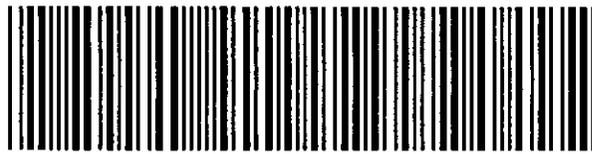


Town Board



1999



TOWN OF URBANA
 ORGANIZATIONAL MEETING
 JANUARY 5, 1999

The Town Board of the Town of Urbana held their organizational meeting January 5, 1999 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 WILLIAM MOORE
 COUNCILMAN JOHN WEBSTER
 TOWN ATTORNEY BRIAN C. FLYNN
 TOWN CLERK DEBORAH PIERCE

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

On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye, to approve the following 1999 meeting dates:

ROLL CALL VOTE:	5-AYES	0-NAYS
JANUARY 5.....	Tuesday Evening.....	7:00 PM..... Reorganization
JANUARY 19.....	Tuesday Evening.....	7:00 PM..... Final Audit - 199
FEBRUARY 23.....	Tuesday Evening.....	7:00 PM
MARCH 16.....	Tuesday Evening.....	7:00 PM
APRIL 20.....	Tuesday Evening.....	7:00 PM
MAY 18.....	Tuesday Evening.....	7:00 PM
JUNE 15.....	Tuesday Evening.....	7:00 PM
JULY 20.....	Tuesday Evening.....	7:00 PM
AUGUST 17.....	Tuesday Evening.....	7:00 PM
SEPTEMBER 21.....	Tuesday Evening.....	7:00 PM Board receives Supervisor's Tentative Budget from the Town Clerk
OCTOBER 5.....	Tuesday Afternoon/Evening....	5:00 PM - 10:00 PM BUDGET WORKSHOP - Preliminary Budget
OCTOBER 12.....	Tuesday Evening.....	5:00 PM - ? BUDGET WORKSHOP - if needed
OCTOBER 19.....	Tuesday Evening.....	7:00 PM Budget Public Hearing with Regular Monthly Meeting following the Public Hearing. Budget adopted if possible.
NOVEMBER 16.....	Tuesday Evening.....	7:00 PM
DECEMBER 29.....	Wednesday Morning....	8:00 AM Payment of the balance of the Abstracts from 1999 No other business scheduled.

2000

JANUARY 4.....	Tuesday Evening.....	7:00 PM..... Reorganization
JANUARY 18.....	Tuesday Evening.....	7:00 PM Regular Monthly Meeting - FINAL AUDIT 1999

On Motion of Councilman Chadwick and seconded by Councilman Moore and carried, all voting Aye, it was RESOLVED to approve the Supervisor's report on Designations and Appointments for the 1999 fiscal year.

ROLL CALL VOTE: 5-AYES 0-NAYS

1999
DESIGNATIONS AND APPOINTMENTS

- 1. OFFICIAL DEPOSITORIES: 1. THE BATH NATIONAL BANK
2. COMMUNITY BANK, N.A.
3. FLEET BANK
4. BANK OF AVOCA
5. CHEMUNG CANAL TRUST
6. MBIA - CLASS
- 2. OFFICIAL NEWSPAPER.....THE CORNING LEADER
- 3. TOWN ATTORNEY.....BRIAN C. FLYNN
- 4. FIRST DEPUTY TOWN CLERK.....SHIRLEY PARA
- 5. SECOND DEPUTY TOWN CLERK.....LELA MARTUSCELLO
- 6. BOOKKEEPER TO THE SUPERVISOR.....LELA MARTUSCELLO
- 7. BUDGET OFFICER.....LELA MARTUSCELLO
- 8. TOWN CONSTABLE.....JOHN "JACK" MERRIAM
- 9. DEPUTY HIGHWAY SUPERINTENDENT.....TIMOTHY SLAYTON
- 10. CODE ENFORCEMENT OFFICER.....TERRY DEBUCK
(ZONING, WATERSHED, BUILDING INSPECTOR)
- 11. CO-CODE ENFORCEMENT OFFICER.....DAVID OLIVER
- 12. CLERK TO THE ASSESSOR.....LELA MARTUSCELLO
- 13. DOG CONTROL OFFICER.....JOHN STRZEPEK
- 14. TOWN HISTORIAN.....TERRY BRETHERTON
- 15. TOWN CUSTODIAN/GROUNDSKEEPER.....LEONARD MARTIN
- 16. PLANNING BOARD SECRETARY.....CAROLINE SPICER
- 17. VOTING MACHINE CUSTODIAN.....LUTHER PERKINS
- 18. KWIC/KLOC REPRESENTATIVE.....THOMAS CHADWICK
- 19. FIRE COMMISSIONER.....ERWIN ROBINSON
(5 YEAR TERM - DECEMBER 31, 2003)
- 20. LIBRARY TRUSTEE.....CHRISTINE KOLODZIEJCZAK
(5 YEAR TERM - DECEMBER 31, 2003)
- 21. PLANNING BOARD ELIZABETH FITZPATRICK
(5 YEAR TERM - DECEMBER 31, 2003)
- 22. ZONING BOARD OF APPEALS.....ROBERT DOMRAS
(5 YEAR TERM - DECEMBER 31, 2003)
- 23. CEMETERY COMMISSION.....TERRY BRETHERTON
(5-YEAR TERM - DECEMBER 31, 2003)
- 24. JOINT YOUTH COMMISSION.....FRANCES PIERCE
WILLIAM MOORE
- 25. BOARD OF ETHICS.....LELA MARTUSCELLO, CHAIRMAN
SISTER ANNE MICHIELE MCGILL
REV. LEE WILLIAMS
- 26. SEXUAL HARASSMENT COMMITTEE.....RICHARD GARDINER, CHAIRMAN
FRANCES PIERCE
LELA MARTUSCELLO
- 27. SAFETY COMMITTEE.....RICHARD GARDINER, CHAIRMAN
LELA MARTUSCELLO
DAVID BUCKLEY
- 28. SAFETY OFFICERS.....(SAME AS ABOVE)

January 5, 1999

- 29. HIGHWAY PLANNING COMMITTEE.....L. JOHN WEBSTER
TO WORK WITH SUPERINTENDENT OF HIGHWAYS WILLIAM MOORE
- 30. TO ACT ON BEHALF OF THE ABSENT SUPERVISOR BY INITIALING A SIGNATURE FACSIMILE FOR THE PURPOSE OF SIGNING CHECKS.
.....THOMAS CHADWICK
- 31. TO ACT ON BEHALF OF THE ABSENT SUPERVISOR BY PRESIDING OVER TOWN BOARD MEETINGS.....L. JOHN WEBSTER
- 32. ATTACHED.....RULES AND PROCEDURES
SALARY AND OTHER COMPENSATION SCHEDULE
HIGHWAY EMPLOYEE'S PAY RATE SCHEDULE
SCHEDULE OF TOWN BOARD MEETINGS FOR 1999
LIST OF OFFICIAL HOLIDAYS
PAYROLL SCHEDULE FOR ELECTED AND APPOINTED OFFICIALS

All of the policies adopted by the Town Board for the calendar year 1998 will be re-adopted for 1999 subject to amendments, which may or may not be required during the calendar year 1999. 147

- 1. Code of Ethics
- 2. Employment Policies
- 3. Cash Management and Investment Policy
- 4. CDL Drug and Alcohol Testing Program Policy
- 5. Drug/Alcohol-Free Workplace Policy
- 6. Procurement Policy
- 7. Safety Policy
- 8. Sexual Harassment Policy
- 9. Smoking Policy

On Motion of Councilwoman Pierce and seconded by Councilman Webster and carried, all voting Aye, to approve the list of Town Committees and Policies for 1999.

ROLL CALL VOTE: 5-Ayes 0-Nays

On Motion of Councilman Webster and seconded by Councilman Chadwick and carried, all voting Aye, to adopt 1999 Salary Schedule for Town Officials and Town Highway Department.

ROLL CALL VOTE: 5-Ayes 0-Nays

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, it was RESOLVED to authorize Supervisor Gardiner to sign the 1999 Dog Kennel Contract with John Strzepek in the amount of \$1500.00. 144

ROLL CALL VOTE: 5-Ayes 0-Nays

Page -4-

January 5, 1999

On Motion of Councilman Chadwick and seconded by Councilman Moore and carried, all voting Aye, to authorize Bookkeeper Martuscello to make the following Budget Adjustment for the 1998 and 1999 fiscal year.

1998--To pay for money expended for FEMA work.

Dr DB530 (obligation authorized)	\$14,000.00	
Cr DB960 (appropriation)		\$14,000.00
DB8760.4 Subsidiary Account (Emergency Disaster Work)		\$14,000.00

1998- To record the Federal and State Emergency Disaster money received.

Dr DB510 (Estimated Revenues)	\$100,904.00
Subsidiary Accounts:	
DB3960 State Aid	\$13,954.00
DB4960 Federal Aid	\$86,950.00

1999 - To create an appropriation account for FEMA money to be expended in 1999.

Dr DB530	\$86,904.00	
Cr DB960		\$86,904.00
Subsidiary Account DB 8760.4	\$86,904.00	

The Town of Urbana Smoking Policy will be reviewed at the January 19, 1999 meeting.

94 On Motion of Councilwoman Pierce and seconded by Councilman Webster and carried, all voting Aye, to advertise Local Law #1 of 1999 to provide for required training for members of the Planning Board and the Zoning Board of Appeals, for January 19, 1999 at 7:00 P.M.

ROLL CALL VOTE: 5-Ayes 0-Nays

On Motion of Supervisor Gardiner and seconded by Councilman Chadwick and carried, all voting Aye, to adjourn to Executive Session at 8:02 P.M. to discuss pending litigation.

Supervisor Gardiner, The Town Board, Town Atty. Brian Flynn, and the Town Clerk attended the Executive Session.

ROLL CALL VOTE: 5-Ayes 0-Nays

On Motion of Councilman Moore and seconded by Councilman Chadwick and carried, all voting Aye, to adjourn the Executive Session at 8:45 P.M.

On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting Aye, to adjourn the Organizational Meeting at 8:45 P.M.

Respectfully Submitted,

Debbie Pierce

Debbie Pierce
Town Clerk
Town of Urbana

SALARY SCHEDULE - 1999

HIGHWAY DEPARTMENT

Fulltime - Permanent Employees

<u>STEP</u>	<u>LABORER</u>	<u>TMW</u>	<u>MEO</u>	<u>MEO/MECHANIC</u>	<u>MECHANIC</u>
1	8.00	8.90	9.50	10.50	11.50
2	8.24	9.30	9.96	11.00	12.00
3	8.50	9.70	10.40	11.64	12.64
4	8.80	10.10	10.60	12.18	13.18
5	9.00	10.50	11.10	12.60	13.60
6	9.30	10.90	11.60	13.20	14.20
7	9.50	11.30	12.14	13.60	14.60
8	9.74	11.70	12.68	13.90	14.90
9	9.98	12.10	13.10	14.20	15.20
10	10.26	12.50	13.50	14.50	15.50
11		12.80	13.80	14.86	15.86
12		13.10	14.10	15.16	16.16
13		13.40	14.40	15.46	16.46
14		13.70	14.70	15.74	16.74
15	10.50	14.00	15.00	16.00	17.00
20	10.74	14.40	15.40	16.40	17.40
25	11.00	15.50	16.50	17.50	18.50

STEP CALCULATION

Subtract the year during which the employees was classified as Fulltime - Permanent from the current year and add one (1) to the difference.

Example: classified Fulltime - Permanent in 1988 and calculated for the year 1997. (1997 - 1988 = 9 + 1 = 10 Step 10)

SUPERVISOR		\$10,392
COUNCILPERSONS (4) (Each)		\$2,112
SUPERINTENDENT OF HIGHWAYS		\$34,092
TOWN CLERK		\$12,000
TAX COLLECTOR		\$3,048
REGISTRAR		\$4,968
FIRST DEPUTY TOWN CLERK (Hourly)		\$7.50
BOOKKEEPER		\$8,832
BUDGET OFFICER		\$1,344
CLERK TO THE ASSESSOR		\$312
PART TIME TYPIST (Highway)		\$312
TOWN ATTORNEY		\$4,632
ASSESSOR		\$16,200
DOG CONTROL OFFICER		\$2,400
ELECTION INSPECTOR	Short Day	\$60
	Long Day	\$110
TOWN JUSTICE	(William Narby)	\$8,916
	(Thomas Kressly)	\$432
CODE ENFORCEMENT OFFICER/INSPECTOR		
WATERSHED		\$12,792
BUILDING		\$5,160
ZONING		\$2,100
CO-CODE ENFORCEMENT OFFICER (Zoning) (Hourly)		\$10.75
BUILDING CUSTODIAN/GROUNDSKEEPER		\$8,304
SECRETARY TO THE PLANNING BOARD (Hourly)		\$8.00
SECRETARY TO THE ZBA (Hourly)		\$8.00
VOTING MACHINE CUSTODIAN (Hourly)		\$11.00
TOWN CONSTABLE (Annually)		\$125
COMPOST PILE ATTENDANT (Hourly)		\$10.00
BOARD OF ASSESSMENT & REVIEW (Hourly)		\$12.50
USE OF PERSONAL VEHICLE FOR TOWN BUSINESS		
	PAID AT THE IRS RATE	
	PER MILE	



Town of Urbana

41 Lake Street
Hammondsport, New York 14840-0186

Supervisor
607-569-3741

Town Clerk
607-569-3743

Fax #
607-569-2412

HOLIDAYS

1999

NEW YEAR'S DAY.....	JANUARY 1
MARTIN LUTHER KING DAY.....	JANUARY 18
PRESIDENT'S DAY.....	FEBRUARY 15
MEMORIAL DAY.....	MAY 31
* INDEPENDENCE DAY.....	JULY 5
LABOR DAY.....	SEPTEMBER 6
COLUMBUS DAY.....	OCTOBER 11
VETERAN'S DAY.....	NOVEMBER 11
THANKSGIVING.....	NOVEMBER 25 NOVEMBER 26
* CHRISTMAS DAY.....	DECEMBER 24

*Holidays which fall on Saturday are celebrated on Friday;
those Holidays which fall on Sunday are celebrated on Monday.

JOINT MEETING
TOWN OF URBANA AND VILLAGE BOARD
JANUARY 11, 1999

The Town of Urbana and Village Board held a Joint meeting on Monday, January 11, 1999 at 7:00 P.M. in the Village Clerk's Office, 41 Lake Street, Hammond sport, New York.

PRESENT: MAYOR EMERY CUMMINGS
TRUSTEE SCOTT SPRAGUE
TRUSTEE RICHARD PULVER
TOWN SUPERVISOR RICHARD GARDINER
COUNCILMEN WILLIAM MOORE, L. JOHN WEBSTER, THOMAS CHADWICK
COUNCILWOMAN FRANCES PIERCE
TOWN CLERK DEBORAH PIERCE
TOWN ATTORNEY BRIAN C. FLYNN
VILLAGE PLANNING BOARD CHAIRMAN ALBERT CLARKE
TOM MCGARRY, SOUTHERN TIER CENTRAL REGIONAL PLANNING AND DEVELOPMENT BOARD

The Joint Town and Village Board meeting was called to order by Mayor Emery Cummings at 7:00 P.M., as advertised and posted.

147
The purpose of the joint meeting is to meet with Tom McGarry from the Southern Tier Central Regional Planning and Development Board for a presentation explaining the Partnership Program. The program is funded through a grant from the Appalachian Regional Commission. This program provides in depth technical services (approximately 225 hours) to municipalities on specific projects. Mr. McGarry explained that they are trying to provide tools for community improvement. The cost to one participating municipality for a one year project is \$5,000.00, or it could be split on a joint project at a percentage agreed upon by the participating groups.(a Town and Village could divide the 225 hours evenly and each would pay \$2500.00)

Mr. McGarry provided a pamphlet outlining the program. what type of projects could be considered, and frequently asked questions. He continued that they want four participating communities with four projects for the year - they already have three communities committed to the program, and the deadline for a fourth to participate is January 25, 1999.

Village Trustee Richard Pulver suggested a possible joint project concerning expansion of the present water system to include Route 54 and continuing on past Mercury Central. Mr. McGarry said that this is similar to the project in Southport, which involves work on the sewage system. Mr. McGarry would help us with the feasibility study on the project, gather information from other areas that may have done the same type of project, and locate possible funding sources.

Mayor Emery Cummings asked about a project that would combine Town and Village planning and zoning personnel. Mr. McGarry stated that there are examples of communities which have done this, which could be used as tools in a possible study here.

If the Town and Village were to decide to either singly or jointly pursue a project, they would have to submit letters of commitment before January 25, 1999.

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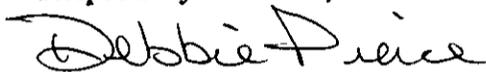
January 11, 1999

Supervisor Richard Gardiner stated that his Board is very committed to providing municipal water to additional areas in the Town, and that they would be willing to submit a letter of commitment for a project that will address this issue. They will officially act on this at their next Board meeting to be held on January 19, 1999.

Mayor Emery Cummings and Supervisor Richard Gardiner thanked Mr. McGarry for attending the meeting.

Meeting adjourned at 8:20 P.M.

Respectfully submitted,



Debbie Pierce
Town Clerk

TOWN OF URBANA BOARD MEETING

JANUARY 19, 1999

The Town Board of the Town of Urbana held their regular monthly meeting on January 19, 1999 at 7:00 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York.

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

OTHERS PRESENT: JOSEPH LITTLETON, ZONING BOARD OF APPEALS CHAIRMAN,

JIM BAILEY, ZONING BOARD OF APPEALS MEMBER
DAN BURNS, TOWN OF URBANA RESIDENT

PUBLIC HEARING: LOCAL LAW #1 OF 1999.

Supervisor Gardiner called the meeting to order at 7:00 P.M. with the opening of the Public Hearing on Local Law #1 of 1999 providing for required training for members of the Planning Board and the Zoning Board of Appeals. Supervisor Gardiner asked if there were any questions concerning the proposed Local Law - Joseph Littleton, Zoning Board of Appeals Chairman, stated he was not opposed to education, but is opposed to laws that mandate attendance for training classes. He stated that the proposed new law appears to be an effort to require professional qualifications of members of the Planning and Zoning Board. If so, then those qualifications should be defined in the Zoning and Planning Laws of Chapter 105. State law is defined by legal interpretations of the law. Chapter 105 addresses certain criteria that has to be met by an applicant in order to be granted a variance. Mr. Littleton feels members of the Zoning Board cannot be expected to know every law that has been in the courts. The Town Board should then depend on professional legal advice from our Town Attorney. Mr. Littleton stated that he would not put himself in a position that would mean practicing law with a license. Mr. Littleton feels all Town officials should have to attend training classes. Councilman Webster explained that the State mandates certain appointed officials are required to attend certain training sessions in order to be re-appointed. Ie. Code Enforcement Officer, Assessor, Election Inspectors, and the Board of Assessment Review.

The Board thanked Mr. Littleton for his concerns and asked if there were any further questions, there were none.

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, to close the Public Hearing at 7:20 P.M.

Supervisor Gardiner opened the Regular Business Meeting:

On Motion of Councilwoman Pierce and seconded by Councilman Webster and carried, all voting Aye, to approve the Minutes of December 30, 1998.

On Motion of Councilman Webster and seconded by Councilman Moore and carried, all voting Aye, to approve the Minutes of January 5, 1999 Organizational Meeting.

On Motion of Councilman Moore and seconded by Councilman Chadwick and carried, all voting Aye, to approve the Minutes of the Town and Village Joint Meeting held on January 11, 1999.

January 19, 1999

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, to authorize Supervisor Gardiner to pay all A-General Fund Bills, Abstract #1, claim # 1-27, totaling \$48,121.05. and B-General Fund Bills, claim #26-#27, totalling \$124.04.

On Motion of Councilman Chadwick and seconded by Councilman Moore and carried, all voting Aye, to authorize Supervisor Gardiner to pay all DB-Highway Fund bills, Abstract #1, claim #1-13, totaling \$13,395.24.

The Board discussed changes to be made in the Town's Smoking Policy. The Board would like no smoking in all Town owned buildings and vehicles. Supervisor Gardiner will present a resolution to be passed at the February board meeting. The Town Board authorized Supervisor Gardiner to notify everyone in the Municipal Building that the Municipal Building be declared a no smoking building. 148

DEPOT: Councilman Chadwick reported that the framing of the new addition to the Depot has been completed. New water lines have been installed and new wiring and plumbing has been started. 149

The Board discussed whether they could amend the present Chapter 105 Zoning Law to include training of Planning and Zoning Board members. Atty. Flynn explained that a Local Law is needed in addition to Chapter 105 as part of the Town's Law.

On Motion of Councilman Webster and seconded by Councilman Moore and carried, all voting Aye, to adopt Local Law #1 of 1999 to provide for required training for members of the Planning Board and the Zoning Board of Appeals. 150

ROLL CALL VOTE: 5-Ayes 0-Nays

M SALT STORAGE SHED: In consideration of the granting of an easement to the Town of Urbana for the Town's salt storage shed, the Town of Urbana agreed to provide the Village of Hammondsport with space for salt storage which meets Department of Environmental Conservation and State recommendations.

BUDGET TRANSFER: END OF 12/31/98 FISCAL YEAR

On Motion of Councilman Chadwick and seconded by Councilman Webster and carried, all voting Aye, it was Resolved to authorize Bookkeeper Martuscello to make the following Budget Transfer for 12/31/98 Fiscal Year.

CREDIT	DB 5140.4 (General Road Repairs)	\$11,365.38
	DB 5130.4 (Highway Equipment)	2,732.53
	DB 5142.4 (Snow Removal)	1,147.50
DEBIT	DB 5110.41 (Major Repairs)	\$15,245.41
CREDIT	A1110..4 (Justice Cont.)	\$ 15.00
	A1220..4 (Supervisor Cont.)	223.18
	A1410..4 (Town Clerk Cont.)	276.81
	A1420.4 (Attorney Cont.)	13.00
	A1920.4 (Municipal Dues)	497.00
	A5010.4 (Hgwy Superintendent)	498.70
	A5132.4 (Hgwy Garage Cont.)	556.06
DEBIT	A1990.4 (Contingent)	\$ 2,079.75

On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting Aye, to authorize Supervisor Gardiner to send a letter of commitment to the Southern Tier Central Regional Planning and Development Board for the Partnership Program Grant.

ROLL CALL VOTE: 5-AYES 0-NAYS

January 19, 1999

151
On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye, it was RESOLVED, that having subjected the Town of Urbana Justice's Ledgers, The Town of Urbana Bookkeeper's Ledgers, The Town Clerk and Registrar's Ledgers to a year-end audit and having subjected the final report for the year to audit we, the Urbana Town Board do affirm that, to the best of our knowledge, the ledgers do reflect a true and accurate accounting of the financial activities of the Town of Urbana.

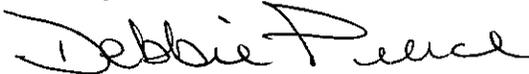
ROLL CALL VOTE: 5-Ayes 0-Nays

The Supervisor's Report was presented to the Board.

The Registrar turned in registrar fees of \$ 780.00 to the Supervisor.

On Motion of Councilman Moore and seconded by Councilman Chadwick and carried, all voting Aye, to adjourn the meeting at 8:36 p.m.

Respectfully Submitted,



Debbie Pierce
Town Clerk

STATE OF NEW YORK
§§
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

Hearing - local Law #1

notice of which the annexed is a printed copy, cut
from said newspaper, was printed and published in

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

The first publication being on the _____ day of _____
08 January

1999, and the last upon the _____ day of _____ 1999.
08 January

Douglas Stabley

Subscribed and sworn to before me, this _____ day of
January
_____ 1999.

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 January 19, 1999, in the
Town Hall, 41 Lake Street, Ham-
mondsport, New York. Purpose of
the Public Hearing is for the following:
Local Law #1 of 1999 to provide for
required training for members of the
Planning Board and the Zoning
Board of Appeals. A copy of the pro-
posed legislation is available for in-
spection at the Town Clerk's Office,
41 Lake Street, Hammondsport, New
York, Monday-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 at the Public
Hearing or you may submit your com-
ments in writing.
By Order of the Town of Urbana
Town Board:
Dabble Pierce, Town Clerk
Town of Urbana
1/18

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

FEBRUARY 23, 1999

The Town Board of the Town of Urbana held their regular monthly meeting on February 23, 1999 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 WILLIAM MOORE
COUNCILMAN TOM CHADWICK
TOWN ATTORNEY BRIAN C. FLYNN
TOWN CLERK DEBORAH PIERCE

OTHERS PRESENT: JUDY GARDINER, ROBERT MAGEE (PLANNING BOARD CHAIRMAN), ELIZABETH FITZPATRICK (PLANNING BOARD MEMBER)

Supervisor Gardiner called the meeting to order at 7:00 p.m.

On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting Aye, to approve the January 19th minutes as amended.

On Motion of Councilman Moore and seconded by Councilwoman Pierce and carried, all voting Aye, to authorize Supervisor Gardiner to pay all A-General Fund Bills, Abstract #2, claim # 028-#056, totaling \$9,560.61 and B-General Fund Bills, Abstract #2, claim #057-#058, totaling \$161.56.

On Motion of Councilman Moore and seconded by Councilman Chadwick and carried, all voting Aye, to authorize Supervisor Gardiner to pay all DB-Highway Fund Bills, Abstract #2, claim #14-#46, totaling \$34,352.76. (Correction to be made in regards to Bill #36 to read Bath Auto Parts rather than Bath Automotive Group)

152
DEPOT RENOVATION: Councilman Chadwick reported that the electric installation is almost complete. The plumbing and heating is being done nights and weekends. The septic system has been approved and modifications were made that provided several additional parking spaces. The Board would like to have system and public bathrooms open by Memorial Day.

153
On Motion of Councilman Webster and seconded by Councilman Moore and carried, all voting Aye, it was Resolved as soon as the specs have been submitted, to advertise for bids on the installation of the Depot septic system.

ROLL CALL VOTE: 5- AYES 0-NAYS

154
PLANNING BOARD: Chairman Magee presented the Town Board a proposal requesting the Town board to take steps to promote and adopt proactive planning and incentives for future development in the Town of Urbana. Chairman Magee requested the Board to permit the Urbana Planning Board to amend or update portions of the Brown and Anthony Plan, in an effort to develop proactive planning. Chairman Magee stated that consideration could be given for property tax incentives to those that would consider development within the Town of Urbana. The new plan could include extending the water district to include a much broader area within the Town of Urbana, a municipal sewer system, special floating zoning districts, and possible planned unit developments.

Supervisor Gardiner reported that the Town has committed to a joint study (Southern Tier Central Partnership Program) with the Village to investigate what avenues to pursue that would allow for future development within the Town of Urbana. Supervisor Gardiner stated Livonia had completed a Smart Growthand plans on contacting them concerning their experience with such a study.

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February 23, 1999

ALLEN ENGINEERING REPORT: Supervisor Gardiner presented the Board with the new revised survey map of Champlin Beach, the ball field, and Town owned land. Supervisor Gardiner will meet with Jody Allen and Mr. Pfuntner on developing landscaping and traffic flow in the Champlin Beach and Keuka Maid area.. The Board discussed grouping signs in one area and possibly the traffic flow could be done around the signs. 15

HIGHWAY EXPENDITURE CONTRACT: On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye, it was Resolved to authorize the Town of Urbana Highway Superintendent and the Town of Urbana to execute the agreement to expend \$76,000.00 for the repair and improvement of highways.

MERCURY ASSESSMENT SETTLEMENT: Supervisor Gardiner reported that Steuben County will pay the full amount owed to Mercury Aircraft for the assessment settlement. The Town will pay the County back full principle plus assessed interest. No additional interest will be charged over the 3 year pay back period. 5

On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye, it was **RESOLVED** to execute the assessment settlement payment agreement with Mercury Aircraft, AND:

WHEREAS, MERCURY AIRCRAFT, INC., (MERCURY) HERETOFORE COMMENCED OR HAD ASSIGNED TO IT CERTAIN ACTIONS IN THE SUPREME COURT OF THE STATE OF NEW YORK PURSUANT TO ARTICLE 7 OF THE REAL PROPERTY TAX LAW FOR THE PURPOSE OF REVIEWING THE REAL PROPERTY ASSESSMENTS MADE BY THE TOWN OF URBANA'S ASSESSOR FOR THE ASSESSMENT ROLLS FILED IN 1995, 1996, 1997 AND 1998 ON PREMISES OF MERCURY IDENTIFIED ON SAID ASSESSMENT ROLLS AS PARCEL NO. 117.00-02-018.100; AND

WHEREAS, AFTER EXTENSIVE DISCUSSION MERCURY AND REPRESENTATIVES OF THE TOWN HAVE REACHED A PROPOSED SETTLEMENT OF ALL PENDING ACTIONS; AND

WHEREAS, THE TERMS AND PROVISIONS OF THE SETTLEMENT ARE AS SET FORTH IN THE "STIPULATION OF SETTLEMENT" (STIPULATION) DATED FEBRUARY, 1999 COPY OF WHICH IS ATTACHED HERETO AND MADE A PART HEREOF; AND

WHEREAS, THE TOWN ON BEHALF OF ITSELF, ITS ASSESSOR AND ITS BOARD OF ASSESSMENT AND REVIEW IS DESIROUS OF SETTLING THE PENDING ACTIONS IN ACCORDANCE WITH THE TERMS AND PROVISIONS OF THE STIPULATION;

NOW THEREFORE BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF URBANA ON BEHALF OF ITSELF, THE TOWN ASSESSOR AND THE BOARD OF ASSESSMENT AND REVIEW DOES HEREBY APPROVE THE TERMS AND CONDITIONS OF THE SETTLEMENT DATED FEBRUARY, 1999 AS MORE FULLY SET FORTH IN SAID SETTLEMENT WHICH TERMS AND CONDITIONS ARE INCORPORATED HEREIN BY REFERENCE AND BE IT FURTHER

RESOLVED, THAT JOHN J. RYAN, JR., ESQ., OF THE FIRM OF BUCK, DANAHER, RYAN AND MCGLENN, ATTORNEYS FOR THE TOWN IN THE PENDING SUPREME COURT ACTIONS BE AND IS HEREBY AUTHORIZED TO EXECUTE THE STIPULATION OF SETTLEMENT TOGETHER WITH ANY OTHER LEGAL DOCUMENTS NECESSARY TO EFFECT THE SETTLEMENT OF THE PENDING SUPREME COURT ACTIONS.

ROLL CALL VOTE: 5-AYES 0-NAYS

SMOKING POLICY: On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, BE IT RESOLVED WHEREAS, the Urbana Town Board wishes to protect the health and Well-being of its employees, officials and citizenry, and

WHEREAS, the inhaling of first and second hand smoke has been clinically and statistically established as hazardous to the Health and Well-Being of the inhaler,

Now, Therefore, Be it Resolved that the following Smoking Policy upon adoption by the Urbana Town Board shall become immediately effective and be it further Resolved that this Smoking Policy shall replace any Urbana Smoking Policy presently in effect:

1. Smoking is prohibited in all buildings owned by the Town of Urbana including but not limited to the:
 - (A) Municipal Hall located at 41 Lake Street in the Village of Hammondsport.
 - (B) Town Highway Garage located on the Back Valley Road, South of New York State Route 54.
 - (C) Salt Storage Facility located on the Back Valley Road adjacent to the Town to the Town Highway Garage site.
 - (D) Depot Building located on Water Street in the Village of Hammondsport.
 - (E) Information Booth located on the Corner of Liberty Street and Main Street in the Village of Hammondsport.
 - (F) Two-story Frame Building located at 45-47 Shethar Street in the Village of Hammondsport.
 - (G) All other buildings and/or structures owned by the Town of Urbana unless specifically provided as exception(s) to the Smoking Policy as herein provided.
2. Smoking is prohibited while operating highway equipment normally considered as "heavy equipment" (e.g. bulldozer, grader, backhoe, wood chipper, highway roller, etc.)
3. Smoking is prohibited in the cab of a Highway Department truck if it is occupied by two or more individuals.
4. Complaints regarding violations of this Smoking Policy should be registered with the Town Enforcement Officer herein designated as the Town Building Inspector or the Town Supervisor.
5. Individuals found to be in violation of this Smoking Policy may be subject to penalty prescribed by the NYS Commissioner of Health.
6. The Town Building Inspector shall be designated as agent to assist in the enforcement of this policy by notifying individuals who are in violation.
7. A copy of this Smoking Policy shall be posted in each building owned by the Town of Urbana and in any building in which Town of Urbana employees work.

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February 23, 1999

MERCURY SEWAGE PROPOSAL: Supervisor Gardiner reported to the Board that he met with Mercury officials and was informed they would like to propose installing a sewer line from Bath to Mercury Central with the possibility of extending into the Village of Hammondsport.. Supervisor Gardiner explained that the Town has a responsibility to include other businesses and residents who may want to connect to this sewer line.
Ie. Route 54, East and West Lake Road

MERCURY EXCAVATION PERMIT: The Board discussed excavation permits submitted by Mercury Aircraft. The Board discussed the two applications and suggested permit #98-075 and permit #99-012 be combined into one permit.

The Supervisor's Report was presented to the board.

Registrar turned registrar fees over to the Supervisor in the amount of \$600.00.

On Motion of Supervisor Gardiner and seconded by Councilman Chadwick and carried, all voting Aye, to adjourn to Executive Session at 9:55 P.M. to discuss proposed litigation.

Supervisor Gardiner invited the Town Board, Town Attorney, and the Town Clerk to attend the Executive Session.

On Motion of Supervisor Gardiner and seconded by Councilwoman Pierce and carried, all voting Aye, to adjourn the Executive Session at 10:20 P.M.

On Motion of Supervisor Gardiner and seconded by Councilwoman Pierce and carried, all voting Aye, to hold a Special Meeting on February 24, 1999 at 5:30 P.M. to consider the adoption of Eminent Domain Resolution for the 11.70 acres of Railroad property at the lakefront.

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

Town of Urbana Special Board Meeting

February 24, 1999

The Town Board of the Town of Urbana held a Special Meeting on February 24, 1999 at 5:30 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York.

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

Supervisor Gardiner called the Special Meeting to order at 5:32 P.M.

On Motion of Supervisor Gardiner and seconded by Councilman Chadwick and carried, all voting Aye, to adjourn to Executive Session at 5:33 P.M. to discuss proposed litigation.

Supervisor Gardiner invited all board members listed the above Board members and Town Clerk Pierce to attend.

On Motion of Supervisor Gardiner and seconded by Councilman Webster and carried, all voting Aye, to adjourn the Executive Session at 7:35 P.M.

On Motion of Supervisor Gardiner and seconded by Councilwoman Pierce and carried, all voting Aye, it was RESOLVED that,

WHEREAS, the Town Board of the Town of Urbana is undertaking consideration of the development of a public recreational and park area ("Project") which Project would be developed on property along the waterfront of Keuka Lake, portions of said property being in the Village of Hammondsport and in the Town of Urbana ("Property"); and

159 WHEREAS, the Property on which the Project would be situated consists of approximately 11.70 acres of land which Property is irregular in shape and is located to the south of Liberty Street, east of Main Street and west of Keuka Lake and is more specifically shown on a survey prepared by McConnell and Muller Land Surveyors entitled "Plan of Land of the Bath & Hammondsport Railroad Company", copy of which map is attached hereto; and

WHEREAS, pursuant to Article 2 of the Eminent Domain Procedure Law, it is necessary for the Town through its Town Board to conduct a public hearing to inform the public and to review the public use to be served by the proposed public Project and the impact on the environment and residents of the locality where such Project is proposed to be constructed;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Urbana does hereby schedule a public hearing to determine the need for the acquisition of certain real property consisting of 11.70 acres now or formerly owned by the Bath & Hammondsport Railroad Company which property is more specifically shown on a survey prepared

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February 24, 1999

by McConnell and Muller Land Surveyors, entitled "Plans of Lands of the Bath & Hammondsport Railroad Company" (Job No. 4594), a copy of which map is attached hereto, and to inform the public of the Project and to review the public use to be served by the proposed public Project and the impact on the environment and residents of the locality where such Project is intended to be constructed, said public hearing to be conducted pursuant to the provisions of Article 2 of the Eminent Domain Procedure Law and said public hearing to be held on the 19th day of April, 1999 at 7:00 P.M. in the auditorium at Hammondsport Central School, Main Street, Hammondsport, New York.

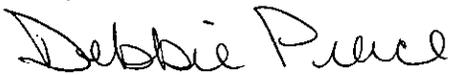
ROLL CALL VOTE:

5-AYES

0-NAYS

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all Voting Aye, to adjourn the Special Meeting at 7:35 P.M.

Respectfully Submitted,



Debbie Pierce
Town Clerk

Joseph Stabiley

of learning, 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 - Park

one of which the attached is a printed copy, out
of said newspaper, was printed and published in
said newspaper _____ (line(s)) each week for _____ week(s).
The first publication being on the _____ day of _____
_____ 1999, and the last upon the _____ day of _____ 1999.

Joseph Stabiley

subscribed and sworn to before me, this _____ day of
April _____ 1999

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
NOTICE IS HEREBY GIVEN that the Town Board of the Town of Urbana, New York, will hold a public hearing to determine the need for and to review the public use to be served by the proposed public project pertaining to the establishment of a public recreational park partly in the Village of Hammondsport and partly in the shoreline of Keuka Lake ("Project"), and to further review the impact on the environment and residents of the locality where the proposed Project will be constructed, which public hearing is being held prior to any acquisition of the real property required by the Project.
The hearing will be held on Monday, April 19, 1999 at 7:00 P.M. at the main auditorium of the Hammondsport Central High School, Main Street, Hammondsport, New York.
The purpose of the Project is the development of a public park and recreational site which would abut the waterfront of Keuka Lake. The Project would advance the longer term plan of public access along the shoreline of the lake extending from the area commonly known as "Champlin Beach", which is owned by the Village, to the location of the proposed Project. The Project will afford residents of the Village and Town and other members of the public greater outdoor facilities adjacent to the lake.
The Town proposes to locate the Project on the lands now or formerly owned by the Bath and Hammondsport Railroad Company. These lands consist of approximately 11.70 acres, are irregular in shape and are located to the south of Liberty Street and east of Main Street in the Village of Hammondsport and west of Keuka Lake. The proposed location is more particularly shown on a survey prepared by McConnell and Muller, Land Surveyors, entitled "Plan of Land of the Bath and Hammondsport Railroad Company", a copy of which map is on file in the Town Clerk's Office, 41 Lake Street, Town of Urbana, Hammondsport, New York and is available for inspection by the public on business days Monday thru Friday between the hours of 9:00 a.m.-12:00 p.m. and 1:00 p.m.-4:00 p.m.
There are no proposed alternate locations.
All persons having an interest in the Project are invited to attend the hearing to give oral or written statements and to submit other documents concerning the proposed public Project. If you cannot attend the hearing, you may submit written comments to the Town Clerk, 41 Lake Street, P.O. Box 186, Hammondsport, New York
Debbie Pierce, Town Clerk
Town of Urbana
513 3/29, 3/30, 3/31, 4/1, 4/2

TOWN OF URBANA BOARD MEETING

March 23, 1999

The Town Board of the Town of Urbana held their regular monthly meeting on March 23, 1999 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 WILLIAM MOORE
 COUNCILMAN TOM CHADWICK
 TOWN ATTORNEY BRIAN C. FLYNN
 DEPUTY TOWN CLERK LELA MARTUSCELLO

OTHERS PRESENT: EMERY CUMMINGS, MAYOR VILLAGE OF HAMMONDSPORT;
 VILLAGE TRUSTEES BETH KING, RICHARD PULVER, SCOTT SPRAGUE, AND
 SAM PENNISE; APPROXIMATELY 40 LOCAL CITIZENS.

Supervisor Gardiner called the meeting to order at 7:00 p.m.

Supervisor Gardiner addressed the people for approximately 30 minutes regarding the lakefront issue as it pertains to the property owned by the B & H Railroad under eminent domain proceedings. The Hammondsport Village Mayor then asked a series of ten questions. After each there was a brief dialogue with the Supervisor and Town Board members. This lasted until 8:00 p.m. Supervisor Gardiner then called for a brief recess. #60

The Meeting resumed at 8:30 p.m.

BID OPENING The following bids for the septic system at the Depot were opened:

MATTHEW ALLEN: \$13,340.00
 HAMMONDSPORT, NY
 JEFFERDS CONSTRUCTION CO. INC.: \$16,928.00
 ALFRED STATION, NY
 RAY KOLO: \$12,960.00
 HAMMONDSPORT, NY
 SCOTT KOLO EXCAVATING, INC: \$13,300.00
 HAMMONDSPORT, NY
 R. C. BILLINGS: \$22,540.00
 BATH, NY

On a motion by Councilman Moore and seconded by Councilman Chadwick and carried, all voting Aye, to close the Bids for the septic system at the Depot.

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161
EAGLE SCOUT PROJECT: On motion of Councilwoman Pierce and seconded by Councilman Webster and carried, all voting Aye, to authorize J. T. Drum, a Boy Scout working on his Eagle Scout Project, to clear an area of land in the Town of Urbana for a tent site and associated accomodations. The area of land is a grassland at the top North East corner of the Town of Urbana lands behind the Town Barn on Rt. 54. The Finger Lakes Trail leads from Winding Stairs Road and adjoins Town Lands.

On a motion of Councilman Moore and seconded by Councilwoman Pierce and carried all voting Aye, to approve the February 23, 1999 minutes with the following corrections:
Page 3 (D), Depot Building located on Water Street in the Village of Hammondsport.

Page 2 MERCURY ASSESSMENT SETTLEMENT: Correct second sentence as follows: The Town will pay the County back full principle plus assessed interest. No additional interest will be charged over the three year pay back period.

Correct second line in last paragraph THE TOWN IN THE PENDING ...

Page 4 MERCURY EXCAVATION PERMIT: Delete second sentence and replace with: Board discussed these applications and suggested permit #98-075 and permit #99-012 be combined into one permit.

One motion of Councilman Chadwick and seconded by Councilman Moore and carried, all voting Aye, to approve the February 24, 1999 minutes.

On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye, to authorize Supervisor Gardiner to pay all A-General Fund Bills, Abstract #3, claim #59-#90 & 93 totalling \$12,300.76 and B-General Fund Bills, Abstract #3, claim #91-#92 totalling \$141.79.

On Motion of Councilman Moore and seconded by Councilman Chadwick and carried, all voting Aye, to authorize Supervisor Gardiner to pay all DB-Highway Fund Bills, Abstract #3, claim #47-#68 totalling \$8707.26.

57
DEPOT RENOVATION: Councilman Chadwick reported the heating installation is nearly complete. The water service is installed. The lack of foundation under the bay window facing Water Street required complete removal of the bay. A new foundation will be poured and the bay window area will be reconstructed and completed with main entry doorway. New electric service is completely installed.

58
SEPTIC BID: On motion of Councilman Moore and seconded by Councilwoman Pierce and carried, all voting Aye, to approve the bid submitted by Ray Kolo for \$12,960.00 with the contingency that the Engineer, Jody Allen, submit in writing that both are in agreement of the specifics of the job. Terry DeBuck will inspect and oversee the work as it is being done.

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On motion of Councilman Webster and seconded by Councilman Chadwick and carried, all voting Aye, permission was given to Supervisor Gardiner to contact Ziser Wilbert Vault, Inc. for a septic tank.

On motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye, it was approved to renew Hadley Automobile Junk Yard License.

PARK USE APPLICATIONS: On motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye, to approve the Curtiss Museum application to use Champlin Beach contingent upon receipt of an insurance certificate and a narrative of the specific plans for use.

On motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting Aye, to approve the Wine Country Antique Boats Park Use Application contingent upon receiving an acceptable insurance certificate.

On motion of Councilwoman Pierce and seconded by Councilman Moore and carried, all voting Aye, to authorize Supervisor Gardiner to write a letter of support to the Steuben County Historical Society.

Supervisor Gardiner noted receipt of the Joint Youth Annual Report.

Supervisor Gardiner reminded Councilpersons of the following conferences coming up: Southern Tier Regional Planning Conference April 8, 1999 at Corning Community College; Southern Tier West Local Government Conference May 13, 1999 at Houghton College.

MERCURY EXCAVATION PERMIT: No action was taken as there was an error in the letter submitted. Supervisor Gardiner sent a letter requesting the correct information.

On motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, to approve contract with Steuben County for the mowing of Town roads.

COUNTY BRIDGE PROGRAM: Supervisor Gardiner will explore the possibility of Urbana Gulch behind the Old Gold Seal Winery as qualifying for a bridge. The only other possible bridge to qualify is on Reservoir Hill Road over Glenbrook.

162

163

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SMART GROWTH CONFERENCE: Supervisor Gardiner discussed the meeting he attended in Albany. One presentation indicated a significant change in the zoning laws about to be made via the Roth Hoyt Bill which is now in committee. The changes will affect the Wicks Law and the Uniform Building Codes. Supervisor Gardiner will check with the Town of Livonia to discuss the mechanics of the rezoning process they experienced with Clark Patterson Associates.

164 / Consequent to concerns resulting from the clear cutting incident in the Town of Campbell, the Town Board discussed the possibility of some regulation of cutting. Supervisor Gardiner will check with Bob Magee to see if he has a copy of a previously considered Timber Cutting Law.

165 - Councilman Webster commented on his concerns of the Town's maintenance of cemeteries. According to Councilman Webster, the Town is only legally able to maintain cemeteries of public origins. He suggested that the Cemetery Committee check into the origins of the Town of Urbana cemeteries. He also suggested that Attorney Flynn look into the probability of drafting a law to prevent burials on any land that is not a licensed cemetery or a currently operating cemetery.

167 / Councilman Webster commented on the old Town Highway Garage in the Village of Hammondsport. He feels it is an eyesore and should be cleaned up or taken down. Since the Town Highway Department stores equipment in there, Supervisor Gardiner will look into using the County workfare program to fix it up.

The Supervisor's Report was presented to the Board.

Registrar turned registrar fees over to the Supervisor in the amount of \$770.00.

On motion of Councilman Moore and seconded by Councilman Chadwick and carried, all voting Aye, to adjourn the meeting at 9:50 P.M.

Respeccrfully Submitted,

Lela Martuscello
Deputy Town Clerk

Lela Martuscello

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 - Sewage Treatment

ice 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 05 day of March
1999, and the last upon the 05 day of March 1999.

Douglas Stabley

Subscribed and sworn to before me, this 5th day of
March 1999.

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 TO BIDDERS
NOTICE IS HEREBY GIVEN that the Town of Urbana will be accepting sealed bids for the construction and installation of the sewage treatment system for Community Park. The plans have been approved by the New York State Department of Health. Plans are available at the Town Hall, 41 Lake Street, Hammondsport, New York.
The project includes providing the materials and labor necessary to construct the system in accordance with the approved plans with the exception that the Town of Urbana will purchase the aerobic treatment system. The contractor is responsible for the installation of the unit including all plumbing connections and electrical systems.
The project consists of the following major components: 750 gpd aerobic treatment unit; 110'x22'x3' mixed fill absorption area with tapered 1000 gallon pump chamber with single pump; 300 LF of leach line. An existing septic tank will remain and be used prior to the aerobic treatment system.
Questions regarding the design shall be directed to the Town, 607-569-3741 or the Engineer, Allen Engineer of Painted Post, NY 507-962-0891.
Sealed bids will be accepted at the Town Clerk's Office until 4:00 P.M. on the 18th day of March, 1999. Bids will be publicly opened and read aloud at 7:00 P.M. on March 23, 1999 at the regular Town Board meeting. The Town Board has the right to reject any or all bids.
By Order of the Town Board of the Town of Urbana,
Debbie Piorch, Town Clerk
Town of Urbana
11z 3/5

TOWN OF URBANA BOARD MEETING

APRIL 20, 1999

The Town Board of the Town of Urbana held their regular monthly meeting on April 20, 1999 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 WILLIAM MOORE
 COUNCILMAN THOMAS CHADWICK
 TOWN ATTORNEY BRIAN C. FLYNN
 HIGHWAY SUPERINTENDENT DAVID BUCKLEY
 TOWN CLERK DEBORAH PIERCE

OTHERS PRESENT: JUDY GARDINER, CARL LUNDY, NANCY DRUM

Supervisor Gardiner opened the meeting at 7:00 p.m. with the salute to the flag.

69
 Nancy Drum and Carl Lundy presented to the Town Board architectural plans for renovating the second floor of the municipal hall in order to move the Library upstairs. The Library is able to apply for tax exempt grants, (5013C) which are not available to Towns. Their proposed plans would be to move the entire library upstairs, and an area would be designated for a community center, a community general purpose room for meetings, dance classes, poetry readings etc., and a local history room for genealogy as well as local history research. The Library would house an Internet connection to the world wide web as well as a computer center for the entire community to use. The entire project would be funded through grants and community fund drives and not with public funds insofar as possible.

69
 On Motion of Councilwoman Pierce and seconded by Councilman Webster and carried, all voting Aye, to allow the Hammondsport Library to proceed with their plans on renovating the upstairs of the Municipal Hall for a Library and to provide regular updates to the Town Board.

Roll Call Vote: 5-AYES 0-NAYS

On Motion of Councilman Chadwick and seconded by Councilman Moore and carried, all voting Aye, to approve the March 23, 1999 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 #4, claim # 94- # 131, totaling \$13,722.75 and B-General Fund Bills, Abstract #4, claim #101 and #132 - #135 totaling \$1,219.09.

Roll Call Vote: 5-Ayes 0-Nays

page -2-

April 20, 1999

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 B-Highway Fund Bills, Abstract #4, claim # 69-# 93, totaling \$8,791.42.

Roll Call Vote: 5-Ayes 0-Nays

DEPOT UPTDATE: Councilman Chadwick reported the stairway has been changed and within the week he will be meeting with Attorney Reed concerning the upstairs layout. Councilman Webster suggested the Town contact the contractor to provide the Town with a firm completion date in order to get the project completed within the month of May. Supervisor Gardiner reported that there is a professional person who has expressed interest in renting the office space.

KEUKA MAID: Supervisor Gardiner reported that he sent a letter on April 6th to the Keuka Maid concerning the yearly documents ie. License, inspections, liability insurance policy that according to the lease must be filed with the Town Clerk by April 1st before the Keuka Maid can begin their season. Supervisor Gardiner reported he has been trying to get in contact by phone with Mr. Pfunter and has been unsuccessful. The Board instructed Supervisor Gardiner to send another letter indicating that the boat cannot sail until the required documents have been filed. The Board would like it mentioned in the letter that the fencing for the garbage cans needs to be completed for the Fire District.

On motion of Councilman Moore and seconded by Councilwoman Pierce and carried, all voting Aye, to pay Kompan Northeast, Inc. \$225.00 for the annual playground maintenance agreement.

Roll Call Vote: 5-Ayes 0-Nays

On Motion of Councilman Webster and seconded by Councilman Chadwick and carried, all voting Aye, it was RESOLVED to authorize Supervisor Gardiner to pay the Steuben County Treasurer the tax refund for Mercury Aircraft, Inc. in the amount of \$50,797.00, which will reflect full payment of the interest owed \$14,700.63 and a partial payment on the principal of \$36,096.37. On February 15, 2000 and 2001 the Town of Urbana will send payments of \$38,186.26.

Roll Call Vote: 5-Ayes 0-Nays

HEAD OF THE LAKE TREES: On Motion of Councilwoman Pierce and seconded by Councilman Moore and carried, all voting Aye, it was RESOLVED to authorize Beers Tree Service to remove 6 trees at the Head of the Lake.

Roll Call Vote: 5-Ayes 0-Nays

TRAIN DEPOT AND TOWN CLERK'S OFFICE CARPET: On Motion of Councilman Moore and seconded by Councilman Chadwick and carried, all voting Aye, to accept proposal of \$8,712.72 to purchase carpet for the Depot and the Town Clerk's Office from Shaw Contract Flooring NY.

Roll Call Vote: 5-Ayes 0-Nays

April 20, 1999

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170 **TOWN OF URBANA SAFE:** On Motion of Councilman Chadwick and seconded by Councilman Webster and carried, all voting Aye, to either donate the safe to the Curtiss Museum or advertise for sale.

Roll Call Vote: 5-Ayes 0-Nays

On Motion of Councilman Webster and seconded by Councilman Chadwick and carried, all voting Aye, to advertise for bids on a new 1998 or newer Crawler Dozer. Bids will be based on a 3 year lease to own. Bids will be opened at 4:00 P.M. May 14, 1999.

Roll Call Vote: 5- Ayes 0-Nays

SOFFIT REPAIR: The contractor (Craig Spinks Masonry) will be starting the soffit repair to the Municipal Hall. The soffit color needs to be chosen and Councilman Webster suggested asking an art teacher to help in the selection.

Supervisor Gardiner reported that he had been advised there would be a public meeting at the Haverling High School involving Mercury Aircraft and the Village of Bath Municipal water and sewer department. Mercury Aircraft would like Bath to extend their sewer system to Mercury Central and possibly to the Village of Hammondsport.

172 The Board discussed the Public Hearing on Eminent Domain procedure that was held on April 19th at the Hammondsport High School. The Board felt the hearing went very well and that most who attended were in favor of the open space and park development plans for the abandoned railroad property. Comment sheets were handed out at the public hearing and have to be presented to the Town Clerk no later than April 30, 1999. The Town Board will hold a Special Meeting on May 10, 1999 in order to review the comments submitted by the citizens.

173 Supervisor Gardiner and Councilman Chadwick reported on their meeting with Mercury Aircraft, Inc. concerning the landfill clean up on the Urbana Landfill site on Crow's Nest Road. Mercury Aircraft will cover the costs of the clean up and have asked the Town to mow the property, keep the entrance and road plowed during the winter, provide electric service to operate the equipment. The Board will meet with Mercury and further discuss the above suggestions.

63 **LIBERTY STREET TOWN GARAGE:** The Board discussed there have been complaints concerning the deterioration of the Town Barn on Liberty Street. Councilman Webster suggested the Town fix the windows and paint the building. The Board advised Supervisor Gardiner to send a letter to Wine Country Antique Boat Association stating that this would be the only year they could use the old town barn for dock storage.

The Supervisor's Report was presented to the Board.

The Registrar turned registrar fees over to the Supervisor in the amount of \$910.00.

On motion of Supervisor Gardiner and seconded by Councilwoman Pierce and carried, all voting Aye, to adjourn the meeting at 9:25 P.M.

RESPECTFULLY SUBMITTED,

Debbie Pierce
DEBBIE PIERCE, TOWN CLERK

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 - Floor Safe

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 _____ 22 _____ day of _____ May _____
1999, and the last upon the _____ 22 _____ day of _____ May _____ 1999.

Douglas Stabley

Subscribed and sworn to before me, this _____ 24th _____ day of _____ May _____ 1999.

INVITATION TO BIDDERS
PLEASE TAKE NOTICE that the Town of Urbana Town Board is soliciting bids for the sale of a floor safe manufactured by York Safe and Lock Co., York, Pennsylvania. External measurements are 46" x 34" x 80". Internal measurements are 36" x 21" x 61-3/4".
Bids will be accepted at the Town Clerk's Office, Town of Urbana, 41 Lake Street, Hammondsport, New York until 4:00 P.M., EDT, Wednesday, June 9, 1999. Bids will be opened publicly at 10:00 A.M., EDT, Friday, June 11, 1999 in the Town Clerk's Office. Bids must be in sealed envelope and clearly marked SAFE BID. The Town Board of the Town of Urbana reserves the right to reject any or all bids.
By Order of the Town of Urbana
Town Board
Debbie Pierce, Town Clerk
1z 5/22

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 SPECIAL MEETING
MAY 10, 1999

The Town Board of the Town of Urbana held a Special Meeting on May 10, 1999 at 7:00 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York.

PRESENT: SUPERVISOR RICHARD GARDINER
COUNCILMAN L. JOHN WEBSTER
COUNCILMAN THOMAS CHADWICK
TOWN CLERK DEBORAH PIERCE

ABSENT: COUNCILWOMAN FRANCES PIERCE
COUNCILMAN WILLIAM MOORE
ATTORNEY BRIAN C. FLYNN

The purpose of the Special Meeting was to review the comment sheet survey that was distributed at the April 19, 1999 Railroad Eminent Domain Public Hearing. There were 161 citizens who signed the attendance sheet at the Public Hearing. Citizen Comment Sheets were distributed at the Public Hearing. The Town Clerk received 102 signatures. 91 citizens stated they supported the Town of Urbana in preserving the Railroad property for park land and open space. There were 11 citizens who opposed the Town of Urbana's proposal. In addition to the comment sheets, 24 citizens submitted the support ad that appeared in the Southern Tier Shopper. The majority of comments that have been received favor the Railroad property to be kept for open space and park use. 774

The Board discussed, at length, the need for a full assessment of the Railroad property. The Board would like to view the results of the soil tests they were told had been done. If none have been done, they need to conduct soil tests. They need to know if part of the area is considered wetlands. A full assessed value of the property must be conducted.

On Motion of Councilman Chadwick and seconded by Councilman Webster and carried, all voting Aye, to adjourn the Special meeting at 8:40 P.M.

Respectfully Submitted,



Debbie Pierce
Town Clerk

TOWN OF URBANA BOARD MEETING

MAY 18, 1999

The Town Board of the Town of Urbana held their regular monthly meeting on May 18, 1999 at 7:00 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York.

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

OTHERS PRESENT: JUDY GARDINER, MR. AND MRS. PAUL SMITH, MARCIA STATES, DAVID JOHNSON(FIVE STAR EQUIPMENT) GARY MARSH (H.C. HANSEN, INC.) SAM PENNISE, PETE VANDELINDER, RICHARD FALVEY, SR.

Supervisor Gardiner opened the meeting at 7:00 p.m. with the salute to the flag.

On Motion of Councilwoman Pierce and seconded by Councilman Moore and carried, all voting Aye, to approve the April 22, 1999 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 May 10, 1999 Special Meeting Minutes as corrected. (Spelling corrections were made).

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 A-General Fund Bills, Abstract #5, claim # 018, #0136-0172, totaling \$6,305.43 and B-General Fund Bills, Abstract #5, claim # 0167-0169, totaling \$275.09.

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 B-Highway Fund Bills, Abstract #4, claim # 94-#116. totaling \$12,842.77.

Roll Call Vote: 5-Ayes 0-Nay

May 18, 1999

LAKEFRONT TREE REMOVAL: Superintendent Buckley will contact Beers Tree Service to expedite the tree removal. The septic system cannot be installed until the trees are removed.

BATH SEWER COMMISSION-LETTER OF SUPPORT: Supervisor Gardiner reported he attended an informational meeting held at the Haverling High School auditorium concerning extending the Bath sewer line to Mercury Central, Pleasant Valley Wine and Mercury Main on Wheeler Avenue. Marcia States expressed concern with an ongoing problem that exists now with the line. Marcia explained that there is an odor problem from the existing line that residents on the Fish Hatchery Road have been experiencing for years. Marcia stated she would not be in favor of extending the line unless the Town became involved and was ensured the line would be properly installed, maintained and all legal and environmental issues were properly addressed. Supervisor Gardiner explained that the Town wanted to send a letter to the Bath Sewer Commission indicating the Town is not opposed to the sewer line and they would support the sewer line installation provided all legal issues are properly addressed, and all paperwork is filed, and if this is a public line it should include all residents and businesses wishing to connect to the line. Mrs. Paul Smith asked if Clark's Specialty would be included. Supervisor Gardiner felt they should. Supervisor Gardiner explained that the sewer line project is still in the planning and developing stage and no formal paperwork has been filed with the Town.

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DEPOT LEASE: The Board discussed the terms of the Depot lease. The Board agreed on \$600.00 per month plus \$600.00 security deposit. The lease would be for one year with the option of terminating after 6 months plus a 60 day notice must be given prior to termination. (Additional terms of lease are on file in Town Clerk's Office)

MBIA CLASS: The Town Board will pass a Resolution to amend the agreement to participate with CLASS/MBIA. Attorney Flynn will provide the resolution to be approved at a future meeting.

CORRESPONDENCE:

Supervisor Gardiner requested Board approval to send a letter to Mr. Joseph Swarthout (B&H Railroad) asking to meet with the Railroad to discuss the Town's position in the Eminent Domain procedure. Mr Gardiner read the letter that outlined the events that had led to the Eminent Domain proceedings.

The Town Board then authorized Supervisor Gardiner to send the letter to Mr. Joseph Swarthout.

Mrs. Paul Smith asked if the boring test results on the Railroad property would be made are available to the public. Supervisor Gardiner explained that bore test results in draft form do not have to be made available, however, final bore test results must be shared with the Department of Environmental Conservation.

Mrs. Paul Smith asked Supervisor Gardiner what the end goal will be for the Town. Supervisor Gardiner explained that the Town would like to purchase the railroad property and if the railroad won't sell to the Town, then what are their intentions for use of their Railroad property. Supervisor Gardiner further explained that, 1. The Town could take the property by Eminent Domain, 2. A compromise may be reached with the railroad, 3. The Town could back away entirely from trying to acquire the Railroad

May 18, 1999

property. Councilman Webster stated for the record; once the Town has filed Eminent Domain proceeding papers, the Town Board will seek maximum input from the public, which may result in a public referendum.

Superintendent Buckley presented the Highway Superintendent's report to the Board.

The Supervisor's report was presented to the Board.

The Registrar turned in fees of \$550.00 to the Supervisor.

On Motion of Councilman Chadwick and seconded by Councilman Moore and carried, all voting Aye, to adjourn the meeting at 8:45 P.M.

Respectfully Submitted,

Debbie Pierce

Debbie Pierce
Town Clerk

The Town of Urbana Town Board held their regular monthly meeting on May 18, 1999 at 7:00 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York.

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, it was RESOLVED to purchase the John Deere Dozer in three payments with the first being due within ten (10) days of delivery. The first payment will be approximately \$26,106.13, which may include a principal payment of \$24,525.00 and the full extended 5-year warranty payment of \$1,600.00. Thereafter, two (2) payments of \$22,700 plus interest will be due on the anniversary date of the first payment. The first payment will be made from the Capital Projects Fund (Interfund Transfers) - DB9950.9. The Supervisor will check other finance sources to determine the best interest rate for the two (2) year loan.

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

Debrah Pierce
Town Clerk

Douglas Stahley

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 - Dozer

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

The first publication being on the _____ day of _____
_____ and the last upon the _____ day of _____ 1999.



Subscribed and sworn to before me, this _____ day of

_____ May _____ 1999.

NOTICE TO BIDDERS
PLEASE TAKE NOTICE, that the Town Board of the Town of Urbana is now accepting bids to purchase (1) new 1998 or newer CRAWLER DOZER on a 3 year lease-to-own provision. Bids can be picked up at the Town Clerk's Office, 41 Lake Street, Hammondsport, New York. Bids will be received at the office of the Town of Urbana, 41 Lake Street, Hammondsport, New York 14840 until 4:00 P.M., EDT, Friday, May 14, 1999, at which time they will be opened and read publicly at the Town of Urbana Town Clerk's Office. Bids must be in sealed envelope and clearly marked BID FOR (1) NEW 1998 or NEWER CRAWLER DOZER. The Town Board of the Town of Urbana reserves the right to reject any or all bids.
By Order of the Town of Urbana Town Board,
Debbie Pierce, Town Clerk
11z 5/1


MICHELE L. MURPHY
Notary Public
Notary Public, State of New York
No. 01MU5062319
Qualified in Steuben County
Commission Expires June 24, 2000

TOWN OF URBANA SPECIAL BOARD MEETING

JUNE 8, 1999

The Town Board of the Town of Urbana held a Special meeting on June 8, 1999 at 4:00 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York.

PRESENT: SUPERVISOR RICHARD GARDINER
COUNCILWOMAN FRANCES PIERCE
COUNCILMAN JOHN WEBSTER
COUNCILMAN THOMAS CHADWICK
TOWN CLERK DEBORAH PIERCE

ABSENT: COUNCILMAN WILLIAM MOORE

Supervisor Gardiner opened the Special Meeting at 4:04 P.M.
The Special Meeting was called to review proposals for repair to the spider dock at the head of the lake, air conditioning installation proposal at the Depot, approve Board Resolution for interfund transfer and to authorize issuance of serial bonds for the purchase of 1998 John Deere 650G Crawler Dozer.

The Board reviewed two proposals for the dock repair at the Head of the Lake.

- 1. Shoreline Builders.....\$1,560.00
- 2. Tri-Lake Construction.....\$ 1,300.00

On Motion of Councilman Webster and seconded by Councilman Chadwick and carried, to award the dock repair bid of \$1,560.00 to Shoreline Builders.

ROLL CALL VOTE: 3-AYES 1-ABSTAIN - SUPERVISOR GARDINER

On Motion of Councilwoman Pierce and seconded by Councilman Webster and carried, all voting Aye, it was RESOLVED to transfer \$40,000.00 from A9950.9 (Interfund Transfers) to General Fund A 1620.47 (Buildings Renovation and Repair Account).

ROLL CALL VOTE: 4 - AYES 0-NAYS

DEPOT AIR CONDITIONING SYSTEM: Board discussed two proposals for the installation of air conditioning at the Depot.

- 1. On Call Energy Management System..... \$14,611.99
- 2. Vine City Supply.....\$ 8,295.00

On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting Aye, to award the air conditioning proposal of \$8,295.00 to Vine City Supply.

ROLL CALL VOTE: 4-AYES 0-NAYS

A RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE TOWN OF URBANA, STEUBEN COUNTY, NEW YORK, NOT TO EXCEED THE SUM OF FORTY-SIX THOUSAND DOLLARS AND NO CENTS (\$46,000.00) FOR SECURING A PORTION OF THE FUNDS FOR THE PURCHASE OF A 1998 JOHN DEERE 650G CRAWLER DOZER , VIN. NO. T0650GH853266.

At a Special Meeting of the Town Board of the Town of Urbana, County of Steuben and State of New York, held on the 8th day of June, 1999, it was resolved that

WHEREAS, the Town Board had previously discussed the purchase of a 1998 John Deere 650G Crawler Dozer, Vin. No. T0650GH853266 and, in furtherance thereof, reviewed the specifications desired relative to this needed piece of highway machinery, and

WHEREAS, On May 18, 1999, the Town Board reviewed said specifications and as a result thereof, the Town Board authorized the purchase of a certain 1998 John Deere 650G Crawler Dozer, Vin. No. T0650GH853266, and

WHEREAS, the Town of Urbana is without sufficient funds or revenues to pay the entire cost of the 1998 John Deere 650G Crawler Dozer,

NOW, UPON MOTION of Councilwoman Pierce, Seconded by Councilman Chadwick, and the Town Supervisor and Councilmen voting as follows:

Supervisor Gardiner ----- Aye
 Councilwoman Pierce ----- Aye
 Councilman Webster----- Nay
 Councilman Chadwick ----- Aye

ABSENT: Councilman Moore

BE IT RESOLVED:

SECTION 1. That the Town Board of the Town of Urbana

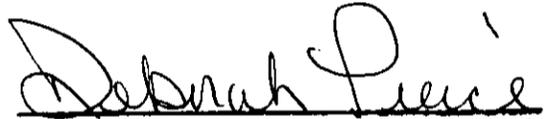
hereby authorizes the issuance of Serial Bonds of the Town of Urbana, Steuben County, New York. The purpose of said bond issue is to secure a portion of the funds to purchase a certain 1998 John Deere 650G Crawler Dozer, Vin. No. T0650GH853266, and for such purpose, serial bonds of the Town of Urbana are hereby authorized to be issued in an amount not to exceed Forty-Six Thousand Dollars and No Cents (\$46,000.00).

SECTION 2. The total cost of the 1998 John Deere 650G Crawler Dozer is Seventy-One Thousand Five Hundred Twenty-Five Dollars and No Cents (\$71,525.00).

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

SECTION 4. Pursuant to Section 11.00 of the Local Finance Law, it is hereby determined that the period of probable usefulness of such John Deere 650G Crawler Dozer is fifteen (15) years.

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



DEBORAH PIERCE
TOWN CLERK
TOWN OF URBANA

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June 8, 1999

Board discussed checking on pricing for rolled grass and hydro seeding at the Head of the Lake and water drainage at the Depot. Supervisor Gardiner will check on pricing for a trough to be installed in order to divert water from in front of the Depot.

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

Respectfully Submitted,

Debbie Pierce

Debbie Pierce
Town Clerk

TOWN OF URBANA BOARD MEETING

JUNE 15, 1999

The Town Board of the Town of Urbana held their regular monthly meeting on June 15, 1999 at 7:00 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York.

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

ABSENT: COUNCILMAN WILLIAM MOORE

OTHERS PRESENT: JUDY GARDINER, ERWIN ROBINSON,
MR. MICHAEL SCHAFFRON (LABELLA ENGINEERS)

Supervisor Gardiner brought the meeting to order at 7:00 P.M. with the salute to the flag.

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, it was **RESOLVED** to authorize Supervisor Gardiner to pay all A-General Fund Bills, Abstract #6, claim #0173- #0210 totaling \$36,666.82 and B-General Fund Bills, Abstract #6, claim #0211-#0213 totaling \$331.17

ROLL CALL VOTE: 4-AYES 0-NAYS

On Motion of Councilman Webster and seconded by Councilman Chadwick and carried, all voting Aye, it was **RESOLVED** to authorize Supervisor Gardiner to pay all B-Highway Fund Bills, Abstract #6, claim #117-#136 totaling \$9,043.57

ROLL CALL VOTE: 4-AYES 0-NAYS

Mr. Michael Schaffron, Labella Engineer, presented the Town Board with a proposal to form two water districts within the Town of Urbana. The first proposal would be to extend the water district to the existing water line at Ira Davenport Hospital Rt. 54. The Town would have to consider the age of the existing water line at the Hospital and would not want to take on any liability due to the age of the system and would not want to be held responsible for a water line that perhaps was installed illegally years ago. Councilman Webster asked whether Labella would be able to determine if the line was in good shape. Mr. Schaffron explained his firm would be able to give hydraulic conditions rather than the condition of the existing line. 123

The second proposal would be to extend the water district to include the Hammondsport Fire Department. A feasibility study would have to be done to consider the cost impact to residents and to the Fire Department in order to justify creating a water district to include the Fire Department. Mr. Schaffron suggested residents could pay a fee towards the debt cost. Councilman Webster suggested forming a water district and residents would not be charged until water

JUNE 15, 1999

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is available to them from the new system. The Board discussed the possibility of using the Town Highway Department employees to do the digging for the new lines. Mr. Schaffron would need from Superintendent Buckley the hourly rate per man in order to figure these costs in.

The Board discussed the possibility of jointly meeting with officials from Ira Davenport, the Town of Bath, and the Village of Bath to determine whether they would want to participate with the Town of Urbana to extend a water line to the Town of Bath.

On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye, to approve the May 18, 1999 minutes as amended.

ROLL CALL VOTE: 4-AYES 0-NAYS

(Gramatical correction was made under Correspondence section of minutes. To clarify that draft form of bore test results do not have to be made public but final test results must be shared with the Department of Environmental Conservation.)

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, to approve the June 8, 1999 minutes.

ROLL CALL VOTE: 4-AYES 0-NAYS

DEPOT UPDATE: Councilman Chadwick reported the contractors are trying for a July 1, 1999 completion date. The septic system has been installed. The carpet is scheduled to be installed on June 28th. The drainage system and entrance ramps need to be installed in order to open the bathrooms. The contractors are installing the wiring, refrigerant tubing and drain tubing for the air conditioning.

KEUKA MAID UPDATE: As of this date, we have not received full, complete copies of the insurance policies.

PARK USE APPLICATION: On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting Aye, to approve the Bath Rotary Club Bass Tournament and the Urbana Masonic Lodge Park Use applications.

ROLL CALL VOTE: 4-AYES 0-NAYS

STC PARTNERSHIP GRANT: On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye, it was RESOLVED to authorize the Supervisor to execute the agreement between the Southern Tier Regional Planning Board, the Village of Hammondsport and Town of Urbana.

ROLL CALL VOTE: 4-AYES 0-NAYS

TOWN/VILLAGE JOINTLY OWNED BUILDING: Supervisor Gardiner was contacted by the Village concerning selling the jointly owned building on Shethar Street. The Board agreed that the building is a marketable piece of property and a fair market value needs to be addressed. The Board discussed the possibility of selling the building with deed restrictions pertaining to the use of the building.

LIBRARY: The Library Board filed a report with the Town Board concerning their

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JUNE 15, 1999

progress on the library renovation project. A fund raising committee has been formed and the Library has made contacts with various grant funding agencies.

TOWN ROADSIDE CLEANUP DAY: Letter received from the Steuben County Department of Public Works which would allow for a town to clean up litter and trash alongside its roads and deliver material to the Bath Landfill without a dumping charge to the town. Supervisor Gardiner will contact Mr. Spagnoletti concerning the exact type of trash that would be accepted and if we could hold the clean up day in September or October, rather than in August.

HEAD OF THE LAKE: Joint Youth Committee member Erwin Robinson reported that there are zebra mussels on the rocks at the head of the lake. Supervisor Gardiner suggested that maybe the area that is walked on by the swimmers could be scraped to help rid the zebra mussels from the swimming area. Mr. Robinson suggested the Town install new doors on the back of the municipal building that would open and close easier than the present doors.

On Motion of Supervisor Gardiner and seconded by Councilwoman Pierce and carried, all voting Aye, to adjourn to Executive Session at 8:45 P.M. to discuss a matter with counsel embraced by the Attorney client privilege, as well as, matters of pending litigation.

Supervisor Gardiner invited the Town Board, Town Clerk and the Town Attorney into the Executive Session.

ROLL CALL VOTE: 4-AYES 0-NAYS

On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting Aye, to adjourn the Executive Session at 9:20 P.M.

Supervisor Gardiner opened the regular meeting at 9:21 P.M.

Planning Board Chairman, Robert Magee, and Planning Board members John Jensen and Elizabeth Fitzpatrick joined the meeting requesting the Board to hire additional staff to help in the Building and Zoning department. Mr. Magee reported that there has been a significant increase in building permits and subdivision applications. CEO DeBuck's work load has increased as well and there are zoning violations that need to be addressed. There has been an increase in residents who have built and never applied for a permit. Mr. Magee would like the Board to assess a late filing fee to residents who have built without filing for a building permit, as well as, those who have subdivided without filing an application.

ABANDONED RAILROAD PROPERTY: The Board authorized Supervisor Gardiner to send a letter to the Department of Transportation exercising our preferential right of the acquisition for 600 +/- feet of abandoned railroad property that begins at the engine house and runs southwest to the right of way driveway of the former Stan Clark property. 131

Supervisor's report was presented to the Board.

The Registrar turned in fees of \$900.00 to the Supervisor.

TOWN OF URBANA SPECIAL MEETING

JUNE 21 1999

The Town Board of the Town of Urbana held a Special Meeting on June 21, 1999 at 4:00 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York.

PRESENT: SUPERVISOR RICHARD GARDINER
COUNCILMAN JOHN WEBSTER
COUNCILMAN THOMAS CHADWICK
TOWN CLERK DEBORAH PIERCE

ABSENT: COUNCILWOMAN FRANCES PIERCE
COUNCILMAN WILLIAM MOORE
TOWN ATTORNEY BRIAN C. FLYNN

Supervisor Gardiner brought the Special meeting to order at 4:01 p.m. The purpose of the Special meeting was to approve the following RESOLUTIONS.

On Motion of Councilman Webster and seconded by Councilman Chadwick and carried, all voting Aye, it was RESOLVED to authorize Supervisor Gardiner to sign all necessary documents and to execute the resulting contract if said application is approved for funding for the TEA-21 PROJECT: SOUTH KEUKA LAKE BIKE AND PEDESTRIAN TRAILS PROJECT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION UNDER THE TRANSPORTATION ENHANCEMENTS PROGRAM. 133

ROLL CALL VOTE:	SUPERVISOR RICHARD GARDINER	AYE
	COUNCILMAN THOMAS CHADWICK	AYE
	COUNCILMAN JOHN WEBSTER	AYE
	COUNCILWOMAN FRANCES PIERCE	ABSENT
	COUNCILMAN WILLIAM MOORE	ABSENT

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 authorize the Supervisor of the Town of Urbana to spend from the CAPITAL RESERVE TOWN BUILDING FUND an amount not to exceed (ninety thousand dollars) \$90,000.00 for the purpose of covering contracts issued for the renovation of the Depot building and repair of soffits on the Municipal Hall. This RESOLUTION is subject to a permissive referendum pursuant to General Municipal Law Section 6-c of the State of New York. 133

ROLL CALL VOTE:	SUPERVISOR RICHARD GARDINER	AYE
	COUNCILMAN THOMAS CHADWICK	AYE
	COUNCILMAN JOHN WEBSTER	AYE
	COUNCILWOMAN FRANCES PIERCE	ABSENT
	COUNCILMAN WILLIAM MOORE	ABSENT

On Motion of Councilman Webster and seconded by Councilman Chadwick and carried, all voting Aye, it was RESOLVED that the Town Board of Urbana authorized the Supervisor of the Town of Urbana to write a letter to the New York State Department of Transportation requesting that the Town of Urbana be given preferential right of acquisition status with regard to the property owned by the 133

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JUNE 21, 1999

B&H Railroad and proposed to be abandoned under proceedings required for the abandonment of railroad property. Property is 600 +/- feet of abandoned railroad property that begins at the engine house and runs southwest to the right-of-way driveway of the former Stan Clark property on Liberty Street.

ROLL CALL VOTE:	SUPERVISOR RICHARD GARDINER	AYE
	COUNCILWOMAN FRANCES PIERCE	ABSENT
	COUNCILMAN JOHN WEBSTER	AYE
	COUNCILMAN WILLIAM MOORE	ABSENT
	COUNCILMAN THOMAS CHADWICK	AYE

On Motion of Councilman Thomas Chadwick and seconded by Councilman Webster and carried, all voting Aye, it was RESOLVED that WHEREAS, pursuant to Article 2 of the Eminent Domain Procedure Law, it is necessary for the Town through its Town Board to conduct a public hearing to inform the public and to review the public use to be served by the proposed public Project and the impact on the environment and residents of the locality where such Project is proposed to be constructed; The second Public Hearing will be held on July 12, 1999 at 7:00 P.M. in the main auditorium of the Hammondsport Central High School, Main Street, Hammondsport, New York.

ROLL CALL VOTE:	SUPERVISOR RICHARD GARDINER	AYE
	COUNCILWOMAN FRANCES PIERCE	ABSENT
	COUNCILMAN JOHN WEBSTER	AYE
	COUNCILMAN WILLIAM MOORE	ABSENT
	COUNCILMAN THOMAS CHADWICK	AYE

On Motion of Councilman Chadwick and seconded by Councilman Webster and carried, all voting Aye, to adjourn the Special meeting at 4:30 P.M.

Respectfully Submitted,

Deborah Pierce

Deborah Pierce
Town Clerk

RESOLUTION

AT A SPECIAL MEETING OF THE URBANA TOWN BOARD HELD IN THE MUNICIPAL HALL AT 41 LAKE STREET, HAMMONDSPORT, NEW YORK AT 4:00 P.M. E.D.S.T.

ON MONDAY, JUNE 21, 1999, THE URBANA TOWN BOARD RESOLVED TO FILE AN APPLICATION FOR THE TEA-21 PROJECT: SOUTH KEUKA LAKE BIKE AND PEDESTRIAN TRAILS PROJECT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION UNDER THE TRANSPORTATION ENHANCEMENTS PROGRAM AS PREPARED FOR THE TOWN OF URBANA BY J. O'CONNELL & ASSOCIATES GRANTS CONSULTANTS OF CLARENCE, NEW YORK. THE BOARD FURTHER RESOLVED THAT THE SUPERVISOR IS AUTHORIZED AND DIRECTED TO SIGN ALL NECESSARY DOCUMENTS AND TO EXECUTE THE RESULTING CONTRACT IF SAID APPLICATION IS APPROVED FOR FUNDING. THE TOWN WILL PAY FOR THE ENTIRE PROJECT UP-FRONT AND, THAT THE TOWN AGREES THAT IT WILL FUND ITS PORTION OF THE COST OF SAID PROJECT AS DESCRIBED IN THE APPLICATION, TO EQUAL OR EXCEED 20% OF THE TOTAL PROJECT COST.

MOTION MADE BY: COUNCILMAN WEBSTER

MOTION SECONDED BY: COUNCILMAN CHADWICK

ROLL CALL VOTE:

SUPERVISOR GARDINER	<u>AYE</u>
COUNCILWOMAN PIERCE	<u>ABSENT</u>
COUNCILMAN CHADWICK	<u>AYE</u>
COUNCILMAN MOORE	<u>ABSENT</u>
COUNCILMAN WEBSTER	<u>AYE</u>

AYES: 3

NAYS: 0

Deborah Pierce
TOWN CLERK

June 21, 1999
DATE

PERMISSIVE REFERENDUM

AT A SPECIAL MEETING OF THE URBANA TOWN BOARD HELD IN THE MUNICIPAL HALL AT 41 LAKE STREET IN HAMMONDSPORT, NY AT 4:00 PM EDST ON MONDAY JUNE 21, 1999 THE TOWN BOARD CONSIDERED AND ADOPTED THE FOLLOWING:

RESOLVED THAT THE TOWN BOARD OF URBANA DOES AUTHORIZE THE SUPERVISOR OF THE TOWN OF URBANA TO SPEND FROM THE CAPITAL RESERVE TOWN BUILDING FUND AN AMOUNT NOT TO EXCEED \$90,000 FOR THE PURPOSE OF COVERING CONTRACTS ISSUED FOR THE RENOVATION OF THE DEPOT BUILDING AND REPAIR OF SOFFITS ON THE MUNICIPAL HALL. THIS RESOLUTION IS SUBJECT TO PERMISSIVE REFERENDUM PURSUANT TO GENERAL MUNICIPAL LAW SECTION 6-c OF THE STATE OF NEW YORK.

MOTION MADE BY COUNCILMAN CHADWICK

MOTION SECONDED BY COUNCILMAN WEBSTER

ROLL CALL VOTE:

SUPERVISOR GARDINER	<u>AYE</u>
COUNCILWOMAN PIERCE	<u>ABSENT</u>
COUNCILMAN WEBSTER	<u>AYE</u>
COUNCILMAN MOORE	<u>ABSENT</u>
COUNCILMAN CHADWICK	<u>AYE</u>

Debrah Pierce
TOWN CLERK PIERCE

June 21, 1999
DATE

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

Resolution

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

The first publication being on the _____ 25 _____ day of June

1999, and the last upon the _____ 25 _____ day of June 1999.

Douglas Stabley

Subscribed and sworn to before me, this _____ 25th _____ day of June 1999.

NOTICE OF ADOPTION OF RESOLUTION SUBJECT TO PERMISSIVE REFERENDUM
NOTICE IS HEREBY GIVEN that a Special Meeting held on the 21st day of June 1999, at 4:00 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 8-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 BUILDING FUND an amount not to exceed (ninety thousand dollars) \$90,000, for the purpose of covering contracts issued for the renovation of the Depot building and repair of soffits on the Municipal Hall. This RESOLUTION is subject to a permissive referendum pursuant to General Municipal Law Section 8-c of the State of New York. Debbie Pierce, Town Clerk
11z 6/25

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

RESOLUTION

The Town Board of the Town of Urbana held a Special Meeting on Monday, June 21, 1999 at 4:00 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York.

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WHEREAS, the Town Board of the Town of Urbana is undertaking consideration of the development of a public recreational and park area ("Project") which Project would be developed on property along the waterfront of Keuka Lake, portions of said property being in the Village of Hammondsport and in the Town of Urbana ("Property"); and

WHEREAS, the Property on which the Project would be situated consists of approximately 11.70 acres of land which Property is irregular in shape and is located to the south of Liberty Street, east of Main Street and west of Keuka Lake and is more specifically shown on a survey prepared by McConnell and Muller Land Surveyors entitled "Plan of Land of the Bath & Hammondsport Railroad Company", copy of which map is attached hereto; and

WHEREAS, pursuant to Article 2 of the Eminent Domain Procedure Law, it is necessary for the Town through its Town Board to conduct a public hearing to inform the public and to review the public use to be served by the proposed public Project and the impact on the environment and residents of the locality where such Project is proposed to be constructed;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Urbana does hereby schedule a public hearing to determine the need for the acquisition of certain real property consisting of 11.70 acres now or formerly owned by the Bath & Hammondsport Railroad Company which property is more specifically shown on a survey prepared by McConnell and Muller Land Surveyors, entitled "Plans of Lands of the Bath & Hammondsport Railroad Company" (Job No. 4594), a copy of which map is attached hereto, and to inform the public of the Project and to review the public use to be served by the proposed public Project and the impact on the environment and residents of the locality where such Project is intended to be constructed, said public hearing to be conducted pursuant to the provisions of Article 2 of the Eminent Domain Procedure Law and said public hearing to be held on July 12, 1999 at 7:00 P.M. in the main auditorium of the Hammondsport Central High School, Main Street, Hammondsport, New York.

On Motion of COUNCILMAN CHADWICK Seconded by COUNCILMAN WEBSTER

ROLL CALL VOTE:

SUPERVISOR GARDINER AYE

COUNCILWOMAN PIERCE ABSENT

COUNCILMAN WEBSTER AYE

COUNCILMAN MOORE ABSENT

COUNCILMAN CHADWICK AYE

Deborah Pierce
TOWN CLERK

June 21, 1999
DATE

RESOLUTION

ON MONDAY, JUNE 21, 1999 AT A SPECIAL MEETING OF THE URBANA TOWN BOARD HELD IN THE MUNICIPAL HALL AT 41 LAKE STREET IN HAMMONDSPORT, NY AT 4:00 PM EDST, THE URBANA TOWN BOARD AUTHORIZED THE SUPERVISOR OF THE TOWN OF URBANA TO WRITE A LETTER TO THE NYS DOT REQUESTING THAT THE TOWN OF URBANA BE GIVEN PREFERENTIAL RIGHT OF ACQUISITION STATUS WITH REGARD TO THE PROPERTY OWNED BY THE B & H RAILROAD AND PROPOSED TO BE ABANDONED UNDER PROCEEDINGS REQUIRED FOR THE ABANDONMENT OF RAILROAD PROPERTY. THE PROPERTY IS NOTED IN A LETTER FROM NYS DOT TO THE SUPERVISOR OF THE TOWN OF URBANA AS FOLLOWS:

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JUNE 7, 1999
 ABANDONED RAILROAD PROPERTY
 B & H RAILROAD (600+ FEET)
 TOWN OF URBANA/VILLAGE OF HAMMONDSPORT
 STEUBEN COUNTY
 NYS DOT B & H RAILROAD FILE #2

MOTION WAS MADE BY COUNCILMAN WEBSTER

MOTION WAS SECONDED BY COUNCILMAN CHADWICK

ROLL CALL:

- SUPERVISOR GARDINER AYE
- COUNCILWOMAN PIERCE ABSENT
- COUNCILMAN WEBSTER AYE
- COUNCILMAN MOORE ABSENT
- COUNCILMAN CHADWICK AYE

Deborah Pierce
 TOWN CLERK

June 21, 1999
 DATE

Douglas Stablog

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

Hearing - Recreational Park

notice of which the annexed is a printed copy, cut

from said newspaper, was printed and published in

said newspaper _____ (times) each week for _____ week(s).

The first publication being on the _____ day of _____

1999, and the last upon the _____ day of _____ 1999.

Douglas Stablog

Subscribed and sworn to before me, this _____ day of _____

June

1999.

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
NOTICE IS HEREBY GIVEN that the Town Board of the Town of Urbana, New York, will hold a second public hearing to seek additional comments to determine the need for and to review the public use to be served by the proposed public project pertaining to the establishment of a public recreational park partly in the Village of Hammondsport and partly in the Town of Urbana, adjacent to the shoreline of Keuka Lake ("Project"), and to further review the impact on the environment and residents of the locality where the proposed Project will be constructed, which public hearing is being held prior to any acquisition of the real property required by the Project.

The hearing will be held on Monday, July 12, 1999, at 7:00 P.M. in the main auditorium of the Hammondsport Central High School, Main Street, Hammondsport, New York.

The purpose of the Project is the development of a public park and recreational site which would abut the waterfront of Keuka Lake. The Project would advance the longer term plan of public access along the shoreline of the lake extending from the area commonly known as "Champlin Beach", which is owned by the Village, to the location of the proposed Project. The Project will afford residents of the Village and Town and other members of the public greater outdoor facilities adjacent to the lake.

The Town proposes to locate the Project on the lands now or formerly owned by the Bath and Hammondsport Railroad Company. These lands consist of approximately 11.70 acres, are irregular in shape and are located to the south of Liberty Street and east of Main Street in the Village of Hammondsport and west of Keuka Lake. The proposed location is more particularly shown on a survey prepared by McConnell and Muller, Land Surveyors, entitled "Plan of Land of the Bath and Hammondsport Railroad Company", a copy of which map is on file in the Town Clerk's Office, 41 Lake Street, Town of Urbana, Hammondsport, New York and is available for inspection by the public on business days Monday thru Friday between the hours of 9:00 a.m. - 12:00 p.m. and 1:00 p.m. - 4:00 p.m.

There are no proposed alternate locations.

All persons having an interest in the Project are invited to attend the hearing to give written statements and to submit other documents concerning the proposed public Project. If you cannot attend the hearing, you may submit written comments to the Town Clerk, 41 Lake Street, P.O. Box 186, Hammondsport, New York, Debbie Pierce, Town Clerk, Town of Urbana - 5tz 6/23, 6/24, 6/25, 6/26, 6/27

**TOWN OF URBANA SPECIAL MEETING
AND REGULAR BOARD MEETING**

JULY 20, 1999

The Town Board of the Town of Urbana held a Special Meeting on Tuesday, July 20, 1999 at 6:30 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York.

**PRESENT: SUPERVISOR RICHARD GARDINER
COUNCILWOMAN FRANCES PIERCE
COUNCILMAN JOHN WEBSTER
COUNCILMAN WILLIAM MOORE
COUNCILMAN TOM CHADWICK
TOWN ATTORNEY BRIAN FLYNN
ATTORNEY JOHN RYAN (REPRESENTING THE TOWN IN
EMINENT DOMAIN PRECEEDING
TOWN CLERK DEBORAH PIERCE**

Supervisor Gardiner brought the Special Meeting to order at 6:30 p.m.

On Motion of Supervisor Gardiner and seconded by Councilman John Webster and carried, all voting Aye, to adjourn to Executive Session at 6:34 p.m. to discuss the proposed acquisition of land. Supervisor Gardiner invited the Town Board, Town Clerk, Attorney Brian Flynn, and Attorney John Ryan to attend the Executive Session.

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, to adjourn the Executive Session at 7:00 p.m.

On Motion of Councilman Moore and seconded by Councilman Webster to adjourn the Special Meeting at 7:01 p.m.

REGULAR TOWN BOARD MEETING:

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

OTHERS PRESENT: DON GREEN, ERWIN ROBINSON

Supervisor Gardiner brought the regular Town Board meeting to order at 7:11 p.m. with the salute to the flag.

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July 20, 1999

On Motion of Councilman Moore and seconded by Councilwoman Pierce and carried, all voting Aye, to approve the June 15, 1999 minutes as amended.

(Page 1 last sentence to read: Councilman Webster suggested forming a water district and residents would not be charged until water is available to them from the new system).

ROLL CALL VOTE: 5- AYE 0-NAY

On Motion of Councilman Moore and seconded by Councilman Chadwick and carried, all voting Aye, to approve the July 21, 1999 Minutes.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilman Moore and seconded by Councilwoman Pierce and carried, all voting Aye, it was RESOLVED to authorize Supervisor Gardiner to pay all A-General Fund Bills, Abstract #7, claim # 0214- #0262 totaling \$26,883.44 and B-General Fund Bills, Abstract #7, claim #0255-#-259 totaling \$483.02.

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 Supervisor Gardiner to pay all B-Highway Fund Bills, Abstract #7, claim #137-#164 totaling \$21,831.17.

ROLL CALL VOTE: 5-AYES 0-NAYS

HEAD OF LAKE UPDATE: Councilman Chadwick reported that the restrooms were open during the Wine Country Antique Boat Show. The security camera has been installed and the contractors are still working on the air conditioning installation.

DEPOT LEASE: Attorney Flynn presented the Board with the terms of the Depot Lease, which will be effective August 1, 1999.

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, it was RESOLVED to authorize Supervisor Gardiner to sign and execute the Depot lease agreement between the Town and Margot Fass. 6

Ms. Fass will be leasing the downstairs office space in the Depot.

ROLL CALL VOTE: 5-AYES 0-NAYS

TOWN CLERK SAFE: Supervisor Gardiner reported that no bids were received on the safe in the Town Clerk's office. The safe has been moved to the Town barn. 6
Doug Robinson, Town highway employee, will be taking the safe.

July 20, 1999

TOWN HIGHWAY TRUCKS/EQUIPMENT: On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting Aye, it was RESOLVED to authorize Supervisor Gardiner to advertise two trucks (1) water tank truck, (1) 10 Wheel Dump truck and any other highway equipment that is not being used by the Highway Department. Bids will be accepted until 4:00 p.m. on August 9, 1999, at which time, bids will be opened.

ROLL CALL VOTE: 5-AYES 0-NAYS

BUILDING DEPARTMENT: Board authorized Supervisor Gardiner to send a letter to David Oliver illustrating additional duties required of him in the area of code enforcement.

TOWN/VILLAGE JOINTLY OWNED BUILDING: Board discussed that the Town Board is willing to consider use of building by person or persons other than the Beautification Committee but all legal considerations must be explored before any actions are taken.

PARK USE APPLICATIONS: Genundowa- Head of Lake - Sept. 3 -5, 1999
Glenn Curtiss Museum - August 6, 7, 8th, 1999 (FlyIn
Champlin Beach

On Motion of Councilman Moore and seconded by Councilwoman Pierce and carried, all voting Aye, to approve the park use applications for Genundowa and Glenn Curtiss Museum. One request the Board had was that the fire not be too big.

67 **LATE FILING FEE:** A late filing fee of \$50.00 will be assessed to all building, zoning, subdivision, excavation, and sign permits that have started without the proper filing of an application. This motion was amended to include subdivisions on January 20, 1998.

68 On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting Aye, to approve the appointment of Patricia Collins as second Deputy Town Clerk.

PARK MAINTENANCE: Supervisor Gardiner reported the beach custodian needs to spend more time with lawn and garbage maintenance at the Head of the Lake. Erwin Robinson will check to see if more hours could be worked by the beach custodian.

69 On Motion of Councilman Moore and seconded by Councilman Webster and carried, all voting Aye, to accept the price quote of \$2,890.00 from Craig McMinn CM Fabrications to purchase dump liner for the Tibrook trailer.

ROLL CALL VOTE: 5-AYES 0-NAYS

HEAD OF LAKE BEACH: It was reported that a pipe extending into the lake near the wading section of the beach was discharging liquid that had a septic smell. The Beach has been closed until water tests and results are conducted and the location of where the liquid is coming from has been determined.

July 20, 1999

On Motion of Councilman Moore and seconded by Councilwoman Pierce and carried, all voting Aye, it was RESOLVED to approve the following RESOLUTION:

WHEREAS, THE TOWN OF URBANA TOWN BOARD, 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 "SALT STORAGE BARN 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 WATER QUALITY IMPROVEMENT 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 THE TOWN OF URBANA TOWN BOARD THAT RICHARD GARDINER, TOWN OF URBANA SUPERVISOR, IS THE REPRESENTATIVE AUTHORIZED TO ACT IN BEHALF OF THE TOWN OF URBANA TOWN BOARD IN ALL MATTERS RELATED TO STATE ASSISTANCE UNDER ECL ARTICLE 56, TITLE 3. SUPERVISOR RICHARD GARDINER IS ALSO AUTHORIZED TO MAKE APPLICATION, EXECUTE THE STATE ASSISTANCE CONTRACT, SUBMIT PROJECT DOCUMENTATION, AND OTHERWISE ACT FOR THE TOWN OF URBANA TOWN BOARD IN ALL MATTERS RELATED TO THE PROJECT AND TO STATE ASSISTANCE. THE TOWN OF URBANA 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) MONTH OF WRITTEN APPROVAL OF ITS APPLICATION BY THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION. ONE (1) CERTIFIED COPY OF THIS RESOLUTION WILL BE PREPARED AND SENT TO THE ALBANY OFFICE OF THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TOGETHER WITH THE APPLICATION FOR STATE ASSISTANCE PAYMENTS:

MOTION MADE BY: COUNCILMAN WILLIAM MOORE

MOTION SECONDED BY: COUNCILWOMAN FRANCES PIERCE

ROLL CALL VOTE:	SUPERVISOR RICHARD GARDINER	<u>AYE</u>
	COUNCILWOMAN FRANCES PIERCE	<u>AYE</u>
	COUNCILMAN JOHN WEBSTER	<u>AYE</u>
	COUNCILMAN WILLIAM MOORE	<u>AYE</u>
	COUNCILMAN THOMAS CHADWICK	<u>AYE</u>

Deborah Pierce
TOWN CLERK

DATED: JULY 20, 1999

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July 20, 1999

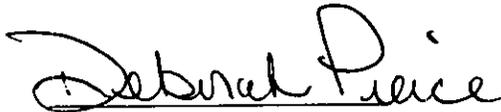
On Motion of Councilman Moore and seconded by Councilwoman Pierce and carried, all voting Aye, it was RESOLVED to approve the following RESOLUTION:

IT WAS RESOLVED, THAT RICHARD GARDINER, TOWN OF URBANA SUPERVISOR, IS HEREBY AUTHORIZED AND DIRECTED 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, IN AN AMOUNT NOT TO EXCEED \$350,000.00 (THREE HUNDRED FIFTY THOUSAND DOLLARS), AND UPON APPROVAL OF SAID REQUEST TO ENTER INTO AND EXECUTE A PROJECT AGREEMENT WITH THE STATE FOR SUCH FINANCIAL ASSISTANCE TO THE TOWN OF URBANA FOR THE KEUKA LAKEFRONT ACQUISITION PROJECT.

MOTION MADE BY: COUNCILMAN WILLIAM MOORE

MOTION SECONDED BY: COUNCILWOMAN FRANCES PIERCE

ROLL CALL VOTE:	SUPERVISOR RICHARD GARDINER	AYE
	COUNCILWOMAN FRANCES PIERCE	AYE
	COUNCILMAN JOHN WEBSTER	AYE
	COUNCILMAN WILLIAM MOORE	AYE
	COUNCILMAN TOM CHADWICK	AYE


TOWN CLERK

DATED: JULY 20, 1999

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July 20, 1999

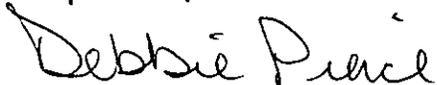
TOWN CLERK CARPET: Board agreed to install underlayment in the Clerk's Office for the new carpet. 19

The Supervisor's Report was presented to the Board.

The Town Clerk turned in Registrar and Town Clerk fees in the amount of \$1634.83 to the Town Supervisor.

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, to adjourn the meeting at 8:30 p.m.

Respectfully Submitted,



Debbie Pierce
Town Clerk

TOWN OF URBANA BID OPENING

AUGUST 12, 1999

The Town of Urbana Town Board met at 4:00 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York on August 12, 1999 for the advertised equipment bid opening.

PRESENT: COUNCILMAN THOMAS CHADWICK
 COUNCILMAN WILLIAM MOORE
 COUNCILMAN JOHN WEBSTER
 COUNCILWOMAN FRANCES PIERCE
 DEPUTY HIGHWAY SUPT. TIM SLAYTON
 DEPUTY TOWN CLERK PATRICIA COLLINS

Councilman John Webster called the bid opening to order at 4:04 P.M.

The following equipment bids were received.

1. Terry Gibson 10408 Rt. 76 Hammondsport, NY 14840	1972 Chevy C-60.....\$107.77 Dozer Blade for Grader.....\$157.77 13' hoist with dbl. Rams.....\$107.77
2. Lutz Sales 6095 Robinson Rd. Lockport, NY 14094	1977 International Paystar 10-.....\$1,388.00 Wheel Dumptruck
3. David Mendez P.O. Box 456 Bradford, NY 14815	1977 International Paystar 10.....\$2,055.00 Wheel Dumptruck 1977 Chevy C-60.....\$ 78.00 3500 gal. Stainless Steel Tank.....\$ 165.00 Old Cement Mixer.....\$ 105.00 Dozer Blade for Grader.....\$ 55.00 1969 Sand Piper 4 cyl.Engine.....\$ 2,005.00 13' Hoist w/dbl. Rams.....\$ 75.00
4. Tim Slayton Reservoir Hill Road Hammondsport, NY 14840	1977 Chevy C-60.....\$ 200.00
5. Tom Stratton Bath, NY 14810	Montgomery Ward Riding Mower....\$ 51.78 McCulloch Chain Saw.....\$ 6.75 Homelite Chain Saw.....\$ 22.56
6. Joseph Carl County Route 101 Addison, NY 14801	1964 Auston Western Crusher.....\$6,352.70

Bid opening closed at 4:15 p.m.

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August 12, 1999

On Motion of Councilman Webster and seconded by Councilman William Moore and carried, all voting Aye to hold a Special Meeting to accept three (3) of the bids received.

ROLL CALL VOTE: 4-AYES 0-NAYS

Councilman Webster called the Special Meeting to order at 4:18 p.m. to accept three (3) of the bids received.

On Motion of Councilman Webster and seconded by Councilman William Moore and carried, all voting Aye to accept the following bids.

ROLL CALL VOTE: 4-AYES 0-NAYS

- | | | | |
|----------------------|------------------------------------|------------|----|
| 1. Tim Slayton | 1977 Chevy C-60..... | \$ 200.00 | |
| 2. David Mendez..... | 3500 Gal. Steel Tank..... | \$ 165.00 | 71 |
| | Old Cement Mixer w/gas motor..... | \$ 105.00 | |
| | 1969 Sand Piper 4 cyl. Engine..... | \$2,005.00 | |
| 3. Terry Gibson..... | Dozer Blade for Grader 301..... | \$ 157.77 | |
| | 13' Hoist with dbl. Rams..... | \$ 107.77 | |

The Board decided that they would re-bid the equipment before Steuben County has their equipment auction.

On Motion of Councilman John Webster and seconded by William Moore and carried, all voting Aye, to close the Special Meeting at 5:00 p.m.

Respectfully submitted,

Patricia A. Collins

Patricia Collins
Deputy Town Clerk

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 - Equipment

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 _____ 27 _____ day of _____ July _____

1999, and the last upon the _____ 27 _____ day of _____ July _____ 1999.

Douglas Stabley

Subscribed and sworn to before me, this _____ 27th _____ day of

_____ July _____ 1999.

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 TO BID
PLEASE TAKE NOTICE that the Town of Urbana is now accepting bids for the sale of the following equipment:
1. 1977 International Paystar-10 Wheel Dump (new box)
2. 1977 Chevy C-60, No Box
3. 1964 Austin Western Crusher 308 engine
4. Montgomery Ward Riding Lawn Mower
5. McCulloch Chain Saw - Mac 120
6. Homelite Chain Saw - Super XL12
7. 3500 Gal. Stainless Steel Tank
8. Old Cement mixer w/gasoline motor
9. Old MBW Tamper
10. Uniden CB Base
11. RCA CB Base
12. Dozer Blade for Grador - 301 Super
13. 1969 Sand Piper - 4 cyl. Wisconsin Engine Rebuilt 1990-22 hrs.
14. 13' Hoist with Double Rams
Bids can be picked up at the Town Clerk's Office, 41 Lake Street, Hammondsport, New York. Bids will be accepted until 4:00 P.M. EDT, Thursday, August 12, 1999, at which time they will be opened and read publicly at the Town of Urbana Town Clerk's Office. Bids must be in sealed envelope and clearly marked "Equipment Bid".
The Town Board of the Town of Urbana reserves the right to reject any or all bids.
By Order of the Town of Urbana Town Board.
Debbie Pierce, Town Clerk
1/2 7/27

TOWN OF URBANA BOARD MEETING

AUGUST 17, 1999

The Town Board of the Town of Urbana held their regular monthly meeting on Tuesday, August 17, 1999 at 7:00 P.M. in the Town Hall, 41 Lake Street, Hammondsport, NY.

PRESENT: SUPERVISOR RICHARD GARDINER
COUNCILWOMAN FRANCES PIERCE
COUNCILMAN THOMAS CHADWICK
COUNCILMAN JOHN WEBSTER
COUNCILMAN WILLIAM MOORE
TOWN ATTORNEY BRIAN C. FLYNN
TOWN CLERK DEBORAH PIERCE
HIGHWAY SUPT. DAVID BUCKLEY

OTHERS PRESENT: WILLIAM SMITH (MALCOLM PIRNIE ENGINEER)
JUDY GARDINER, ED WIGHTMAN (KEUKA LAKE ASSOC.)
GLADYS PITBLADDO (RESIDENT)

Supervisor Gardiner opened the meeting at 7:01 P.M. with the salute to the flag. 151

Supervisor Gardiner introduced Mr. William Smith, Engineer, with the firm of Malcolm Pirnie.

Mr. Smith explained Mercury Aircraft's proposed plans to install a sewer line from Mercury Main on Wheeler Avenue to Mercury Central and connect to Ira Davenport's sewer line and continue into Bath's sewage treatment plant. At present Mercury Central wastewater is trucked to the Village of Bath's treatment plant. The current costs are high. Their present SPDES permit expires in 2001 and NYSDEC is constantly decreasing the amount of material they can discharge. Their present system needs updating, a new system would allow Mercury's potential for further growth. Mercury proposes to build a pipeline to pump wastewater from Mercury Main, Mercury Central, and Pleasant Valley Winery to Ira Davenport Hospital and on into the Village of Bath's treatment plant. The Village of Bath has the capacity for more waste. They plan to install a new pump station at Mercury Main, a second pump station at Mercury Central and upgrade the two pump stations presently used by Ira Davenport. At present there is ample capacity in the Hospital's system to handle the increase. Mercury would like to proceed with this as soon as possible. Mr. Smith explained that Mercury would pay for the installation of the system and the Town could become the owners. Installing a new system would allow for future expansion within the Town. Supervisor Gardiner expressed that the Town is interested in pursuing this but issues such as legality of the present system and the formation of a sewer district need to be addressed. The Board thanked Mr. Smith for his presentation.

On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting AYE, to approve the Minutes of July 20, 1999.

On Motion of Councilwoman Pierce and seconded by Councilman Moore and carried, all voting AYE, to approve the Minutes of August 12, 1999 Bid Opening.

Page -2

August 17, 1999

On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting AYE, to authorize Supervisor Gardiner to pay all A-General Fund Bills, Abstract #8, Claim #027 and Claim #0263-#0295, totaling \$48,573.76 and claim # 0296-#0297 totaling \$306.71.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting AYE, to authorize Supervisor Gardiner to pay all B-Highway Fund Bills, Abstract #8, claim #165-#184, totaling \$40,529.89.

ROLL CALL VOTE: 5-AYES 0-NAYS

DEPOT UPDATE: Councilman Chadwick reported that the bathroom dividers are being installed. Contractor Wes Potter is finishing some loose ends.

Councilman Webster reported there has been complaints concerning in appropriate behavior from some of the patrons at the head of the lake. The Board discussed the possibility that the lifeguards could help enforce the behavior at the head of the lake. Supervisor Gardiner will contact Officer Merriam to enforce the Beach Law at the Head of the Lake.

Supervisor Gardiner distributed lakefront designs from Cheryl Dobel of Syracuse University.

SOFFIT REPAIR: Supervisor Gardiner reported that the contractors have started the soffit repair on the Municipal Building.

MUNICIPAL PLAYGROUND: A list of repairs from Kompan, Northeast, Inc. has been completed and submitted to the Town Board.

HIGHWAY DEPARTMENT REPORT: Superintendent Buckley reported that they will oil and stone Brundage Road, Taggart Road, and a short section of Softwater Creek Road. The highway department is working on Silvernail and Coryell Road.

SURPLUS HIGHWAY EQUIPMENT: Supervisor Gardiner reported that the remaining highway equipment will be re bid. Bid opening will be 12:00 Noon on September 3, 1999.

73 **ABANDONED RAILROAD PROPERTY:** Supervisor Gardiner reported that a letter was received from the Railroad stating they are not interested in selling any portion of the Railroad property to the Town of Urbana.

72 **LIBRARY:** Supervisor Gardiner reported that Matt Syrett has resigned from the Library and Rachel Brown will be replacing him.

PAGE -3-

AUGUST 17, 1999

J. O'CONNELL & ASSOCIATES GRANT CONTRACT: On Motion of Councilwoman Pierce and seconded by Councilman Moore and carried, all voting AYE, it was RESOLVED to authorize Supervisor Gardiner to execute and sign the contract to retain the services of J. O'Connell & Associates for the year 8/1/1999 - 7/31/2000 as grant writer for the Town of Urbana.

ROLL CALL VOTE:

5-AYES

0-NAYS

ASSESSMENT GRIEVANCE SETTLEMENT: On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting AYE, it was RESOLVED to authorize Attorney Brian C. Flynn to sign and execute the Stipulation Settlement Matter for the Roy Smith Assessment Grievance. 14

ROLL CALL VOTE:

5-AYES

0-NAYS

WATER DISTRICT: The Board discussed they had not heard from Labella Engineers on forming another water district in the Town of Urbana. Supervisor Gardiner will call Labella to check on the status of creating a new water district.

CORRESPONDENCE: Letter from Senator Kuhl congratulating the Town on receiving a \$30,000.00 grant for renovations at the Depot.

Supervisor Gardiner explained the Department of Transportation sent a letter with a copy of the Assignment and Authorization to exercise preferential right of acquisition of 600 +/- feet of Railroad property at the head of the lake. Supervisor Gardiner explained he sent a letter requesting clarification of the description of abandoned property.

GAS INSTALLATION: Councilman Webster would like the Town to contact Corgas and encourage them to pursue installing gas to residents along the lake.

Supervisors Report was presented to the Board.

Town Clerk turned in Registrar and Clerk fees in the amount of \$2,015.45.

On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting Aye, to adjourn the meeting at 8:25 p.m.

Respectfully submitted,

Debbie Pierce

Debbie Pierce
Town Clerk

TOWN OF URBANA BID OPENING

SEPTEMBER 3, 1999

The Town of Urbana Town Board met at 12:00 Noon in the Town Hall, 41 Lake Street, Hammondsport, New York on September 3, 1999 for the advertised equipment bid opening.

PRESENT: SUPERVISOR RICHARD GARDINER
COUNCILMAN JOHN WEBSTER
COUNCILWOMAN FRANCES PIERCE
DEPUTY TOWN CLERK SHIRLEY PARA

ABSENT: COUNCILMAN TOM CHADWICK
COUNCILMAN WILLIAM MOORE
TOWN CLERK DEBORAH PIERCE

Supervisor Gardiner called the bid opening to order at 12:00 Noon.

The following equipment bids were received:

- | | | |
|---|---|-------------|
| 1. Joseph Carl
County Rt. 101
Addison, NY 14801 | 1964 Auston Western Crusher..... | \$ 7,879.97 |
| 2. Morris A. Kennedy
P.O. Box 147
Mt. Morris, NY | 1977 International Paystar 10.....
Wheel Dumptruck | \$ 5,608.00 |
| | 1964 Auston Western Crusher..... | \$ 1,109.00 |
| 3. Joe Sidonio
Box 302
LeRoy, NY | 1964 Auston Western Crusher..... | \$ 9,800.00 |
| 4. Robert Catlin
4435 Champlin Road
Penn Yan, NY 14527 | 1977 International Paystar 10.....
Wheel Dumptruck | \$3,750.00 |
| 5. Tim Slayton
Reservoir Hill Road
Hammondsport, NY 14840 | MBW Tamper..... | \$ 68.50 |

On Motion of Supervisor Gardiner and seconded by Councilwoman Pierce and carried, all voting AYE, to close the bid opening at 12:05 P.M.

On Motion of Supervisor Gardiner and seconded by Councilwoman Pierce and carried, all voting AYE, to hold a Special Meeting at 12:05 P.M.

On Motion of Councilwoman Pierce and seconded by Councilman Webster and carried, all voting AYE, it was RESOLVED that the high bids be awarded to the following bidders on the used highway equipment.

September 3, 1999

- 1, Joe Sidonio 1964 Auston Western Crusher.....\$9,800.00
- 2. Tim Skayton MBW Tamper.....\$ 68.50
- 3. Morris Kennedy 1977 International Paystar 10 Wheel.....\$ 5,608.00
Dumptruck

On Motion of Supervisor Gardiner and seconded by Councilman Webster and carried, all voting AYE, to close the bid opening special meeting at 12:10 P.M.

Respectfully submitted,

Shirley Para
 Shirley Para
 Deputy Town Clerk

STATE OF NEW YORK

SS

COUNTY OF STEUBEN

MICHELE L MURPHY

of Coming, 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

Invitation to Bid

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 20th day of August, 1999, and

the last upon the 20th day of August, 1999.

Michele L Murphy

 Michele L Murphy

Subscribed and sworn to before me, this 20th day of August, 1999.

Wendy L. Rosenwinkel

 Wendy L. Rosenwinkel
 Notary Public

WENDY L. ROSENWINKEL
 Notary Public No. 4931570
 State of New York, Steuben County
 My Comm. expires May 31, 2000

INVITATION TO BID
 PLEASE TAKE NOTICE that the Town of Urbana is now accepting bids for the sale of the following equipment:
 1. 1977 International Paystar - 10 Wheel Dump (new box) TRB
 2. 1964 Auston Western Crusher 308 engine
 3. Montgomery Ward Riding Lawn Mower
 4. McCulloch Chain Saw - Mac 120
 5. Homelite Chain Saw - Super XL12
 6. Old MBW Tamper
 7. Uniden CB Base
 8. RCA CB Base
 Bids can be picked up at the Town Clerk's Office, 41 Lake Street, Hammondsport, New York. Bids will be accepted until 12:00 Noon, EDT, Friday, September 3, 1999, at which time they will be opened and read publicly at the Town of Urbana Town Clerk's Office, 41 Lake Street, Hammondsport, New York. Bids must be in sealed envelope and clearly marked "Equipment Bid".
 The Town Board of the Town of Urbana reserves the right to reject any or all bids.
 By Order of the Town of Urbana Town Board:
 Debbie Pierce, Town Clerk
 1tz 8/20

TOWN OF URBANA BOARD MEETING

SEPTEMBER 21, 1999

The Town Board of the Town of Urbana held their regular monthly meeting on Tuesday, September 21, 1999 at 7:00 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York.

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

OTHERS PRESENT: JUDY GARDINER, MARCIA STATES,

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

On Motion of Councilman Webster and seconded by Councilman Moore and carried, all voting AYE, to approve the Minutes of August 17, 1999 as amended.

On Motion of Councilwoman Pierce and seconded by Councilman Webster and carried, all voting AYE, to approve the Minutes of the September 3, 1999 Equipment Bid Opening.

On Motion of Councilman Moore 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 #9, claim #0298-#0329 totaling \$9,945.82 and claim #0330-#0333 totaling \$4,396.99.

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 B-Highway Fund Bills, Abstract #9, claim #185-#211 totaling \$66,574.72.

CITIZEN COMMENT:

Marcia States, Town of Urbana resident thanked the Board for the presentation Mercury gave at the Town Hall on the proposed sewage line installation from Mercury Main and Mercury Central to Ira Davenport Hospital. Marcia again stated that there are problems with the existing line at Ira Davenport Hospital especially leakage around the pump station. Ms. States was told the DEC has taken lead agency for the environmental review process and asked the Town Board to request a joint review of the environmental review. Marcia asked for continued Town representation in this matter because this extension will be laid along the major inlet to Keuka Lake. Supervisor Gardiner assured Ms. States that they will address issues concerning the existing line.

PAGE -2-

SEPTEMBER 21, 1999

LANDFILL UPDATE: Supervisor Gardiner, Councilman Chadwick, and Town Attorney Flynn met with Mercury concerning the clean up at the landfill. Mercury is hoping to start this fall with the clean up. Mercury would still like the Town to maintain the property and install electric service. Two units, one for filtering and one for collecting would be installed at the site. The DEC report found minimal leakage at the landfill. 78

SOFFIT REPAIR: Supervisor Gardiner reported that the soffits are done on the Municipal building and the eave troughs need to be installed. 79

DEPOT UPDATE: Councilman Chadwick reported that the air conditioning is done and the heat needs to be completed.

911 MEETING: Supervisor Gardiner presented the Board with proposed road name changes that Steuben County would like to make for the new 911 emergency call system.

HEAD OF LAKE: Councilman Webster reported that the grass at the head of the lake needs to be mowed, weeds need to be cut, and tables need to be taken down and refinished.

PLANNING BOARD SECRETARY: Supervisor Gardiner reported that the Planning and Zoning Board Secretary, Carolyn Spicer had submitted a letter of resignation effective after the October 5, 1999 Planning Board meeting. 79

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting AYE, it was **RESOLVED** to authorize Supervisor Gardiner to sign and execute the Salt Barn Easement between the Town of Urbana and the Village of Hammondsport. A copy, of which, to be filed in the Steuben County Clerk's Office. 78

ROLL CALL VOTE:

5-AYES

0-NAYS

Supervisor Gardiner advised the Board that he had written a letter to Mayor Cummings suggesting that since the Village's Code Enforcement Officer, Charles Egressi, is resigning his position, the code enforcement position could be changed to a Town-wide position, which could be handled by Terry DeBuck.

Supervisor Gardiner advised the Board that John Strzepek will be resigning as dog control officer, effective 12/31/99. Supervisor Gardiner further advised that Marvin Rethmel has expressed an interest for the position of Dog Control Officer and as an assistant to Terry DeBuck handling zoning complaints and violations.

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting AYE, it was **RESOLVED** to hire Marvin Rethmel to assist Code Enforcement Officer DeBuck for a 3 month probationary period. 80

ROLL CALL VOTE:

5-AYES

0-NAYS

PAGE -3-

SEPTEMBER 21, 1999

On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting AYE, to be made a part of the minutes that the Town of Urbana is aware that 48 canvas emergency cots/stretchers belonging to the American Red Cross are stored on the top floor of the municipal building, 41 Lake Street, Hammondsport, NY and further that Luther Perkins of Hammondsport has been designated as the individual who may have access to the cots.

ROLL CALL VOTE:

5-AYES

0-NAYS



Town of Urbana

41 Lake Street
Hammondsport, New York 14840-0186

Supervisor
607-569-3741

Town Clerk
607-569-3743

Fax #
607-569-2412

SEPTEMBER 21, 1999

18 THIS DOCUMENT IS TO AFFIRM THAT IN SO FAR AS THE URBANA TOWN BOARD IS AWARE THE FORTY-EIGHT (48) CANVAS EMERGENCY COTS/STRETCHERS PRESENTLY STORED ON THE TOP FLOOR OF THE MUNICIPAL HALL ARE THE PROPERTY OF THE LOCAL CHAPTER OF THE AMERICAN RED CROSS. THESE COTS MAY REMAIN IN STORAGE IN THEIR PRESENT LOCATION FOR AS LONG AS THE URBANA TOWN BOARD PERMITS SUCH STORAGE. THE COTS MAY NOT BE REMOVED NOR IN ANY WAY USED BY ANYONE FOR ANY PURPOSE WITHOUT THE EXPRESSED CONSENT OF THE AMERICAN RED CROSS LOCAL CHAPTER WHICH WILL DESIGNATE THE INDIVIDUAL(S) WHO MAY HAVE ACCESS TO THE COTS. AT THIS WRITING THAT INDIVIDUAL HAS BEEN DESIGNATED AS LUTHER PERKINS OF HAMMONDSPORT, NY.

THANK YOU!

RICHARD G. GARDINER, SUPERVISOR

SEPTEMBER 21, 1999

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting AYE, it was RESOLVED to approve the following MBIA

Resolution:

ROLL CALL VOTE: 5-AYES 0-NAYS

47

A RESOLUTION AUTHORIZING THE AMENDMENT AND RESTATEMENT OF THE MUNICIPAL COOPERATION AGREEMENT MADE PURSUANT TO NEW YORK GENERAL MUNICIPAL LAW, ARTICLE 5-G, SECTION 119-0 AMENDED AND RESTATED AS OF JULY 20, 1992 BY AND AMONG PUTNAM/NORTHERN WEST-CHESTER BOARD OF COOPERATIVE EDUCATIONAL SERVICES AND THE OTHER PARTICIPANTS.

WHEREAS, the Board of Cooperative Educational Services of the Sole Supervisory District of Northern Westchester and Putnam Counties (the "BOCES") has heretofore entered into a certain MUNICIPAL COOPERATION AGREEMENT (the "Agreement") made pursuant to New York General Municipal Law, Article 5-G, Section 119-0, amended and restated as of July 20, 1992, by and among BOCES and each district and municipal corporation, as defined in Section 119-n of the New York General Municipal Law, that enters into the Agreement (with the BOCES, the "Participants"); and

WHEREAS, Section 13.1 of the Agreement provides that the Agreement, including the Exhibits thereto, can be amended, from time to time, by the Participants in the manner set forth therein; and

WHEREAS, for various reasons, including, but not limited to the compliance with the recently enacted Article 3-A of the New York General Municipal Law which mandates the inclusion of certain provisions in the Agreement; and

WHEREAS, among such reasons is that certain provisions of the Agreement have been identified as being unnecessary, in light of other provisions of the Agreement;

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Supervisor of the Town of Urbana is hereby authorized to sign and execute the amended and restated Municipal Cooperative Agreement, dated October 20, 1999, a copy of which is hereby attached as an Exhibit.

ROLL CALL VOTE:	Supervisor Richard Gardiner	<u>AYE</u>
	Councilwoman Frances Pierce	<u>AYE</u>
	Councilman William Moore	<u>AYE</u>
	Councilman John Webster	<u>AYE</u>
	Councilman Thomas Chadwick	<u>AYE</u>

DATED: October 20, 1999

Richard H. Gardiner

 Town Supervisor

Debrah Pierce

 Town Clerk

PAGE -5-

SEPTEMBER 21, 1999

On Motion of Supervisor Gardiner and seconded by Councilwoman Pierce and carried, all voting AYE, to adjourn to Executive Session at 8:40 p.m. to discuss proposed litigation. Supervisor Gardiner invited the Town Board, Town Attorney Flynn, and Town Clerk Pierce to attend the Executive Session.

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting AYE, to adjourn the Executive Session at 9:26 p.m.

The Board discussed the fact that Margot Fass is occupying the Depot Station office, but has not signed the lease. The Board authorized Supervisor Gardiner to write a letter advising Ms. Fass the lease agreement must be signed on or before September 30, 1999 and will cover an 8 month period beginning September 1, 1999. Also, no additional changes in the present layout of the building will be made until such time as the lease agreement nears expiration. Ms Fass asked if the \$600.00 deposit could be made in monthly payments. The Board granted the request, however, the Board would like \$150.00 a month beginning November 1st. Ms. Fass also requested permission to sublet a room in the building, however, the Board advised that subletting is not an option at this time.

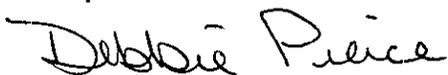
The Supervisor's report was presented to the Board.

The Clerk turned in fees of \$2025.90 to the Supervisor.

The Town Clerk presented the preliminary budget to the Board. The Board will meet on Tuesday, October 5, 1999 at 5:00 p.m. for a budget workshop and hold a Special Meeting at 7:00 p.m. that evening.

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

Town Clerk

TOWN OF URBANA SPECIAL MEETING
OCTOBER 4, 1999

The Town Board of the Town of Urbana held a Special Meeting on Monday, October 4, 1999 at 6:30 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York.

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

Supervisor Gardiner brought the Special Meeting to order at 6:47 P.M.

On Motion of Supervisor Gardiner and seconded by Councilman Chadwick and carried, all voting AYE, to adjourn to Executive Session at 6:48 P.M. to discuss proposed litigation.

Supervisor Gardiner invited the Board, Town Clerk, and Town Attorney Flynn to attend the Executive Session.

On Motion of Councilwoman Pierce and seconded by Councilman Moore and carried, all voting AYE, to adjourn the Executive Session at 7:02 P.M.

On Motion of Councilman Webster and seconded by Councilman Moore and carried, all voting AYE, it was RESOLVED that WHEREAS, pursuant to Article 2 of the Eminent Domain Procedure Law, it is necessary for the Town through its Town Board to conduct a public hearing to inform the public and to review the public use to be served by the proposed public Project and the impact on the environment and residents of the locality where such Project is proposed to be constructed; The third Public Hearing will be held on Wednesday, October 27, 1999 at 7:00 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York.

ROLL CALL VOTE:	SUPERVISOR RICHARD GARDINER	AYE
	COUNCILWOMAN FRANCES PIERCE	AYE
	COUNCILMAN JOHN WEBSTER	AYE
	COUNCILMAN WILLIAM MOORE	AYE
	COUNCILMAN THOMAS CHADWICK	AYE

On Motion of Councilman Chadwick and seconded by Councilman Moore and carried, all voting AYE, to approve the estimate for \$7,740.00 from Craig Spinks Masonry/Carpentry for the installation of gutters and down spouts to the Municipal Building.

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting AYE, to adjourn the Special Meeting at 7:12 P.M.

Respectfully submitted,
Deborah Pierce
DEBORAH PIERCE
TOWN CLERK

180

RESOLUTION

The Town Board of the Town of Urbana held a Special Meeting on Monday, October 4, 1999 at 6:30 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York.

WHEREAS, the Town Board of the Town of Urbana is undertaking consideration of the development of a public recreational and park area ("Project") which Project would be developed on property along the waterfront of Keuka Lake, portions of said property being in the Village of Hammondsport and in the Town of Urbana ("Property"); and

M
D

WHEREAS, the Property on which the Project would be situated consists of approximately 11.70 acres of land which Property is irregular in shape and is located to the south of Liberty Street, east of Main Street and west of Keuka Lake and is more specifically shown on a survey prepared by McConnell and Muller Land Surveyors entitled "Plan of Land of the Bath & Hammondsport Railroad Company", copy of which map is attached hereto; and

WHEREAS, pursuant to Article 2 of the Eminent Domain Procedure Law, it is necessary for the Town through its Town Board to conduct a public hearing to inform the public and to review the public use to be served by the proposed public Project and the impact on the environment and residents of the locality where such Project is proposed to be constructed;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Urbana does hereby schedule a public hearing to determine the need for the acquisition of certain real property consisting of 11.70 acres now or formerly owned by the Bath & Hammondsport Railroad Company which property is more specifically shown on a survey prepared by McConnell and Muller Land Surveyors, entitled "Plans of Lands of the Bath & Hammondsport Railroad Company" (Job No. 4594), a copy of which map is attached hereto, and to inform the public of the Project and to review the public use to be served by the proposed public Project and the impact on the environment and residents of the locality where such Project is intended to be constructed, said public hearing to be conducted pursuant to the provisions of Article 2 of the Eminent Domain Procedure Law and said public hearing to be held on October 27, 1999 at 7:00 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York.

On Motion of COUNCILMAN WEBSTER Seconded by COUNCILMAN MOORE

ROLL CALL VOTE:

SUPERVISOR GARDINER AYE

COUNCILWOMAN PIERCE AYE

COUNCILMAN WEBSTER AYE

COUNCILMAN MOORE AYE

COUNCILMAN CHADWICK AYE

Debrah Price
TOWN CLERK

October 4, 1999
DATE

AFFIDAVIT OF POSTING

STATE OF NEW YORK)

ss:

COUNTY OF STEUBEN)

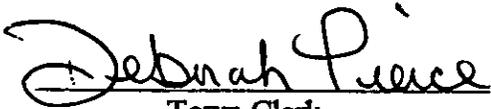
DEBORAH K. PIERCE, Town Clerk of Urbana, being duly sworn, deposes and says:

THAT THE TOWN BOARD of the TOWN OF URBANA at a Special Meeting held on Monday, October 4, 1999 at 6:30 P.M. at 41 Lake Street, Hammondsport, New York duly adopted a RESOLUTION, a copy of which is attached hereto, and which said RESOLUTION is subject to a Public Hearing.

THAT on October 6, 1999, there was conspicuously posted and fastened up in the following places, a Notice setting forth an abstract of the Public Hearing Notice, which is annexed hereto and made a part hereof, said places constituting at least five (5) public places within the Town of Urbana.

1. Town Community Bulletin Board
2. Village of Hammondsport Community Bulletin Board
3. Hammondsport Public Library Bulletin Board
4. Town/Village Jointly owned Building - Shethar Street - Bulletin Board
5. Hammondsport Big M Bulletin Board

The attached hereto is a true, correct and complete copy of the notice posted within the Town of Urbana, Steuben County, New York.


Town Clerk

Dated: October 5, 1999

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Urbana, New York will hold a third public hearing to seek additional comments to determine the need for and to review the public use to be served by the proposed public project pertaining to the establishment of a public recreational park partly in the Village of Hammondsport and partly in the Town of Urbana adjacent to the shoreline of Keuka Lake ("Project"), and to further review the impact on the environment and residents of the locality where the proposed Project will be constructed, which public hearing is being held prior to any acquisition of the real property required by the Project.

The hearing will be held on Wednesday, October 27, 1999 at 7:00 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York.

The purpose of the Project is the development of a public park and recreational site which would abut the waterfront of Keuka Lake. The Project would advance the longer term plan of public access along the shoreline of the lake extending from the area commonly known as "Champlin Beach", which is owned by the Village, to the location of the proposed Project. The Project will afford residents of the Village and Town and other members of the public greater outdoor facilities adjacent to the lake.

The Town proposes to locate the Project on the lands now or formerly owned by the Bath and Hammondsport Railroad Company. These lands consist of approximately 11.70 acres, are irregular in shape and are located to the south of Liberty Street and east of Main Street in the Village of Hammondsport and west of Keuka Lake. The proposed location is more particularly shown on a survey prepared by McConnell and Muller, land Surveyors, entitled "Plan of Land of the Bath and Hammondsport Railroad Company", a copy of which map is on file in the Town Clerk's Office, 41 Lake Street, Town of Urbana, Hammondsport, New York and is available for inspection by the public on business days Monday thru Friday between the hours of 9:00 a.m. - 12:00 p.m. and 1:00 p.m.-4:00 p.m.

There are no proposed alternate locations.

All persons having an interest in the Project are invited to attend the hearing to give written statements and to submit other documents concerning the proposed public Project. If you cannot attend the hearing, you may submit written comments to the Town Clerk, 41 Lake Street, P.O. Box 186, Hammondsport, New York.

By Order of the Town Board
Debbie Pierce
Town Clerk
Town of Urbana

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

Hearing - Park

notice of which the annexed is a printed copy,
cut from said newspaper, was printed and published in said

newspaper 5 time(s) each week for 1 week(s).

The first publication being on the 9th day of October

1999, and the last upon the 13th day of October 1999.

Douglas Stabley

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

October

, 1999.

Michele A. 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
NOTICE IS HEREBY GIVEN that the Town Board of the Town of Urbana, New York will hold a third public hearing to seek additional comments to determine the need for and to review the public use to be served by the proposed public project pertaining to the establishment of a public recreational park, partly in the Village of Hammondsport and partly in the Town of Urbana adjacent to the shoreline of Keuka Lake ("Project"), and to further review the impact on the environment and residents of the locality where the proposed Project will be constructed, which public hearing is being held prior to any acquisition of the real property required by the Project. The hearing will be held on Wednesday, October 27, 1999 at 7:00 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York.
The purpose of the Project is the development of a public park and recreational site which would abut the waterfront of Keuka Lake. The Project would advance the longer term plan of public access along the shoreline of the lake extending from the area commonly known as "Champlin Beach" which is owned by the Village, to the location of the proposed Project. The Project will afford residents of the Village and Town and other members of the public greater outdoor facilities adjacent to the lake.
The Town proposes to locate the Project on the lands now or formerly owned by the Bath and Hammondsport Railroad Company. These lands consists of approximately 11.70 acres, are irregular in shape and are located to the south of Liberty Street and east of Main Street in the Village of Hammondsport and west of Keuka Lake. The proposed location is more particularly shown on a survey prepared by McConnell and Miller, Land Surveyors, entitled "Plan of Land of the Bath and Hammondsport Railroad Company", a copy of which map is on file in the Town Clerk's Office, 41 Lake Street, Town of Urbana, Hammondsport, New York and is available for inspection by the public on business days Monday thru Friday between the hours of 9:00 a.m. - 12:00 p.m. and 1:00 p.m. - 4:00 p.m.
There are no proposed alternate locations.
All persons having an interest in the Project are invited to attend the hearing to give written statements and to submit other documents concerning the proposed public Project. If you cannot attend the hearing, you may submit written comments to the Town Clerk, 41, Lake Street, P.O. Box 188, Hammondsport, New York.
By Order of the Town Board,
Debbie Pierce, Town Clerk
Town of Urbana
512.1059.1030.3075.1012.1012.1012

TOWN BOARD BUDGET WORKSHOP SESSION
OCTOBER 5, 1999

THE TOWN OF URBANA TOWN BOARD HELD A BUDGET WORKSHOP SESSION ON OCTOBER 5, 1999 IN THE TOWN HALL, 41 LAKE STREET, HAMMONDSPORT, NEW YORK.

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

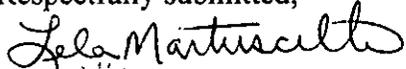
ABSENT: TOWN CLERK DEBORAH PIERCE

Supervisor Gardiner brought the budget meeting to order at 5:00 p.m.

The Tentative Budget was reviewed line item by line item. The Board approved the \$1,074,575.00 amount to be raised by taxes.

Supervisor Gardiner adjourned the budget meeting at 10:00 P.M.

Respectfully submitted,



LELA MARTUSCELLO
BOOKKEEPER

**TOWN BOARD MEETING
OCTOBER 19, 1999**

The Town Board of the Town of Urbana held their regular monthly meeting on Tuesday, September 21, 1999 at 7:00 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York.

PRESENT: SUPERVISOR RICHARD GARDINER
COUNCILWOMAN FRANCES PIERCE
COUNCILMAN JOHN WEBSTER
COUNCILMAN WILLIAM MOORE
COUNCILMAN THOMAS CHADWICK
TOWN CLERK DEBORAH PIERCE

ABSENT: TOWN ATTORNEY BRIAN C. FLYNN

OTHERS PRESENT: JUDY GARDINER, ERWIN ROBINSON, DAVID BUCKLEY
LELA MARTUSCELLO, ROBERT MCDONALD

Supervisor Gardiner called the Public Hearing for the Town of Urbana 2000 Budget to order at 7:04 p.m. with the salute to the flag.

Supervisor Gardiner explained to those present that the Town of Urbana budget would be \$3,952 lower than the 1999 Budget.

There was no public comment.

On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting AYE, to close the Public Hearing on the 2000 Town of Urbana Budget at 7:08 p.m.

Supervisor Gardiner opened the regular Town Board meeting at 7:08 p.m.

On Motion of Councilman Webster and seconded by Councilman Moore and carried, all voting AYE, to approve the Minutes of September 21, 1999.

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting AYE, to approve the Minutes of October 4, 1999.

Councilman Webster expressed his concern over the high cell phone charges. The Board feels they have been calling from cell phone to cell phone and each phone pays a connect charge. Superintendent Buckley advised he would keep an eye on the phone usage.

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 # 0334 - #0371 totaling \$12,667.55 and claim #0367- #0370 totaling \$811.55.

ROLL CALL VOTE: 5-AYES 0-NAYS

October 19, 1999

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 B-Highway Fund Bills, Abstract #10, claim #212 - #237 totaling \$66,483.14.

ROLL CALL VOTE: 5- AYES 0-NAYS

DEPOT UPDATE: Councilman Chadwick reported that we need to install a handicap railing on the back of the depot.

181/ SOFFIT REPAIR: Supervisor Gardiner reported that the soffits have been completed and the contractors are working on the eaves of the Municipal Building.

LAKEFRONT BAN: Supervisor Gardiner will be looking into issuing serial bonds for the head of the lake.

MERCURY EXCAVATION PERMIT: On Motion of Councilwoman Pierce and seconded by Councilman Moore and carried, all voting AYE, to approve the \$250.00 Mercury Excavation Permit fee, as presented by Code Enforcement Officer DeBuck, for their 1998 excavation permit.

ROLL CALL VOTE: 5-AYES 0-NAYS

VILLAGE AND TOWN CODE ENFORCEMENT OFFICER: Supervisor Gardiner reported that he was informed that the Town and Village cannot make the Zoning and Building Inspector position Town wide. It was determined that one municipality cannot pass its authority to another municipality. The Village and Town could enter into a municipal contract for this position. The Town Board is receptive to such a contract, but the decision remains with the Village.

On Motion of Councilman Chadwick and seconded by Councilman Moore and carried, all voting AYE, it was RESOLVED to approve the Town of Urbana's 2000 budget as presented.

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 Eastern Security Fire Protection Contract.

ROLL CALL VOTE: 5-AYES 0-NAYS

182/ COMPUTER CONTRACT: On Motion of Councilman Webster and seconded by Councilman Chadwick and carried, all voting AYE, it was RESOLVED to authorize Supervisor Gardiner to sign and execute the agreement between Southern Tier Central Regional Planning and Development Board and the Town of Urbana for computer-related technical services. Contract agreement 1999-2000 \$2,169.00.

ROLL CALL VOTE: 5-AYES 0-NAYS

Page -3-

October 19, 1999

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting AYE, to authorize Supervisor Gardiner to sign and execute the 1999 Mowing contract with the Steuben County Department of Public Works.

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 Bookkeeper Martuscello to make the following Account Transfers:

CREDIT ACCOUNT A1620.470	\$10,000.00
(Building renovation)	
DEBIT ACCOUNT A1990.400	\$10,000.0
(Contingency)	

ROLL CALL VOTE: 5-AYES 0-NAYS

Supervisor Gardiner reported that Diane Costello has been hired as Planning Board Secretary.

URBANA LANDFILL: Supervisor Gardiner explained to the Board that Mercury would like the Town to be responsible for the installation and payment for usage of electric power to the equipment to be used in the landfill clean up. An agreement with NYSEG is being pursued. The Board discussed setting a limit, based on estimated usage costs from NYSEG, that they would pay for electric.

On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting AYE, to set a limit of \$8,000.00 until such time as the leachate unit is removed and \$4,000.00 prorated to current electric rates.

ROLL CALL VOTE: 5-AYES 0-NAYS

Mr. Robert McDonald spoke to the Board concerning the problems he has had with the Village on obtaining water to his property (the Mallory Mill), he also said that he was informed that he did not need a building permit to do interior work. When Mr. McDonald started working on the roof and building, he was given a stop order for not obtaining the proper building permit. He asked the Village Attorney for a legal opinion on this and according to Mr. McDonald, the Attorney has not, to date, responded. Mr. McDonald informed the Board his building and site will be listed on the New York State Registry. (501-C Mallory Mill Foundation). Mr. McDonald explained that he has had one problem after another with the Village. Mr. McDonald would accept help from the Board in any way they could to help him achieve his goal of refurbishing the building.

The Board thanked Mr. McDonald for attending the meeting.

911 Meeting: Councilman Webster was concerned with the County wanting to name the lower east lake road South Lake Road and they want to name each little road that connects from Rt. 54 to the lower lake road differently. He suggested naming each road that connects to lower lake road alphabetically.

The Supervisor's Report was presented to the Board.

The Town Clerk turned in fees of \$2,071.73 to the Supervisor.

The Highway Superintendent's Report was presented to the Board.

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting AYE, to adjourn the meeting at 8:40 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

Hearing - 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 9th day of October

1999, and the last upon the 9th day of October 1999.

Douglas Stabley

Subscribed and sworn to before me, this 11th day of

October, 1999.

Wendy L. Rosenwinkel
Notary Public

WENDY L. ROSENWINKEL
Notary Public No. 4931570
State of New York, Steuben County
Lic. Comm. expires May 31, 2000

NOTICE OF PUBLIC HEARING ON
THE 2000 TOWN OF URBANA
PRELIMINARY BUDGET
NOTICE IS HEREBY GIVEN that
the Preliminary Budget for the Town
of Urbana for the fiscal year begin-
ning January 1, 2000, 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 in-
terested person during regular busi-
ness hours.
Monday thru Friday
8:00 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 19, 1999, at 7:00
P.M., 41 Lake Street, Hammonds-
port, New York.
Pursuant to Section 108 of the Town
Law, the proposed salaries of the
following Town Officers are hereby
specified as follows:
Supervisor \$10,382.00
Town Clerk \$12,482.00
Councilmen (4) each \$2,184.00
Highway Supt. \$ 8,736.00
By Order of the Town of Urbana,
Town Board
Debbie Pierce, Town Clerk
Dated: October 5, 1999
11z 10/9

T O W N B U D G E T

F O R 2 0 0 0

T O W N O F U R B A N A

I N

C O U N T Y O F S T E U B E N

V I L L A G E S W I T H I N T O W N

H A M M O N D S P O R T

C E R T I F I C A T I O N O F T O W N C L E R K

I, Deborah Pierce , TOWN CLERK,

CERTIFY THAT THE FOLLOWING IS A TRUE AND CORRECT COPY OF THE
2000 BUDGET OF THE TOWN OF URBANA AS ADOPTED BY THE TOWN BOARD
ON OCTOBER 19, 1999.

Signed:

Deborah Pierce

Dated: October 26, 1999

TOWN OF URBANA, NEW YORK
 SUMMARY OF FISCAL BUDGET BY FUND
 FOR 2000

	APPROPRIATIONS	ESTIMATED REVENUE	UNEXPENDED FUND BALANCE	AMOUNT TO BE RAISED BY TAX
A GENERAL FUND - TOWNWIDE	\$ <u>648,403</u>	<u>74025</u>	<u>70,000</u>	<u>504,378</u>
B GENERAL FUND - OUTSIDE VILLAGES	<u>92882</u>	<u>20744</u>	<u>25,000</u>	<u>47,138</u>
DB HIGHWAY FUND - OUTSIDE VILLAGES	<u>687169</u>	<u>99110</u>	<u>100,000</u>	<u>488,059</u>
L LIBRARY FUND	\$ <u>35,000</u>	<u>0</u>	<u>0</u>	<u>35,000</u>
TOTAL TOWN	<u>\$ 1,463,454</u>	<u>1,938,799</u>	<u>195,000</u>	<u>1,074,575</u>
SPECIAL DISTRICTS				
SW WATER DISTRICT #1	\$ <u>4150</u>	<u>4150</u>	<u>0</u>	<u>0</u>
FIRE DISTRICT	<u>\$ 167,504</u>	<u>6,500</u>	<u>0</u>	<u>161,004</u>
GRAND TOTAL	<u>\$ 1,635,108</u>	<u>2,045,299</u>	<u>195,000</u>	<u>1,235,579</u>

TOWN OF TOWN OF URBANA
2000 BUDGET -- DETAIL OF ALL FUNDS

Round #: 3

26-Oct-99

ACCOUNTS	CODE	LAST YEARS ACTUAL 1998	BUDGET AS MODIFIED SEPT. 1 1999	SEPT.1 ACTUAL Y-T-D 1999	SUPERVISOR'S TENTATIVE BUDGET 2000	PRELIMINARY BUDGET 2000	ADOPTED 2000	CHANGE FROM 1999	%CHANGE FROM 1999
-----*****GENERAL FUND*****-----									
Appropriations									

General Government									

TOWN BOARD									

								0	*****
								0	*****
								0	*****
								0	*****
Personal Services	A1010.1	8,160	8,448	5,632	8,736	8,736	8,736	288	3.4%
Equipment	A1010.2							0	*****
Contractual Exp.	A1010.4	1,950	3,500	4,594	4,000	4,000	4,000	500	14.3%
								0	*****
								0	*****
								0	*****
JUSTICES									

Personal Services	A1110.1	8,832	8,916	5,944	9,180	9,180	9,180	264	3.0%
Equipment	A1110.12		432		456	456	456	24	5.6%
Contractual Exp.	A1110.4	778	700	178	700	700	700	0	0.0%
								0	*****
								0	*****
								0	*****
SUPERVISOR									

Personal Services	A1220.1	10,248	10,392	6,928	10,392	10,392	10,392	0	0.0%
Bookkeeper	A1220.12	8,400	8,832	5,888	9,456	9,456	9,456	624	7.1%
Equipment	A1220.2							0	*****
Contractual Exp.	A1220.4	4,404	3,200	2,984	3,500	3,500	3,500	300	9.4%
								0	*****
								0	*****
								0	*****
TAX COLLECTION									

Personal Services	A1330.1	2,880	3,048	2,032	3,156	3,156	3,156	108	3.5%
Equipment	A1330.2							0	*****
Contractual Exp.	A1330.4	700	800	0	800	800	800	0	0.0%
								0	*****
								0	*****
								0	*****
BUDGET OFFICER									

Personal Services	A1340.1	1,200	1,344	896	1,380	1,380	1,380	36	2.7%
Equipment	A1340.2							0	*****
Contractual Exp.	A1340.4							0	*****
								0	*****
								0	*****
								0	*****
ASSESSORS									

Personal Services	A1355.1	16,006	16,200	10,800	16,632	16,632	16,632	432	2.7%
Board of Assessment	A1355.12	608	1,000	364	1,000	1,000	1,000	0	0.0%
Assessor Clerk	A1355.1B	228	312	182	2,000	1,700	1,700	1,388	444.9%

Contractual Exp.	A1355.4	1,128	1,200	337	1,500	1,500	1,500	300	25.0%
REVAL	A1355.5	0	0	0	0			0	*****
								0	*****
								0	*****
								0	*****
								0	*****
								0	*****
TOWN CLERK									

Personal Services	A1410.1	11,496	12,000	8,555	12,492	12,492	12,492	492	4.1%
Dept. Clerk	A1410.12	5,103	5,000	3,106	5,400	5,400	5,400	400	8.0%
Equipment	A1410.2							0	*****
Contractual Exp.	A1410.4	5,278	5,000	1,901	5,000	5,000	5,000	0	0.0%
								0	*****
								0	*****
								0	*****
								0	*****
								0	*****
								0	*****
ATTORNEY									

Personal Expense	A1420.1	4,206	4,632	2,136	4,824	4,824	4,824	192	4.1%
Equipment	A1420.2		0			0		0	*****
Contractual Exp.	A1420.4	813	800	757	825	825	825	0	0.0%
Litigation	A1420.4A	4,612	30,000		30,000	30,000	30,000	0	0.0%
								0	*****
								0	*****
								0	*****
								0	*****
								0	*****
								0	*****
								0	*****
ENGINEER									

Personal Services	A1440.1	5,255	6,000	1,499	0	0	0	(6,000)	-100.0%
Equipment	A1440.2							0	*****
Contractual Exp.	A1440.4				6,000	6,000	6,000	6,000	*****
								0	*****
								0	*****
								0	*****
								0	*****
								0	*****
								0	*****
								0	*****
								0	*****
								0	*****
ELECTIONS									

Personal Services	A1450.1	0	550	0	0	0	0	(550)	-100.0%
Equipment	A1450.2							0	*****
Contractual Exp.	A1450.4	1,332	2,200	46	2,800	2,800	2,800	600	27.3%
								0	*****
								0	*****
								0	*****
								0	*****
								0	*****
								0	*****
								0	*****
BUILDINGS									

Personal Services	A1620.1	7,697	8,304	5,589	8,400	8,400	8,400	96	1.2%
Equipment	A1620.2	2,396	5,000	1,490	5,000	5,000	5,000	0	0.0%
Contractual Exp.		0						0	*****
Electricity	A1620.41	9,256	9,500	6,563	9,600	9,600	9,600	100	1.1%
Heating	A1620.42	4,336	8,500	4,546	8,500	8,500	8,500	0	0.0%
Phone	A1620.43	4,315	4,000	3,764	5,700	5,700	5,700	1,700	42.5%
Misc. Supplies	A1620.44	9,142	8,000	6,607	8,000	8,000	8,000	0	0.0%
Computer	A1620.45	3,712	4,000	2,157	4,000	4,000	4,000	0	0.0%
Paper Supplies	A1620.46	1,055	1,000	640	1,000	1,000	1,000	0	0.0%
Renovation/Repairs	A1620.47	66,352	190,000	174,343	60,000	60,000	60,000	0	0.0%
Computer Hardware	A1620.48	0	4,500	5,655	5,000	5,000	5,000	500	11.1%
								0	*****
								0	*****
								0	*****
								0	*****
								0	*****
								0	*****
								0	*****
								0	*****
								0	*****
SPECIAL ITEMS									

Unallocated Insurance C.E.	A1910.4	25,211	30,000	15,720	30,000	30,000	30,000	0	0.0%
Municipal Assoc. Dues C.E.	A1920.4	1,497	1,000	0	1,000	1,000	1,000	0	0.0%
Judgements & Claims	A1930.4		16,000	16,000	12,029	12,029	12,029	(3,971)	-24.8%
Purchase of land	A1940.4	0	0					0	*****

Other/Grant Writer	A6989.4	14,000	15,000	10,568	15,000	15,000	15,000	0	0.0%
Culture and Recreation								0	0.0%
Personal Services	A7140.1				2,500	2,500	2,500	2,500	0.0%
PARKS AND RECREATION	A7140.4	4,443	4,500	7,147	4,500	4,500	4,500	0	0.0%

HISTORIAN									

Personal Services	A7510.1							0	0.0%
Equipment	A7510.2							0	0.0%
Contractual Exp.	A7510.4	712	900	0	900	900	900	0	0.0%

ADULT RECREATION									

Personal Services	A7620.1							0	0.0%
Equipment	A7620.2							0	0.0%
Contractual Exp.	A7620.4	2,000	2,000	2,000	2,000	2,000	2,000	0	0.0%
Environmental Control								0	0.0%
Personal Services	A8090.1	1,753	2,500	960	2,000	2,000	2,000	(500)	-20.0%
	A8090.12				0	0		0	0.0%
Home and Community Services	A8090.4				0	0		0	0.0%

CEMETERIES									

Personal Services	A8810.1	276	2,500	0	2,500	1,500	1,500	(1,000)	-40.0%
Equipment	A8810.2							0	0.0%
Contractual Exp.	A8810.4	0	1,000	0	1,000	500	500	(500)	-50.0%

AGENCY-PREV. OF CRUELTY TO CHILDREN									

Contractual Exp.	A8820.4							0	0.0%
Area Hope for Youth	A8989.4	1,000	1,000	0	1,000	1,000	1,000	0	0.0%

Undistributed									

EMPLOYEE BENEFITS									

State Retirement	A9010.8	3,000	4,800	0	4,800	4,800	4,800	0	0.0%
Social Security	A9030.8	9,798	10,500	6,643	11,000	12,000	12,000	1,500	14.3%
Workers Comp	A9040.8	18,849	30,000	17,953	30,000	30,000	30,000	0	0.0%
Disability Ins.	A9055.8	1,259	1,300	1,040	1,300	1,300	1,300	0	0.0%
Hospital & Medical Ins.	A9060.8	35,528	40,000	21,275	46,000	46,000	46,000	6,000	15.0%

DEBT SERVICE PRINCIPLE									

Bond Anticipation	A9730.6	40,000	40,000	0	40,000	40,000	40,000	0	0.0%
		0			0	0	0	0	0.0%

INTEREST									

Bond Anticipation	A9730.7	23,665	30,000	0	30,000	30,000	30,000	0	0.0%
INTERFUND TRANSFERS									
Capital Projects Fund	A9950.9	40,000	40,000	40,000	40,000	40,000	40,000	0	0.0%
Total GENERAL FUND Appropriations:		507,538	765,395	463,032	652,203	648,403	648,403	(116,992)	-15.3%

Revenues

TAX ITEMS

Other Payments									
in lieu of taxes	A1081	0	0						
Int & Pen Real Prop Tax	A1090	5,531	4,500	5,597	4,500	4,500	4,500	0	0.0%
Franchises	A1170	25	25	25	25	25	25	0	0.0%
Mon Prop Tax County	A1120	0							

DEPARTMENTAL INCOME

Clerk Fees	A1255	2,860	2,000	1,657	2,000	2,000	2,000	0	0.0%
Registrar Fees	A1601	2,420	5,500	5,660	5,500	5,500	5,500	0	0.0%
	A2130			50					
Services Income	A2189				0	0			
Sale of Cemetery Lots	A2190	0							

USE OF MONEY AND PROPERTY

Interest & Earnings	A2401	21,582	12,000	14,537	15,000	15,000	15,000	3,000	25.0%
Rental of Real Property	A2410	14,700	16,000	13,450	20,000	20,000	20,000	4,000	25.0%
Property, Other Governments	A2412	1,500	1,500	0	1,500	1,500	1,500	0	0.0%

LICENSES AND PERMITS

Bus. & Occup. Lic	A2510	0	0	0	0	0	0		
Games of Chance Lic.	A2530	90	0	60	0	0	0		
Bingo Lic.	A2540	0	0	0	0	0	0		
Dog Licenses	A2544	1,977	1,500	1,571	1,500	1,500	1,500	0	0.0%
Building Permits	A2555				0	0			

FINES AND FORFEITURES

Fines and Forfeited Bail	A2610	7,175	5,000	6,630	6,000	6,000	6,000	1,000	20.0%
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SALES OF PROPERTY AND
COMPENSATION FOR LOSS

Sales of Equipment	A2665	650		0					
Insurance Recoveries	A2680	819		0	0				

MISCELLANEOUS

-----									0 *****
Refunds of Prior Years									0 *****
Expenditures	A2701	4,376		2,047	0				0 *****
Unclassified Revenues	A2770	247		0	0				0 *****
									0 *****
									0 *****
STATE AID									0 *****
-----									0 *****
State Revenue Sharing	A3001								0 *****
Mortgage Tax	A3005	35,259	10,000	22,397	18,000	18,000	18,000	8,000	80.0%
Tax maps & Assessments	A3040	0		6,798					0 *****
STATE AID OTHER-Star Progra	A3089	8,142		0					0 *****
Programs for Aging	A3772								0 *****
Youth Programs	A3820				0	0	0		0 *****
Interfund Transfer	A5031			90,000					0 *****

Total GENERAL FUND Revenue:		107,353	58,025	170,479	74,025	74,025	74,025	16,000	27.6%

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Personal Services	88010.1	3,036	2,100	1,400	2,184	7,684	7,684	5,584	265.9%
Personal Services	88010.12		5,600	462	5,600	1,000	1,000	(4,600)	-82.1%
Equipment	88010.2							0	*****
Contractual Exp.	88010.4	971	1,000	368	1,000	1,000	1,000	0	0.0%
								0	*****
								0	*****
Planning								0	*****
								0	*****
Personal Services	88020.1	1,083	1,200	588	1,200	1,200	1,200	0	0.0%
Equipment	88020.2							0	*****
Contractual Exp.	88020.4	840	2,500	398	4,000	4,000	4,000	1,500	60.0%
								0	*****
								0	*****
Environmental Control								0	*****
								0	*****
Personal Services	88090.1	12,420	12,792	8,528	13,272	14,220	14,220	1,428	11.2%
Contractual Exp.	88090.4	1,659	1,500	664	1,500	1,500	1,500	0	0.0%
KLOC	88090.41	0	1,500	945	1,500	1,500	1,500	0	0.0%
KWIC	88090.42	5,750	6,500	0	4,000	6,500	6,500	0	0.0%
								0	*****
								0	*****
								0	*****
UNDISTRIBUTED								0	*****
								0	*****
Employee Benefits								0	*****
								0	*****
State Retirement	89010.8	0	500	0	500	0	0	(500)	-100.0%
Social Security	89030.8	1,497	2,000	1,103	2,130	2,400	2,400	400	20.0%
Medical Insurance	89060.8	3,375	3,700	1,965	4,500	4,500	4,500	800	21.6%
								0	*****
								0	*****
Interfund Transfers								0	*****
								0	*****
Other Funds	89901.9							0	*****
								0	*****

Total GENERAL OV FUND Appropriations:		62,146	88,660	50,876	88,320	92,882	92,882	4,222	4.8%

Revenues									

LOCAL SOURCES									
								0	*****
								0	*****
Health Fees	81601	4,720	0	0	0	0	0	0	*****
Zoning Fees	82110	0	0	0	0			0	*****
Planning Board Fees	82115	1,080	400	920	800	800	800	400	100.0%
Services Income	82189	2,825	1,000	1,575	1,500	1,500	1,500	500	50.0%
Other Governments								0	*****
Youth Services	82350	1,375	3,450	4,374	3,450	3,450	3,450	0	0.0%
Interest and Earnings	82401	4,140	3,000	3,073	3,000	3,000	3,000	0	0.0%
Building Permits	82555	6,290	2,000	3,480	2,500	2,500	2,500	500	25.0%
UNCLASSIFIED	82770			0				0	*****
								0	*****
								0	*****
STATE AID								0	*****
								0	*****
Per Capita	83001	8,462	8,462		8,462	8,462	8,462	0	0.0%
Programs for Aging	83772							0	*****
Youth Programs	83820	4,482	1,032	0	1,032	1,032	1,032	0	0.0%

Building Aid 83389

0 *****
0 *****
0 *****
0 *****
0 *****
0 *****
0 *****

FEDERAL AID

Programs for Aging 84772

Total GENERAL OV FUND Revenue: 33,374 19,344 13,422 20,744 20,744 20,744 1,400 7.2%

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TOWN OF TOWN OF URBANA
2000 BUDGET -- DETAIL OF ALL FUNDS

Round #: 3

26-Oct-99

ACCOUNTS	CODE	LAST YEARS ACTUAL 1998	BUDGET AS MODIFIED SEPT. 1 1999	SEPT.1 ACTUAL Y-T-O 1999	SUPERVISOR'S TENTATIVE BUDGET 2000	PRELIM-INARY BUDGET 2000	ADOPTED 2000	CHANGE FROM 1999	%CHANGE FROM 1999

Appropriations		*****HIGHWAY OV FUND*****							

SPECIAL ITEMS								0	*****
Judgements and Claims	DB1930.4		30,689	30,689	23,065	23,065	23,065	(7,624)	-24.8%
								0	*****
GENERAL REPAIRS								0	*****
								0	*****
Personal Services	DB5110.1	116,298	120,000	81,067	124,000	124,000	124,000	4,000	3.3%
Contractual Exp.	DB5110.4	57,037	45,000	51,749	45,000	45,000	45,000	0	0.0%
Contractual Exp. O&M	DB5110.41	31,007	14,957	0	15,748	15,748	15,748	791	5.3%
Major Repairs	DB5110.5	0	60,000	18,876	60,000	60,000	60,000	0	0.0%
								0	*****
								0	*****
IMPROVEMENTS								0	*****
								0	*****
Capital Outlay	DB5112.2	54,787	57,995	15,271	58,362	58,362	58,362	367	0.6%
								0	*****
								0	*****
MACHINERY								0	*****
								0	*****
Personal Services	DB5130.1							0	*****
Equipment	DB5130.2	27,862	50,000	31,732	41,000	25,000	25,000	(25,000)	-50.0%
Contractual Exp.	DB5130.4	74,871	61,125	52,990	60,000	60,000	60,000	(1,125)	-1.8%
								0	*****
								0	*****
								0	*****
SNOW REMOVAL								0	*****
Town Highways								0	*****
								0	*****
Personal Services	DB5142.1	58,310	102,000	59,464	102,000	102,000	102,000	0	0.0%
Contractual Exp	DB5142.4	64,451	55,000	11,807	55,000	55,000	55,000	0	0.0%
								0	*****
								0	*****
EMERGENCY DISASTER WORK								0	*****
Contractual Expense	DB8760.4		86,904		0			(86,904)	-100.0%
								0	*****
EMPLOYEE BENEFITS								0	*****
								0	*****
State Retirement	DB9010.8	5,322	7,200		12,200	12,200	12,200	5,000	69.4%
Social Security	DB9030.8	15,346	18,000	10,808	18,000	18,000	18,000	0	0.0%
Disability Ins.	DB9055.8	0		0				0	*****
Hospital & Medical	DB9060.8	21,019	25,000	11,588	29,000	29,000	29,000	4,000	16.0%
								0	*****
								0	*****
DEBT SERVICE								0	*****
Principal	DB9730.6				23,000	23,000	23,000	23,000	*****
								0	*****
Interest	DB9730.7				900	1,794	1,794	1,794	*****
								0	*****
								0	*****

INTERFUND TRANSFERS

Capital Projects Fund	DB9950.9	40,000	40,000	13,875	17,000	35,000	35,000	(5,000)	-12.5%
								0	*****
								0	*****
								0	*****
								0	*****
Total HIGHWAY OV FUND Appropriations:		566,310	773,870	389,916	684,275	687,169	687,169	(86,701)	-11.2%

Revenues

LOCAL SOURCES

Interest and Earnings	DB2401	30,933	20,000	20,351	25,000	25,000	25,000	5,000	25.0%
Sale of Scrap	DB2650	0		0					*****
Sale of Equipment	DB2665	10,718							*****
Insurance Recoveries	DB2680	7,487		1,232					*****
Refund prior year expense	DB2701			3,875					*****

STATE AID

Consolidated Highway	DB3501	72,952	72,951	7,478	74,110	74,110	74,110	1,159	1.6%
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FEDERAL AID

Revenue Sharing	DB3001								*****
State Emergency Aid	DB3960	13,954		0					*****
Federal Emergency Aid	DB4960	86,950		0					*****

Total HIGHWAY OV FUND Revenue:		222,994	92,951	32,936	99,110	99,110	99,110	6,159	6.6%
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TOWN-OF TOWN OF URBANA
 2000 BUDGET -- DETAIL OF ALL FUNDS

Round #: 3

3

26-Oct-99

ACCOUNTS	CODE	LAST YEARS ACTUAL 1998	BUDGET AS MODIFIED SEPT. 1 1999	SEPT.1 ACTUAL Y-T-D 1999	SUPERVISOR'S TENTATIVE BUDGET 2000	PRELIM- INARY BUDGET 2000	ADOPTED 2000	CHANGE FROM 1999	%CHANGE FROM 1999

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	*****
								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
 2000 BUDGET -- DETAIL OF ALL FUNDS

Round #: 3

26-Oct-99

ACCOUNTS	CODE	LAST YEARS ACTUAL 1998	BUDGET AS MODIFIED SEPT. 1 1999	SEPT.1 ACTUAL Y-T-D 1999	SUPERVISOR'S TENTATIVE BUDGET 2000	PRELIM- INARY BUDGET 2000	ADOPTED 2000	CHANGE FROM 1999	%CHANGE FROM 1999

Appropriations	*****WATER DISTRICT*****								

UNDISTRIBUTED								0	*****
								0	*****
Service Principal								0	*****
								0	*****
Serial Bonds	SW9710.6	2,000	2,000		2,000	2,000	2,000	0	0.0%
								0	*****
								0	*****
Interest								0	*****
								0	*****
Serial Bonds	SW9710.7	2,250	2,350	1,175	2,150	2,150	2,150	(200)	-8.5%
								0	*****
								0	*****
Budgetary Provisions								0	*****
								0	*****
Other Uses	SW962							0	*****
								0	*****
								0	*****

Total WATER DISTRICT Appropriations:		4,250	4,350	1,175	4,150	4,150	4,150	(200)	-4.6%

Revenues									
								0	*****
Connection								0	*****
ages	SW2144.6	4,250	4,350	1,175	4,250	4,150	4,150	(200)	-4.6%
								0	*****
								0	*****

Total WATER DISTRICT Revenue:		4,250	4,350	1,175	4,250	4,150	4,150	(200)	-4.6%

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TOWN OF URBANA
SCHEDULE OF SALARIES OF ELECTED AND APPOINTED
OFFICERS AND EMPLOYEES

<u>TOWN JUSTICE</u>	<u>\$ 456.00 per year</u>
<u>TOWN JUSTICE</u>	<u>\$ 9,180.00 per year</u>
<u>TAX COLLECTOR</u>	<u>\$ 3,156.00 per year</u>
<u>HIGHWAY SUPERINTENDENT</u>	<u>\$ 35,100.00 per year</u>
<u>BOARD MEMBERS - 4</u>	<u>\$ 2,184.00 per year</u>
<u>TOWN SUPERVISOR</u>	<u>\$ 10,392.00 per year</u>
<u>TOWN CLERK</u>	<u>\$ 12,492.00 per year</u>

TOWN OF URBANA BOARD MEETING

November 16, 1999

The Town Board of the Town of Urbana held their regular monthly meeting on Tuesday, November 16, 1999 at 7: 00 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York.

PRESENT: SUPERVISOR RICHARD GARDINER
 COUNCILMAN JOHN WEBSTER
 COUNCILMAN WILLIAM MOORE
 COUNCILWOMAN FRANCES PIERCE
 COUNCILMAN TOM CHADWICK
 ATTORNEY BRIAN C. FLYNN
 HIGHWAY SUPERINTENDENT DAVE BUCKLEY
 TOWN CLERK DEBORAH PIERCE

OTHERS PRESENT: JUDY GARDINER

Supervisor Gardiner brought the meeting to order at 7:06 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 October 19, 1999 minutes as amended.

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 #11, claim # 0372 - #408 totaling \$7,523.33 and claim # 409 -#417 totaling \$1,423.70.

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 pay all B-Highway Fund Bills, Abstract #11, claim # 238 -#260, totaling \$8,731.49.

ROLL CALL VOTE: 5-AYES 0-NAYS

BAN - HEAD OF LAKE: Supervisor Gardiner and the Board discussed hiring Bernard P. Donegan, Inc. for the issuing of \$500,000 serial bonds. Authorization to negotiate the sale of the bonds was previously granted to the Supervisor on September 20, 1994.

TOWN/VILLAGE CODE ENFORCEMENT OFFICER: Supervisor Gardiner, as of this date, has not heard from the Village concerning a joint Town and Village Code Enforcement Officer.

DEPOT UPDATE: Concilman Chadwick reported heat is on, a few adjustments need to be made in the system.

URBANA LANDFILL: Supervisor Gardiner reported that Mercury is awaiting final approval of their remedial action work plan from the NYS Department of Environmental Conservation, before work can begin.

On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting AYE, it was RESOLVED to approve the following RESOLUTION:

NEW YORK STATE UNIFIED COURT SYSTEM JUSTICE COURT ASSISTANCE

AT THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF URBANA HELD ON TUESDAY, NOVEMBER 16, 1999 AT 7:00 P.M. IN THE MUNICIPAL HALL, 41 LAKE STREET, HAMMONDSPORT, NEW YORK THE FOLLOWING RESOLUTION WAS CONSIDERED AND ADOPTED:

IT WAS RESOLVED, THAT RICHARD GARDINER, TOWN OF URBANA SUPERVISOR, IS HEREBY AUTHORIZED AND DIRECTED TO FILE, SIGN, AND EXECUTE A GRANT APPLICATION ENTITLED "NEW YORK STATE UNIFIED COURT SYSTEM JUSTICE COURT ASSISTANCE PROGRAM" AND TO BE THE OFFICIAL REPRESENTATIVE ACTING IN CONNECTION WITH THE APPLICATION PROVIDING ANY ADDITIONAL INFORMATION, IF REQUIRED, EXECUTING THE CONTRACT WITH THE UNDERSTANDING THAT IF THE GRANT IS APPROVED, THE TOWN OF URBANA WILL PROVIDE THE DEFINED CASH AND/OR IN-KIND SUPPORT NOT TO EXCEED \$20,000 AS ITS PORTION OF THE COST OF THE PROJECT.

MOTION MADE BY: COUNCILMAN CHADWICK

MOTION SECONDED BY: COUNCILWOMAN PIERCE

ROLL CALL VOTE:	SUPERVISOR RICHARD GARDINER	<u>AYE</u>
	COUNCILWOMAN FRANCES PIERCE	<u>AYE</u>
	COUNCILMAN JOHN WEBSTER	<u>AYE</u>
	COUNCILMAN WILLIAM MOORE	<u>AYE</u>
	COUNCILMAN THOMAS CHADWICK	<u>AYE</u>

Deborah Pierce
TOWN CLERK

DATED: NOVEMBER 16, 1999

November 16, 1999

On Motion of Councilman Webster and seconded by Councilman Moore and carried, all Voting AYE, it was RESOLVED to approve the following RESOLUTION:

RESOLUTION

NEW YORK STATE LOCAL INITIATIVE MEMBER ITEM BUDGET
RENOVATION DEPOT BUILDING

AT THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF URBANA HELD ON TUESDAY, NOVEMBER 16, 1999 AT 7:00 P.M. IN THE MUNICIPAL HALL, 41 LAKE STREET, HAMMONDSPORT, NEW YORK THE FOLLOWING RESOLUTION WAS CONSIDERED AND ADOPTED:

173

IT WAS RESOLVED, THAT RICHARD GARDINER, TOWN OF URBANA SUPERVISOR, IS HEREBY AUTHORIZED AND DIRECTED TO SIGN AND EXECUTE THE AGREEMENT FOR THE 1998-99 NEW YORK STATE LOCAL INITIATIVE MEMBER ITEM BUDGET IN THE AMOUNT OF \$30,000 TO ASSIST IN THE RENOVATION OF THE DEPOT BUILDING LOCATED ON HISTORIC PARK LAND ON THE SHORE OF KEUKA LAKE.

MOTION MADE BY: COUNCILMAN WEBSTER

MOTION SECONDED BY: COUNCILMAN MOORE

ROLL CALL VOTE:	SUPERVISOR RICHARD GARDINER	<u>AYE</u>
	COUNCILWOMAN FRANCES PIERCE	<u>AYE</u>
	COUNCILMAN JOHN WEBSTER	<u>AYE</u>
	COUNCILMAN WILLIAM MOORE	<u>AYE</u>
	COUNCILMAN THOMAS CHADWICK	<u>AYE</u>

Deborah Pierce
TOWN CLERK

DATED: NOVEMBER 16, 1999

174
On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all Voting Aye, it was RESOLVED to authorize Supervisor Gardiner to sign and execute an agreement between WENDEL and the TOWN OF URBANA which allows WENDELL to do upgrade specific aspects of the (Lakefront Study) Environmental Study completed in August 1997.

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 Bookkeeper Martuscello to make the following account transfers:

CREDIT ACCOUNT DB5110.400 (General Road Repair)	\$52,714.00
DEBIT ACCOUNT DB8760.400 (FEMA Money)	\$52,714.00
CREDIT ACCOUNT DB5112.200 (CHIPS)	\$53,419.10
DEBIT ACCOUNT DB5110.500 (Major Repairs)	\$41,124.15
DEBIT ACCOUNT DB5110.410 (CHIPS O&M)	\$12,294.95
CREDIT ACCOUNT A1010.400 (Town Board Contractual)	\$1,093.86
CREDIT ACCOUNT A5010.400 (Highway Superintendent Cont.)	\$ 175.00
CREDIT ACCOUNT A7140.400 (Parks and Recreation)	\$ 2,647.00
CREDIT ACCOUNT A9055.800 (Disability Insurance)	\$ 82.85
DEBIT ACCOUNT A1990.400 (Contingency)	\$3,998.71

ROLL CALL VOTE: 5-AYES 0-NAYS

CLASS -NY: On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting AYE, it was RESOLVED to designate Supervisor Gardiner as a voting member of CLASS NY.

174
911-PETITION: Supervisor Gardiner informed the Board he received a Petition from residents along East Lake Road and Hines Road (Town of Wayne) asking that the road name and numbering system not be changed. If the road name has to be changed, the residents would accept the name of Eastside Drive.

911 Correspondence: Letter received from Marilyn Grigsby, 423 E. Lake Road expressing her desire not to have the road name changed.

November 16, 1999

HEAD OF LAKE: Supervisor Gardiner explained that the Town has applied for a grant to help with the erosion control at the Head of the Lake and that the Army Corps of Engineers could be used to assist in this. They will be visiting the site in the near future.

CHAMBER OF COMMERCE: Letter from Chamber of Commerce requesting to construct a room in the hallway of the municipal hall to use as their office. The Board discussed the submitted drawings would be too obtrusive in the hallway. They discussed the possibility of the Chamber to use the existing building on the corner of Liberty Street and Main Street, or scale down the submitted drawings. Supervisor Gardiner will discuss the two options with them.

CURTISS MUSEUM SIGN: Letter from the Curtiss Museum requesting permission to refurbish and use the sign frame along Lake Street for museum advertising. The Board will advise them that they plan on taking the sign down.

BACKHOE REPAIR: Board discussed estimate submitted from S.C. Hansen Inc. to repair the backhoe (\$25,825.31)

On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting AYE, it was RESOLVED to allow Superintendent Buckley to order a 2000 Backhoe, payable upon delivery. 175

ROLL CALL VOTE: 5-AYES 0-NAYS

NOTICE OF PETITION PURSUANT TO CHAPTER 78 OF THE URBANA CODE: A petition has been filed with the Town of Urbana against Sandra and Crocker Curtiss, on property located on Co. Rt. 88, Hammondsport, New York. Petition is pursuant to Section 78 Property Maintenance Code of the Town of Urbana. 175

B&H RAILROAD EMINENT DOMAIN: The Board discussed the eminent domain Public Hearing held on October 27, 1999, in which Michael Doyle suggested the Railroad would sit down and negotiate the Railroad property. The Board discussed that a letter was sent requesting the Railroad to negotiate the purchase of the Railroad property. Through the Railroad's Attorney, the Railroad did not want to negotiate any part of the Railroad property with the Town. The Board discussed at length that they would again send a letter to the Railroad requesting a meeting to sit down and discuss acquisition for this property. Supervisor Gardiner will contact Attorney Ryan and send another letter. 175

The Supervisor's Report was presented to the Board.

The Town Clerk turned in fees of \$1,913.85 to the Supervisor.

On Motion of Supervisor Gardiner and seconded by Councilman Chadwick and carried, all voting AYE, to adjourn the meeting at 9:40 P.M.

Respectfully Submitted,

Deborah Pierce

Deborah Pierce
Town Clerk

TOWN OF URBANA YEAR-END MEETING

DECEMBER 29, 1999

The Town Board of the Town of Urbana held their year-end meeting on December 29, 1999 at 8:00 A.M. 41 Lake Street, Hammondsport, New York.

PRESENT: SUPERVISOR RICHARD GARDINER
COUNCILWOMAN FRANCES PIERCE
COUNCILMAN THOMAS CHADWICK
COUNCILMAN JOHN WEBSTER
TOWN CLERK DEBORAH PIERCE

ABSENT: COUNCILMAN WILLIAM MOORE
TOWN ATTORNEY BRIAN C. FLYNN

Supervisor Gardiner called the meeting to order at 8:05 a.m.

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, to authorize Supervisor Gardiner to pay all A-General Fund Bills, Abstract #12, claim #418-#463 totaling \$32,888.86 and B-General Fund Bills, Abstract #12, claim #434-#462 totaling \$386.87.

ROLL CALL VOTE: 4-AYES 0-NAYS

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, to authorize Supervisor Gardiner to pay all B-Highway Fund Bills, Abstract #12, claim # 261-#290 totaling \$16,485.84.

ROLL CALL VOTE: 4-AYES 0-NAYS

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

GENERAL FUND A:

DEBIT A1990.4	\$3217.15	
CREDIT A5010.4		\$ 711.37
CREDIT A5132.4		\$ 170.00
CREDIT A5132.43		\$ 2,282.44
CREDIT A1010.4		\$ 30.00
CREDIT A1220.4		\$ 23.34
DEBIT A1990.4	\$4567.00	
CREDIT A9010.8		\$4567.00

GENERAL FUND B:

DEBIT B1990.4	\$ 382.56	
CREDIT B8090.4		\$ 47.56
CREDIT B8010.1		\$ 335.00

HIGHWAY FUND:

DEBIT DB5130.2	\$3098.78	
CREDIT DB5130.4		\$3098.78

ROLL CALL VOTE: 4-AYES 0-NAYS

Supervisor's report was presented to the Board.

On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting Aye, it was RESOLVED to authorize the Town Clerk to purchase archive boxes from Steuben County.

ROLL CALL VOTE: 4-AYES 0-NAYS

UNEMPLOYMENT RESERVE FUND:

On Motion of Councilwoman Pierce and seconded by Councilman Webster and carried, all voting Aye, it was RESOLVED to restore the Unemployment Reserve Fund with \$5800.00 from the Highway Fund Balance. m

ROLL CALL VOTE: 4-AYES 0-NAYS

On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting Aye, to adjourn the year-end meeting at 9:45 a.m.

Town Clerk turned in fees of \$ 1706.05 to the Supervisor.

Respectfully Submitted,

Deborah Pierce

Deborah Pierce
Town Clerk