR'S TENTATIVE BUDGET 1999	PRELIM-INARY BUDGET 1999	ADOPTED 1999	CHANGE FROM 1998	%CHANGE FROM 1998
Appropriations		******WATER DISTRICT******							
UNDISTRIBUTED								0	**********
								0	**********
Debt Service Principal								0	**********
								0	**********
Serial Bonds	SW9710.6	2,000	2,000		2,000	2,000	2,000	0	0.0%
								0	**********
								0	**********
								0	**********
Interest								0	**********
								0	**********
Serial Bonds	SW9710.7	2,250	2,350	1,175	2,250	2,250	2,250	(100)	-4.3%
								0	**********
								0	**********
								0	**********
Budgetary Provisions								0	**********
								0	**********
Other Uses	SW962							0	**********
								0	**********
								0	**********
Total WATER DISTRICT Appropriations:		4,250	4,350	1,175	4,250	4,250	4,250	(100)	-2.3%
Revenues									
Water connection								0	**********
charges	SW2144.6	4,250	4,350	1,175	4,250	4,250	4,250	(100)	-2.3%
								0	**********
								0	**********
Total WATER DISTRICT Revenue:		4,250	4,350	1,175	4,250	4,250	4,250	(100)	-2.3%

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Town of : TOWN OF URBANA Round #: 3 26-Oct-98

1999 Budget -- Appropriation Summary of All Funds

Fund		LAST YEARS ACTUAL 1997	BUDGET AS MODIFIED SEPT. 1 1998	SEPT.1 ACTUAL Y-T-D 1998	SUPERVISOR'S TENTATIVE BUDGET 1999	PRELIM-INARY BUDGET 1999	ADOPTED 1999	CHANGE FROM 1998	%CHANGE FROM 1998
GENERAL FUND	A	485,397	612,326	237,532	652,041	635,707	635,707	23,381	3.8%
GENERAL OV FUND	B	64,041	77,806	50,937	88,367	88,660	88,660	10,854	14.0%
HIGHWAY FUND	DA	0	0	0	0	0	0	0	**********
HIGHWAY OV FUND	DB	571,906	619,683	243,300	660,702	660,841	660,841	41,158	6.6%
REV. SHARING	CF	0	0	0	0	0	0	0	**********
LIBRARY	L	35,000	35,000	35,000	35,000	35,000	35,000	0	0.0%
WATER DISTRICT	SW	4,250	4,350	1,175	4,250	4,250	4,250	(100)	-2.3%
Total Appropriations:		1,160,594	1,349,165	567,944	1,440,360	1,424,458	1,424,458	75,293	5.6%

Town of : TOWN OF URBANA

1999 Budget -- Revenue Summary of All Funds

Fund		LAST YEARS ACTUAL 1997	BUDGET AS MODIFIED SEPT. 1 1998	SEPT.1 ACTUAL Y-T-D 1998	SUPERVISOR'S TENTATIVE BUDGET 1999	PRELIM-INARY BUDGET 1999	ADOPTED 1999	CHANGE FROM 1998	%CHANGE FROM 1998
GENERAL FUND	A	93,117	42,565	66,957	54,025	58,025	58,025	15,460	36.3%
GENERAL OV FUND	B	31,662	14,094	11,198	19,344	19,344	19,344	5,250	37.2%
HIGHWAY FUND	DA	0	0	0	0	0	0	0	**********
HIGHWAY OV FUND	DB	150,693	81,483	22,117	92,951	92,951	92,951	11,468	14.1%
REV. SHARING	CF	0	0	0	0	0	0	0	**********
LIBRARY	L	0	0	0	0	0	0	0	**********
WATER DISTRICT	SW	4,250	4,350	1,175	4,250	4,250	4,250	(100)	-2.3%
Totals:		279,722	142,492	101,447	170,570	174,570	174,570	32,078	22.5%

Tax rate schedule Round # 3 26-Oct-98

Summary of Town Budget for 1999

Fund	Approp. Adopted 1999	Less Estimated Revenues	Less Fund Balance & Reser	Amt to be Raised By Tax	Taxable Assessed Value	Implied Tax Rate $$ per Thousand	Current Yr Tax Rate $$ per Thousand	% change From Cur-rent Year
GENERAL FUND	635,707	58,025	70,000	507,682	143,138,939	$3.54678	$2.17914	62.76%
GENERAL OV FUND	88,660	19,344	25,000	44,316	116,019,332	$0.38197	$0.42474	-10.07%
HIGHWAY FUND	0	0	0	0	143,138,939	$0.00000	$0.00000	**********
HIGHWAY OV FUND	660,841	92,951	85,000	482,890	116,019,332	$4.16215	$3.79858	9.57%
REV. SHARING	0	0		0	0	$0.00000		**********
LIBRARY	35,000	0		35,000	143,138,939	$0.24452	$0.20785	17.64%
WATER DISTRICT	4,250	4,250		0		$0.00000		**********
Totals:	1,424,458	174,570	180,000	1,069,888				

SCHEDULE OF SALARIES OF ELECTED AND APPOINTED OFFICERS AND EMPLOYEES

TOWN JUSTICE	$ 432.00 per year
TOWN JUSTICE	$ 8916.00 per year
TAX COLLECTOR	$ 3048.00 per year
HIGHWAY SUPERINTENDENT	$ 34092.00 p[redacted]ear
BOARD MEMBERS - 4	$ 2112.00 p[redacted]year
TOWN SUPERVISOR	$ 10392.00 per year
TOWN CLERK	$ 12000.00 per year

TOWN OF URBANA SPECIAL MEETING

OCTOBER 29, 1998

The Town of Urbana Town Board held a Special Meeting on Thursday, October 29, 1998 at 3:15 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York .

PRESENT: SUPERVISOR RICHARD GARDINER
COUNCILWOMAN FRANCES PIERCE
COUNCILMAN THOMAS CHADWICK

ABSENT: COUNCILMAN JOHN WEBSTER
COUNCILMAN WILLIAM MOORE
TOWN CLERK DEBBIE PIERCE

The Special Meeting was called to order at 3:15 P.M. by Supervisor Gardiner. The purpose of the Special Meeting was to authorize Supervisor Gardiner to advertise sealed bids for diesel fuel and unleaded 89 octane gasoline for a three (3) year period (1999-2001).

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On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, it was RESOLVED to authorize Supervisor Gardiner to advertise for sealed bids for a three (3) year period, for diesel fuel and unleaded 89 octane gasoline to be delivered to the Town Highway Garage, 7968 Back Valley Road, Hammondsport, New York.

ROLL CALL VOTE:	Supervisor Gardiner	AYE
	Councilwoman Pierce	AYE
	Councilman Chadwick	AYE

On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting Aye, to close the Special Meeting at 3:18 P.M.

ROLL CALL VOTE:	Supervisor Gardiner	AYE
	Councilwoman Pierce	AYE
	Councilman Chadwick	AYE

Respectfully Submitted,

Debbie Pierce

Debbie Pierce
Town Clerk
Town of Urbana

TOWN OF URBANA BOARD MEETING

NOVEMBER 17, 1998

The Town Board of the Town of Urbana held their Regular Board Meeting on November 17, 1998 at 7:00 P.M., 41 Lake Street, Hammondsport, NY.

PRESENT: SUPERVISOR RICHARD GARDINER
COUNCILWOMAN FRANCES PIERCE
COUNCILMAN JOHN WEBSTER
COUNCILMAN WILLIAM MOORE
COUNCILMAN THOMAS CHADWICK
ATTY. BRIAN C. FLYNN
TOWN CLERK DEBORAH PIERCE

OTHERS PRESENT: JUDY GARDINER

Supervisor Gardiner called the meeting to order with the opening of the Gasoline and Diesel Fuel Bids at 7:00 P.M. There was one bid submitted.

Town Clerk Debbie Pierce opened **Griffith Oil bid for Gasoline and Diesel Fuel for a three (3) year period.**

1. **Griffith Oil Bid:** **Midgrade Unleaded (89) Octane.....$0.6245 (per gallon)**
#2 Low Sulfur Diesel Fuel..... $0.5460 (per gallon)
#1 Low Sulfur Kerosene.....$0.6701(per gallon)
#2 Heating Oil.....$0.5335(per gallon)

On Motion of Councilman Chadwick and seconded by Councilman Moore and carried, all voting **Aye, to close the bid opening at 7:03 P.M.**

ROLL CALL VOTE: 5-Ayes 0-Nays

On Motion of Councilwoman Pierce and seconded by Councilman Moore and carried, all voting **Aye, to approve the October 20, 1998 Board Meeting Minutes.**

ROLL CALL VOTE: 5-Ayes 0-Nays

On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting **Aye, to approve the October 29, 1998 Board Meeting Minutes.**

ROLL CALL VOTE: 5-Ayes 0-Nays

On Motion of Councilwoman Pierce and seconded by Councilman Webster and carried, all voting **Aye, it was Resolved to authorize Supervisor Gardiner to pay all A-General Fund Bills, Abstract #11, claim # 331-368, totaling $11,928.40, and B-General Fund Bills, Abstract #11, claim #40-43, totaling $435.62.**

ROLL CALL VOTE: 5-Ayes 0-Nays

On Motion of Councilman Moore and seconded by Councilman Chadwick and carried, all voting **Aye, it was Resolved to authorize Supervisor Gardiner to pay all DB-Highway Fund Bills, Abstract #11, claim # 263-299, totaling $58,594.18.**

On Motion of Councilwoman Pierce and seconded by Councilman Moore and carried, all voting Aye, **it was Resolved to authorize Bookkeeper Martuscello to make the following Budget transfers:**

Dr. A1990.4	$7849.48	
Cr. A1110.4		$ 262.68
Cr. A1220.4		981.02
Cr. A5010.4		$ 1518.83
Cr. A5132.2		4085.00
Cr. A7140.4		443.00
Cr. A9055.8		558.95
Dr. DB5110.4	$15,000	
Cr. DB5130.4		$12,138.26
Cr. DB5130.2		2,861.74

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilman Webster and seconded by Councilman Moore and carried, all voting Aye, **it was Resolved to authorize Bookkeeper Martuscello to make the following Budget Adjustment.**

Revenue from Pirrung Auctioneers, Steuben County Municipal Auction, deposited 10/28/98 into revenue account DB2665 is to be used to raise the 1998 Budget accounts by $10,718.00 in both the Revenues and Appropriations. The appropriation account to be raised is DB5130.4 Highway Equipment Repair.

Increase DB510 $10,718.00 (estimated revenue)
(Subsidiary account already increased)
Increase DB960 $10,718.00 (estimated appropriations)
Increase subsidiary account DB5130.4 $10,718.00

ROLL CALL VOTE: 5-AYES 0-NAYS

INSURANCE QUOTES: Supervisor Gardiner explained to the Board that a letter was sent to C.E. Shaw Insurance and Beaumont & Stork reminding them that we need their competitive insurance quotes for 1999. Steve Shaw responded by letter that he had assumed that since he had not received documentation regarding the Town of Urbana's insurance requirment, then the Town was no longer submitting the insurance quotes to competitive bidding. The board advised Supervisor Gardiner to send a letter to Shaw's advising them that we indeed need the quotes by December 1, 1998. 135

DEPOT UPDATE: Supervisor Gardiner explained to the Board that work has begun at the Depot and the contractors need to tear the brick building off from the side of the Depot because it is unsafe left as it is. Supervisor Gardiner explained that 5' needs to be added to the back. The Board suggested a letter be sent to Architect Don Reitz concerning how to better utilize the additional 5'. A letter will be sent to Building Inspector Charlie Egressi advising him about the additional 5'. 136

Supervisor Gardiner advised the Board that Mrs. Lucas found another location to rent for the Art Haven Studio, and therefore, would not be renting the Depot.

MERCURY EXCAVATION PERMIT: On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting Aye, **it was Resolved to authorize Supervisor Gardiner to send a letter to Mercury Aircraft advising them that as soon as a revised excavation permit is submitted with a more detailed explanation of the intent of excavation, the Board will further review at the Board meeting in January 1999.** 138

ROLL CALL VOTE: 5-AYES 0-NAYS

HEAD OF THE LAKE FENCING: Board reviewed fence diagram from Jody Allen Engineering.

139 On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, **to authorize Supervisor Gardiner to send a letter advising Mr. Brown at the Hammondsport Motel that the fencing for the Head of the Lake has been received and will be installed soon.**

ROLL CALL VOTE: 5-AYES 0-NAYS

WATER DISTRICT:

The Board discussed the possibility of forming a Water District to include residents and businesses from the Bath Town Line heading North on Route 54. The Board discussed that there is already an 8" water line that runs from Bath to Ira Davenport Hospital, which would need to be acquired by any new Water District.

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WINE COUNTRY CLASSIC BOATS: A letter was received from Wine Country Boats requesting the use of the old Town Barn for dock storage. The Board discussed the possibility of an in-kind service agreement with Wine Country Boats. Supervisor Gardiner will draw up an agreement and present it to the Board at their regular January Board meeting.

141

NYSEG RESOLUTION: On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye, **it was RESOLVED to support the Electric Power Consumer, Rate Relief Act of 1998 WHEREAS, past federal government legislation and regulation required by NYSEG and other utility providers in New York State to buy electricity from non-utility generators (NUGs) at prices currently higher than market price; and**

WHEREAS, because of rapid developments in industry restructuring and the growing burden of above market NUG cost on all utility customers in New York State; and

WHEREAS, it is unfair to force utilities such as NYSEG, and, therefore, their customers to pay for power at above market costs; and

WHEREAS, the time has come to both protect consumers from having to pay above market prices for NUG power and relieve them from carrying the burden of past errors in public policy development.

THEREFORE, BE IT RESOLVED that the Town of Urbana Town Board urges all members of Congress to quickly ratify "The Electric Power Consumer Rate Relief Act of 1998" to ensure that individual states have the authority to review and reduce, where appropriate, rates charged by non-utility generators.

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ROLL CALL VOTE: 5-AYES 0-NAYS

JOINT YOUTH COMMISSION: The Town Board authorized Supervisor Gardiner to write a letter to the Joint Youth Commission requesting an itemized year end report of all monies received and disbursements made through the Joint Youth Program. Additionally, all bills should be audited by the Joint Youth Commission before payment is made.

FUEL OIL BID: One bid received from Griffith Oil Company:

Midgrade Unleaded (89 Octane)	**$0.6245 (per gallon)**
#2 Low Sulfur Diesel Fuel	**$0.5460 (per gallon)**
#1 Low Sulfur Kerosene	**$0.6701 (per gallon)**
#2 Heating Oil	**$0.5335 (per gallon)**

On Motion of Councilwoman Pierce and seconded by Councilman Moore and carried, all voting

 November 17, 1998

On Motion of Councilwoman Pierce and seconded by Councilman Moore and carried, all voting Aye, to accept the three year fuel oil bid submitted by Griffith Oil Company. 143

ROLL CALL VOTE: 5-AYES 0-NAYS

SOFFIT REPAIR PROJECT: No bids were received for the soffit repair project on the Municipal Building. The Board discussed the possibility of soliciting local contractors to do the repair work.

On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye, to pay Allens Septic Service bill of $255.00 and the Fries Electric bill of $2,324.50 for work done at the Depot..
Fries Electric bill: Labor .....$ 180.00
Material...$2144.50

On Motion of Councilman Moore and seconded by Councilwoman Pierce and carried, all voting Aye, to advertise for a tenant to rent the newly remodeled Depot.
ROLL CALL VOTE: 5-AYES 0-NAYS

LAKEFRONT GRANT: Supervisor Gardiner reported that the Town has twice been denied approval for grant monies for the development of the lakefront. Supervisor Gardiner was directed by the Board to write a letter to Senator Kuhl and Assemblyman Bacalles and ask for their support in acquiring monies for lakefront development.

On Motion of Supervisor Gardiner and seconded by Councilman Chadwick and carried, all voting Aye, to adjourn to Executive Session at 9:10 P.M. according to the Public Officers Law Section 105, Subsection 1 (h). Supervisor Gardiner invited the Town Board, Town Attorney, and the Town Clerk to attend the Executive Session.

On Motion of Councilman Chadwick and seconded by Councilman Moore and carried, all voting Aye, to adjourn the Executive Session at 10:16 P.M.

Supervisor's Report was presented to the Town Board.

The Town Clerk turned in Registrar's fees in the amount of $720.00 to the Supervisor.

On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting Aye, to adjourn the meeting at 10:25 P.M.

Respectfully Submitted,

Debbie Pierce

Debbie Pierce
Town clerk

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COUNTY OF STEUBEN ss

Douglas Stabley

of Corning, in said County, being duly sworn doth depose and says that he/she is the billing clerk of The Leader, a public newspaper, published in said County, and that the

Bid - Fuel Oil

notice of which the annexed is a printed copy, cut from said newspaper, was printed and published in said newspaper 1 time(s) each week for 1 week(s).

the first publication being on the 03 day of November

1998, and the last upon the 03 day of November 1998.

Douglas Stabley

Subscribed and sworn to before me, this 3rd day of November 1998.

Michele L. Murphy
Notary Public

MICHELE L. MURPHY
Notary Public, State of New York
No.01MU5062349
Qualified in Steuben County
Commission Expires June 24, 2000

BID FOR FUEL OIL

PLEASE TAKE NOTICE that the Town of Urbana Town Board is seeking sealed bids for diesel fuel (blended for weather conditions) and unleaded 89 octane gasoline for a three (3) year (36) month period. Delivery of above fuel oil shall be made to the Town of Urbana Highway Garage, 7968 Back Valley Road, Hammondsport, New York, and shall begin January 1, 1999 - or a penalty of $100.00 per day shall be charged until delivery begins. Delivery to above site must be automatic fill with 24 hour service available and phone number for such.

Quantities of gallons are estimated only and this contract applies only quantities actually delivered. The Bidder will provide two (2) 2,000 gallon DEC tanks with integral spill retention, roofs and pumps. This equipment will remain the property of the Bidder who will assume full liability for the same.

Bids will be received at the Town Clerk's Office in the Town Hall, 41 Lake Street, Hammondsport, New York 14840 until 3:30 P.M. on the 13th day of November, 1998. Bids will be publicly opened and read aloud at 7:00 P.M. November 17, 1998 at the regular Town Board meeting.

The Town Board of the Town of Urbana reserves the right to reject any or all bids.

By Order of the Town Board of the Town of Urbana.

Debbie Pierce, Town Clerk
Town of Urbana
Dated: October 30, 1998
11z 11/3

TOWN OF URBANA SPECIAL MEETING

DECEMBER 2, 1998

The Town Board of the Town of Urbana held a Special Meeting on December 2, 1998 at 10:40 A.M., 41 Lake Street, Hammondsport, New York.

PRESENT: SUPERVISOR RICHARD GARDINER
COUNCILWOMAN FRANCES PIERCE
COUNCILMAN TOM CHADWICK
BOOKKEEPER LELA MARTUSCELLO

Supervisor Gardiner called the Special Meeting to order at 10:40 A.M. to address prepayment of bills submitted on the renovation of the Depot.

Bills to be prepaid:

Fries Electric	A1620.47	$ 4,729.93
Vine City Supply	A1620.47	3,786.53
	A1620.47	1,638.50
Thomas A. Wilkinson	A5132.43	520.00
Cellular One	A5132.41	94.33
Wes Potter Construction	A1620.47	13,445.01
Paul Hoover	A1620.47	640.00
CT Farm & Family	A5010.47	398.70
Total:		$25,253.00

On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting Aye, to prepay the submitted bills.

ROLL CALL VOTE: 3-AYES 0-NAYS

Supervisor Gardiner informed the Board that there will be a meeting on December 14, 1998 at 7:00 P.M. with Mr. John Ryan concerning the Mercury Aircraft Assessment grievance.

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, to adjourn the meeting at 11:05 A.M.

Respectfully Submitted,

Lela Martuscello

Lela Martuscello
Town Bookkeeper

TOWN OF URBANA SPECIAL BOARD MEETING

DECEMBER 14, 1998

The Town Board of the Town of Urbana held a Special Meeting on December 14 1998 at 7:00 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York.

PRESENT: SUPERVISOR RICHARD GARDINER
COUNCILWOMAN FRANCES PIERCE
COUNCILMAN WILLIAM MOORE
COUNCILMAN JOHN WEBSTER
ATTORNEY BRIAN FLYNN
ATTORNEY JOHN RYAN
TOWN CLERK DEBBIE PIERCE

ABSENT: COUNCILMAN TOM CHADWICK

Supervisor Richard Gardiner called the Special Meeting to order at 7:09 P.M.

On Motion of Supervisor Gardiner and seconded by Councilwoman Pierce and carried, all voting **Aye, to adjourn to Executive Session at 7:09 P.M.** to discuss pending litigation and on a second matter concerning proposed litigation.

On Motion of Councilman Moore and seconded by Councilman Webster and carried, all voting **Aye, to adjourn the Executive Session at 9:13 P.M.**

On Motion of Supervisor Gardiner and seconded by Councilman Moore and carried, all voting **Aye, to convene the Special Meeting at 9:15 P.M.**

On Motion of Councilwoman Pierce and seconded by Councilman Moore and carried, all voting **Aye, to pay Abstract #12, claim #0369-0387 totalling $17,025.41 A-General Fund bills and Abstract #12, claim #44-45 totalling $293.20 B-General Fund Bills.**

On Motion of Councilman Webster and seconded by Councilman Moore and carried, all voting **Aye, that in the absence of any other insurance quote, the Board adopted the following insurance policy submitted by Beaumont and Stork.**

General Liability Insurance Policy	-	$14,161.00
Workman's Compensation	-	$17,953.00
Public Official's Policy	-	$ 1,500.00

Supervisor Gardiner informed the Board that there will be a **joint Town and Village meeting on January 12, 1998 at 7:00 P.M.** to discuss possible grant programs through the Southern Tier Central Regional Planning and Development Board.

On Motion of Councilwoman Pierce and seconded by Councilman Moore and carried, all voting **Aye, to accept Craig Spinks estimate of $10,200.00 for soffit repair work to be done on the Town's municipal building.** The Board would like Mr. Spinks to install fencing material over the open exposed areas in order to eliminate pigions from entering the soffit area.

On Motion of Counciwoman Pierce and seconded by Councilman Webster and carried, all voting **Aye, to accept Craig Spinks estimate of $2,675 to construct an outside shed for the air compressor at the the Town Highway garage.**

On Motion of Councilwoman Pierce and seconded by Councilman Moore and carried, all voting **Aye, to adjourn the Special Meeting at 9:30 P.M.**

Respectfully Submitted,
Debbie Pierce
DEBBIE PIERCE
TOWN CLERK

TOWN OF URBANA YEAR- END MEETING

DECEMBER 30, 1998

The Town Board of the Town of Urbana held their year-end meeting on December 30, 1998 at 8:00 A.M., 41 Lake Street, Hammondsport, NY.

PRESENT: SUPRERVISOR RICHARD GARDINER
COUNCILWOMAN FRANCES PIERCE
COUNCILMAN THOMAS CHADWICK
COUNCILMAN JOHN WEBSTER
TOWN ATTORNEY BRIAN C. FLYNN
TOWN CLERK DEBORAH PIERCE

ABSENT: COUNCILMAN WILLIAM MOORE

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

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, to approve the minutes of November 17th, December 2nd, and December 14th.

ROLL CALL VOTE: 4-Ayes 0-Nays

On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye to authorize Bookkeeper Martuscello to make the following Budget transfers:
Highway Fund:

Debit	DB 5110.41	$11,176.79	
Credit	DB 5110.1		$1,897.19
	DB 5110.4		976.00
	DB 5142.4		8,303.60

Transfer $40,000 from DB 9950.9 interfund transfer to Capital Project Fund Highway Equipment.

General Fund:

Debit A 1990.4	$7,258.34	
Credit A 1410.11		$ 906.64
A 1620.47		6,351.70

Transfer $40.00 from A 9950.9 interfund transfer to Capital Project Fund Buildings and Land.

ROLL CALL VOTE: 4-Ayes 0-Nays

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, to pay Abstract #12, claim # 0388-0414 totalling $29,779.83 A-General Fund bills and Abstract #12, claim #46-48 totalling $398.99 B-General Fund Bills.

ROLL CALL VOTE: 4-Ayes 0-Nays

On Motion of Councilman Chadwick and seconded by Councilman Webster and carried, all voting Aye, to pay Abstract #12, claim #300-337 totalling $64,737.40 Highway Fund bills.

Supervisor Gardiner advised the Board the organizational meeting will be held on January 5, 1999 at 7:00 p.m. and a joint meeting between the Town Board and Village Board will be held on January 11, 1999 at 7:00 p.m.

Supervisor Gardiner advised the Board he received word that the contractor for Celito Lindo had quit working on construction of the restaurant. The Dept. of Health recommended Celito Lindo check into pursuing the use of municipal water on Route 54.

Supervisor Gardiner informed the Board that he will be meeting with Mercury Aircraft officials concerning the Mercury Assessment law suit on January 13, 1999.

The Registrar turned in fees of $570.00 to the Supervisor.

Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, to adjourn the year-end meeting at 9:36 a.m.

Respectfully Submitted,

Debbie Pierce

Debbie Pierce
Town Clerk