

# Town Board



2000



**TOWN OF URBANA  
ORGANIZATIONAL MEETING  
JANUARY 4, 2000**

The Town Board of the Town of Urbana held their organizational meeting on Tuesday, January 4, 2000 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

Supervisor Gardiner called the re-organizational meeting to order at 7:00 p.m. with the salute to the flag.

On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye, it was **RESOLVED** to approve the Supervisor's report on the Designations and Appointments for the 2000 fiscal year.

**ROLL CALL VOTE:                      5-AYES                      0-NAYS**

2000

**DESIGNATIONS AND APPOINTMENTS**

- |                                      |   |
|--------------------------------------|---|
| 1. OFFICIAL NEWSPAPER                | THE LEADER  |
| 2. OFFICIAL DEPOSITORIES:            | COMMUNITY BANK, BATH NATIONAL BANK, BANK OF AVOCA, FLEET BANK, CHEMUNG CANAL TRUST and MBIA/CLASS |
| 3. TOWN ATTORNEY                     | BRIAN C. FLYNN  |
| 4. FIRST DEPUTY TOWN CLERK           | SHIRLEY PARA  |
| 5. SECOND DEPUTY TOWN CLERK          | PATRICIA COLLINS  |
| 6. TOWN CONSTABLE                    | JOHN "JACK" MERRIAM   |
| 7. DOG CONTROL OFFICER               | MARVIN RETHMEL  |
| 8. TOWN HISTORIAN                    | TERRY BRETHERTON  |
| 9. CODE ENFORCEMENT OFFICERS         |   |
| BUILDING INSPECTOR                   | TERRY DeBUCK  |
| WATERSHED INSPECTOR                  | TERRY DeBUCK  |
| ZONING                               | MARVIN RETHMEL  |
| CO-ZONING                            | DAVID OLIVER  |
| 10. BUILDING CUSTODIAN/GROUNDSKEEPER | LEONARD MARTIN  |
| 11. SAFETY COMMITTEE                 | CHAIRWOMAN - LELA MARTUSCELLO<br>RICHARD GARDINER   |

On Motion of Councilman Chadwick and seconded by Councilman Moore and carried, all voting Aye, it was RESOLVED to approve the 2000 Town Board Meeting dates, Holiday schedule, and the Pay Rate Salary Schedule. (Schedule attached)

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 that all of the policies adopted by the Town Board for the calendar year 1999 will be re-adopted for 2000, with the exception of the Employment Policy. Changes will be made and presented to the Board for adoption at the regular monthly meeting of January 18, 2000.

ROLL CALL VOTE:                    5-AYES                    0-NAYS

Supervisor Gardiner presented the Board with a summary of duties of Code Enforcement Officer, Zoning Officer, and Building Inspector. Supervisor Gardiner informed the Board that Marvin Rethmel will be handling all zoning aspects for the Town of Urbana. Mr. Rethmel may approve some subdivisions, however, David Oliver should either waive on these applications or give them final review. David Oliver will continue to do most subdivisions and enforce the sign law. David Oliver will submit actions for Marvin to review and initial. Councilman Webster would like to add that David Oliver would be asked from time to time to act on specific applications. 1

HUMANE SOCIETY: Supervisor Gardiner informed the Board that John Strzepke would not be renewing his kennel contract with the Town. The Finger Lakes Humane Society would be interested in contracting with the Town. The contract would be \$3000.00 /year. Councilman Webster suggested a step contract could be negotiated. The first 30 dogs would cost \$2000.00 and the next step (31-50 dogs) would cost an additional \$1000.00. Councilman Webster suggested that before a contract is signed, the Town should inquire as to our access to the Humane Society during off hours. Councilman Webster suggested that the dog control officer should have a key or that someone would meet our dog control officer within a half hour to gain access to leave a dog. 2

EMPLOYEE POLICY: Board discussed changes that need to be made. The Board discussed adding physicals as a requirement for employment with the Town of Urbana. Supervisor Gardiner will contact PERMA and get a copy of what they require for employment. Board will review changes to employee policy and adopt at the January 18, 2000 Board meeting.

On Motion of Supervisor Gardiner and seconded by Councilman Chadwick and carried, all voting Aye, to adjourn the organizational meeting at 9:00 p.m.

Respectfully Submitted,

*Deborah Pierce*

Deborah Pierce  
Town Clerk

12. SAFETY OFFICERS  
LELA MARTUSCELLO  
RICHARD GARDINER  
DAVID BUCKLEY
13. DEPUTY SUPERINTENDENT OF HIGHWAYS  
TIMOTHY SLAYTON
14. PLANNING BOARD (FIVE-YEAR TERM 2004)  
RANDY ROBINSON
15. ZONING BOARD OF APPEALS (ZBA)  
(FIVE-YEAR TERM 2004)  
JOSEPH LITTLETON
16. FIRE COMMISSIONER  
(FIVE-YEAR TERM 2004)  
TERRY BRETHERTON
17. LIBRARY TRUSTEE  
(FIVE-YEAR TERM 2004)  
KATHERINE MEADE
18. CEMETERY COMMISSION  
(FIVE-YEAR TERM 2004)  
CORRINA MARTIN
19. JOINT YOUTH COMMISSION  
FRANCES PIERCE  
WILLIAM MOORE
20. KWIC/KLOC REPRESENTATIVE  
THOMAS CHADWICK
21. VOTING MACHINE CUSTODIAN  
LUTHER PERKINS, JR.
22. BOOKKEEPER TO THE SUPERVISOR  
LELA MARTUSCELLO
23. BUDGET OFFICER  
LELA MARTUSCELLO
24. BOARD OF ETHICS  
CHAIRWOMAN - LELA MARTUSCELLO  
SISTER ANNE MICHELE MCGILL  
REV. LEE WILLIAMS
25. SEXUAL HARASSMENT COMMITTEE  
CHAIRMAN - RICHARD GARDINER  
FRANCES PIERCE  
LELA MARTUSCELLO
26. TO ACT ON BEHALF OF THE ABSENT SUPERVISOR BY INITIALING A  
SIGNATURE FACSIMILE FOR THE PURPOSE OF SIGNING CHECKS.  
COUNCILMAN THOMAS CHADWICK
27. TO ACT ON BEHALF OF THE ABSENT SUPERVISOR BY PRESIDING OVER  
MEETINGS OF THE TOWN BOARD  
COUNCILMAN L. JOHN WEBSTER
28. ATTACHED FOR ADOPTION/READOPTION  
RULES AND PROCEDURES  
SALARY AND OTHER  
COMPENSATION SCHEDULE  
HIGHWAY EMPLOYEE'S PAY RATE  
SCHEDULE  
SCHEDULE OF TOWN BOARD  
MEETINGS FOR 2000  
LIST OF OFFICIAL PAID  
HOLIDAYS  
PAYROLL DATE SCHEDULE FOR  
ELECTED/APPOINTED OFFICIAL
29. TOWN POLICIES FOR ADOPTION/AFFIRMATION  
CASH MANAGEMENT AND INVESTMENT POLICY  
PROCUREMENT POLICY  
DRUG/ALCOHOL-FREE WORKPLACE POLICY  
DRUG AND ALCOHOL TESTING PROGRAM/POLICY  
EMPLOYMENT POLICIES  
CODE OF ETHICS  
SAFETY STATEMENT  
SEXUAL HARASSMENT POLICY  
SMOKING POLICY



# Town of Urbana

41 Lake Street  
Hammondsport, New York 14840-0186

Supervisor  
607-569-3741

Town Clerk  
607-569-3743

Fax #  
607-569-2412

## MEETING DATES

### 2000

- JANUARY 4 .....TUESDAY EVENING.....7:00 PM.....REORGANIZATION
- JANUARY 18.....TUESDAY EVENING.....7:00 PM.....FINAL AUDIT - 1999
- FEBRUARY 15.....TUESDAY EVENING.....7:00 PM
- MARCH 21.....TUESDAY EVENING.....7:00 PM
- APRIL 18.....TUESDAY EVENING.....7:00 PM
- MAY 16.....TUESDAY EVENING.....7:00 PM
- JUNE 20.....TUESDAY EVENING.....7:00 PM
- JULY 18.....TUESDAY EVENING.....7:00 PM
- AUGUST 15.....TUESDAY EVENING.....7:00 PM
- SEPTEMBER 19...TUESDAY EVENING.....7:00 PM  
(COUNCILPERSONS RECEIVE SUPERVISOR'S TENTATIVE BUDGET FROM TOWN CLERK)
- OCTOBER 3.....TUESDAY AFTERNOON/EVENING.....5:00 PM - 10:00 PM  
(BUDGET WORKSHOP - PRELIMINARY BUDGET)
- OCTOBER 10.....TUESDAY AFTERNOON/EVENING.....5:00 PM - ?  
(BUDGET WORKSHOP - IF NEEDED)
- OCTOBER 17.....TUESDAY EVENING.....7:00 PM  
(BUDGET PUBLIC HEARING WITH REGULAR MONTHLY MEETING IMMEDIATELY)  
(FOLLOWING THE PUBLIC HEARING. BUDGET ADOPTED IF POSSIBLE.)
- NOVEMBER 21....TUESDAY EVENING.....7:00 PM
- DECEMBER 27....WEDNESDAY MORNING...8:00 AM  
(PAYMENT OF THE BALANCE OF THE ABSTRACTS FROM 2000. NO OTHER)  
(BUSINESS SCHEDULED.)

### 2001

- JANUARY 3.....WEDNESDAY EVENING...7:00 PM.....REORGANIZATION
- JANUARY 16.....TUESDAY EVENING.....7:00 PM  
(REGULAR MONTHLY MEETING - FINAL AUDIT 2000)



# 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

2000

NEW YEAR'S DAY.....	JANUARY 3
MARTIN LUTHER KING DAY.....	JANUARY 17
PRESIDENT'S DAY.....	FEBRUARY 14
MEMORIAL DAY.....	MAY 29
INDEPENDENCE DAY.....	JULY 4
LABOR DAY.....	SEPTEMBER 4
COLUMBUS DAY.....	OCTOBER 9
VETERAN'S DAY.....	NOVEMBER 10
THANKSGIVING.....	NOVEMBER 23 NOVEMBER 24
CHRISTMAS DAY.....	DECEMBER 25

SOME DATES MAY NOT COINCIDE WITH THE ACTUAL HOLIDAY - HOLIDAYS WHICH FALL ON SATURDAY ARE CELEBRATED ON FRIDAY; THOSE HOLIDAYS WHICH FALL ON SUNDAY ARE CELEBRATED ON MONDAY.

SALARY SCHEDULE - 2000

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	8.20	9.10	9.70	10.70	11.74
2	8.50	9.48	10.00	11.22	12.24
3	8.68	9.88	10.50	11.82	12.84
4	8.98	10.30	10.80	12.42	13.44
5	9.18	10.70	11.10	12.84	13.86
6	9.48	11.10	11.60	13.46	14.48
7	9.68	11.50	12.20	13.86	14.88
8	10.16	11.92	12.84	14.16	15.18
9	10.48	12.34	13.36	14.48	15.50
10	10.70	12.74	13.86	14.78	15.80
11	10.90	13.04	14.14	15.14	16.15
12	11.10	13.36	14.40	15.46	16.48
13	11.30	13.66	14.70	15.76	16.78
14	11.50	14.00	15.00	16.00	17.00
15	11.70	14.28	15.30	16.32	17.34
20	12.90	14.90	15.90	17.00	18.00
25	13.90	15.90	16.90	18.10	19.10

SUPERVISOR		\$10,392
COUNCILPERSONS (4) (Each)		\$2,184
SUPERINTENDENT OF HIGHWAYS		\$35,100
TOWN CLERK		\$12,492
TAX COLLECTOR		\$3,156
REGISTRAR		\$5,172
DEPUTY TOWN CLERK(s) (Hourly-675 hrs.)	1st Deputy \$8.00 2nd Deputy \$7.50	
BOOKKEEPER		\$9,456
BUDGET OFFICER		\$1,380
PART TIME TYPIST (Highway)		\$348
TOWN ATTORNEY		\$4,824
ASSESSOR		\$16,632
DOG CONTROL OFFICER		\$2,400
ELECTION INSPECTOR	Short Day \$60 Long Day \$110	
TOWN JUSTICE (William Narby)		\$9,180
(Thomas Kressly)		\$456
CODE ENFORCEMENT OFFICER/INSPECTOR		
WATERSHED		\$14,220
BUILDING		\$5,784
ZONING		\$6,600
CO-CODE ENFORCEMENT OFFICER (Zoning)	(Hourly-93 hrs.)	\$10.75
BUILDING CUSTODIAN/GROUNDSKEEPER)		\$8,400
SECRETARY TO THE PLANNING BOARD (Hourly-280 hrs.)		\$8.00
SECRETARY TO THE ZBA (Hourly-100 hrs.)		\$8.00
VOTING MACHINE CUSTODIAN (Hourly)		\$11.00
TOWN CONSTABLE (Annually)		\$125
COMPOST PILE ATTENDANT (Hourly)		\$10.30
BOARD OF ASSESSMENT & REVIEW (Hourly)		\$12.50
USE OF PERSONAL VEHICLE FOR TOWN BUSINESS--PAID AT IRS RATE PER MILE		(32.5¢)



# Town of Urbana

41 Lake Street  
Hammondsport, New York 14840-0186

185

Supervisor  
607-569-3741

Town Clerk  
607-569-3743

Fax #  
607-569-2412

## PAYROLL DATES

2000

### PAY DATES

JANUARY 14.....FRIDAY  
 FEBRUARY 15....TUESDAY  
 MARCH 15.....WEDNESDAY  
 APRIL 14.....FRIDAY  
 MAY 15.....MONDAY  
 JUNE 15.....THURSDAY  
 JULY 14.....FRIDAY  
 AUGUST 15.....TUESDAY  
 SEPTEMBER.....FRIDAY  
 OCTOBER 16.....MONDAY  
 NOVEMBER 15....WEDNESDAY  
 DECEMBER 15....FRIDAY

### SUBMIT CLAIMS BY NOON\*\*

WEDNESDAY JANUARY 12  
 FRIDAY FEBRUARY 11  
 MONDAY MARCH 13  
 WEDNESDAY APRIL 12  
 THURSDAY MAY 11  
 TUESDAY JUNE 13  
 WEDNESDAY JULY 12  
 FRIDAY AUGUST 11  
 WEDNESDAY SEPTEMBER 13  
 THURSDAY OCTOBER 12  
 MONDAY NOVEMBER 13  
 WEDNESDAY DECEMBER 13

**\*\*CLAIMS SHOULD BE PRESENTED TO THE TOWN BOOKKEEPER**

**ALL CONTRACTUAL CLAIMS (ie. LODGING, MEALS, MILEAGE, etc.) SHOULD BE GIVEN TO THE BOOKKEEPER BY THE CLOSE OF THE WEDNESDAY BUSINESS DAY PRIOR TO THE REGULAR MONTHLY TOWN BOARD MEETING.**

## RULES OF PROCEDURE

- 1] THREE OR MORE BOARD MEMBERS ARE NEEDED TO CONDUCT OFFICIAL BUSINESS.
- 2] WITH FEW EXCEPTIONS THREE VOTES ARE NECESSARY TO PASS A MOTION OR RESOLUTION.
- 3] THE PRESIDING OFFICER IS THE SUPERVISOR OR THE BOARD APPROVED APPOINTEE.
- 4] ROBERT'S RULES OF ORDER WILL BE USED AS THE BASIS FOR CONDUCTING AN ORDERLY MEETING. THESE RULES WILL BE INTERPRETED AND APPLIED INFORMALLY BY THE SUPERVISOR.
- 5] THE VOTE ON EVERY QUESTION WILL BE TAKEN BY AYES AND NOES, AND THE NAMES OF THE MEMBERS PRESENT AND THEIR VOTES WILL BE ENTERED INTO THE MINUTES.
- 6] NO MEMBER OF THE PUBLIC SHALL BE PERMITTED TO ADDRESS THE BOARD WITHOUT FIRST BEING RECOGNIZED BY THE SUPERVISOR AND, EVEN THEN, THE REMARKS MADE MUST BE DIRECTED TO THE SUPERVISOR WHO MAY EITHER RESPOND OR REFER THE MATTER TO A BOARD MEMBER.
- 7] INDIVIDUALS WHO ADDRESS THE BOARD SHOULD STATE THEIR NAME AND THEIR ADDRESS AS A MATTER OF COURTESY TO THOSE WHO MIGHT NOT OTHERWISE KNOW THEM.
- 8] THE SUPERVISOR IS AUTHORIZED TO ADJOURN OR RECESS THE MEETING.

**TOWN BOARD MEETING  
JANUARY 18, 2000**

The Town Board of the Town of Urbana held their regular monthly meeting on Tuesday, January 18, 2000 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  
BOOKKEEPER LELA MARTUSCELLO  
HIGHWAY SUPERINTENDENT DAVID BUCKLEY  
DEPUTY HIGHWAY SUPT. TIM SLAYTON  
TOWN ATTORNEY BRIAN C. FLYNN

**OTHERS PRESENT:** Judy Gardiner

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

Supervisor Gardiner reported that he attended the first meeting of the Steuben County Industrial Development Agency concerning the development of the proposed sewer district in the Town of Urbana and Town of Bath. The Board received minutes from that meeting.

On Motion of Councilman Moore and seconded by Councilwoman Pierce and carried, all voting Aye, to approve the November 16, 1999 minutes, as amended, the December 29, 1999 and January 4, 2000 minutes.

**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 A-General Fund Bills, Abstract #1, claim #1- #19 totaling \$27,161.32 and General Fund B, claim #20 -#23 totaling \$264.57.

**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 #1, claim #1-#22 totaling \$7,443.68.

**ROLL CALL VOTE:                    5-AYES                    0-NAYS**

**DOG KENNEL CONTRACT:** Board discussed the dog kennel contract with the Finger Lakes Humane Society. Board discussed paying \$2,000.00 for the first 30 dogs and \$1,000.00 for any dogs harbored thereafter. Board would like contract to be for one year and also would like a guarantee that Dog Control Officer Rethmell would have 24 hour access to the kennel.

3 On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, the Board authorized Supervisor Gardiner to sign the dog kennel contract with Finger Lakes Humane Society, provided the above conditions are met.

ROLL CALL VOTE: 5-AYES 0-NAYS

A JOINT TOWN/VILLAGE CODE ENFORCEMENT: On Motion of Councilman Chadwick and seconded by Councilman Webster and carried, all voting Aye to authorize Supervisor Gardiner to sign the amended contractual agreement with the Village of Hammondsport that allows Code Enforcement Officer Terry DeBuck to act as Building Inspector for the Village of Hammondsport. This contractual agreement is effective from January 1, 2000 and ends February 29, 2000, at which time, a contract will be drawn in its original form with the exception of a monetary exchange.

ROLL CALL VOTE: 5-AYES 0-NAYS

**RULISON & COMPANY INVESTMENT CONTRACT:**

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 Investment Advisory Agreement between the Town of Urbana and Rulison & Company Investment Group.

ROLL CALL VOTE: 5-AYES 0-NAYS

Deputy Highway Superintendent Slayton reported that the highway department is purchasing a rebuilt engine for the 1987 International truck from Sonny's Mobil for \$8100.00.

On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye, it was RESOLVED to accept the 2000 Agreement for the Expenditure of Highway Monies as presented by Superintendent Buckley

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 new payroll dates for the year 2000.

ROLL CALL VOTE: 5-AYES 0-NAYS

Supervisor Gardiner reported that he had been in contact with the New York State Historical Preservation Bureau concerning the \$30,000 grant given to us by Senator Kuhl. The Town has not received the grant money and Supervisor Gardiner was informed that they would be in contact with the Town in the near future.

5 2000 BACKHOE: On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye, it was RESOLVED that the Town of Urbana does authorize the Supervisor of the Town of Urbana to spend from the Capital Project Fund Equipment Reserve an amount not to exceed thirty-seven thousand dollars (\$37,000.00) for the purchase of a 2000 580L Case Backhoe. This Resolution is subject to a Permissive Referendum pursuant to Section 6-c of the General Municipal Law of the State of New York.

ROLL CALL VOTE: 5-AYES 0-NAYS

Page-3-

January 18, 2000

EMINENT DOMAIN: On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, the Town Board approved the following Resolution setting forth Findings and Determinations regarding Eminent Domain pursuant to Section 204 of the Eminent Domain Procedure Law in connection with the development of a Town Park adjacent to Keuka Lake. 6

ROLL CALL VOTE:

5--AYES

0--NAYS

RESOLUTION SETTING FORTH FINDINGS AND DETERMINATIONS  
REGARDING EMINENT DOMAIN PURSUANT TO SECTION 204 OF  
THE EMINENT DOMAIN PROCEDURE LAW IN CONNECTION WITH  
THE DEVELOPMENT OF A TOWN PARK ADJACENT TO KEUKA LAKE

WHEREAS, the Town of Urbana (the "Town") is a municipal corporation existing under and in accordance with the laws of the State of New York; and

WHEREAS, pursuant to Section 64 subdivision 2 of the Town Law, the Town may acquire real property in the manner provided by the eminent domain procedure law for any public purpose; and

WHEREAS, the public project being proposed provides for the development of a public park and recreation site adjacent to a portion of Keuka Lake ("Lake") waterfront located in the Village of Hammondsport ("Village") and the Town ("Project"); and

WHEREAS, the Comprehensive Development Plan for the Town submitted by Brown and Anthony City Planners, Inc. in August 1967 encouraged the Town to organize sites for public outdoor recreation facilities and it envisioned a park along the southerly end of the Lake extending from Glen Brook in the Village to New York State Route 54; and

WHEREAS, the proposed Project requires the Town to acquire certain parcels of real property; and

WHEREAS, the proposed location for the Project is an area beginning to the south of Liberty Street and east of Main Street and consists of approximately 11.7 acres of land now or formerly owned or used by the Bath and Hammondsport Railroad Company; and

WHEREAS, the proposed location and description of the properties

proposed to be acquired are particularly set forth on a survey map prepared by "McConnell and Muller, Land Surveyors, entitled 'Plan of Land of the Bath and Hammondsport Railroad Company dated August 8, 1997 ("Site Map"); and

WHEREAS, the Project will preserve the character of the location as a natural site with an open vista across the Lake for the public and insures public access to the Lake; and

WHEREAS, pursuant to sections 201 and 203 of the Eminent Domain Procedure Law the Town held public hearings regarding the proposed Project on January 19, 1999, July 12, 1999 and October 27, 1999; and

WHEREAS, the Site Map for the Project setting forth the Project's proposed location and the properties to be acquired has been reviewed by the Town Board; and

WHEREAS, the Town Board previously accepted on or about August 19, 1997 a Draft Generic Environmental Impact Statement; and

WHEREAS, the Town Board previously accepted and filed on or about February 12, 1998 a Final Generic Environmental Impact Statement; and

WHEREAS, the Draft and Final Generic Environmental Impact Statements (Statements) pertain to the Keuka lakefront, encompass the area of the proposed Project and review the environmental impact of the creation of parkland and other uses on the proposed Site; and

WHEREAS, the Town Board has heretofore retained the Wendel firm to review the existing Draft and Final Statements to determine the environmental impact of a condemnation proceeding for the purpose of

developing the proposed Project on the proposed Site; and

WHEREAS, Wendel has informed the Town Board that after review of the Generic and Final Environmental Impact Statements that at this time there is no need to prepare and file a Supplemental Environmental Impact Statement, and

WHEREAS, the various factors relating to the public use, benefit or purpose to be served by the proposed Project, the location thereof, and the effect of the Project on the locality have been reviewed; and

WHEREAS, the development of the proposed Project will result in the creation of a public park/recreational site adjacent to the Keuka Lake shoreline which will preserve the Project site for the benefit of the residents of the Town and the general public thereby providing a public use, a public benefit and a public purpose;

NOW THEREFORE, be it

RESOLVED, that the Town Board of the Town of Urbana hereby finds and determines as follows:

1. The public use, benefit or purpose to be served by the proposed public Project is:

(a) the creation of a public park adjacent to the lakeshore thereby (i) preserving the land and shoreline for the enjoyment of the general public including residents of the Town, residents of the Village and visitors and tourists to the lakeshore area; (ii) preserving the character of the site as a natural area with an open vista across the lake for the general public;

(b) the creation of additional public recreational facilities adjacent to the lakeshore; and

(c) the promotion of tourism within the Village and the Town by providing additional public access to the lakeshore.

2. The Project will be located on a site shown on the survey map prepared by "McConnell and Muller, Land Surveyors, entitled "Plan of Land of the Bath and Hammondsport Railroad Company dated August 8, 1997 ('Site Map') which Site Map was presented at each of the Project public hearings and is on file with the Town Clerk.

This location was selected because (i) it preserves for the general public use of an area adjacent to the lakeshore; (ii) it provides the opportunity to develop visitor access directly from Route 54A (Main Street) for the proposed park; (iii) it will not require the acquisition of lands improved with residential or commercial structures which would need to be demolished for creation of a public park; (iv) it comprises an area which is wholly or partly no longer being used for railroad purposes, and (v) the location is consistent with the concept of the development of a public outdoor park/recreation facility along the lakeshore from Glen Brook in the Village to New York State Route 54 as initially proposed in the Comprehensive Development Plan for the Town of Urbana prepared by Brown & Anthony City Planners, Inc. in 1967.

3. (a) The Project will have little, if any, adverse effect on the environment. The Project is consistent with the environmental review conducted by the Town as set forth in the Draft and Final Environmental

Impact Statements of August 1997 and February 1998 respectively. The nature of the Project is dedicated strictly to public park/recreational use. There will be no industrial activities of any kind. The Project will have little if any effect on the natural resources of the site, these being, but not limited to, the wetland/soils, the water resources and the terrestrial and aquatic ecology of the lake and its shoreline.

(b) The Project will have minimum impact on the residents of the locality of the proposed site. The Project does not require the acquisition of any residential buildings or accessory structures. The Project will utilize existing nonresidential lands and will provide for on site, off street parking.

(c) With respect to the general effect of the proposed Project on the environment and the residents of the locality the Town Board makes the findings specifically set forth on Schedule A, attached hereto, which findings are incorporated herein and made a part of this resolution.

In the event the Town Board proceeds with the initiation of a legal proceeding to acquire all or a portion of the property identified on the Site Map, then prior to the vesting of title to the property in the Town, the Town Board will make a determination as to the necessity for the preparation of a Supplemental Environmental Impact Statement; and

be it further;

RESOLVED, that on the basis of the foregoing findings the Town Board hereby determines that there is a public use, benefit or purpose in the development of a public park/recreational site adjacent to the lakefront

on the proposed location which Project requires the taking of parcels or portions of parcels of real property and any and all leasehold interests therein as said parcels are identified on the Site Map.

6 SURPLUS COMPUTERS: On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, it was RESOLVED to authorize Supervisor Gardiner to give the old Town computers and monitors to the New Life Home-Snell Farm in Bath, New York.

ROLL CALL VOTE: 5-AYES 0-NAYS

SARA GRANT BUDGET MODIFICATION:

On Motion of Councilman Moore and seconded by Councilman Chadwick and carried, all voting Aye, to set up appropriation accounts for monies received from SARA Grant money.

A1460.1	\$ 2168.00
A1460.2	\$ 330.00
A1460.4	\$ 77.00
A1460.8	\$ 397.00

ROLL CALL VOTE: 5-AYES 0-NAYS

EMPLOYEE POLICY: On Motion of Councilman Moore and seconded by Councilwoman Pierce and carried, all voting Aye, to amend the Employee Policy.

ROLL CALL VOTE: 5-AYES 0-NAYS

YEAR-END AUDIT: 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 Town Clerk turned in fees of \$1431.53 to the Supervisor.

On Motion of Councilman Moore and seconded by Councilman Chadwick and carried, all voting Aye, to adjourn the meeting at 9:37 p.m.

Respectfully submitted,

Lela Martuscello  
Town Bookkeeper

TOWN OF URBANA

PUBLIC NOTICE

AT THE REGULAR MONTHLY MEETING OF THE TOWN OF URBANA HELD IN THE MUNICIPAL BUILDING AT 41 LAKE STREET, HAMMONDSPORT, NEW YORK AT 7:00 P.M. EST ON TUESDAY, JANUARY 18, 2000, THE TOWN BOARD CONSIDERED AND ADOPTED THE FOLLOWING RESOLUTION:

RESOLVED THAT THE TOWN BOARD OF URBANA DOES AUTHORIZE THE SUPERVISOR OF THE TOWN OF URBANA TO SPEND FROM THE CAPITAL PROJECT FUND EQUIPMENT RESERVE AN AMOUNT NOT TO EXCEED THIRTY- SEVEN THOUSAND DOLLARS ( \$37,000.00) FOR THE PURCHASE OF A 2000 580L CASE BACKHOE. THIS RESOLUTION IS SUBJECT TO A PERMISSIVE REFERENDUM PURSUANT TO SECTION 6-C OF THE GENERAL MUNICIPAL LAW OF THE STATE OF NEW YORK.

MOTION MADE BY: COUNCILMAN JOHN WEBSTER  
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

Debrah Pierce  
TOWN CLERK

1/18/2000  
DATE

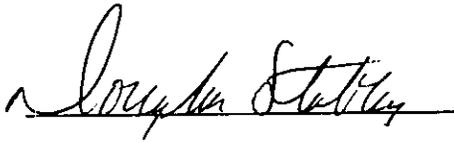
STATE OF NEW YORK  
SS  
COUNTY OF STEUBEN

DOUGLAS STABLEY

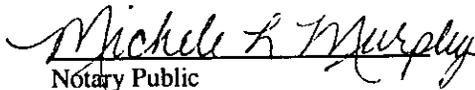
of Corning, in said County, being duly sworn doth  
depose and says that he/she is the billing clerk of The Leader,  
a public newspaper, published in said County, and that the  
Backhoe

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 23rd day of January  
2000, and the last upon the 23rd day of January 2000.



Subscribed and sworn to before me, this 24th day of  
January, 2000.



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  
PUBLIC NOTICE  
NOTICE IS HEREBY GIVEN that at the regular monthly meeting of the Town of Urbana held on Tuesday, January 18, 2000 at 7:00 p.m. in the Town Hall, 41 Lake Street, Hammondsport, NY, 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 Section 6-c of the General Municipal Law of the State of New York. On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, it was RESOLVED, that THE TOWN OF URBANA does authorize the Supervisor of the Town of Urbana to spend from the Capital Project Fund Equipment Reserve an amount not to exceed thirty seven thousand dollars (\$37,000.00) for the purchase of a 2000 580L Case Backhoe. Debbie Pierce, Town Clerk  
1/18/2000

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

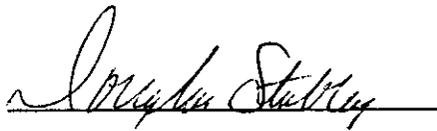
Hearing - Park/Recreation

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

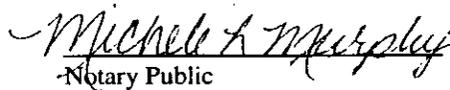
newspaper \_\_\_\_\_<sup>2</sup> time(s) each week for \_\_\_\_\_<sup>1</sup> week(s).

The first publication being on the \_\_\_\_\_<sup>11th</sup> day of \_\_\_\_\_<sup>February</sup>

2000, and the last upon the \_\_\_\_\_<sup>12th</sup> day of \_\_\_\_\_<sup>February</sup> 2000.



Subscribed and sworn to before me, this \_\_\_\_\_<sup>14th</sup> day of  
\_\_\_\_\_<sup>February</sup>, 2000.



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  
PUBLIC NOTICE  
PURSUANT TO SECTION 204  
OF THE EMINENT DOMAIN  
PROCEDURE LAW

On April 18, 1999, July 12, 1999 and October 27, 1999, pursuant to the Eminent Domain Procedure Law Section 201, the Town Board of the Town of Urbana held public hearings regarding a proposed public project providing for the development of a public park and recreation site adjacent to a portion of Keuka Lake waterfront located in the Village of Hammondsport and the Town of Urbana ("Project"). The purpose of the hearings was to inform the public and to review the public use, benefit or purpose to be served by the "Project" and the impact of the "Project" on the environment and the residents of the area where the "project" is proposed to be located. On January 18, 2000, the Town of Urbana through its Town Board made a determination and findings based on the hearings and an environmental assessment. A copy of the Determination and Findings will be forwarded to any interested person, without cost, upon written request to the Town Clerk, Town of Urbana, 41 Lake Street, Hammondsport, New York 14840-0186.

The Town Board of the Town of Urbana has determined and found:

(a) The public use, benefit or purpose to be served by the proposed public project is (i) the creation of a public park adjacent to the Keuka Lake shore thereby preserving the land and shoreline for the enjoyment of the general public and preserving the character of the site as a natural area; (ii) the creation of additional public recreational facilities adjacent to the lakeshore; and (iii) promotion of tourism within the Village and Town by providing additional public access to the lakeshore.

(b) The "Project" will be located on a site consisting of approximately 11.70 acres which parcel is irregular in shape and located to the south of Liberty Street and east of Main Street in the Village of Hammondsport and the Town of Urbana and adjacent to Keuka Lake. The proposed location is shown on a survey map prepared by McConnell & Muller, land surveyors, entitled "Plan of Land of the Bath/Hammondsport Railroad Company" dated August 8, 1997 which map is on file in the Town Clerk's Office and is available for inspection during the Town's normal business hours. This location was chosen because (i) it preserves for the general public use of an area adjacent to the Keuka Lake shore; (ii) it provides opportunity to develop direct access from Route 54A; (iii) it will not require the acquisition of lands improved with residential or commercial structures which would need to be demolished for creation of a public park; (iv) it comprises an area which is no longer being used for railroad purposes; and (v) the location is consistent with the concept of a public outdoor park/recreation facility proposed in the Comprehensive Development Plan for the Town of Urbana.

(c) The "Project" will have little, if any, adverse effect on the environment. The "Project" is consistent with the Environmental Review conducted by the Town as set forth in the draft and final Environmental Impact Statements of August 1997 and February, 1998. The "Project" will have little, if any, effect on the natural resources of the site including but not limited to the wetlands/soils, the water resources and aquatic ecology of the Lake and shoreline. The "Project" will have minimum impact on the residents of the locality. The "Project" will utilize existing nonresidential buildings or accessory structures. The written Findings and Determinations made by the Board has attached to it a Schedule "A" containing more specific findings with respect to the environment and the impact of the "Project" on the residents of the locality.

On the basis of these findings the Town Board has determined that there is a public use, benefit or purpose in the development of a public park/recreational site adjacent to the Keuka lakefront on the proposed "Project" location as described above. Town Board of the Town of Urbana. Dated: February 8, 2000  
By: Deborah Pierce, Town Clerk  
2/2 2/11, 2/12

**TOWN BOARD MEETING  
FEBRUARY 15, 2000**

The Town Board of the Town of Urbana held their regular monthly meeting on Tuesday, February 15, 2000 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

**OTHERS PRESENT:** JUDY GARDINER, JOE LITTLETON, TOM NOTEWARE  
PAUL LONG AND KATE MOORE (DUNDEE OBSERVER)

Robert Magee and John Jensen representing the Town of Urbana Planning Board spoke to the board before the meeting on the updated Comprehensive Plan Supplement that their Board revised and handed out to the Town Board in December 1999. Mr. Magee and Mr. Jensen would like the Board to review the supplement and determine if it accurately reflects changes that have occurred in the Town of Urbana since the 1967 Brown and Anthony Comprehensive Plan was written. Mr. Magee and Mr. Jensen further asked the Board to review the supplement and upon approval of the changes, they would update the Brown and Anthony Comprehensive Plan and amend the Town Zoning Regulations.

8 ZONING BOARD OF APPEALS TRAINING: Joe Littleton, Town of Urbana Zoning Board of Appeals Chairman, spoke to the Board concerning the need for professional training with Zoning Board of Appeals issues. Mr. Littleton explained that he has attended classes on zoning in the past and has found the classes to be too broad and not focused on specific problems the Zoning Boards deal with. Mr. Littleton feels we need professional educators to teach a specific curriculum. Mr. Littleton asked permission that he be allowed to pursue other towns in the area to see if they would be willing to attend classes on zoning. Mr. Littleton will also search for a professional educator to teach the class. The Board advised Mr. Littleton to proceed and to keep them informed of his progress.

KEUKA LAKE ASSOCIATION: Mr. Tom Noteware attended the meeting to commend the Town Board and Watershed Inspector Terry DeBuck on the Zone I septic inspections. Mr. Noteware further stated that Mr. DeBuck has done a fine job in keeping up with the Zone I septic inspections.

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, to approve the January 18, 2000 Minutes.

**ROLL CALL VOTE:           5-AYES                   0-NAYS**

PAGE -2-

FEBRUARY 15, 2000

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 A-General Fund Bills, Abstract #2, claim #24--#54 totaling \$12,991.71 and General B Fund, claim # 53-#56 totaling \$234.56.

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 B-Highway Fund Bills, Abstract #2, claim #23-##54 totaling \$22,069.36.

ROLL CALL VOTE:           5-AYES           0-NAYS

DOG KENNEL CONTRACT: Supervisor Gardiner reported the Finger Lakes Humane Society has agreed to the terms of our contract. The Town will pay \$2000.00 for the first 30 dogs and \$1000.00 for those harbored thereafter.

TOWN/VILLAGE CODE ENFORCEMENT OFFICER: Supervisor Gardiner was told the Village of Hammondsport had accepted our conditions for a joint Town and Village Code Enforcement Officer. 9

On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting Aye, to authorize Supervisor Gardiner to sign the contract with the Village provided the terms are those the Town had stipulated.

ROLL CALL VOTE:           5-AYES           0-NAYS

DEPOT UPDATE: Councilman Chadwick reported the fencing to be installed at the head of the lake is being constructed.

MERCURY SEWER UPDATE: Supervisor Gardiner reported he had no further update.

USED BACKHOE: On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye, it was RESOLVED to advertise for bids on the sale of the Town's 1989 Case 580K backhoe. Bids will be opened at the March 21, 2000 Board meeting at 7:00 P.M.

ROLL CALL VOTE:           5-AYES           0-NAYS

JUDGE ASSIGNMENT: On Motion of Councilman Moore and seconded by Councilman Chadwick and carried, all voting Aye, it was RESOLVED to approve the temporary assignment of our judges, as need arises, to preside in other town/village courts in the seventh Judicial District during the year 2000. 10

ROLL CALL VOTE:           5-AYES           0-NAYS

LIBRARY: Supervisor Gardiner received notification from the Hammondsport Public Library that they have increased their Board membership from 5 to 7 members. On Motion of Councilwoman Pierce and seconded by Councilman Moore and carried, all voting Aye, it was RESOLVED to approve the Hammondsport Public Library recommendation of the appointment of Elena Smith to the Library board for a 5 year term. The library will appoint another member in the year 2001. 11

ROLL CALL VOTE:           5-AYES           0-NAYS

PAGE -3-

FEBRUARY 15, 2000

PARK USE: Barbara Lucas, Art Haven, requested to bring an artmobile to the head of the lake for use of a summer art program for kids. Ms. Lucas also requested to use the depot office area during inclement weather. Board discussed an artmobile could not be brought into the park. Board suggested Ms. Lucas should contact the Joint Youth committee and possibly incorporate this project into the summer youth program.

LAKEFRONT DEVELOPMENT COMMITTEE: Board discussed establishing a lakefront development committee. Supervisor Gardiner will contact a few Village and Town residents and report back at the March meeting.

Supervisor's report was presented to the Board.

The Town Clerk turned in fees of \$1347.70 to the Supervisor.

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, to adjourn the meeting at 8:10 P.M.

Respectfully Submitted,



Debbie Pierce  
Town Clerk

**TOWN OF URBANA BOARD MEETING  
MARCH 21, 2000**

The Town Board of the Town of Urbana held their regular monthly meeting on Tuesday, March 21, 2000 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  
SUPERINTENDENT DAVID BUCKLEY  
DEPUTY SUPERINTENDENT TIM SLAYTON

**OTHERS PRESENT:** JUDY GARDINER, ED WIGHTMAN, HIGH SCHOOL STUDENT KATIE WHITNEY, NATE SERMONIS AND DOUG MCCANN

Supervisor Gardiner brought the meeting to order with the salute to the flag at 7:05 p.m.

**BID OPENING: 1990 CASE BACKHOE**

On Motion of Supervisor Gardiner and seconded by Councilman Webster and carried, all voting Aye, to open the bid opening at 7:06 p.m.

**ROLL CALL VOTE:           5-AYES           0-NAYS**

Supervisor Gardiner directed the Town Clerk to open the 1990 Case Backhoe bids:  
There were seven bids:

- |   |             |
|---|-------------|
| 1. Doug Snyder<br>Campbell, NY  | \$13,558.00 |
| 2. McCann's Auto Sales<br>6002 Rt. 226<br>Savona, NY 14879              | \$11,551.00 |
| 3. Richard Wallace Trucking<br>558 Ct. Rt. 85<br>Addison, NY 14840      | \$7500.00   |
| 4. Svanne O. Savino<br>806 Addison Rd.<br>Painted Post, NY 14870        | \$9610.00   |
| 5. Anthony Savino<br>Painted Post, NY 14870                             | \$8610.00   |
| 6. David Mendez<br>Box 456<br>Bradford, NY 14815                        | \$8275.00   |
| 7. Ray Kolo Excavation<br>7640 S. Valley Road<br>Hammondsport, NY 14840 | \$5165.00   |

PAGE -2-

MARCH 21, 2000

On Motion of Councilman Chadwick and seconded by Councilman Webster and carried, all voting Aye, to close the bid opening at 7:09 p.m.

ROLL CALL VOTE:        5-AYES        0-NAYS

The regular board meeting opened at 7:09 p.m.

12 On Motion of Councilman Webster and seconded by Councilman Chadwick and carried, all voting Aye, to award the 1990 Case Backhoe bid of \$ 13,558.00 to Doug Snyder, Campbell, NY. If Doug Snyder is unable to pay for the backhoe then the bid will be awarded to the second highest bidder, McCann's Auto Parts, Savona, New York, for \$11,551.00.

ROLL CALL VOTE:        5-AYES        0-NAYS

13 On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye, to deposit the money from the sale of 1990 Case Backhoe into the Highway Equipment Reserve Fund.

ROLL CALL VOTE:        5-AYES        0-NAYS

On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye, to approve the February 15, 2000 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 the Supervisor to pay all A-General Fund Bills, Abstract #3, claim #57-#103 totaling \$11,197.04 and #99-#102 totaling \$2236.48.

ROLL CALL VOTE:        5-AYES        0-NAYS

On Motion of Councilman Chadwick and seconded by Councilman Moore and carried, all voting Aye, it was RESOLVED to authorize the Supervisor to pay all B-Highway Fund Bills, Abstract #3, claim #055-#085 totaling \$28,427.94.

ROLL CALL VOTE:        5-AYES        0-NAYS

CODE ENFORCEMENT CONTRACT: Supervisor Gardiner reported that the contract for code enforcement between the Village and Town has been signed.

DEPOT UPDATE: Councilman Chadwick reported insulation will be installed in upstairs depot ceilings. A second door will be installed between the downstairs office and the new addition. The second door will help eliminate noise and add additional storage area.

Supervisor Gardiner directed Atty. Flynn to draw up a lease agreement for the office space rented to Atty. William Reed.

MERCURY SEWER UPDATE: Supervisor Gardiner reported there was no update. They have not met since the last meeting.



MARCH 21, 2000

17 Amend budget to record money received from Village for Terry DeBuck's salary:

DR. B510	\$3500.00
B1270 (Shared Services)	
CR. B960	\$3500.00
B8010.100	\$1500.00 (Building Inspection)
B8090.100	\$1500.00 (Watershed)
B9030.800	\$ 500.00 (Social Security)

Town resident Ed Wightman attended the meeting to commend the Terry DeBuck's Zone 1 watershed inspections. Mr. Wightman extended to the Town Board an invitation to the Finger Lakes Boating Museum reception on Friday, April 7, 2000 at the Curtiss Museum.

The Board discussed that they would like a monthly report from CEO DeBuck on the Village of Hammondsport Building permits and inspections that are issued.

The Town Board April 18, 2000 board meeting was changed to April 11, 2000.

18 EMPLOYEE POLICY: For the record, it was noted that Gerald Karns will receive 35 days/year vacation time. This was inadvertently omitted on the 2000 employee policy changes.

19 SECOND DEPUTY CLERK: On Motion of Councilman Moore and seconded by Councilman Chadwick and carried, all voting Aye, to appoint Patricia Collins as second Deputy Clerk, retroactive to January 1, 2000.

ROLL CALL VOTE: 5-AYES 0-NAYS

KEUKA LAKE ROADBANK STABILIZATION PROJECT: On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye, it was RESOLVED to authorize Supervisor Gardiner to sign and execute the contract for Keuka Lake Roadbank Stabilization Project sponsored by the Steuben County Soil and Water Conservation District in the amount of \$95,228.00.

ROLL CALL VOTE: 5-AYES 0-NAYS

ABANDON RAILROAD PROPERTY: Councilman Chadwick reported that he, Supervisor Gardiner, Mike Doyle and Robert Cole met and discussed the railroad property at the head of the lake. The two parties discussed various possibilities that could be done with this property. There will schedule another meeting at a later date.

KEUKA MAID: Supervisor Gardiner will send a yearly reminder of the documents that need to be filed before their season begins.

PAGE -5-

MARCH 21, 2000

RESOLUTION: CHASE MANHATTAN BANK DEPOSITORY:

On Motion of Councilman Chadwick and seconded by Councilman Moore and carried, all voting Aye, it was RESOLVED to authorize Supervisor Gardiner and Bookkeeper Lela Martuscello to enter into agreement with the Chase Manhattan Bank as a Town depository. IT WAS FURTHER RESOLVED that:

20

ROLL CALL VOTE:

5-AYES

0-NAYS



I, RICHARD G. GARDINER SUPERVISOR of Town of Urbana ("Public Entity"), a town organized and existing under the laws of the State of New York, hereby certify to The Chase Manhattan Bank that at a meeting of the Board of Trustees or such other governing body (the "Governing Board"), as may be authorized or required by law to designate depositories and to transact, or delegate the authority to transact, the financial business of the Public Entity, duly called and held on the 21st day of MARCH, 2000 in accordance with all applicable laws and organizational documents, the following resolutions were duly adopted, and that the said Resolutions have not been revoked or amended and remain in full force and effect.

RESOLVED:

1. The Chase Manhattan Bank, a New York State chartered bank, located and authorized to do business in New York, is hereby designated as a depository of this Public Entity.

2. The Town Supervisor, Bookkeeper (Indicate by Title person(s) authorized, e.g., Supervisor, Chief Fiscal Officer, etc.) of the Public Entity, or any one of them, is/are hereby authorized to open a bank account or accounts from time to time with The Chase Manhattan Bank and its subsidiaries and affiliates (each being hereinafter referred to as "Bank") for and in the name of the Public Entity with such title or titles as he/she or they may designate.

3. Until the further order of the Governing Board, pursuant to paragraph 11 hereof, the maximum amount which may be kept on deposit at Bank at any time is \$3,000,000, provided, however, that Bank shall have no duty to determine whether the balances on deposit at any time exceed such maximum amount or to take any action with regard to these deposits.

4. The Town Supervisor, Bookkeeper (Indicate by Title person(s) authorized, e.g., Supervisor, Chief Fiscal Officer, etc.) of Public Entity, signing Singly (For purposes of signing Items, indicate, e.g., singly, any two, etc.)

and their successors and any other person authorized by statute, regulation or court order on behalf of Public Entity ("Authorized Person(s)") is/are hereby authorized to sign, by hand or by facsimile (including, but not limited to, electronically generated) signatures(s), checks, drafts, acceptances and other instruments (hereinafter collectively referred to as "Items(s)"). Notwithstanding the above, any Authorized Person is authorized singly to: (1) initiate Automated Clearing House ("ACH") debits without a signature; (2) initiate payments by use of Depository Transfer Checks ("DTC") without a signature provided that the name of the Public Entity is printed on the DTC; or (3) give instructions, by means other than the signing of an Item, with respect to any account transaction, including, but not limited to, the payment, transfer or withdrawal by wire, computer or other electronic means (now existing or hereafter developed), of funds, credits, items or property at any time held by Bank for account of the Public Entity ("Instructions").

5. The Town Supervisor, Bookkeeper (Indicate by Title person(s) authorized, e.g., Supervisor, Chief Fiscal Officer, etc.) of the Public Entity, is/are hereby authorized without further action of this Governing Board to execute Bank's form entitled "Appointment of Designated Person(s) to Provide Call Back Verifications and Written Confirmations in Connection with Payment Orders", thereby designating one or more individuals, whether or not such individuals be designated as "Authorized Persons", for the purpose of the verification of payment orders and issuance of written confirmations.

6. Bank is hereby authorized to honor and pay Items, whether signed by hand or by facsimile (including, but not limited to, electronically generated) signature(s). In the case of facsimile signatures, Bank is authorized to pay any Item if the signature, resembles the specimens filed with Bank by Public Entity, regardless of how or by whom such signature was affixed and whether or not the form of signature used on such Item was actually prepared by or for Public Entity. Bank is further authorized to honor and pay DTC's, ACH's, Instructions, and other orders given singly by any Authorized Person, including such as may bring about or increase an overdraft and such as may be payable to or for the benefit of any Authorized Person or employee individually, without inquiry as to the circumstances of the issuance or the disposition of the proceeds thereof and without limit as to amount.

7. Bank is hereby authorized to accept for deposit, for credit, for collection, or otherwise, Items whether or not endorsed by any person or by stamp or other impression in the name of the Public Entity without inquiry as to the circumstances of the endorsement or lack of endorsement or the disposition of the proceeds.

8. The Public Entity agrees to be bound by the "Terms and Conditions for Business Accounts and Services", currently in effect and as amended hereafter, as well as any signature card, deposit ticket, checkbook, passbook, statement of account, receipt, instrument, document or other agreement, such as, but not limited to, funds transfer agreements and security procedures delivered or made available to Public Entity from Bank, and by all notices posted at the office of Bank at which the account of the Public Entity is maintained, or on a website that Bank maintains or participates in, in each case with the same effect as if each and every term thereof were set forth in full herein and made a part hereof.

9. The Town Supervisor Bookkeeper  
(Indicate by Title person(s) authorized, e.g., Supervisor, Chief Fiscal Officer, etc.)

of the Public Entity or any one or more of them is/are hereby authorized to act for the Public Entity in all other matters and transactions relating to any of its business with the Bank including, but not limited to, the execution and delivery of any agreements or contracts necessary to effect the foregoing Resolutions.

10. Bank is hereby released from any liability and shall be indemnified against any loss, liability or expense arising from honoring any of these Resolutions.

11. Each of the foregoing Resolutions and the authority thereby conferred shall remain in full force and effect until written notice of revocation or modification by presentation of new Resolutions and Bank's Signature Card Form shall be received by Bank; provided that such notice shall not be effective with respect to any revocation or modification of said authority until Bank shall have had a reasonable opportunity to act following receipt of such notice and shall not be effective with respect to any checks or other instruments for the payment of money or the withdrawal of funds dated on or prior to the date of such notice.

The Town Supervisor Bookkeeper  
(Indicate by Title person(s) authorized, e.g., Supervisor, Chief Fiscal Officer, etc.)

or any other officer of the Public Entity is hereby authorized and directed to certify, under the seal of the Public Entity or not, but with like effect in the latter case, to Bank the foregoing Resolutions, the names of the officers, Authorized Persons and other representatives of the Public Entity and any changes from time to time in the said Officers, Authorized Persons and representatives and specimens of their respective signatures. Bank may conclusively assume that persons at any time certified to it to be officers, Authorized Persons or other representatives of the Public Entity continue as such until receipt by Bank of written notice to the contrary.

12. The authority given hereunder shall be deemed retroactive and any and all acts hereunder performed prior to the passage of these Resolutions are hereby ratified and approved.

I CERTIFY that there is no provision in the statutes applicable to, or organizational documents of, the Public Entity limiting the power of the Governing Board to pass the foregoing Resolutions, and that the same are in conformity with the provisions of said statutes and organizational documents.

I FURTHER CERTIFY that the persons designated by the Public Entity as "Authorized Persons" on the Bank's Signature Card Form currently on file with Bank: (1) if officers of the Public Entity, have been duly elected or appointed to and now hold the offices in the Public Entity set forth opposite their respective names, and (2) if not officers of the Public Entity, are current employees who have been designated and empowered, in accordance with all proper procedures relating to the delegation of authority of the Public Entity, to exercise such authority as is provided for in these Resolutions or on the Bank's Signature Card Form as is set forth opposite their respective names.

IN WITNESS WHEREOF, (if any) I have hereunto set my hand as SUPERVISOR and affixed the seal of the said Public Entity (if any) this 21st day of MARCH, 2000.

Richard G. Gardiner  
Signature  
RICHARD G. GARDINER  
Name  
SUPERVISOR  
Title

**Attest (Second Officer)**

[To be attested to if the person executing these Resolutions is also a signatory on the Public Entity's account(s)]

Lela Martuscello  
Signature  
LELA MARTUSCELLO

Name  
BOOKKEEPER  
Title

**AFFIX  
SEAL  
HERE**

Supervisor's Report was presented to the board.

Town Clerk turned in fees of \$ 2074.35 to the Supervisor.

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

STATE OF NEW YORK  
SS  
COUNTY OF STEUBEN

DOUGLAS STABLEY

of Corning, in said County, being duly sworn doth

depose and says that he/she is the billing clerk of The Leader,

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

Bids - Backhoe

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 22nd day of February

2000, and the last upon the 22nd day of February 2000.

*Douglas Stabley*

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

February, 2000.

*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**  
PLEASE TAKE NOTICE that the Town of Urbana has for sale and will be accepting sealed bids for one (1) 1989 Case Backhoe 580K 4-Wheel Drive extend-a-hoe with approximately 4500 hours. Bids will be accepted until 4:00 P.M. on Tuesday, March 21, 2000 at the Town Clerk's Office, 41 Lake Street, Hammondsport, New York. Bid opening will be held at 7:00 P.M. on March 21, 2000 at the Town Hall, 41 Lake Street, Hammondsport, New York. Bids must be in a sealed envelope marked "Backhoe Bid". For additional information please call (607) 569-3740. The Town of Urbana Town Board reserves the right to reject any or all bids.  
By Order of the Town of Urbana Town Board.  
Debbie Pierce, Town Clerk  
February 17, 2000  
11z 2/22

**TOWN OF URBANA BOARD MEETING  
APRIL 11, 2000**

The Town of Urbana and Village of Hammondsport held a joint meeting on Tuesday, April 11, 2000 at 7:00 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York.

**PRESENT: SUPERVISOR RICHARD GARDINER    MAYOR EMERY CUMMINGS  
COUNCILWOMAN FRANCES PIERCE    TRUSTEE BETH KING  
COUNCILMAN TOM CHADWICK    TRUSTEE SAM PENNISE  
COUNCILMAN BILL MOORE    TRUSTEE DAN WILLIAMS  
COUNCILMAN JOHN WEBSTER    TRUSTEE SCOTT SPRAGUE  
TOWN CLERK DEBORAH PIERCE    VILLAGE CLERK DEB DRAIN**

**OTHERS PRESENT: JUDY GARDINER, ED VOUGHT, ART ANDREWS, PAUL SMITH, ED WIGHTMAN, GREG KULIKOWSKI, ROSE RAGO, TOM MCGARRY (SOUTHERN TIER REGIONAL PLANNING AND DEVELOPMENT BOARD) AL WAHLIG**

Mayor Cummings brought the meeting to order at 7:03 p.m. with the introduction of Tom McGarry (Southern Tier Regional Planning and Development Board) who will be liason for the Village of Hammondsport and Town of Urbana in their pursuit of the STC Partnership grant. Mr. McGarry introduced the three engineering firms with their proposals for a potential extension of the current water system. 23

1. Jody Allen Engineering      \$12,090.00  
99 West First Street  
Corning, New York 14830
  
2. The Sear-Brown Group      \$12,500.00  
310 East Church Street  
Elmira, New York 14901-2767
  
3. LaBella Associates, P.C.    \$ 7500.00  
300 State Street  
Rochester, NY 14614

Each firm gave an explanation of their proposal. The proposed project includes three possible alternatives for extending the water system.

Plan A - Extend water lines to loop the valley bordered by State Route 54 and Route 88 west of the village to Pleasant Valley. Clark Specialty on Route 54 would be included.

Plan B - Extend water lines to the Ira Davenport Hospital along Rt. 54 and to include the Fish Hatchery Road.

Plan C - Extend water lines to the Town/Village of Bath line.

Councilman Webster asked if there were any other costs that have not been included in their quote. Each firm expressed that their price did include everything. Questions were asked as far as their experience with this type of project. After each firm gave their presentation, the two boards agreed upon a proposal and would take action at their respective meetings.  
(Engineering proposals are on file in the Supervisor's Office)

PAGE -2-

APRIL 11, 20000

The joint meeting between the Village of Hammondsport and the Town of Urbana with the three prospective engineering firms concluded at 8:45 p.m.

Supervisor Gardiner brought the Town Board meeting to order at 9:07 p.m.

On Motion of Councilwoman Pierce and seconded by Councilman Moore and carried, all voting AYE, to approve the minutes of March 21, 2000 with the following correction. Page 5 concerning CEO report on building inspections issued for the Village of Hammondsport be corrected to read: The Board would like the CEO to keep a log on the hours/expenses involved in inspections for the Village of Hammondsport.

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 the Supervisor to pay all A-General Fund Bills, Abstract #4, claim #104-#131 totaling \$12,168.82.

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 the Supervisor to pay all B-Highway Fund Bills, Abstract #4, claim #086-#0105 totaling \$15,421.01.

ROLL CALL VOTE:                    5-AYES                    0-NAYS

24 WATER LINE: FIRE DISTRICT AND CHAMPLIN BEACH

Board authorized Supervisor Gardiner to pursue installing a water line from the Hammondsport Fire Department to the Village owned portion of Champlin Beach.

DEPOT: Councilman Chadwick gave verbal report on depot project.

LAKEFRONT COMMITTEE REPORT: Paul Smith gave verbal report on the waterfront park committee. The committee has discussed restoration of the caboose. They have met with a landscape architect that will put a couple of proposals together.

SIGN LAW: Board discussed the need to revise the Town's sign law. The Town Board will review recommendations submitted by the Planning Board.

On motion of Supervisor Gardiner and seconded by Councilman Chadwick and carried, all voting AYE, to hold a Special Meeting April 25, 2000 at 7:00 p.m. to discuss revisions to the sign law.

ROLL CALL VOTE:                    5-AYES                    0-NAYS

On Motion of Supervisor Gardiner and seconded by Councilwoman Pierce and carried, all voting AYE, to change the May 16, 2000 regular board meeting date to Monday, May 15, 2000.

ROLL CALL VOTE:                    5-AYES                    0-NAYS

PAGE -3-

April 11, 2000

**JUNK YARD LICENSE RENEWAL:**

On Motion of Supervisor Gardiner and seconded by Councilman Webster and carried, all voting AYE, to renew Karl Hadley's junk yard license for 2000.

ROLL CALL VOTE: 4-AYES 1-ABSTAIN - Tom Chadwick

**MARGOT FASS LEASE:** Board authorized Supervisor Gardiner to send a letter to Margot Fass with the changes made to her lease.

On Motion of Councilman Chadwick and seconded by Councilman Moore and carried, <sup>25</sup> all voting AYE, it was RESOLVED to authorize Supervisor Gardiner to sign and execute the following amended leases:

1. Margot Fass ( Depot Office)
2. Fire District Lease - 10 year lease, 9 renewals
3. Little League - 10 year lease

ROLL CALL VOTE : 5-AYES 0-NAYS

**NYSEG ASSESSMENT GRIEVANCE:** On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting AYE, it was RESOLVED <sup>26</sup> to authorize Atty. Brian C. Flynn to sign and execute the Stipulation of the Settlement in the NYSEG assessment grievance case.

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 and upon Town Atty. Flynn's approval of contract, notify and sign the contract <sup>27</sup> with the Sear Brown Group(\$12,500.00) as the engineering firm for the proposed formation of a new water district through the STC Partnership grant.

ROLL CALL VOTE: 4-AYES 1-NAY (William Moore)

Councilman Webster made note to the board that he would like to see improvements to the Keuka Maid area this year.

**DEPOT:** On Motion of Councilman Moore and seconded by Councilman Chadwick and carried, all voting AYE, to hire Margaret Gardiner to clean the restrooms at the Depot for \$110.00/month. <sup>28</sup>

ROLL CALL VOTE: 4-AYES 1-RECUSE (Richard Gardiner)

Supervisor's Report was presented to Board.

Town Clerk turned in fees of \$2390.63 to the Supervisor.

On Motion of Councilman Moore and seconded by Councilman Chadwick and carried, all voting AYE, to adjourn the meeting at 10:42 p.m.

ROLL CALL VOTE: 5-AYES 0-NAYS

RESPECTFULLY SUBMITTED,

*Debbie Pierce*  
DEBBIE PIERCE

TOWN CLERK



## TOWN OF URBANA SPECIAL BOARD MEETING

APRIL 25, 2000

The Town Board of the Town of Urbana held a special Board Meeting on April 25, 2000 at 7:00 P.M. at 41 Lake Street, Hammondsport, NY.

## PRESENT:

Supervisor Richard G. Gardiner  
 Councilman Thomas Chadwick  
 Councilman L. John Webster  
 Councilman William Moore  
 Code Enforcement Officer Marvin Rethmel  
 Co-Code Enforcement Officer David Oliver  
 Chairman Planning Board Robert Magee

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

Supervisor Gardiner presented a letter from the Keuka Maid requesting permission to begin launching the boat on April 29, 2000 instead of May 1, 2000.

On a motion of Councilman Webster and seconded by Councilman Chadwick and carried, all voting Aye, it was resolved to authorize the Keuka Maid to start operating April 29, 2000. 21

Supervisor Gardiner presented the Town Board with a proposal from Dudley Breed, Landscape Architect, for developing plans for the head of the lake. He requested that they look over this material before the May 15, 2000 Town Board meeting.

Supervisor Gardiner reminded Councilman Moore of the May 3, 2000 Joint Youth meeting. He asked Bill to alert Councilwoman Frances Pierce about the meeting. Their presence is important on that day as Dick will not be in town.

On a motion of Councilman Chadwick and seconded by Councilman Webster and carried, all voting Aye, it was approved to sell the old Montgomery Ward riding mower to Leonard Martin for \$1.00. The mower was previously offered for bid with no bids received.

A discussion was held regarding the possibility of making changes in the current sign law. Robert Magee, Chairman of the Planning Board, took notes of the suggested changes made by the Town Board, himself, and code enforcement officers Marvin Rethmel and David Oliver. Bob noted that he would have the revisions of the law available to the Town Board Members in about two weeks. Specific action on the revised Sign Law was deferred until the May 15, 2000 regular Town Board meeting.

A brief discussion was held regarding the property being considered in the eminent domain process. No action was taken.

On motion of Councilman Moore and seconded by Councilman Chadwick and carried, all voting Aye, to adjourn the meeting at 10:20 P.M.

Respectfully submitted by:



Lela Martuscello

**TOWN OF URBANA BOARD MEETING  
MAY 15, 2000**

The Town of Urbana Town Board held their monthly meeting on Monday, May 15, 2000 at 7:00 p.m. in the Town Hall, 41 Lake Street, Hammondsport, New York.

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

**OTHERS PRESENT: JEAN JENSEN (STEBEN ARC), LIBRARY BOARD  
MEMBERS CHRISTINE KOLO, KATHERINE MEADE, CARL LUNDY, NANCY  
DRUM, RACHEL BROWN AND PAUL AND ELANA SMITH**

22 Supervisor Gardiner brought the meeting to order at 7:02 with the salute to the flag.

Jean Jensen from the Steuben ARC spoke to board concerning ARC's notification of intent to establish a community residential home in the Town of Urbana. ARC has located a potential home at 6991 Brundage Road. It would be a home for 7 residents. The residents move independently within the community. They become involved in various vocational and educational programs. This location would allow a country setting but would also allow the residents to participate within the community. Steuben Community Properties is tax exempt. Payment in lieu of taxes has been done in other communities where this type of program exists. During peak hours there is a 2 to 1 ratio with the residents. Under the 41.34 statute, the Town of Urbana has forty (40) days to review and make recommendations. Town Attorney Flynn will be in contact with ARC's attorney, Robert Plaskov and report back at the next board meeting.

On Motion of Councilwoman Pierce and seconded by Councilman Webster and carried, all voting AYE, it was RESOLVED to approve the April 11<sup>th</sup> and the April 25<sup>th</sup> Board minutes.

ROLL CALL VOTE:                    5-AYES                                    0-NAYS

On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting AYE, it was RESOLVED to authorize the Supervisor to pay all A-General Fund Bills, Abstract #5, claim #132-#167 totaling \$5000.91 and #164-#166 totaling \$239.83.

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 the Supervisor to pay all B-Highway Fund Bills, Abstract #5, claim #0106-#0130 totaling \$11,183.72.

ROLL CALL VOTE:                    5-AYES                                    0-NAYS

**LAKEFRONT DEVELOPMENT COMMITTEE:** Lakefront Committee member, Paul Smith, gave an update on the Waterfront Park Committee. The committee favors using interlocking steel sheets for a seawall. Mr. Smith is concerned that once the park is renovated, we must make sure that it is not ruined by events that are held over the summer. The committee would like to plant large, mature trees at the head of the lake.

**DEPOT UPDATE:** Councilman Chadwick reported that the exterior work on the depot was near completion. The fencing around the air conditioning unit should be installed this week.

Board discussed they would advertise for price quotes for painting the Depot.

**LIBRARY:** Library Board member Nancy Drum updated the Board on their plans for the upstairs library renovation project. The Library informed the Town Board that their plans had changed for the upstairs library renovation project. Due to New York State Building Code and Historic Preservation codes, the project would cost approximately \$1.8 million.

29

Ms. Drum informed the Board that Mercury Aircraft is willing to donate Mercury Plant #4 on Liberty Street to them provided the Town would also deed their adjacent property to the Library. Mercury feels their lot is large enough at present, but would not allow the Library to further expand. By having the Town's adjacent lot, the library would have plenty of room for expansion and parking. Ms. Drum provided a chart indicating increases in the number of people using the library. The Board asked if they would be able to handle increased operational expenses. Ms. Drum felt they would be able to handle as they have now. They may have to hire a custodian.

The Board thanked Ms. Drum and advised they would have the Town Attorney look into the legal issues of the Town's property being used.

**CHAMPLIN BEACH WATER LINE:** Supervisor Gardiner reported he had not been able to meet with Mayor Cummings. This was tabled till June meeting.

**WATER DISTRICT:** Supervisor Gardiner reported that the contract between Sear-Brown and the Town of Urbana for the preparation of a preliminary engineering report for a water main extension from the Village of Hammondsport into the Town of Urbana has been signed.

**PARK USE APPLICATION:** On Motion of Councilman Webster and seconded by Councilman Chadwick and carried, all voting AYE, to approve the Wine Country Antique Boat Association park use application for July 12<sup>th</sup>, 13<sup>th</sup>, 14<sup>th</sup>, and 15<sup>th</sup>.

ROLL CALL VOTE:                    5-AYES                    0-NAYS

**PLANNING BOARD SECRETARY:** On Motion of Councilman Moore and seconded by Councilman Chadwick and carried, all voting AYE, to accept Diane Costello's resignation as the Planning Board Secretary.

215

ROLL CALL VOTE:                    5-AYES                    0-NAYS

**TRANSPORTATION ENHANCEMENT PROGRAM GRANT (TEA GRANT)**

216  
31  
Supervisor Gardiner reported that the Town had been notified that the TEA grant application had been denied. Supervisor Gardiner informed the board that we would again submit another grant application.

32  
**LEGISLATIVE MEMBER ITEM:** Supervisor Gardiner reported that funding in the amount of \$5,000.00 has been allocated in the New York State Budget for renovations to the Town Hall.

33  
**HAMMONDSPORT WATERFRONT:** On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting AYE, it was **RESOLVED** to authorize the Supervisor to sign and execute the landscape contract for \$13,600.00 with Dudley C. Breed, Jr. RLA Landscape & Prospect for landscape services at the waterfront park.

ROLL CALL VOTE:                      5-AYES                      0-NAYS

**CORRESPONDENCE:** 1. Letter was received from Mr. Philip Wirsing concerning the poor condition of Bean Station Road. Supervisor Gardiner reported that Superintendent Buckley has begun work on the road.

2. A copy of letter from Mr. Fred VanVliete to Vincent Spagnoletti of the Steuben County Dept. Of Public Works regarding a sodium/chloride test that was done at Mr. VanVliete's residence was received. Supervisor Gardiner will contact Mr. Spagnoletti concerning the letter.

**MARGOT FASS LEASE:** Supervisor Gardiner reported that Ms. Fass has not signed her lease for the year 2000. The Board authorized Supervisor Gardiner to send a letter to Ms. Fass indicating the lease must be signed and remind her that the monthly rent is \$700.00.

**SIGN LAW:** The Board had asked the Planning Board to give them recommendations to the sign law. Board tabled any amendments to sign law. The Board further discussed the possibility of having a community sign board at various locations within the Town. The Board discussed the need to have an area that was safe for vehicles to pull off the highway to view directions to area business.

Councilman Webster expressed the need to have the fencing installed at the head of the lake as soon as possible, in order to eliminate cars driving into the park. The Board discussed removing the sign behind the Town Hall.

The Supervisor's Report was presented to the Board.

Town Clerk turned in fees of \$1605.98 to the Supervisor.

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

Respectfully Submitted,  
*Debbie Pierce*  
DEBBIE PIERCE  
TOWN CLERK

**TOWN OF URBANA SPECIAL MEETING  
JUNE 6, 2000**

The Town of Urbana Town Board held a Special Meeting on Tuesday, June 6, 2000 at 5:30 p.m. in the Town Hall, 41 Lake Street, Hammondsport, New York.

**PRESENT:** SUPERVISOR RICHARD GARDINER  
COUNCILMAN JOHN WEBSTER  
COUNCILMAN TOM CHADWICK

**ABSENT:** COUNCILWOMAN FRANCES PIERCE  
COUNCILMAN BILL MOORE  
TOWN CLERK DEBORAH PIERCE

The purpose of the Special Meeting was to open bids for the painting of the Depot on Water Street.

On Motion of Supervisor Gardiner and seconded by Councilman Webster and carried, all voting AYE to open the bid opening at 5:30 P.M.

There were two (2) bids received:

- |  |           |
|--|-----------|
| 1. John H. Cook, Jr.<br>510 Baldwin Street<br>P.O. Box 1903<br>Elmira, NY 14902-1903 | \$6590.00 |
| 2. Skyway Painting Company<br>228 Meads Creek Road<br>Painted Post, NY 14870         | \$4500.00 |

On Motion of Councilman Webster and seconded by Councilman Chadwick and carried, all voting AYE, to award the Depot painting bid to Skyway Painting Co. 228 Meads Creek Road, Painted Post, New York 14870 for \$4500.00. 34

**ROLL CALL VOTE:      3-AYES                      0-NAYS**

On Motion of Councilman Chadwick and seconded by Councilman Webster and carried, all voting AYE, to advertise for sale the 1974 Austin Western Detroit 671 Grader with snow plow equipment. Bid opening will be Tuesday, June 20, 2000 at 7:00 p.m.

**ROLL CALL VOTE:                      3-AYES                      0-NAYS**

On Motion of Councilman Chadwick and seconded by Councilman Webster and carried, all voting AYE, to adjourn the Special Meeting at 6:00 P.M.

**ROLL CALL VOTE:                      3- AYES                      0-NAYS**

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-EXTERIOR PAINTING

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 24th day of May

2000, and the last upon the 24th day of May 2000.

*Douglas Stabley*

Subscribed and sworn to before me, this 24th day of May 2000.

*Wendy L. Rosenwinkel*  
Notary Public

WENDY L. ROSENWINKEL  
Notary Public No. 4931570  
State of New York, Steuben County  
My Comm. expires May 31, 2002

**INVITATION TO BIDDERS**  
PLEASE TAKE NOTICE that the Town of Urbana Town Board is soliciting price quotes on the painting of the exterior of the old B&H Depot located on Water Street in the Village of Hammondsport. Project will include the following:  
1. Power washing of the exterior to remove dirt and grime - not paint scale.  
2. Caulking, scale removal and good preparation of the exterior surface.  
3. Application of the exterior paint (two colors). The paint will be purchased by the Town.  
Interested parties should call the Supervisor's office at 607-569-3741 for appointment to review the job. All price quotes will need to be accompanied by a Certificate of Insurance with coverage as required by NYS and Local Law. Quotes must be presented to the Town Clerk in sealed envelope marked "DEPOT Painting Quote" on or before June 2, 2000. The job will be awarded on or before June 6, 2000 and must be completed on or before June 30, 2000. 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 5/24

**TOWN OF URBANA BOARD MEETING  
JUNE 20, 2000**

The Town of Urbana Town Board held their monthly meeting on Tuesday, June 20, 2000 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 BILL MOORE  
COUNCILMAN TOM CHADWICK  
TOWN ATTORNEY BRIAN FLYNN  
TOWN CLERK DEBORAH PIERCE

**OTHERS PRESENT:** JUDY GARDINER, LIBRARY BOARD MEMBERS,  
KATHERINE MEADE, NANCY DRUM, CARL LUNDY, MICHAEL DOYLE, AND  
BOATING ASSOCIATION MEMBER WILLIAM PINCKNEY

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

**7:00 p.m. BID OPENING: 1974 AUSTIN WESTERN GRADER**

Supervisor Gardiner opened the bid opening. There were no bids on the 1974 Austin Western Detroit 671 Grader. On motion of Supervisor Gardiner and seconded by Councilman Chadwick and carried, all voting AYE, to close the bid opening at 7:02 P.M.

Mr. William Pinckney spoke to the board concerning Finger Lakes Boating Association's desire to acquire the old town barn on Liberty Street for an antique boat museum. Supervisor Gardiner asked what they intend to do with the building. Mr. Pinckney stated they would use the old town barn as a work shop and propose to build a new building to house the museum across the street near the old mill. Supervisor Gardiner asked if they intended on purchasing or leasing the building. Mr. Pinckney stated a long term lease would be best for their organization. Supervisor Gardiner stated that the Town presently uses the old town barn and that before anything could be done an Environmental Assessment (SEQRA) would have to be done before the Town could make any decision. The Board thanked Mr. Pinckney for attending the meeting.

On Motion of Councilman Webster and seconded by Councilman Moore and carried, all voting AYE, to approve the May 15, 2000 minutes.

**ROLL CALL VOTE:                    5-AYES                    0-NAYS**

On Motion of Councilman Chadwick and seconded by Councilman Webster and carried, all voting AYE, to approve the June 6, 2000 minutes.

**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 the Supervisor to pay all A-General Fund Bills, Abstract #6, claim #168-#203 totaling \$9183.78 and claim #204-#209 totaling \$493.51.

**ROLL CALL VOTE:                    5-AYES                    0-NAYS**

JUNE 20, 2000

On Motion of Councilwoman Pierce and seconded by Councilman Moore and carried, all voting AYE, it was RESOLVED to authorize the Supervisor to pay all B-Highway Fund Bills, Abstract #6, claim #0131-#0155 totaling \$15,665.39.

ROLL CALL VOTE:                   5-AYES                   0-NAYS

35 **ARC RESIDENTIAL HOME:** Attorney Flynn spoke with Attorney Wallace concerning ARC wanting to establish a community residential home in the Town of Urbana. At the first meeting with ARC representatives, it had been mentioned that ARC had made payment in lieu of taxes in other communities. Attorney Flynn has been told that the ARC is willing to enter into an agreement with the Town of Bath on a similar project. The Town Board has concerns due to the fact that it would take another property off the tax rolls. The Town Board feels there should be an informational meeting with the neighbors involved in the area ARC would like to purchase. Supervisor Gardiner will contact ARC to set up an informational meeting.

**FIRE DISTRICT - WATER LINE:** Supervisor Gardiner met with Hammondsport Fire District concerning running a water main down Rt. 54 and run a line to the Fire Department and to Champlin Beach. This would allow Fire Department to access the main to fill fire trucks and supply water for a sprinkler system. It would also furnish treated water to Champlin Beach as stipulated by the New York State Health Department.

**WATER DISTRICT UPDATE:** Supervisor Gardiner presented the Sear Brown preliminary design for the possible formation of a new water district in the Town of Urbana.

36 **SALT STORAGE:** Steuben County DPW hired Sear Brown to conduct tests on two wells in the area of the property previously used by the County and the Town of Urbana as a salt storage site to determine if the wells were salt contaminated with highway salt. Sear Brown determined that the wells are highway salt contaminated. Supervisor Gardiner will contact the Village of Hammondsport to discuss the possibility of extending the Village water line to the two residences.

**ENGINEER PAYMENT:** The Board discussed and by consensus of the Board agreed to transfer from the contingency account A1990.4 Engineer fees to the contractual expense Engineer A1440.4.

**HADLEY JUNK YARD INSPECTION:** Zoning Officer Rethmell sent a letter to Karl Hadley requesting permission to enter the premises to do the monthly inspections. Mr. Hadley approved the inspection request.

37 **MOWING CONTRACT:** 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 2000 Mowing Contract with Steuben County.

ROLL CALL VOTE:                   5-AYES                   0-NAYS

Page -3-

JUNE 20, 2000

**EMPLOYEE POLICY:** Board discussed changes to be made to the clothing policy.

**CABOOSE RESTORATION:** Board discussed correspondence from Mr. Terry Nardone, who would like to help in the restoration of the caboose. Mr. Nardone suggested that perhaps he could utilize the local Boy Scouts to help in a fund raising project that would also help the scouts earn merit badges.

**SIGN LAW:** Board discussed that they still did not have a new sign law from the Planning Board. The Board had asked the Planning Board to submit a new law in April. 38

On Motion of Councilman Webster and seconded by Councilman Chadwick and carried, all voting AYE, to send a letter to the Urbana Planning Board stating that if the Town Board does not have a sign law in final form by July 11, 2000, the Town Board will then suspend all enforcement of the present sign law at the Town Board monthly meeting on July 18, 2000.

ROLL CALL VOTE: 5-AYES 0-NAYS

**COMPREHENSIVE PLAN UPDATE:** On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting AYE, to commend the Planning Board for updating the comprehensive development plan. The Board feels they did a good job but would like to use their plan in conjunction with a professional planning engineer. 39

ROLL CALL VOTE: 5-AYES 0-NAYS

**SCHOOL PARKING:** Board discussed letter from Hammondsport Central School requesting permission for the students to park on town owned land behind the fire department during the school construction job slated for 2000-20001. Board discussed that there would be strict stipulations before they would agree to their request.

**USE OF PARK :** On Motion of Councilman Webster and seconded by Councilman Chadwick and carried, all voting AYE, to allow the Urbana Lodge (Masons) to use the park at the head of the lake during the July 14 - 16<sup>th</sup> Antique Boat Show.

ROLL CALL VOTE: 5-AYES 0-NAYS

**HIGHWAY EQUIPMENT:** On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting AYE, to re-advertise the 1974 Austin Western Detroit 671 Grader. Bid opening will be Tuesday, July 18, 2000.

ROLL CALL VOTE: 5-AYES 0-NAYS

Supervisor's report was presented to the Board.

Town Clerk turned in fees of \$2625.78 to the Supervisor.

On Motion of Councilwoman Pierce and seconded by Councilman Moore and carried, all voting AYE to adjourn the meeting at 9:15 p.m.

Respectfully Submitted,

*Debbie Pierce*

Debbie Pierce

TOWN CLERK

Laurie L. Barra

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 GRADER

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 10TH day of JUNE

2000, and the last upon the 10TH day of JUNE 2000.

Laurie Barra

Subscribed and sworn to before me, this 10TH day of

JUNE 2000.

Douglas Stabley  
Notary Public

DOUGLAS STABLEY  
Notary Public, State of New York  
No. 018T8163234  
Qualified in Steuben County  
Commission Expires July 15, 2004

No bids Received.

**NOTICE TO BIDDERS**  
PLEASE TAKE NOTICE that the Town of Urbana has for sale and will be accepting sealed bids for one (1) 1974 Austin Western Detroit 671 Grader with snowplow equipment. Low hours on recently rebuilt engine. Bids will be accepted until 4:00 P.M. Monday, June 19, 2000 at the Town Clerk's office, 41 Lake Street, Hammondsport, New York. Bid opening will be held at 7:00 P.M. on Tuesday, June 20, 2000, at the Town Hall, 41 Lake Street, Hammondsport, New York. Bids must be in a sealed envelope marked "Austin Western Grader". For additional information please call (607) 569-3740. The Town of Urbana Town Board reserves the right to reject any or all bids.  
By Order of the Town of Urbana Town Board,  
Dottie Pierce, Town Clerk  
June 7, 2000  
19, 6/10

TOWN OF URBANA BOARD MEETING  
JULY 18, 2000

The Town of Urbana Town Board held their monthly meeting on Tuesday, July 18, 2000 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 BILL MOORE  
COUNCILMAN TOM CHADWICK  
TOWN ATTORNEY BRIAN FLYNN  
TOWN CLERK DEBORAH PIERCE

OTHERS PRESENT: CEO MARVIN RETHMEL, HIGHWAY SUPERINTENDENT DAVID BUCKLEY, DEPUTY HIGHWAY SUPT. TIM SLAYTON, PLANNING BOARD MEMBERS JOHN JENSEN AND JIM PRESLEY, JUDY GARDINER, MICHAEL DOYLE, STUART CAMPBELL, CALVIN AND LAURIE STOUTZ, SAM PRESLEY, SR., MR. AND MRS. BOB MORI, ED WIGHTMAN, PAUL CARNEY, KEITH MARTIN AND ELIZABETH CHETENEY (ALLEE KING ROSEN & FLEMING, INC.)

Supervisor Gardiner brought the meeting to order at 7:04 P.M. with the salute to the flag.

**7:00 p.m. BID OPENING: 1974 Austin Western Grader**

Supervisor Gardiner reported there will be no bid opening as no bids were received for the 1974 Austin Western Grader.

Supervisor Gardiner introduced Elizabeth Cheteney and Keith Martin who are municipal planning specialists with the Allee King Rosen & Fleming, Inc. firm. Ms. Cheteney gave an explanation of their comprehensive plan steps. They would help the Town of Urbana analyze existing conditions and help identify goals for future development in the Town of Urbana. The comprehensive plan would be a guide for future decision making. Implementation of a comprehensive plan enhances access to grant funding. 41

Planning Board member John Jensen asked what the Town could do to encourage future development. Ms. Cheteney explained that incentive zoning programs have worked other communities. The Town perhaps could re-work the Town's current zoning regulations to encourage future development.

Councilman Webster asked if their firm had worked with pre-approved areas. An area zoned for a particular development. Ms. Cheteney explained that they have and the developer would file a Generic Environmental Impact Statement.

The Board discussed having a joint meeting with the Village Board and the Town's Planning Board.

**STUART CAMPBELL COMPLAINT:** Stuart Campbell presented a written, signed petition to the board requesting the board to enforce the deed restrictions that were put on the Scutt Subdivision in 1989 (letter/petition attached) The Board feels at this point it is a legal issue that the deed restrictions were never added to the deed. Additional investigation into this matter will be required. 40

PAGE -2-

JULY 18, 2000

On Motion of Councilwoman Pierce and seconded by Councilman Moore and carried, all voting Aye, to approve the Minutes of June 20, 2000.

ROLL CALL VOTE:                    5-AYES                    0-NAYS

On Motion of Councilman Webster and seconded by Councilman Moore and carried, all voting Aye, to authorize the Supervisor to pay all A-General Fund Bills, Abstract #7, Claim # 210-#234 totaling \$9,038.28 and claim #235-#239 totaling \$485.46.

ROLL CALL VOTE:                    5-AYES                    0-NAYS

On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting Aye, to authorize the Supervisor to pay all B-Highway Fund Bills, Abstract #7, Claim #0156-#0177, totaling \$40,856.51.

ROLL CALL VOTE:                    5-AYES                    0-NAYS

**ARC RESIDENTIAL HOME:** Supervisor Gardiner reported that there was an informational meeting with adjoining neighbors on the proposed ARC residential home on Brundage Road. One concern the neighbors had was water usage. They felt that with the added number of residents in the home, it may drain on their wells.

**FIRE DISTRICT - WATER LINE:** The Town of Urbana will be assisting the Village with the water line installation for the fire department and Champlin Beach. The Village will lay the water line and the fire district will pay for the pipe installation.

**WATER DISTRICT SURVEY:** Supervisor Gardiner reported that a survey was sent to all residents along Route 54, Fish Hatchery Road, S. Valley Road, Pleasant Valley Road, Back Valley Road, and Mitchellsville Road asking if they would support having a municipal water district on the above roads. Board reviewed the results at the Board meeting.

41 **HIGHWAY DEPARTMENT:** Highway Superintendent Buckley presented a proposal to re-open the Urbana Middle Road Culvert. Superintendent Buckley reported that with state bid pricing on the pipe the job would cost approximately \$20,170.00.

On Motion of Councilman Webster and seconded by Councilman Moore and carried, all voting Aye, to authorize Superintendent Buckley to re-open the Urbana Middle Road Culvert at a cost of approximately \$20, 170.00. This project may take awhile to complete as much fill is required.

ROLL CALL VOTE:                    5-AYES                    0-NAYS

42 **SIGN LAW:** The Board discussed the possibility of a sign board at the entrance of Champlin Beach and Rt. 54 and County Rt. 88 with Planning Board members John Jensen and Jim Presley. Board also discussed they would like to review the proposed sign law that the Planning Board has been working on.

On Motion of Councilman Webster and seconded by Councilman Chadwick and carried, all voting Aye, it was RESOLVED to rescind the previous motion by the Board (JUNE 20<sup>TH</sup>) to suspend all enforcement of the present sign law based on the fact that the Planning Board appears to be moving forward on the proposed new sign law.

ROLL CALL VOTE:                    5-AYES                    0-NAYS

JULY 18, 2000

HIGHWAY EQUIPMENT: On Motion of Councilman Chadwick and seconded by Councilman Webster and carried, all voting AYE to authorize Superintendent Buckley to take the 1974 Austin Western Detroit 671 Grader to the Teitsworth auction on August 10,2000. Board also authorized Superintendent Buckley to purchase a lowboy trailer at the auction.

43

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting AYE to authorize the Bookkeeper to make the following Fund Transfers.

44

ROLL CALL VOTE: 5-AYES 0-NAYS

1. ACCOUNT TRANSFER

DR. A1990.4 (CONTINGENCY)	22327.61	
CR. A1440.4 (ENGINEERING)		16600.00
CR. A1930.4 (JUDGEMENTS & CLAIMS)		5727.61

To transfer money into the engineering account for Dudley Breed, landscape architect, for the head of the lake and into the judgement and claims account which is over drawn for the payback to the county.

2. ACCOUNT TRANSFER

DR. A9950.9 (INTERFUND TRANSFER)	40000.00	
CR. A1620.47 (BUILDING RENOVATION)		40000.00

To transfer money into the account for the revovation of the depot from the interfund transfer account. We can do this instead of transferring the money into the capital project reserve at the end of the year.

3. BUDGET MODIFICATION

DR. A510 (EST. REVENUES)	10000.00	
A2701 (GRANT MONEY)		
CR. A960 (APPROPRIATIONS)		10000.00
A1620.47 (BUILDING RENOVATION)		

To transfer Grant money received for the renovation of the depot from the revenue account into the buildings renovation account.

4. BUDGET MODIFICATION FOR SARA GRANT EXPENDITURES

DR. A510 (EST REVENUES)	2541.46	
A3060 (GRANT MONEY)		
CR. A960 (APPROPRIATIONS)		2541.46
A1460.1	1768.06	
A1460.2	330.00	
A1460.4	77.00	
A1460.8	366.40	

To record the revenue received and the expenditures incurred for the records management grant received by the Town Clerk.

JULY 18, 2000

45 LANDFILL: On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting AYE to authorize the Supervisor to sign the Order of Consent between the DEC, Mercury Aircraft and the Town of Urbana for the landfill clean up.

ROLL CALL VOTE: 5-AYES 0-NAYS

46 SECOND DEPUTY RESOLUTION: On Motion of Councilwoman Pierce and seconded by Councilman Moore and carried, all voting AYE, it was RESOLVED to approve the following resolution:

RESOLUTION

AT THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF URBANA HELD ON TUESDAY, JULY 18, 2000 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 WHEREAS THE TOWN CLERK AT TIMES REQUIRES A DEPUTY TO COVER THE OFFICE IN THE ABSENCE OF OR IN ADDITION TO THE CLERK, BE IT RESOLVED THAT THE TOWN OF URBANA TOWN BOARD HEREBY OFFICIALLY CREATES THE SECOND POSITION OF DEPUTY TOWN CLERK/TAX COLLECTOR, WHO SHALL POSSESS THE FULL POWER AND PERFORM THE DUTIES OF THE TOWN CLERK.

MOTION MADE BY: COUNCILWOMAN PIERCE

MOTION SECONDED BY: COUNCILMAN MOORE

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

Deborah Pierce
TOWN CLERK

DATED: JULY 18, 2000

STATE OF NEW YORK  
SS  
COUNTY OF STEUBEN

Laurie L. Barra

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-AUSTIN GRADER

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

and published in said newspaper \_\_\_\_\_ 1 \_\_\_\_\_ 1 time(s) each week for \_\_\_\_\_ week(s).

The first publication being on the \_\_\_\_\_ 26TH \_\_\_\_\_ JUNE day of \_\_\_\_\_

2000, and the last upon the \_\_\_\_\_ 26TH \_\_\_\_\_ JUNE day of \_\_\_\_\_ 2000.

Laurie L. Barra

Subscribed and sworn to before me, this \_\_\_\_\_ 26TH \_\_\_\_\_ day of

\_\_\_\_\_ JUNE \_\_\_\_\_ 2000.

Wendy L. Rosenwinkel  
Notary Public

WENDY L. ROSENWINKEL  
Notary Public No. 4931570  
State of New York, Steuben County  
My Comm. expires May 31, 2002

**NOTICE TO BIDDERS**  
PLEASE TAKE NOTICE that the Town of Urbana has for sale and will be accepting sealed bids for one (1) 1974 Austin Western-Detroit 671 Grader with snow plow equipment. Low hours on recently rebuilt engine. Bids will be accepted until 4:00 P.M. Monday, July 17, 2000, at the Town Clerk's office, 41 Lake Street, Hammondsport, New York. Bid opening will be held at 7:00 P.M. on Tuesday, July 18, 2000 at the Town Hall, 41 Lake Street, Hammondsport, New York. Bids must be in a sealed envelope marked "Austin Western Grader". For additional information please call (607) 569-3740. The Town of Urbana Town Board reserves the right to reject any or all bids.  
By Order of the Town of Urbana Town Board  
Debbie Pierce, Town Clerk  
June 22, 2000  
1tz 6/26

Town of Urbana Town Board  
Hammondsport, New York 14840

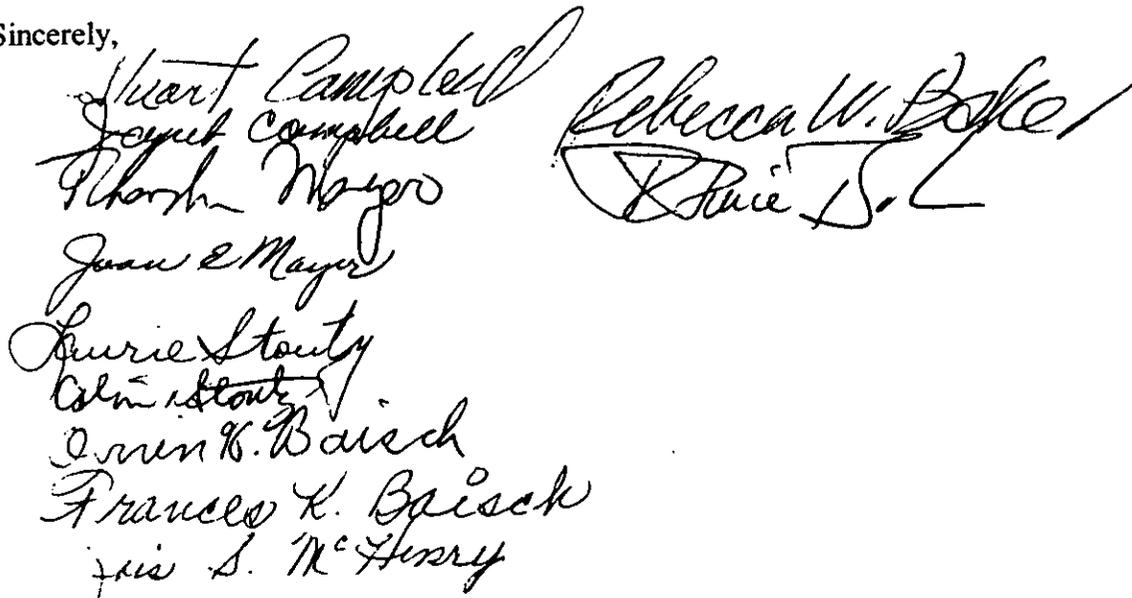
Board Members,

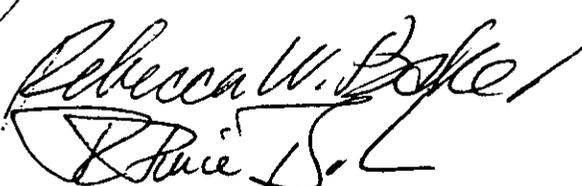
As of this date, July 16, 2000, we have had no action on our complaint regarding the enforcement of the restrictions that were placed on the Scutt subdivision at 175 East Lake Road by your planning board on December 15, 1989. We have requested action numerous times from your planning board, code enforcement officer, highway superintendent, town attorney, town supervisor, as well as board members. We have been asking to get this resolved by enforcement of the restrictions placed on these parcels. If there is a reason that these restrictions have not been enforced we would like to be informed of the cause. We were led to believe that once those laws are on the books, that they are to be enforced to the fullest forever. Unfortunately, during the years' time span, some of the restrictions have been ignored physically. Also the restrictions do not appear on the buyer's deed.

Another large concern, is the permit issued by your code enforcement officer for a "PARKING AREA" on the lower side of route #54. After viewing a copy of the application, drawing, survey map, and other required papers, we notice numerous false statements and answers, along with misleading amount of fill to be used. With this information, we can not understand how a permit could be issued without an environmental impact study concerning the closeness of the project to an already eroding creek bank. As you already know, this creek and bank has caused numerous problems and dollars for the Town of Urbana as well adjoining property owners. We had an onsite meeting with the NYS DOT engineers regarding this issue and they clearly saw our concern. They advised us to contact you, our local officials, to address this problem prior to any damage to our properties. For your information, the DOT engineers observed numerous voids in the already placed fill that have opened up, shifting the fill closer to the creek bank during our rains.

With this letter, we petition you, the Town Board of the Town of Urbana to immediately place a stop work order on both of the above concerns. We ask that you then enforce the restrictions on the Mark Morrell property and that they appear on his deed., and that you review the permit for the parking area with an environmental professional.

Sincerely,


  
Stuart Campbell  
Joyce Campbell  
Thomas Wozniak  
Juan E. Mayer  
Laurie Stouty  
Colin Stouty  
Owen K. Baish  
Francis K. Baish  
Eric S. McHenry


  
Rebecca W. Boyle


  
Julie S. L.

TIMES THAT LOCAL TOWN OF URBANA LAWS WERE NOT ENFORCED AND OR APPLIED CONCERNING THE FIRST PARAGRAPH OF OUR PETITION LETTER REGARDING THE SCUTT SUBDIVISION

1—PLANNING BOARD CONDITIONALLY APPROVED THE SCUTT SUBDIVISION ON 12/15/89 WITH 5 RESTRICTIONS ON EACH OF 3 SUBDIVIDED PARCELS. YOUR LOCAL LAW STATES THAT FROM THAT DATE THE OWNER HAD 60 DAYS TO FILE THE APPROVED PLAT WITH THE COUNTY CLERKS OFFICE OR IT BECOMES NULL AND VOID. THIS APPROVED PLAT WAS FILED ON 4/13/90, APPROX.60 DAYS LATE.

2—WHEN THE PLAT WAS FINALY FILED, NO RESTRICTIONS WERE ATTACHED TO THE DEED IN THE COUNTY CLERKS OFFICE—ANOTHER VIOLATION OF YOUR LOCAL LAW

3---AT THE SAME TIME, THE OWNER WAS OBLIGATED TO FULLFILL SOME OF THE RESTRICTIONS THAT WERE PLACED ON THE PARCELS, NAMELY #4 ( OBTAIN WRITTEN APPROVAL FROM THE TOWN OF URBANA HIGHWAY SUPERINTENDENT STATING ADEQUATE PARKING SPACES/ AREAS ARE PROVIDED ALONG THE LOWER LAKE ROAD SO AS NOT TO HAMPER OR OBSTRUCT EMERGENCY AND FIRE TRUCK TRAFFIC OR INTERFERE WITH THE GENERAL SAFETY OF THE

NEIGHBORHOOD. THIS DID NOT HAPPEN, SO BY NOT FULFILLING THE CONDITIONAL PART OF THE APPROVAL, YOU HAVE A LAW THAT ONCE AGAIN SAYS THAT THE SUBDIVISION BECOMES NULL AND VOID.

4—IN 1995, SCUTT ASKED FOR A CHANGE IN ONE OF THE PARCELS (TO PUT 2/3 OF IT BACK TO THE ORIGINAL PARCEL AS THEY WERE SELLING). THIS WAS APPROVED, WITH THE STIPULATION THAT THE REST OF THE PARCELS STILL CONTAIN THE ORIGINAL RESTRICTIONS THAT WERE PLACED ON THEM. AGAIN THE OWNER NEVER FILED ANYTHING WITH THE COUNTY TO SHOW THAT THE REMAINING 2 PARCELS STILL CARRIED THE RESTRICTIONS. IN FACT, THE OWNER OR THEIR COUNSEL NEVER FILED ANYTHING TO SHOW THAT THERE WERE ONLY 2 1/3 PARCELS LEFT.

5—IN JULY, 1999 SCUTT RECEIVED A PURCHASE OFFER FOR THE PARCELS. AT THIS TIME, THE #5 RESTRICTION HAD ALREADY BEEN VIOLATED. (THE SCUTTS OR THEIR LEGAL COUNSEL SHALL MAKE CERTAIN THAT EACH DEED, LAND CONTRACT OR ANY OTHER WRITTEN SALES INSTRUMENT CONTAIN APPROPRIATE COVENANTS RUNNING WITH THE LAND SPECIFYING EACH OF THESE SPECIAL CONDITIONS) ANOTHER

VIOLATION OF YOUR LAWS WHICH WAS NEVER ACTED UPON.

6—WHEN A DEED WAS DRAWN TO THE BUYER OF THE RESTRICTED PARCELS PLUS THE SMALL REMAINDER OF LAND THAT SCUTT STILL OWNED, IT SHOWED AS ONE PARCEL WITH NO RESTICTIONS ATTACHED. YOU HAVE A LAW , THAT SAYS IF THE PLATS ARE CHANGED IN ANY WAY WITHOUT SUBMITTING IT TO THE PLANNING BOARD AND GETTING THEIR APPROVAL FOR THE SAME , YOU , THE TOWN BOARD SHALL INSTITUTE PROCEEDINGS TO HAVE THAT PLAT STRICKEN FROM THE RECORDS OF THE COUNTY CLERK

7—ONE OF THE RESTRICTIONS( #2 ) STATES THAT THERE SHALL BE NO BUILDINGS OR STRUCTURES, OTHER THAN AN ACCESS STAIRWAY PLACED ON THAT LAND AREA LYING BETWEEN THE LOWER LAKE ROAD AND THE WATERS OF LAKE KEUKA. THERE IS A 5 BLOCK HIGH PINNED WALL WITH REROD DRIVEN IN THE BLOCK BEING FINISHED AS WE SPEAK. A DEFINITE STRUCTURE— ANOTHER VIOLATION OF ONE OF THE RESTRICTIONS—WHICH YOU HAVE A LAW TO ENFORCE WHEN THIS HAPPENS

YOU ARE THE TOWN BOARD

YOU HAVE LAWS TO PROTECT US, AS  
RESIDENTS , AGAINST THIS

AS MENTIONED ABOVE, AT LEAST 7  
TIMES IN THIS CASE , YOU SHOULD HAVE  
ENFORCED YOUR OWN LAWS

YOU HAVEN'T DONE IT EVEN ONCE

YOU HAVE BEEN ASKED NUMEROUS  
TIMES INDIVIDUALLY AS HAS THE  
PLANNING BOARD

THE ANSWER WE KEEP HEARING IS THAT  
NO ONE SEEMS TO KNOW WHO IS TO  
ENFORCE YOUR LAWS

I THINK IF YOU READ YOUR OWN LAWS,  
IT PRETTY MUCH TELLS YOU THAT YOU,  
THE TOWN BOARD, ARE THE ENFORCERS

WE THOUGHT THAT WE WERE  
PROTECTED AFTER OUR CONCERNS WERE  
HEARD AT THE ORIGINAL PUBLIC  
HEARING CONCERNING THIS  
SUBDIVISION, ESPECIALLY WHEN THE  
PLANNING BOARD CONDITIONLLY  
APPROVED THE SUBDIVISION WITH  
RESTRICTIONS

WE ARE PETITIONING YOU WITH THIS  
LETTER, AS THE TOWN OF URBANA'S  
TOWN BOARD, TO ENFORCE YOUR OWN  
LAWS ON THE LAW VIOLATIONS OF THIS

---

CASE FROM ITS BEGINNING STRAIGHT  
THROUGH TO THE PRESENT

PAGE -5-

JULY 18, 2000

**DEPOT RESTROOM HOURS:** The Board authorized signs stating restroom hours at the head of the lake. June 1<sup>st</sup> - September 30<sup>th</sup> - 8:00 a.m. - 8:00 p.m.  
October 1<sup>st</sup> - May 31<sup>st</sup> - 9:00 a.m. to 5:00 p.m.

**MUNICIPAL PARKING LOT:** Board authorized Supervisor Gardiner to send a letter informing individuals who use the municipal parking lot for storage of unlicensed cars that no unlicensed cars can be parked in municipal parking lot. 47

**SCHOOL PARKING:** The Board discussed the School would have to give a detailed plan on the proposed parking of students vehicles on Town owned land. An environmental assessment would have to be completed and hours of operations would have to be addressed.

**SALT BARN:** Supervisor Gardiner reported that Steuben County will provide salt for the Village of Hammondsport at the Salt Barn. The Village will reimburse the County for the amount of salt they use. This will alleviate the Town having to provide an area for the Village to store salt.

Councilman Webster requested Town Attorney Flynn to investigate what procedures the Town has to take in order to dispose of Town property. Councilman Webster asked if the Town could include deed restrictions with reverter clauses or the possibility of passing remedial expenses onto the prospective buyer of the property.

The Supervisor's report was presented to the Board.

The Town Clerk turned in fees of \$ 1840.68 to the Supervisor.

On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting AYE, to adjourn the meeting at 9:35 p.m.

Respectfully Submitted,

*Debbie Pierce*  
Debbie Pierce

Town Clerk

TOWN OF URBANA BOARD MEETING  
AUGUST 15, 2000

The Town of Urbana Town Board held their monthly meeting on Tuesday, August 15, 2000 at 7:00 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York.

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

OTHERS PRESENT: JUDY GARDINER, ED VOUGHT AND STUART CAMPBELL

Supervisor Gardiner brought the meeting to order at 7:02 P.M. with the salute to the flag.

On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting AYE, to approve the Minutes of July 18, 2000.

ROLL CALL VOTE:     5-AYES                     0-NAYS

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting Aye, to authorize the Supervisor to pay all A-General Fund Bills, Abstract #8, claim # 240-#273 totaling \$14,370.11 and claim #274-#277 totaling \$3,343.58.

ROLL CALL VOTE:     5-AYES                     0-NAYS

On Motion of Councilman Moore and seconded by Councilman Webster and carried, all voting AYE, to authorize the Supervisor to pay all B-Highway Fund Bills, Abstract #77, Claim #178-#202 totaling \$93,341.87.

ROLL CALL VOTE:     5-AYES                     0-NAYS

MUNICIPAL PLANNING SPECIALIST: On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting AYE, it was RESOLVED to set a meeting date and establish a cost projection with Allee King Rosen & Fleming, Inc. and the Town of Urbana Planning Board.

ROLL CALL VOTE:     5-AYES                     0-NAYS

STUART CAMPBELL PETITION: Supervisor Gardiner explained that CEO David Oliver had contacted the Department of State concerning the deed restrictions that were omitted on the Morrell/Scutt Subdivision. At this point we are waiting for paper work from the Department of State.

AUSTIN WESTERN GRADER: Supervisor Gardiner reported that the Town was advised that it would be best to take the grader to a Teitsworth municipal auction rather than the Teitsworth Farm Days auction.

48 On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting AYE, it was RESOLVED to authorize Superintendent Buckley to sell the (1974) Austin Western Grader and to purchase an appropriately priced 5th-wheel low boy at the Lansing municipal auction.

ROLL CALL VOTE:     5-AYES                     0-NAYS

**FIRE DISTRICT WATER LINE:** Supervisor Gardiner reported that the water line has been installed to the fire district.

49

**WATER DISTRICT SURVEY:** Supervisor Gardiner reported that the survey results have been brought up to date and will be meeting with Tom McGary and Sear Brown on August 22, 2000. Councilman Moore advised the Town Clerk that the Pleasant Valley Grange had not received a water survey and that the Grange and the Menonite Church would like water.

**URBANA MIDDLE ROAD CULVERT:** Supervisor Gardiner reported that the Town Highway Department has begun hauling fill to the Urbana Middle Road Culvert. This will be done over an extended period of time.

**911 PUBIC MEETING:** Attorney Flynn filed with the Town Board a copy of the illegal transmission filed by Steuben County 911 and the legal notice that was published in the Corning Leader. The Town Board discussed the 911 Public Hearing/Public Meeting which was advertised in the Shopper and the Leader. It seems 911 office in Bath did not follow the proper procedures so the advertisements were illegally put in the papers. The Town Board did not make the Resolution to schedule the Public Hearing/Public Meeting nor did the Town Clerk put the legal ad in the Leader or the ad in the Shopper.

Councilman Chadwick, however, made a Resolution, seconded by Councilman Moore and carried, all voting AYE, authorizing the Town Board to participate in the Public Hearing/Public Meeting to be held at the Hammondsport Central High School on August 23, 2000, regarding 911 to the extent that the meeting should be considered as a public informational meeting, not as a Public Hearing.

50

ROLL CALL VOTE: 5-AYES 0-NAYS

**O'CONNEL ASSOCIATES CONTRACT:** On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting AYE, to authorize the Supervisor to sign and execute the 2000-2001 J. O'Connell & Associates Grants Consultant contract with the Town of Urbana for \$16,000.

51

ROLL CALL VOTE: 5-AYES 0-NAYS

**WILBUR WHEELER PROPERTY:** Wilbur Wheeler approached Supervisor Gardiner regarding 4.09 acres of land he would sell to the Town at the top of Winding Stairs. Supervisor Gardiner will discuss this with Superintendent Buckley.

**HEAD OF LAKE SEAWALL BID:** On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye, to advertise for Head of the Lake Seawall Engineering design bids.

ROLL CALL VOTE: 5-AYES 0-NAYS

**ERWIN ROBINSON RESIGNATION:** On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye, to accept with deep regret the resignation of Erwin Robinson as Chairman of the Joint Youth Committee.

52

ROLL CALL VOTE: 5-AYES 0-NAYS

August 14, 2000

**ZAK PIERCE CORRESPONDENCE:** Letter received from Zak Pierce who is working towards his Citizenship in the Community merit badge. Zak asked if a fee could be charged for people to use the Town boat launch and make it available to residents and non-residents. Supervisor Gardiner will send a letter to Zak Pierce explaining the deed conditions which stipulates who can use the boat launch.

53

**LIBRARY BUDGET PROPOSITON:** On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye, it was **RESOLVED**, that the Town Board of the Town of Urbana has approved a request from the Town Library Board that a certain proposition be submitted to the qualified electors of the Town of Urbana, authorizing the addition of the sum of Five Thousand Dollars (\$5,000) to be added to the present sum of Thirty-five Thousand Dollars (\$35,000) thus making a total of Forty Thousand Dollars (\$40,000) to be raised by taxation for the Library Account.

**ROLL CALL VOTE:                    5-AYES                                    0-NAYS**

54 **OLD TOWN BARN:** Board discussed the Library's wish to use the old town barn for a new library. The Board feels the library should contact a financial planner to make sure they could afford to run a new library as they would be paying for additional expenses that they do not pay for now.

On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting Aye, to ask the Library to contact a library financial consultant to see if they could afford such a move.

**ROLL CALL VOTE:                    5-AYES                                    0-NAYS**

55

**BUDGET TRANSFER:** On Motion of Councilman Moore and seconded by Councilman Chadwick and carried, all voting Aye, to authorize the Bookkeeper to make the following account transfers:

DR. A1410.400 (Town Clerk)		\$1386.09
CR. A1620.200 (Bldgs. Equip)	\$1386.09	

**ROLL CALL VOTE:                    5-AYES                                    0-NAYS**

The Supervisor's report was presented to the Board.

The Town Clerk turned in fees of \$1823.05

On Motion of Councilman Moore and seconded by Councilman Chadwick and carried, all voting Aye, to adjourn the meeting at 9:15 P.M.

Respectfully submitted,

*Deborah Pierce*  
Deborah Pierce  
Town Clerk



# Town of Urbana

41 Lake Street  
Hammondsport, New York 14840-0186

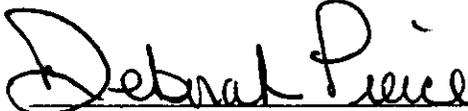
231  
237  
Supervisor  
607-569-3741

Town Clerk  
607-569-3743

Fax #  
607-569-2412

I hereby certify that the following is a true and exact copy of the Resolution made by Councilman Webster, seconded by Councilwoman Pierce, and carried unanimously at a Regular Board Meeting held on August 15, 2000.

RESOLVED that the Town Board of the Town of Urbana has approved a request from the Town Library Board that a certain proposition be submitted to the qualified electors of the Town of Urbana, authorizing the addition of the sum of Five Thousand Dollars (\$5,000.00) to be added to the present sum of Thirty-five Thousand Dollars (\$35,000.00) thus making a total sum of Forty Thousand Dollars (\$40,000.00) to be raised by taxation for the Library Account.

  
DEBORAH PIERCE,  
Town Clerk, Town of Urbana

## RESOLUTION

"Shall the qualified electors of the Town of Urbana, Steuben County, New York, approve the Resolution heretofore adopted by the Town Board of the Town of Urbana authorizing the addition of the sum of Five Thousand Dollars (\$5,000.00) to the present sum of Thirty-five Thousand Dollars (\$35,000.00) thus making a total sum of Forty Thousand Dollars (\$40,000.00) to be raised by taxation for the Library Account"?



STATE OF NEW YORK  
SS  
COUNTY OF STEUBEN

Laurie L. Barra

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-DESIGN ENGINEER

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 25TH day of AUGUST

2000, and the last upon the 25TH day of AUGUST 2000.

Laurie L. Barra

**NOTICE TO BIDDERS**  
PLEASE TAKE NOTICE that the Town of Urbana Town Board is soliciting bids for a Design Engineer for the design of steel piling for erosion control at the Depot Park at the head of the lake. Specifications can be picked up at the Town Clerk's Office, 41 Lake Street, Hammondsport, NY 14840 or call 607-569-3743. Bids will be accepted until 4:00 P.M. Tuesday, September 19, 2000. Bids will be opened and read publicly at 9:00 P.M. Tuesday, September 19, 2000 at the Town Hall, 41 Lake Street, Hammondsport, New York. Bids shall be in sealed envelope marked "Steel Piling Design". The Town Board reserves the right to reject any or all bids.  
By Order of the Town Board of the Town of Urbana  
Debbie Pierce, Town Clerk  
Town of Urbana  
Dated: August 22, 2000  
4tz 8/25

Subscribed and sworn to before me, this 25TH day of

AUGUST  
2000.

Wendy L. Rosenwinke  
Notary Public

WENDY L. ROSENWINKEE  
Notary Public No. 4931570  
State of New York, Steuben County  
My Comm. expires May 31, 2002

TOWN OF URBANA SPECIAL MEETING  
AUGUST 23, 2000

The Town of Urbana Town Board attended the 911 informational meeting on August 23, 2000 at 6:00 P.M. at the Hammondsport Central Main Street School, Main Street, Hammondsport, New York.

PRESENT: SUPERVISOR RICHARD GARDINER  
COUNCILWOMAN FRANCES PIERCE  
COUNCILMAN TOM CHADWICK  
COUNCILMAN WILLIAM MOORE

ABSENT: COUNCILMAN JOHN WEBSTER  
TOWN CLERK DEBORAH PIERCE

Directly following the 6:00 p.m. informational meeting, the Town Board held a Special Meeting for the following:

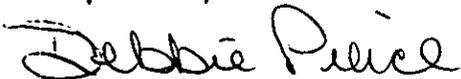
Supervisor Gardiner brought the meeting to order at 9:30 P.M.

On Motion of Councilman Moore and seconded by Councilwoman Pierce and carried, all voting AYE, to approve the Park Use Application for Chamber of Commerce to use the Head of the Lake for the Genundowa Festival of Lights to be held on September 2 - 3, 2000.

ROLL CALL VOTE: 4-AYES 0-NAYS

On Motion of Councilman Moore and seconded by Councilwoman Pierce and carried, all voting AYE, to adjourn the Special Meeting at 9:35 P.M.

Respectfully Submitted,



Debbie Pierce  
Town Clerk



Page -2-

September 19, 2000

On Motion of Councilman Moore and seconded by Councilman Chadwick and carried, all voting AYE, it was RESOLVED to authorize the Supervisor to pay all A-General Fund Bills, Abstract #9, claim # 278 - #324 totaling \$16,538.40 and claim # 321 -#322 totaling \$342.91.

ROLL CALL VOTE:                      5-AYES                      0-NAYS

On Motion of Councilwoman Pierce and seconded by Councilman Webster and carried, all voting AYE, it was RESOLVED to authorize the Supervisor to pay all B-Highway Fund Bills, Abstract #9, claim # 203 - #228 totaling \$31,878.78.

ROLL CALL VOTE:                      5-AYES                      0-NAYS

**SCHOOL PARKING:** Supervisor Gardiner reported he received a letter from School Board member Frank Curran advising the Town that the school has found additional parking spaces to park cars on their property and therefore, at this time do not need to use the Town property.

**WILBUR WHEELER PROPERTY:** The Board has not received any advice from Superintendent Buckley concerning the additional acreage Mr. Wheeler would like to sell to the Town.

*5le* **1974 AUSTIN WESTERN GRADER:** Supervisor Gardiner reported that the Grader was sold at the Lansing Municipal Auction for \$ 7200.00. The Town received \$6480.00 after fees were paid.

On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting AYE, to put the \$6480.00 into the Highway Equipment Reserve Fund.

ROLL CALL VOTE:                      5-AYES                      0-NAYS

**911 ROAD NAME:** Board discussed that there were 3 roads in the Town of Urbana that need to be named. Board discussed the following:

1. Private Road #1 - East Shore Drive
2. Private Road U-10 - Granville Drive
3. Private Road (Harvest Baptist Church) Hillside Drive
4. Willow Point - East Lake Road

**911 PUBLIC HEARING LOCAL LAW:**

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting AYE, it was RESOLVED to hold a Public Hearing November 21, 2000 to adopt Local Law #1 of 2000 911 addressing system and adopt the official 911 road system map.

ROLL CALL VOTE:                      5-AYES                      0-NAYS

September 19, 2000

**KOMPAN PLAYGROUND CONTRACT:** On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting AYE, to sign the Kompan Maintenance Playground Contract and change the poly netting to chain netting provided the contract price does not exceed \$3,000.00.

57

**ROLL CALL VOTE:                    5-AYES                    0-NAYS**

**WATER DISTRICT UPDATE:** Not all Board members have had an opportunity to look at the Sear Brown Study for possible water district extension. Board will further discuss the study at the budget workshop on October 3, 2000.

**BOARD OF ASSESSMENT REVIEW:** On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting AYE, it was RESOLVED to appoint Orren Balsch to the Board of Assessment Review for a 5-year term (2005).

58

**ROLL CALL VOTE:                    5-AYES                    0-NAYS**

**STC COMPUTER RELATED TECHNICAL SERVICES CONTRACT:** On Motion of Councilwoman Pierce and seconded by Councilman Moore and carried, all voting AYE, it was RESOLVED to authorize Supervisor Gardiner to sign and execute the Southern Tier Central Regional Planning & Development Board computer technical service contract effective October 1, 2000 - September 30, 2001 for \$2234.00.

59

**ROLL CALL VOTE:                    5-AYES                    0-NAYS**

**BUDGET AMENDMENT:** On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting AYE, it was RESOLVED to authorize the Bookkeeper to make the following budget amendment.

60

FEMA money transfer from Fund Balance:

DR 599 Appropriated Fund Balance	\$31,980.00
CR 960 Appropriations	\$31,980.00
DB 5110.100    \$ 1,022.00	
DB 5110.400    \$30,958.00	

**ROLL CALL VOTE:                    5-AYES                    0-NAYS**

**FLUME:** Supervisor Gardiner reported that the Village has agreed to secure permits to clean out the upper basin of the flume and to dredge the bottom of flume and boat launch.



**TOWN OF URBANA SPECIAL BOARD MEETING  
SEPTEMBER 28, 2000**

The Town of Urbana Town Board held a Special Meeting on Thursday, September 28, 2000 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 TOM CHADWICK  
TOWN CLERK DEBORAH PIERCE

**ABSENT:** ATTORNEY BRIAN FLYNN  
COUNCILMAN BILL MOORE

Supervisor Gardiner brought the Special Meeting to order at 5:35 p.m.

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting AYE, to accept the resignation of Town Justice William Narby.

ROLL CALL VOTE:           4-AYES           0-NAYS

On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting AYE, to appoint William Hewson as Town Justice to fill the unexpired term of William Narby. Term ends December 31, 2001. 61

ROLL CALL VOTE:           4-AYES           0-NAYS

Board reviewed the two Seawall Design bids. It was determined that two items were on the Jody Allen Engineering bid that had not been required of the Town in the bid spec, therefore, the Jody Allen Engineering bid was lowest.

On Motion of Councilman Chadwick and seconded by Councilman Webster and carried, all voting AYE, to accept the Jody Allen Engineering bid of \$11,600.00. 62

ROLL CALL VOTE:           4-AYES           0-NAYS

Supervisor Gardiner and board members discussed the Hammondsport Central School's concern about possible encroachments upon town land during the schools construction project. The Board expressed no concern of any encroachment as long as the encroachment is temporary.

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting AYE, to adjourn the Special meeting at 5:52 p.m.

ROLL CALL VOTE:           4-AYES           0-NAYS

Respectfully Submitted,

*Debbie Pierce*  
Debbie Pierce  
Town Clerk

TOWN OF URBANA BOARD MEETING  
OCTOBER 17, 2000

The Town of Urbana Town Board held their monthly meeting on Tuesday, October 17, 2000 at 7:00 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York.

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

ABSENT: ATTORNEY BRIAN C. FLYNN

OTHERS PRESENT: JUDY GARDINER, HIGHWAY SUPERINTENDENT DAVID BUCKLEY, RICHARD FALVEY, SR., LELA MARTUSCELLO, 911 COORDINATOR CHARLES KEENER CORTRIGHT

Supervisor Gardiner brought the meeting to order at 7:00 p.m. with the opening of the 2001 Preliminary Budget Public Hearing.

Supervisor Gardiner explained to those present that the 2001 Town Budget has an approximately 3.9% increase. There were no questions or concerns from the public.

On Motion of Councilwoman Pierce and seconded by Councilman Chadwick and carried, all voting AYE, to close the 2001 preliminary budget Public Hearing at 7:05 p.m.

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 September 19, 2000 minutes as amended. Correction made on pg. 2 to reflect \$6480.00 as the money received for the Austin Western Grader.

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 September 28, 2000 Special Meeting minutes as amended. Correction to reflect Councilman Chadwick had made a motion instead of Councilman Webster.

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 the Supervisor to pay all A-General Fund Bills, Abstract #10, claim #325 -#364 totaling \$7,512.65 and claim # 355 - #359 totaling \$593.46.

ROLL CALL VOTE:           5-AYES                   0-NAYS

On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting AYE, it was RESOLVED to authorize the Supervisor to pay all B-Highway Fund Bills, Abstract #10, claim #0229 - #0253 totaling \$32,063.91.

ROLL CALL VOTE:           5-AYES                   0-NAYS

OCTOBER 17, 2000

On Motion of Councilwoman Pierce and seconded by Councilman Moore and carried, all voting AYE, it was RESOLVED to authorize bookkeeper Martuscello to make the following account transfer.

FROM:	DR A 960 (Appropriations)	\$473.80
	A9040.8 (Workers Comp Ins)	
TO:	CR A960 (Appropriations)	\$473.80
	A9055.8 (Disability Insurance)	

ROLL CALL VOTE:      5-AYES                      0-NAYS

911 ROAD NAME: Mr. Cortright spoke to the Board concerning a couple road names the Town had submitted for the 911 system. Mr. Cortright explained that the system cannot have two roads with the same name in the same jurisdiction. The system must have unique name and numbers. Mr. Cortright explained that the Town cannot use East Lake Road in two sections. Each section of road along the lake must have a unique name and number. Mr. Cortright explained that there would be multiple computers and the computers would not be able to read the numbers. Mr. Cortright explained that if there is a physical gap in numbering, the system has to be told that, therefore, a name has to be added to each of the short roads that go from Rt. 54 down to lower lake road. Each road leading down to the lower lake must have a unique name. When asked why, Mr. Cortright said because the computers would not be able to handle it otherwise. Mr. Cortright agreed that Silvernail Road would be able to be used on both sides of Rt. 54. Councilman Webster suggested naming each road that goes from Rt. 54 to the lower lake road be called Access Road with a number. The Board thanked Mr. Cortright and advised him they would further discuss the naming of the two sections of the lower lake road.

LAKEFRONT SEAWALL UPDATE: Mr. Dudley Breed, Jr., Landscape Architect, presented the Board with a preliminary drawing and cost estimate for the Keuka Lakefront Development Project.

SEWER DISTRICT UPDATE: Marcia States spoke to the Board on environmental concerns for a proposed sewer installation from Town of Urbana to Bath. Ms. States feels very strongly about the Town looking into environmental issues on this project. After board discussion, the board approved Supervisor Gardiner to send a letter to the Steuben County Planning Board advising the County to take lead agency on the Environmental Assessment Form (EAF). 63

On Motion of Councilman Chadwick and seconded by Councilman Moore and carried, all voting AYE, to adopt the 2001 preliminary budget as submitted.

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 support the Transportation Infrastructure Bond Act of 2000 with the following RESOLUTION:

ROLL CALL VOTE:                      5-AYES                      0-NAYS

At the regular monthly meeting of the Town Board of the Town of Urbana held on Tuesday, October 17, 2000 at 7:00 P.M. in the Municipal Hall, 41 Lake Street, Hammondsport, New York the following Resolution was considered and adopted.

RESOLUTION

64  
SUPPORTING THE TRANSPORTATION INFRASTRUCTURE BOND ACT OF 2000

WHEREAS, all of the various communities and residents of the State of New York receive significant benefits, including without limitation significant economic development and reduced fatalities and injuries, arising out of the maintenance and upgrading of the transportation system within the State, and

WHEREAS, the State Legislature and the Governor have proposed a five year \$34.2 billion capital transportation plan that includes the \$3.8 billion transportation Infrastructure Bond Act of 2000 (Bond Act), and

WHEREAS, the investment by the State of New York and its citizens in highways and bridges within the State not only provides a safer and more efficient transportation system, but also provides all New Yorkers with the ability to meet their individual transportation needs in a safe and efficient manner, and

WHEREAS, New York State Department of Transportation's Program includes \$125 million in investments to upgrade Route 15 to I-99 which includes \$106 million for the Hamilton Street Interchange, and

WHEREAS, another one of the projects which will benefit from the Bond Act is the upgrade of New York State Route 17, which traverses ten counties located within the Southern Tier, to Interstate 86, and

WHEREAS, studies project that the conversion to Interstate 86 and Interstate 99 will result in billions in direct economic benefit to the communities along the highway corridors once the conversions have been completed, and

WHEREAS, residents of the State of New York overwhelming express their support for increased investment in the improvement of roads and bridges within the State to provide for safer and more efficient transportation within the State, and

WHEREAS, the Bond Act is only one part of an overall plan to improve transportation infrastructure within the State.

NOW THEREFORE, BE IT

RESOLVED, that we hereby express support for the \$3.8 billion bond Act and recommend its approval by the voters of the State of New York.

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

Deborah Pierce  
TOWN CLERK

DATED: OCTOBER 17, 2000

PAGE -4-

OCTOBER 17, 2000

J. O'CONNEL & ASSOCIATES: On Motion of Councilwoman Pierce and seconded by Councilman Moore and carried, all voting AYE, it was RESOLVED to authorize Supervisor Gardiner to execute the contract with J. O'Connell & Associates, as grant administrator, for \$6,000.00 for the NYS Office of Parks and Recreation & Historic Preservation grant. 65

ROLL CALL VOTE:                    5-AYES                    0-NAYS

SALT STORAGE SHED: Board acknowledged they would like Supervisor Gardiner to pursue grant funding for a salt storage shed to be built adjacent to the Town and County storage shed on Rt. 54.

Board discussed proposed water district. Supervisor Gardiner reported he sent a letter to Mayor Cummings concerning setting up a meeting to further discuss this issue.

Supervisor's report was presented to the Board.

Town Clerk turned in fees of \$1612.25.

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

Respectfully submitted,

*Debbie Pierce*

Debbie Pierce  
Town Clerk

Laurie L. Barra

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

PRELIMINARY BUDGER

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

and published in said newspaper \_\_\_\_\_ 1 \_\_\_\_\_ 1 time(s) each week for \_\_\_\_\_ week(s).

The first publication being on the \_\_\_\_\_ 7TH \_\_\_\_\_ day of \_\_\_\_\_ OCTOBER

2000, and the last upon the \_\_\_\_\_ 7TH \_\_\_\_\_ day of \_\_\_\_\_ OCTOBER 2000.

Laurie Barra

Subscribed and sworn to before me, this \_\_\_\_\_ 9TH \_\_\_\_\_ day of

OCTOBER  
\_\_\_\_\_ 2000.

Wendy L. Rosenwinkel  
Notary Public

WENDY L. ROSENWINKEL  
Notary Public No. 4931570  
State of New York, Steuben County  
My Comm. expires May 31, 2002

NOTICE OF PUBLIC HEARING ON  
THE 2001 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, 2001, 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  
9:00 A.M. to 12:00 P.M.  
1:00 P.M. to 4:00 P.M.  
FURTHER NOTICE IS HEREBY  
GIVEN that a Public Hearing on the  
Preliminary Budget will be held on  
Tuesday, October 17, 2000 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 ..... \$10,392.00  
Town Clerk ..... \$12,788.00  
Councilmen (4) each \$2184.00  
..... \$ 8,736.00  
Highway Superintendent \$35,400.00  
By Order of the Town Board:  
Deborah Pierce, Town Clerk  
10/17/00

TOWN BOARD BUDGET WORKSHOP SESSION  
OCTOBER 3, 2000

THE TOWN OF URBANA TOWN BOARD HELD A BUDGET WORKSHOP SESSION ON OCTOBER 3, 2000 IN THE TOWN HALL, 41 LAKE STREET, HAMMONDSPORT, NEW YORK.

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

ABSENT: TOWN CLERK DEBORAH PIERCE

Supervisor Gardiner called the budget meeting to order at 5:02 p.m.

The Tentative Budget was reviewed line item by line item.  
Supervisor Gardiner adjourned the meeting at 10:01 p.m.

Respectfully submitted,



Lela Martuscello  
Bookkeeper

T O W N        B U D G E T

FOR        2001

TOWN OF URBANA

IN

COUNTY OF STEUBEN

VILLAGES WITHIN TOWN

HAMMONDSPORT

CERTIFICATION OF TOWN CLERK

I, Deborah Pierce , TOWN CLERK,

CERTIFY THAT THE FOLLOWING IS A TRUE AND CORRECT COPY OF THE  
2001 BUDGET OF THE TOWN OF URBANA AS ADOPTED BY THE TOWN BOARD  
ON OCTOBER 17, 2000

Signed: Deborah Pierce

Dated: 10/24/2000



TOWN OF TOWN OF URBANA  
2001 BUDGET -- DETAIL OF ALL FUNDS

Round #: 3

\*\*\*\*\*

ACCOUNTS	CODE	LAST YEARS ACTUAL 1999	BUDGET AS MODIFIED SEPT. 1 2000	SEPT.1 ACTUAL Y-T-O 2000	SUPERVISOR'S TENTATIVE BUDGET 2001	PRELIMINARY BUDGET 2001	ADOPTED BUDGET 2001	CHANGE FROM 2000	%CHANGE FROM 2000
-----									
Appropriations *****GENERAL FUND*****									
-----									
General Government									
-----									
BOARD									
								0	*****
								0	*****
								0	*****
								0	*****
Personal Services	A1010.1	8,448	8,736	5,824	8,880	8,736	8,736	0	0.0%
Contractual Exp.	A1010.4	3,500	4,000	2,524	4,000	4,000	4,000	0	0.0%
								0	*****
								0	*****
								0	*****
								0	*****
JUSTICES				0				0	*****
								0	*****
Personal Services	A1110.1	9,348	9,180	6,120	9,240	9,240	9,240	60	0.7%
Personal Services	A1110.12		456		500	500	500	44	9.6%
Personal Services-Clerk	A1110.13				800	800	800	800	*****
Contractual Exp.	A1110.4	185	700	165	700	700	700	0	0.0%
								0	*****
								0	*****
								0	*****
								0	*****
SUPERVISOR								0	*****
								0	*****
Personal Services	A1220.1	10,392	10,392	7,794	10,392	10,392	10,392	0	0.0%
Bookkeeper	A1220.12	8,832	9,456	6,304	9,888	10,404	10,404	948	10.0%
Contractual Exp.	A1220.4	3,200	3,500	3,355	3,500	3,500	3,500	0	0.0%
Rulison	A1220.41					2,000	2,000	2,000	*****
								0	*****
								0	*****
								0	*****
COLLECTION								0	*****
								0	*****
Personal Services	A1330.1	3,048	3,156	2,104	3,264	3,264	3,264	108	3.4%
Contractual Exp.	A1330.4	800	800	31	400	400	400	(400)	-50.0%
								0	*****
								0	*****
								0	*****
BUDGET OFFICER								0	*****
								0	*****
Personal Services	A1340.1	1,344	1,380	920	1,440	1,440	1,440	60	4.3%
								0	*****
								0	*****
								0	*****
ASSESSORS								0	*****
								0	*****
Personal Services	A1355.1	16,226	16,632	12,226	16,632	16,632	16,632	0	0.0%
Board of Assessment	A1355.12	364	1,000	213	1,000	1,000	1,000	0	0.0%
Assessor Clerk	A1355.18	312	1,700	288	1,700	1,700	1,700	0	0.0%
Contractual Exp.	A1355.4	437	1,500	974	500	500	500	(1,000)	-66.7%
Reval	A1355.5							0	*****
								0	*****
								0	*****
TOWN CLERK								0	*****
								0	*****
Personal Services	A1410.1	12,555	12,492	9,548	12,768	12,768	12,768	275	2.2%



Equipment	A3310.2	1,341	2,500	225	2,600	2,600	2,600	100	4.0%
Contractual Exp.	A3310.4							0	0.0%
CONTROL OF DOGS									
Personal Services	A3510.1	2,400	2,400	1,600	3,000	3,000	3,000	600	25.0%
Contractual Exp.	A3510.4	1,972	3,500	3,313	3,500	3,500	3,500	0	0.0%
Director of Vital Statistics	A4020.1	4,968	5,172	3,448	5,220	5,220	5,220	48	0.9%
SUPT. OF HIGHWAYS									
Personal Services	A5010.1	34,092	35,100	23,603	35,400	35,400	35,400	300	0.9%
Clerk	A5010.110	104	348	203	420	420	420	72	20.7%
Contractual Exp.	A5010.4	2,500	2,600	981	2,000	2,000	2,000	(600)	-23.1%
GARAGE									
Personal Services	A5132.1							0	0.0%
Equipment	A5132.2	5,000	3,000	0	500	500	500	(2,500)	-83.3%
Contractual Exp.								0	0.0%
Phone	A5132.41	2,717	2,500	1,731	3,000	3,000	3,000	500	20.0%
Electric	A5132.42	4,587	5,500	3,813	6,700	6,700	6,700	1,200	21.8%
Misc. Supplies	A5132.43	5,744	5,000	3,751	6,000	6,000	6,000	1,000	20.0%
Heating	A5132.45	1,951	3,500	2,514	4,600	4,600	4,600	1,100	31.4%
Economic Assistance and Opportunity									
Director/Grant Writer	A6989.4	14,068	15,000	11,072	17,000	17,000	17,000	2,000	13.3%
Culture and Recreation									
Personal Services	A7140.1		2,500	440	2,500	3,500	3,500	1,000	40.0%
PARKS AND RECREATION	A7140.4	4,500	4,500	3,589	4,500	4,500	4,500	0	0.0%
HISTORIAN									
Personal Services	A7510.1							0	0.0%
Contractual Exp.	A7510.4	0	900	0	900	900	900	0	0.0%
ADULT RECREATION									
Contractual Exp.	A7620.4	2,000	2,000	2,000	2,000	2,000	2,000	0	0.0%
Environmental Control									
Personal Services	A8090.1	1,980	2,000	840	2,000	2,000	2,000	0	0.0%

CEMETERIES								0	*****
-----								0	*****
Personal Services	A8810.1	0	1,500	0	1,500	1,500	1,500	0	0.0%
Contractual Exp.	A8810.4	30	500	0	500	500	500	0	0.0%
AGENCY-PREV. OF CRUELTY TO CHILDREN								0	*****
-----								0	*****
Area Hope for Youth	A8989.4	1,000	1,000	1,000	1,000	1,000	1,000	0	0.0%
Undistributed								0	*****
-----								0	*****
EMPLOYEE BENEFITS								0	*****
-----								0	*****
State Retirement	A9010.8	12,500	4,800	0	4,800	4,800	4,800	0	0.0%
Social Security	A9030.8	10,137	12,000	7,046	12,500	12,500	12,500	500	4.2%
Workers Comp	A9040.8	17,953	30,000	20,057	30,000	30,000	30,000	0	0.0%
Disability Ins.	A9055.8	1,300	1,300	1,316	1,800	1,800	1,800	500	38.5%
Hospital & Medical Ins.	A9060.8	36,709	46,000	18,428	46,000	46,000	46,000	0	0.0%
DEBT SERVICE PRINCIPLE								0	*****
-----								0	*****
Bond	A9730.6	38,800	40,000	0	40,000	40,000	40,000	0	0.0%
INTEREST								0	*****
-----								0	*****
Bond	A9730.7	21,223	30,000	13,098	25,000	25,000	25,000	(5,000)	-16.7%
INTERFUND TRANSFERS								0	*****
-----								0	*****
Capital Projects Fund	A9950.9	0	40,000	40,000	40,000	40,000	40,000	0	0.0%
-----								0	*****
<b>Total GENERAL FUND Appropriations:</b>		<b>628,347</b>	<b>658,403</b>	<b>396,720</b>	<b>683,992</b>	<b>681,637</b>	<b>681,637</b>	<b>23,234</b>	<b>3.5%</b>

Revenues

OTHER TAX ITEMS								0	*****
-----								0	*****
Other Payments								0	*****
in lieu of taxes								0	*****
	A1081	0	0					0	*****
Int & Pen Real Prop Tax	A1090	5,597	4,500	8,036	4,500	4,500	4,500	0	0.0%
Franchises	A1170	25	25	25	25	25	25	0	0.0%
Non Prop Tax County	A1120	0						0	*****
DEPARTMENTAL INCOME								0	*****
-----								0	*****
Clerk Fees	A1255	2,448	2,000	2,116	2,000	2,000	2,000	0	0.0%
Registrar Fees	A1601	7,870	5,500	6,080	5,500	5,500	5,500	0	0.0%
	A2130	83		0				0	*****
Services Income	A2189				0	0	0	0	*****
Sale of Cemetery Lots	A2190	0						0	*****
-----								0	*****

USE OF MONEY AND PROPERTY

Interest & Earnings	A2401	21,104	15,000	16,603	20,000	20,000	20,000	5,000	33.3%
Rental of Real Property	A2410	17,600	20,000	20,250	28,000	28,000	28,000	8,000	40.0%
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	0	
Games of Chance Lic.	A2530	60	0	70	0	0	0	0	
Auto Lic.	A2540	0	0	0	0	0	0	0	
Other Licenses	A2544	2,095	1,500	1,882	1,500	1,500	1,500	0	0.0%
Building Permits	A2555				0	0	0	0	

FINES AND FORFEITURES

Fines and Forfeited Bail	A2610	8,546	6,000	5,388	6,000	6,000	6,000	0	0.0%
--------------------------	-------	-------	-------	-------	-------	-------	-------	---	------

SALES OF PROPERTY AND COMPENSATION FOR LOSS

Sales of Equipment	A2665	0		0			0	0	
Insurance Recoveries	A2680	0		1,656	0		0	0	

MISCELLANEOUS

Refunds of Prior Years		0						0	
Expenditures	A2701	2,129		10,278	0		0	0	
Unclassified Revenues	A2770	325		751	0			0	

STATE AID

State Revenue Sharing	A3001								
Property Tax	A3005	40,972	18,000	14,912	18,000	18,000	18,000	0	0.0%
Tax Maps & Assessments	A3040	0		0				0	
STATE AID OTHER-Star Programs	A3089	6,798		0				0	
Programs for Aging	A3772							0	
Youth Programs	A3820				0	0	0	0	
Interfund Transfer	A5031			0				0	

Total GENERAL FUND Revenue:		117,152	74,025	88,047	87,025	87,025	87,025	13,000	17.6%
-----------------------------	--	---------	--------	--------	--------	--------	--------	--------	-------

////////////////////

TOWN OF TOWN OF URBANA  
2001 BUDGET -- DETAIL OF ALL FUNDS

Round #:

3

\*\*\*\*\*

ACCOUNTS	CODE	LAST YEARS ACTUAL 1999	BUDGET AS MODIFIED SEPT. 1 2000	SEPT.1 ACTUAL Y-T-O 2000	SUPERVISOR'S TENTATIVE BUDGET 2001	PRELIM-INARY BUDGET 2001	ADOPTED 2001	CHANGE FROM 2000	%CHANGE FROM 2000
-----									
Appropriations		*****GENERAL OV FUND*****							
-----									
GENERAL GOVERNMENT SUPPORT								0	*****
-----									
Special Items								0	*****
-----									
Judgements & Claims	81930.4	4,108	3,094	2,406	1,068	1,756	1,756	(1,338)	-43.2%
Contingent Acct.	81990.4	383	9,000	0	9,000	9,000	9,000	0	0.0%
-----									
PUBLIC SAFETY								0	*****
-----									
SAFETY INSPECTION								0	*****
-----									
Personal Services	83620.1	4,395	5,784	4,356	6,288	6,288	6,288	504	8.7%
Contractual Exp.	83620.4	1,765	2,000	985	2,000	2,000	2,000	0	0.0%
-----									
HEALTH								0	*****
-----									
Board of Health		0						0	*****
-----									
Contractual Exp.	84010.4	0	500	0	500	500	500	0	0.0%
-----									
CULTURE-RECREATION								0	*****
-----									
Playgrounds and Recreational Centers								0	*****
-----									
Contractual Exp.	87140.4	0		0	0	0	0	0	*****
-----									
Youth Programs								0	*****
-----									
Contractual Exp.	87310.4	25,800	27,000	22,350	27,000	27,000	27,000	0	0.0%
-----									
HOME AND COMMUNITY SERVICE								0	*****
-----									
Zoning								0	*****
-----									
Personal Services	88010.1	2,530	9,184	4,400	6,828	6,828	6,828	(2,356)	-25.7%
Personal Services	88010.12	2,096	1,000	0	1,500	2,100	2,100	1,100	110.0%
Contractual Exp.	88010.4	691	1,000	523	1,000	1,000	1,000	0	0.0%
-----									

Planning									
Personal Services	88020.1	1,362	1,200	1,813	1,200	1,200	1,200	0	0.0%
Personal Services-Clerk	88020.12				1,200	3,600	3,600	3,600	*****
Contractual Exp.	88020.4	2,531	4,000	1,067	8,000	4,000	4,000	0	0.0%
Environmental Control									
Personal Services	88090.1	12,792	14,220	10,980	14,460	14,460	14,460	240	1.7%
Contractual Exp.	88090.4	1,500	1,500	780	1,500	1,500	1,500	0	0.0%
K100	88090.41	945	1,500	945	1,500	1,500	1,500	0	0.0%
K	88090.42	4,000	6,500	5,000	6,500	6,500	6,500	0	0.0%
UNCDISTRIBUTED									
Employee Benefits									
State Retirement	89010.8	0	500	0	0	0	0	(500)	-100.0%
Social Security	89030.8	1,798	2,900	1,661	2,550	3,000	3,000	100	3.4%
Medical Insurance	89060.8	3,655	4,500	2,253	4,500	4,500	4,500	0	0.0%
Total GENERAL OV FUND Appropriations:									
		70,341	95,382	59,529	96,594	96,732	96,732	1,350	1.4%

Revenues									
LOCAL SOURCES									
Health Fees	81601	0	0	0	0	0	0	0	*****
Zoning Fees	82110	0	0	0	0			0	*****
Planning Board Fees	82115	1,215	800	1,025	1,000	1,000	1,000	200	25.0%
Services Income	82189	2,575	1,500	1,250	1,500	1,500	1,500	0	0.0%
Governmental Services	82350	3,342	3,450	0	3,450	3,450	3,450	0	0.0%
Investment and Earnings	82401	4,391	3,000	3,404	3,000	3,000	3,000	0	0.0%
Building Permits	82555	6,345	2,500	2,880	2,500	2,500	2,500	0	0.0%
UNCLASSIFIED	82770			0				0	*****
STATE AID									
Per Capita	83001	8,462	8,462	0	8,885	8,885	8,885	423	5.0%
Programs for Aging	83772							0	*****
Youth Programs	83820	4,374	1,032	0	1,032	1,032	1,032	0	0.0%
Building Aid	83389							0	*****
Total GENERAL OV FUND Revenue:									
		30,704 m		8,559	21,367	21,367	21,367	21,367	*****

////////////////////

TOWN OF TOWN OF URBANA  
2001 BUDGET -- DETAIL OF ALL FUNDS

Round 1: 3

\*\*\*\*\*

ACCOUNTS	CODE	LAST YEARS ACTUAL 1999	BUDGET AS MODIFIED SEPT. 1 2000	SEPT.1 ACTUAL Y-T-O 2000	SUPERVISOR'S TENTATIVE BUDGET 2001	PRELIMINARY BUDGET 2001	ADOPTED 2001	CHANGE FROM 2000	%CHANGE FROM 2000
-----									
*****HIGHWAY OV FUND*****									
-----									
SPECIAL ITEMS									
Judgments and Claims	081930.4	30,689	23,065	18,024	8,220	13,260	13,260	(9,905)	-42.5%
-----									
GENERAL REPAIRS									
-----									
Personal Services	085110.1	115,982	124,000	78,921	129,000	133,000	133,000	9,000	7.3%
Contractual Exp.	085110.4	13,283	45,000	50,097	50,000	50,000	50,000	5,000	11.1%
Contractual Exp. O&M	085110.41	13,075	15,748	10,003	15,723	15,723	15,723	(25)	-0.2%
Major Repairs	085110.5	60,000	60,000	49,270	60,000	60,000	60,000	0	0.0%
-----									
IMPROVEMENTS									
-----									
Capital Outlay	085112.2	62,610	58,362	58,362	58,270	58,270	58,270	(92)	-0.2%
-----									
MACHINERY									
-----									
Personal Services	085130.1							0	0.0%
Equipment	085130.2	37,721	25,000	914	25,000	25,000	25,000	0	0.0%
Contractual Exp.	085130.4	61,125	65,276	33,063	60,000	60,000	60,000	(5,275)	-8.1%
-----									
SNOW REMOVAL									
Town Highways									
-----									
Personal Services	085142.1	89,475	102,000	59,893	105,000	109,000	109,000	7,000	6.9%
Contractual Exp	085142.4	41,147	55,000	31,872	60,000	60,000	60,000	5,000	9.1%
-----									
EMERGENCY DISASTER WORK									
Contractual Expense	088760.4	55,093	0		0		0	0	0.0%
-----									
EMPLOYEE BENEFITS									
-----									
State Retirement	089010.8	7,200	12,200		12,200	12,200	12,200	0	0.0%
Social Security	089030.8	15,768	18,000	10,345	18,000	19,000	19,000	1,000	5.6%
Hospital & Medical	089060.8	22,561	29,000	18,831	35,000	40,000	40,000	11,000	37.9%
-----									
DEBT SERVICE									
Principal									
	089730.5		23,000	23,000	22,400	22,400	22,400	(600)	-2.6%
Interest									
	089730.7		1,794	1,793	1,075	1,075	1,075	(719)	-40.0%
-----									
INTERFUND TRANSFERS									
-----									
Capital Projects Fund	089950.9	0	35,000	17,655	17,000	17,000	17,000	(18,000)	-51.4%

0 \*\*\*\*\*

Total HIGHWAY DV FUND Appropriations: 625,729 692,445 462,043 676,889 695,929 695,929 3,484 0.5%

Revenues

LOCAL SOURCES 0 \*\*\*\*\*

Interest and Earnings 082401 28,929 25,000 21,010 25,000 28,000 28,000 3,000 12.0%  
 Sale of Scrap 082650 67 0 0 \*\*\*\*\*  
 Sale of Equipment 082665 18,217 0 \*\*\*\*\*  
 Insurance Recoveries 082680 1,232 5,277 5,277 (5,277) -100.0%  
 Ref. prior year expense 082701 3,875 0 \*\*\*\*\*

STATE AID

Consolidated Highway 083501 74,110 74,110 7,862 73,993 73,993 73,993 (117) -0.2%

FEDERAL AID

Revenue Sharing 083001 0 \*\*\*\*\*  
 State Emergency Aid 083960 0 0 \*\*\*\*\*  
 Federal Emergency Aid 084960 0 0 \*\*\*\*\*

Total HIGHWAY DV FUND Revenue: 126,430 104,387 34,149 98,993 101,993 101,993 (2,394) -2.3%

////////////////////

TOWN OF TOWN OF URBANA  
2001 BUDGET -- DETAIL OF ALL FUNDS

Round #: 3

\*\*\*\*\*

ACCOUNTS	CODE	LAST YEARS ACTUAL 1999	BUDGET AS MODIFIED SEPT. 1 2000	SEPT.1 ACTUAL Y-T-O 2000	SUPERVISOR'S TENTATIVE BUDGET 2001	PRELIMINARY SUDGET 2001	ADOPTED 2001	CHANGE FROM 2000	%CHANGE FROM 2000
-----									
Appropriations *****LIBRARY*****									
-----									
LIBRARY OPERATIONS									
								0	*****
								0	*****
Personal Services	L7410.1	35,000	35,000	35,000	40,000	40,000	40,000	5,000	14.3%
Equipment	L7410.2							0	*****
Contractual	L7410.4	0						0	*****
								0	*****
								0	*****
								0	*****
								0	*****
Total LIBRARY Appropriations:		35,000	35,000	35,000	40,000	40,000	40,000	5,000	14.3%
-----									
Revenues									
Interest Earnings	L2401	0				0		0	*****
Gifts and Donations	L2705	0				0		0	*****
								0	*****
								0	*****
								0	*****
Total LIBRARY Revenue:		0	0	0	0	0	0	0	*****

////////////////////////////////////

TOWN OF TOWN OF URBANA  
2001 BUDGET -- DETAIL OF ALL FUNDS

Round 0: 3 \*\*\*\*\*

ACCOUNTS	CODE	LAST YEARS ACTUAL 1999	BUDGET AS MODIFIED SEPT. 1 2000	SEPT.1 ACTUAL Y-T-D 2000	SUPERVISOR'S TENTATIVE BUDGET 2001	PRELIMINARY BUDGET 2001	ADOPTED 2001	CHANGE FROM 2000	%CHANGE FROM 2000
-----*****WATER DISTRICT*****-----									
UNDISTRIBUTED								0	*****
Service Principal								0	*****
Serial Bonds	SW9710.6	2,000	2,300		2,000	2,000	2,000	0	0.0%
Interest								0	*****
Serial Bonds	SW9710.7	2,250	2,350	1,175	2,050	2,050	2,050	(300)	-12.8%
-----Budgetary Provisions-----									
Other Uses	SW962							0	*****
-----									
Total WATER DISTRICT Appropriations:		4,250	4,350	1,175	4,050	0	0	(4,350)	-100.0%

Revenues									
Connection								0	*****
es	SW2144.6	4,250	4,350	1,175	4,050	4,050	4,050	(300)	-6.9%
-----									
Total WATER DISTRICT Revenue:		4,250	4,350	1,175	4,050	4,050	4,050	(300)	-6.9%

////////////////////

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

<u>TOWN JUSTICE</u>	<u>\$ 500.00 per year</u>
<u>TOWN JUSTICE</u>	<u>\$ 9,240.00 per year</u>
<u>TAX COLLECTOR</u>	<u>\$ 3,264.00 per year</u>
<u>HIGHWAY SUPERINTENDENT</u>	<u>\$ 35,400.00 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>\$ 12,768.00 per year</u>

TOWN OF URBANA BOARD MEETING  
NOVEMBER 21, 2000

The Town of Urbana Town Board held their monthly meeting on Tuesday, November 21, 2000 at 7:00 p.m. in the Town Hall, 41 Lake Street, Hammondsport, New York.

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

OTHERS PRESENT: 911 COORDINATOR CHARLES KEENER CORTRIGHT,  
RACHEL BROWN (Hammondsport Library Board Member)

Supervisor Gardiner brought the meeting to order with the salute to the flag.

**7:00 P.M. LOCAL LAW #1 OF 2000**

Supervisor Gardiner opened the Public Hearing at 7:00 p.m. on Local Law #1 of 2000 Establishing a Uniform System of Property Addressing for Implementation of the E911 Emergency System throughout the Town of Urbana, Steuben County, New York.

On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting AYE, to close the Public Hearing on Local Law #1 of 2000 at 7:03. P.M.

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

Councilman Webster asked Mr. Cortright if each parcel will be numbered. Mr. Cortright replied that not necessarily each parcel but each structure larger than 8' x8' with utilities and located more than 50' away and not served by the same driveway will get a number. If structure is within 50' and served by the same driveway it will not receive a number. Attorney Flynn advised Mr. Cortright that the Town will be adopting their own Local Law and not the County's generic law. Mr. Cortright explained that the local law has to be uniformly done. Mr. Cortright further explained that a sign post with a number will be assigned and each additional structure that qualifies will have A, B, or C after it.

Local Law #1 of 2000 was tabled Mr. Cortright and Atty. Flynn review the proposed Local Law.

66  
On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting AYE, it was RESOLVED to adopt the following Resolution Establishing the Official E911 Roadway Map of the Town of Urbana, 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 adopt the naming of Town of Urbana roads.

ROLL CALL VOTE: 5-AYES 0-NAYS

67  
HAMMONDSPORT YOUTH CENTER:: Ms. Rachel Brown attended the meeting asking if the Hammondsport Youth Group could use the gym in the basement of the municipal building for a youth center. The youth center would be open from 2:30 p.m. to 6:30 p.m Monday through Friday. The youth center would be chaperoned and the center would have policies to guide them.

The Board feels the youth center is a good idea. They would like to know if the Hammondsport Youth Group could get outside funding. Supervisor Gardiner will discuss with Code Enforcement Officer Debuck, what needs to be done to meet building and fire codes for the basement room.

On Motion of Councilman Moore and seconded by Councilman Chadwick and carried, all voting AYE, to approve the Minutes of October 17, 2000 as amended.(correction on page 4 to reflect \$6,000.00 and not \$6000000.)

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting AYE, to authorize the Supervisor to pay all A-General Fund Bills, Abstract #11, claim # 365 - #420 totaling \$20,652.75 and claim # 412 -#417 totaling \$1270.26.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting AYE, to authorize the Supervisor to pay all B-Highway Fund Bills, Abstract #11, claim # 0254- #0278 totaling \$18,840.99.

ROLL CALL VOTE: 5-AYES 0-NAYS

WATER DISTRICT: Supervisor Gardiner reported that the Village Board would like to wait until January 2001 to hold a joint meeting to discuss the proposed water district.

68  
MUNICIPAL BUILDING RENOVATION:

On Motion of Councilwoman Pierce and seconded by Councilman Webster and carried, all voting AYE to advertise for price quotes for renovations to the rear entrance of the Town Municipal Building and renovations to the records room in the Town Municipal Building.

ROLL CALL VOTE: 5-AYES 0-NAYS

**DEPOT LEASE:** On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting AYE, it was RESOLVED to make the following changes in Atty. Bill Reed's Depot Lease: 69

1. Notice of Termination of 90 days instead of 60 days.
2. Security Deposit of \$100.00
3. Term of lease to remain at one year.
4. Monthly rent shall remain at \$700.00

ROLL CALL VOTE:                      5-AYES                      0-NAYS

**DR. BOURKE SUBDIVISION:** On Motion of Councilwoman Pierce and seconded by Councilman Webster and carried, all voting AYE, to accept the \$8675.00 Performance Bond submitted by Dr. Bourke to cover the cost to construct a road for Dr. Frank Bourke's Subdivision on Rt. 54.

ROLL CALL VOTE:                      5-AYES                      0-NAYS

**MUNICIPAL HALL LIGHTING:** The Board approved the Supervisor to have 3 additional lights installed on the back and sides of the municipal building.

**FIRE COMMISSIONER:** On Motion of Councilman Webster and seconded by Councilwoman Pierce and carried, all voting AYE, to approve Kent Collins as Fire Commissioner for a 5 year term beginning January 1, 2001 and ending December 31, 2005. 70

ROLL CALL VOTE:                      5-AYES                      0-NAYS

**BUDGET TRANSFER AUTHORIZATION:** On Motion of Councilman Chadwick and seconded by Councilwoman Pierce and carried, all voting AYE, it was RESOLVED to allow the Bookkeeper to make the following Budget transfers:

**ACCOUNT TRANSFER**

DR. A1990.4 (CONTINGENCY)	\$2310.02	
CR A 3510.4 (DOG CONTROL)		\$ 217.06
CR. A5010.4 (HIGHWAY SUPT. CONT.)		\$ 75.46
CR A6989.4 (GRANT WRITER)		\$ 2017.50

**BUDGET MODIFICATION**

DR A510 (EST. REVENUES)	\$20,000.00	
A2701 (REFUND PRIOR YR. EXP.		
CR A960 (APPROPRIATIONS)		\$20,000.00
A1620.47 (BUILDING RENOVATION)		

ROLL CALL VOTE:                      5-AYES                      0-NAYS

**SEAWALL PROJECT UPDATE:** Board reviewed Jody Allen's preliminary designs and topographic map for the head of the lake seawall project.

**VILLAGE SALT STORAGE:** Per letter attached to minutes, the Town of Urbana has met their requirement to provide the Village with salt storage.

November 21, 2000

**ENVIRONMENTAL PHASE II: 3 SITES:**

Supervisor Gardiner presented a price quote for professional services from Keystone Associates for Phase II Environmental Investigation of the old town garage site, Mercury Inc. site and B&H Railroad dump site (Mill and Liberty Streets). Board suggested we contact two other engineering firms for a price quote.

Supervisor's Report was presented to the Board.

Town Clerk turned in fees of \$1500.30.

On Motion of Councilwoman Pierce and seconded by Councilman Webster and carried, all voting AYE, to adjourn the meeting at 9:10 P.M.

Respectfully Submitted,

*Debbie Pierce*

Debbie Pierce

Town Clerk

*Department of Public Works*

County Office Building  
3 E. Pulteney Square  
Bath, New York 14810

Vincent Spagnoletti  
Commissioner

(607) 776-9631  
Ext: 2460

October 31, 2000

Mr. Randy Hoad  
Village of Hammondsport Highway Superintendent  
7679 Back Valley Road  
Hammondsport, New York 14840

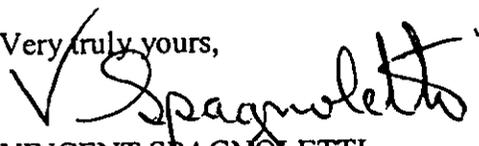
Dear Mr. Hoad:

This letter concerns our meeting on October 27, 2000 about salt storage at the Urbana salt barns. We believe it to be in the interest of all parties if the Village stores its ice control salt with the county's pile at the Urbana salt storage building.

- 1) For the upcoming snow season, the Village will order its 70 tons OGS obligated salt order, store it with the County's salt and prepare the material usage sheets provided to them.
- 2) After the initial 70 tons, the County will order the salt and maintain the inventory. The Village will then keep up the material usage sheets and provide them to the County by the 15<sup>th</sup> of May each year. The County will then submit a bill to the Village for the actual cost of the salt or salt and anti-icing compound recorded.

Please call me if you have questions. Thank you.

Very truly yours,

  
VINCENT SPAGNOLETTI  
COMMISSIONER

VS/lw

cc: R. Gardiner, Town of Urbana Supervisor  
D. Buckley, Town of Urbana Highway Superintendent  
T. Clark, MEO Supervisor  
J. Loza, District Supervisor  
R. McDonald, MEO Supervisor

## **Resolution Requesting County to Adopt Certain Names for State and County Highways for 9-1-1 and Mail Purposes**

**WHEREAS**, the Town of URBANA has worked extensively with the Steuben County 9-1-1 Enhanced Department on addressing issues in the Town of URBANA, and

**WHEREAS**, the Town of URBANA desires to make the transition to Enhanced 9-1-1 as easy as possible for its residents, and

**WHEREAS**, there have been a number of name issues with addresses in the Town concerning County and State roadways, and

**WHEREAS**, the County of Steuben has adopted a plan for addressing for the County for 9-1-1, and as part of that plan has adopted the policy that County and State highways with numbers be named in accordance with the predominant method being used by the United States Postal Service at present,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Urbana requests that the County of Steuben adopt the following roadway names for State and County highways in the Town of Urbana:

**THAT**, the State Highway identified as State 54 be identified as "State Route 54" on the portion that runs from the boundary line of the Town of Bath NORTH to the boundary line of the Town of Wayne; and

**THAT**, the State Highway identified as State 54A be identified as Main Street Extension on the portion that runs from the boundary line of the Village of Hammondsport EAST to State Route 54; and

**THAT**, the State Highway identified as State 54A be identified as West Lake Road on the portion that runs from the boundary line of the Village of Hammondsport NORTH to the boundary line of the Town of Pulteney; and

**THAT**, County of Steuben Route identified as County Route 13 and known as "Mitchellsville Road" be identified as "County Route 13"; and

**THAT** the County of Steuben Route identified as County Route 16 and known as Telegraph Road be identified as "Telegraph Road"; and

**THAT** the County of Steuben Route identified as County Route 76 and known as the Hammondsport South Pulteney Road be identified as "County Route 76"; and

**THAT** the County of Steuben Route identified as County Route 87 and known as Hammondsport Wayne Road be identified as "County Route 87"; and

**THAT** the County of Steuben Route identified as County Route 88 and currently identified as Hammondsport Pleasant Valley Road, be identified as "Pleasant Valley Road"; and

**THAT** the County of Steuben Route currently identified as County Route 89 and known as Mitchellsville Pleasant Valley Road, be identified as "Mitchellsville Hill Road"; and

**THAT** the County of Steuben Route 113 and known as Mount Washington Argus Hill Road be identified as County Route 113; and it is further

**RESOLVED**, that the Town Clerk of the Town of Urbana is hereby authorized and directed to immediately file a copy of this resolution with the Clerk of the County of Steuben, and in addition provide copies of such to the Steuben County 9-1-1 Enhanced Department and the Department of Public Works of the County of Steuben.

Moved by COUNCILWOMAN PIERCE

Seconded by COUNCILMAN WEBSTER

Adopted by \_\_\_\_\_

Ayes 5 Nays    

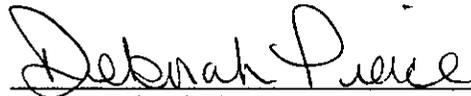
Adopted on the 21st day of November 2000

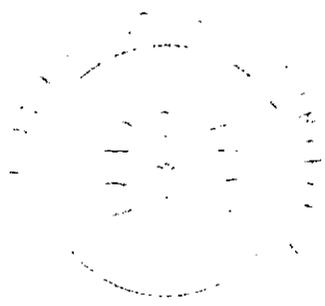
Members of the Town Board present:

- Richard G. Gardiner, Town Supervisor
- William B. Moore, Town Councilman
- Thomas Chadwick, Town Councilman
- Frances B. Pierce, Town Councilman
- L. John Webster, Town Councilman

I certify that this is a true and correct copy of the above resolution and attest to same by attaching hereto my seal.

Date: November 21, 2000

  
 \_\_\_\_\_  
 Deborah Pierce  
 Town Clerk  
 Town of Urbana



**RESOLUTION ESTABLISHING OFFICIAL E911 MAP OF THE TOWN OF URBANA  
(9-1-1 SERVICE)  
Town of Urbana  
County of Steuben  
State of New York**

**WHEREAS**, Section 270 of the Town Law authorizes the Town Board to establish an official map of that part of the Town outside the limits of any incorporated City or Village.

**NOW, THEREFORE, BE IT RESOLVED**, that the map accompanying this Resolution and entitled **9-1-1 ROADWAY MAP**, showing the streets, highways and parks theretofore laid out, adopted and established by law, as well as drainage systems, in that part of the Town of Urbana outside the limits of the incorporated Village of Hammondsport is hereby established as the Official E911 Roadway Map of the Town of Urbana, and such map shall be final and conclusive with respect to the location and width of streets and highways, drainage systems and the location of parks show thereon, and it is further

**RESOLVED**, that the Town Clerk of the Town of Urbana is hereby authorized and directed to immediately file a Certificate of the establishment of such Official E911 Roadway Map with the Clerk of the County of Steuben, and it is further

**RESOLVED**, that the Town Clerk of the Town of Urbana is hereby authorized and directed to immediately provide certified copies of this Resolution and such Official E 911 Roadway Map to the Steuben County 9-1-1 Coordinator and the Commissioner of Public Works for the County of Steuben.

Moved by COUNCILMAN CHADWICK, Seconded by COUNCILWOMAN PIERCE

Adopted by unanimous voice vote AYES 5 NAYS 0

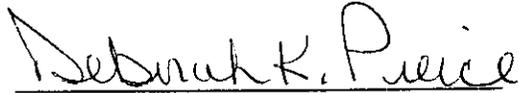
ADOPTED on the 21st day of November, 2000

Members of the Town Board Present:

**SUPERVISOR RICHARD GARDINER  
COUNCILMAN THOMAS CHADWICK  
COUNCILMAN JOHN WEBSTER  
COUNCILMAN WILLIAM MOORE  
COUNCILWOMAN FRANCES PIERCE**

I certify that this is a true and correct copy of the above Resolution and attest to same by attaching hereto my seal.

DATE: November 21, 2000

  
Deborah K. Pierce, Town Clerk  
Town of Urbana

STATE OF NEW YORK  
SS  
COUNTY OF STEUBEN

Laurie L. Barra

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

HEARING-LOCAL LAW 1

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

and published in said newspaper 1 time(s) each week for 1 week(s).

The first publication being on the 13TH day of NOVEMBER

2000, and the last upon the 13TH day of NOVEMBER 2000.

Laurie L. Barra

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

NOVEMBER  
2000.

Wendy L. Rosenwinkel  
Notary Public

WENDY L. ROSENWINKEL  
Notary Public No. 4931570  
State of New York, Steuben County  
My Comm. expires May 31, 2002

NOTICE OF PUBLIC HEARING  
LOCAL LAW #1 OF 2000  
PLEASE TAKE NOTICE that the  
Town Board of the Town of Urbana  
will hold a Public Hearing at 7:00  
P.M. on Tuesday, November 21,  
2000, in the Town Hall, 41 Lake  
Street, Hammondsport, New York,  
to adopt Local Law #1 of 2000 A Lo-  
cal Law Establishing A Uniform Sys-  
tem of Property Addressing For Im-  
plementation Of The E911 Emer-  
gency System Throughout The  
Town of Urbana, Steuben County,  
New York. A copy of the proposed  
Local Law is available for inspection  
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 in-  
terested parties will be given an op-  
portunity to be heard at the Public  
Hearing or you may submit your  
comments in writing.  
By Order of the Town Board  
Debbie Pierce, Town Clerk  
Town of Urbana  
11/11/00

## TOWN OF URBANA YEAR-END MEETING

DECEMBER 27, 2000

The Town Board of the Town of Urbana held their year-end meeting on December 27, 2000 at 8:00 A.M. at 41 Lake Street, Hammondsport, New York.

PRESENT: SUPERVISOR RICHARD GARDINER  
 COUNCILMAN THOMAS CHADWICK  
 COUNCILMAN JOHN WEBSTER  
 COUNCILMAN WILLIAM MOORE (ATTENDED LATER)  
 TOWN CLERK DEBORAH PIERCE

ABSENT: COUNCILWOMAN FRANCES PIERCE

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

On Motion of Councilman Chadwick and seconded by Councilman Webster and carried, all voting AYE, to authorize Supervisor Gardiner to pay all A-General Fund Bills, Abstract #12, claim #421 - #461 totaling \$7,921.55 and B-General Fund Bills, Abstract #12, claim #430 - #461 totaling \$439.70.

ROLL CALL VOTE:                    3-AYES            0-NAYS

On Motion of Councilman Webster and seconded by Councilman Chadwick and carried, all voting AYE, to authorize Supervisor Gardiner to pay all B-Highway Fund Bills, Abstract #12, claim #279 - #305 totaling \$10,960.57.

ROLL CALL VOTE:                    3-AYES            0-NAYS

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

## HIGHWAY FUND B:

DEBIT	DB9010.8 (RETIREMENT)	\$921.28	
CREDIT	DB9060.8 (HOSPITAL & MEDICAL)		\$921.28

## GENERAL FUND A:

DEBIT	A1990.4 (CONTINGENCY)	\$1114.36	
CREDIT	A1620.2 (BUILDING EQUIP)		\$578.59
CREDIT	A1330.3 (TAX COLLECTION)		30.92
CREDIT	A1450.1 (ELECTION-LUTHER)		473.00
CREDIT	A3510.4 (DOG CONTROL)		31.85

ROLL CALL VOTE:                    3-AYES            0-NAYS

PAGE -2-

December 27, 2000

On Motion of Councilman Webster and seconded by Councilman Chadwick and carried, all voting AYE, to authorize Bookkeeper Martuscello to make the following interfund transfer:

## HIGHWAY FUND B:

DEBIT 9950.9 - INTERFUND TRANSFER TO HIGHWAY EQUIPMENT RESERVE \$17,344.85

72

CREDIT HA 398 - HIGHWAY EQUIPMENT RESERVE \$17,344.85

ROLL CALL VOTE:                    3-AYES                    0-NAYS

The Board discussed the amount of paid leave time the Deputy Highway Superintendent has and unanimously agreed that whatever paid leave time the Deputy Highway Superintendent has left in the 2000 calendar year, may be carried over into the 2001 calendar year.

The Supervisor's report was presented to the board.

On Motion of Councilman Moore and seconded by Councilman Webster and carried, all voting AYE, to adjourn the year-end meeting at 9:04 A.M.

ROLL CALL VOTE:                    4-AYES                    0-NAYS

RESPECTFULLY SUBMITTED,

*Debbie Pierce*

DEBBIE PIERCE  
TOWN CLERK

IN BOOK 9

TOWN OF URBANA BOARD MEETING  
JANUARY 16, 2001

The Town Board of the Town of Urbana held their regular monthly meeting on Tuesday, January 16, 2001 at 6:30 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York.

**PRESENT:** SUPERVISOR RICHARD GARDINER  
COUNCILPERSON FRANCES PIERCE  
COUNCILPERSON JOHN WEBSTER  
COUNCILPERSON TOM CHADWICK  
COUNCILPERSON WILLIAM MOORE  
ATTORNEY BRIAN C. FLYNN  
TOWN CLERK DEBORAH PIERCE  
SUPERINTENDENT DAVID BUCKLEY

**OTHERS PRESENT:** JUDY GARDINER, KEUKA LAKE ASSOCIATION MEMBER PAUL CARNEY, HIGH SCHOOL STUDENTS CHAD EGRESI, JASON ZEMA, CHRIS MATHEWSON, JASON LEONOVICH, OBSERVER REPORTER MORGAN CROOKS.

Supervisor Gardiner brought the meeting to order at 6:31 p.m. with the salute to the flag.

**On Motion of Councilperson Moore and seconded by Councilperson Pierce and carried, all voting Aye, to approve the November 21, 2001 minutes as amended. Amendment to reflect the name of Hammondsport Youth Center rather than Library. Municipal Building Renovation to reflect price quotes and eliminate the amounts. Security Deposit to reflect in Depot Lease.**

**ROLL CALL VOTE:                    5-AYES                    0-NAYS**

**On Motion of Councilperson Webster and seconded by Councilperson Chadwick and carried, all voting AYE, to approve the December 27, 2000 minutes as presented.**

**ROLL CALL VOTE:                    5-AYES                    0-NAYS**

**On Motion of Councilperson Pierce and seconded by Councilperson Moore and carried, all voting AYE, to approve the January 3, 2001 minutes as amended. Amendment to reflect awarding contract to LU Engineers and striking the amount as the amount reflected all 3 sites. Board will determine number of sites at a later date.**

**ROLL CALL VOTE:                    5-AYES                    0-NAYS**

**On Motion of Councilperson Pierce and seconded by Councilperson Chadwick and carried, all voting AYE, to authorize the Supervisor to pay all A-General Fund Bills, Abstract #1, claim # 028, #A001 - #A027, totaling \$41,953.97 and claim #B001, totaling \$169.94.**

**ROLL CALL VOTE:                    5-AYES                    0-NAYS**

*IN Book 9*

JANUARY 16, 2001

On Motion of Councilperson Webster and seconded by Councilperson Moore and carried, all voting AYE, to authorize the Supervisor to pay all B-Highway Fund Bills, Abstract #1, claim # D001 - #D018, totaling \$27,889.80.

ROLL CALL VOTE: 5-AYES 0-NAYS

BUDGET TRANSFER: On Motion of Councilperson Chadwick and seconded by Councilperson Pierce and carried, all voting AYE, it was RESOLVED to allow the Bookkeeper to make the following Budget Transfer:

ROLL CALL VOTE: 5-AYES 0-NAYS

HIGHWAY FUND:

DR DB 9010.8 (RETIREMENT)	\$2809.28	
CR DB 9060.8 (MEDICAL)		\$2809.28

GENERAL FUND:

DR A 1990.4 (CONTINGENT)	\$54.00	
CR A 6989.4 (GRANT WRITER)		\$54.00

DR A 1990.4 (CONTINGENT)	\$10.70	
CR A 1355.4 (ASSESSOR)		\$10.70

COMMUNITY PARK SEAWALL: Supervisor Gardiner presented the Board with proposed seawall design from Jody Allen Engineering.

ASSOCIATION OF TOWNS DESIGNATION: On Motion of Councilperson Pierce and seconded by Councilperson Chadwick and carried, all voting AYE, to designate John Webster as the Town's Delegate at the Association of Town's Annual Meeting in New York City February 18<sup>th</sup> - February 22<sup>nd</sup>.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Supervisor Gardiner and seconded by Councilperson Chadwick and carried, all voting AYE, to designate Councilperson Pierce as the Town's Associate Delegate at the Association of Town's Annual Meeting in New York City February 18<sup>th</sup> - February 22<sup>nd</sup>.

ROLL CALL VOTE: 5-AYES 0-NAYS

WATER DISTRICT UPDATE: Supervisor Gardiner reported that the Town is interested in running the proposed new water district line up Mitchellsville Hill Road.

YEAR-END AUDIT: On Motion of Councilperson Webster and seconded by Councilperson 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

JANUARY 16, 2001

**JOINT TOWN/VILLAGE CODE ENFORCEMENT CONTRACT:** On Motion of Councilperson Pierce and seconded by Councilperson Chadwick and carried, all voting AYE, to renew the intermunicipal agreement between the Village of Hammondsport and the Town of Urbana for contracting the services of Terry DeBuck as Code Enforcement Officer, Building Inspector, and Watershed Inspector for the Village of Hammondsport for the term beginning January 1, 2001 and ending December 31, 2001 for \$3500.00.

ROLL CALL VOTE:

5-AYES

0-NAYS

**AGREEMENT FOR EXPENDITURE OF HIGHWAY MONEYS:** Superintendent David Buckley presented his proposed highway expenditure agreement. The highway department plans on resurfacing portions of Glen Brook to Depew Road at Pulteney Town Line, portion of Bean Station Road, Lockwood Road, Everett Road and a finish coat of surface treatment on VanNess Road. Board discussed the amount of available money and decided to table until the February meeting.

**MERCURY WASTEWATER LINE:** Supervisor Gardiner explained there will be an informal question and answer meeting on February 7, 2001 concerning the proposed wastewater line from Mercury Main to Bath.

**JOINT TOWN AND VILLAGE MEETING:** Supervisor Gardiner reported that there will be a joint Town and Village meeting on Tuesday, January 23, 2001 to discuss common issues and upcoming projects.

**TOWN PROJECTS 2001:** Supervisor Gardiner presented a cost analysis of upcoming projects and current projects that the Town has. Supervisor Gardiner explained that the Town has not received a contract from the State for monies awarded a year ago for the lakefront development.

**CABOOSE RESTORATION:** Board discussed the condition of the caboose at the head of the lake. Board discussed that they will draw up specs and put out to bid at the next board meeting.

The Supervisor's report was presented to the board.

The Town Clerk turned in fees of \$ 1145.25 to the Supervisor.

On Motion of Councilperson Chadwick and seconded by Councilperson Moore and carried, all voting AYE, to adjourn the meeting at 7:45 p.m.

Respectfully submitted,

Debbie Pierce  
Town Clerk











7





























J







