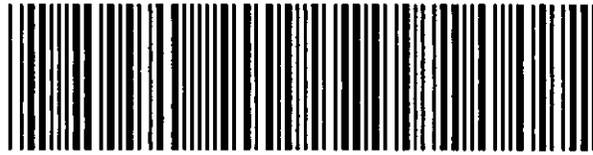


Town Board



2001



TOWN OF URBANA
ORGANIZATIONAL MEETING
JANUARY 3, 2001

The Town Board of the Town of Urbana held their organizational meeting on Wednesday, January 3, 2001 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
TOWN CLERK DEBORAH PIERCE

ABSENT: ATTORNEY BRIAN FLYNN

OTHERS PRESENT: JUDY GARDINER

Supervisor Gardiner called the re-organizational meeting to order at 7:01 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 2001 fiscal year.

ROLL CALL VOTE: 5-AYES 0-NAYS

2001

DESIGNATIONS AND APPOINTMENTS

- | | |
|--------------------------------------|--|
| 1. OFFICIAL NEWSPAPER | THE CORNING LEADER |
| 2. OFFICIAL DEPOSITORIES: | COMMUNITYBANK, BATH NATIONAL BANK,
BANK OF AVOCA, FLEET BANK,
CHEMUNG CANAL TRUST, MBIA/CLASS, &
CHASE BANK |
| 3. TOWN ATTORNEY | BRIAN C. FLYNN |
| 4. FIRST DEPUTY TOWN CLERK | SHIRLEY PARA |
| 5. SECOND DEPUTY TOWN CLERK | PAT 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 RETHMELL |
| CO-ZONING | DAVID OLIVER |
| 10. BUILDING CUSTODIAN/GROUNDSKEEPER | LEONARD MARTIN |
| 11. SAFETY COMMITTEE | CHAIRWOMAN - LELA MARTUSCELLO
RICHARD GARDINER
DAVID BUCKLEY |

JANUARY 3, 2001

1 On Motion of Councilman Moore and seconded by Councilman Chadwick and carried, all voting AYE, to approve the 2001 Town Board Meeting dates with the revision that Town Board meetings will begin at 6:30 p.m. Board approved the Holiday Schedule and the Pay Rate Salary schedule. (Schedule attached).

ROLL CALL VOTE: 5-AYES 0-NAYS

2 On Motion of Councilwoman Pierce and seconded by Councilman Moore and carried, all voting AYE, it was RESOLVED that all of the policies adopted by the Town Board for the calendar year 2000 will be re-adopted for 2001, with the exception of the Employment policy. Employee policy amendments included Article 3E6 to read: Paid leave time must be used before disability insurance is started. Section IA8 to read: If employee is called in to work, he/she will be paid a minimum of (1) hour.

ROLL CALL VOTE: 5-AYES 0-NAYS

3 CHASE BANK RESOLUTION: On Motion of Councilman Chadwick and seconded by Councilman Webster and carried, all voting AYE, it was RESOLVED that the Tax Collector may deposit tax monies into a money market tax account with Chase Bank of Elmira. (RESOLUTION ATTACHED TO MINUTES)

ROLL CALL VOTE: 5-AYES 0-NAYS

TOWN AND VILLAGE JOINT MEETING: Supervisor Gardiner reported that the Town and Village will hold a joint meeting on January 23, 2001 at 7:00 p.m. in the Town Hall.

4 PLANNING BOARD AND ZONING BOARD MEMBERS: Board discussed that they would like a report filed on what classes the Planning Board and the Zoning Board of Appeals members attended each year.

HIGHWAY: Board discussed the possibility of the Town highway department having a scheduled Saturday work crew with the possibility of having Sunday and Monday off.

ENVIRONMENTAL PHASE II PROPOSALS: Supervisor Gardiner presented the Board with two additional proposals for the phase II studies of 3 sites within the Town.

- | | |
|-----------------------------------|--|
| 1. LU ENGINEERS (all 3 sites) | \$17,550.00 |
| 2. FAGAN ENGINEERS (all 3 sites) | \$30,891.00 |
| 3. KEYSTONE ASSOCIATES | \$26,986.00 (this was submitted at the |

November board meeting.)

The Board discussed the two proposals and decided to award the project contract to LU Engineers. The number of sites to be determined later.

On Motion of Councilman Webster and seconded by Councilman Chadwick and carried, all voting AYE, to adjourn the meeting at 9:01 p.m.

Respectfully submitted,

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 2005) JAMES DUGGAN
15. ZONING BOARD OF APPEALS (ZBA) JAMES BAILEY
(FIVE YEAR TERM - 2005)
16. FIRE COMMISSIONER KENT COLLINS
(FIVE YEAR TERM - 2005)
17. LIBRARY TRUSTEE LYN CHADWICK
(FIVE YEAR TERM - 2005)
18. CEMETERY COMMISSION LOREN CLARK
(FIVE YEAR TERM - 2005)
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 MICHELLE 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 CHADWICK
27. TO ACT ON BEHALF OF THE ABSENT SUPERVISOR BY PRESIDING OVER MEETINGS
OF THE TOWN BOARD.
COUNCILMAN L. JOHN WEBSTER

04
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 2001
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

MEETING DATES
2001

JANUARY 3WEDNESDAY EVENING.....7:00 P.M..REORGANIZATION

JANUARY 16.....TUESDAY EVENING.....6:30 P.M.. FINAL AUDIT 2000

FEBRUARY 13.....TUESDAY EVENING.....6:30 P.M.

MARCH 27..... TUESDAY EVENING.....6:30 P.M.

APRIL 24..... TUESDAY EVENING..... 6:30 P.M.

MAY 15..... TUESDAY EVENING.....6:30 P.M.

JUNE 19..... TUESDAY EVENING.....6:30 P.M.

JULY 17 TUESDAY EVENING..... 6:30 P.M.

AUGUST 21TUESDAY EVENING..... 6:30 P.M.

SEPTEMBER 18TUESDAY EVENING6:30 P.M.
(COUNCILPERSONS RECEIVE SUPERVISOR'S TENTATIVE BUDGET FROM TOWN CLERK)

OCTOBER 2.....TUESDAY AFTERNOON/EVENING.....5:00 PM - 10:00 PM
(BUDGET WORKSHOP - PRELIMINARY BUDGET).

OCTOBER 9TUESDAY AFTERNOON/EVENING.....5:00 PM - ?
(BUDGET WORKSHOP - IF NEEDED)

OCTOBER 16TUESDAY EVENING6:30 PM
(BUDGET PUBLIC HEARING WITH REGULAR MONTHLY MEETING IMMEDIATELY FOLLOWING THE PUBLIC HEARING. BUDGET ADOPTED IF POSSIBLE)

NOVEMBER 13TUESDAY EVENING.....6:30 PM

DECEMBER 27THURSDAY MORNING8:00 AM
(PAYMENT OF THE BALANCE OF THE ABSTRACTS FROM 2001. NO OTHER BUSINESS SCHEDULED)

2002

JANUARY 3THURSDAY EVENING.....6:30 PM.....REORGANIZATION

JANUARY 15.....TUESDAY EVENING.....6:30 PM
(REGULAR MONTHLY MEETING - FINAL AUDIT 2001)

SALARY SCHEDULE - 2001

SUPERVISOR	\$10,392.00
COUNCILPERSONS (4) (EACH)	\$ 2,184.00
SUPERINTENDENT OF HIGHWAYS	\$35,400.00
TOWN CLERK	\$12,708.00
TAX COLLECTOR	\$ 3,264.00
REGISTRAR	\$ 5,220.00
DEPUTY TOWN CLERK(s) (HOURLY - 700 HRS.)	
1 ST DEPUTY /HR	\$ 8.00
2 ND DEPUTY /HR	\$ 8.00
BOOKKEEPER	\$ 10,404.00
BUDGET OFFICER	\$ 1,440.00
PART TIME TYPIST (HIGHWAY)	\$ 420.00
TOWN ATTORNEY	\$ 4,980.00
ASSESSOR	\$ 16,632.00
CLERK TO ASSESSOR (HOURLY - 190 HRS.)	\$ 8.00
DOG CONTROL OFFICER	\$ 3,000.00
ELECTION INSPECTOR - SHORT DAY	\$ 60.00
- LONG DAY	\$ 110.00
TOWN JUSTICE (WILLIAM HEWSON)	\$ 9,240.00
(THOMAS KRESSLY)	\$ 500.00
CODE ENFORCEMENT OFFICER/INSPECTOR	
WATERSHED	\$ 14,460.00
BUILDING	\$ 6,288.00
ZONING	\$ 6,828.00
CO-CODE ENFORCEMENT OFFICER (ZONING)	
(HOURLY - 100 HRS.)	\$ 10.75
CLERK FOR CODE ENFORCEMENT OFFICER	
(HOURLY - 150 HRS.)	\$ 8.00
BUILDING CUSTODIAN/GROUNDSKEEPER	\$ 8,544.00
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)	\$	125.00
COMPOST PILE ATTENDANT (HOURLY - 128 HRS.)	\$	10.30
BOARD OF ASSESSMENT & REVIEW (HOURLY - 80 HRS.) .	\$	12.50
CLERK FOR BAR (ANNUALLY)	\$	150.00

USE OF PERSONAL VEHICLE FOR TOWN BUSINESS - PAID AT IRS
 RATE PER MILE \$.325

SALARY SCHEDULE - 2001

HIGHWAY DEPARTMENT

FULLTIME - PERMANENT EMPLOYEES

STEP	LABORER	TMW	MEO	MEO/MECHANIC	MECHANIC
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	15.60	16.48
13	11.30	13.66	14.84	16.00	16.78
14	11.50	14.00	15.26	16.40	17.00
15	11.70	14.50	15.70	16.80	17.34
20	12.90	14.90	15.90	17.00	18.00
25	13.90	15.90	16.90	18.10	19.10

PAYROLL DATES

2001

PAY DATES	SUBMIT CLAIMS BY NOON**
JANUARY 16.....TUESDAY	FRIDAY.....JANUARY 12
FEBRUARY 13.....TUESDAY	FRIDAY.....FEBRUARY 9
MARCH 13..... TUESDAY	FRIDAY.....MARCH 9
APRIL 17..... TUESDAY	FRIDAY.....APRIL 13
MAY 15..... TUESDAY	FRIDAY.....MAY 11
JUNE 12..... TUESDAY	MONDAY.....JUNE 11
JULY 17..... TUESDAY	FRIDAY.....JULY 13
AUGUST 14..... TUESDAY	FRIDAY.....AUGUST 10
SEPTEMBER 11..... TUESDAY	MONDAY.....SEPTEMBER 10
OCTOBER 16..... TUESDAY	FRIDAY.....OCTOBER 12
NOVEMBER 13..... TUESDAY	MONDAY.....NOVEMBER 12
DECEMBER 11..... TUESDAY	MONDAY.....DECEMBER 10

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

ALL CONTRACTUAL CLAIMS (I.E. LODGING, MEALS, MILEAGE, ETC.) SHOULD BE PRESENTED TO THE BOOKKEEPER BY THE CLOSE OF THE WEDNESDAY BUSINESS DAY PRIOR TO THE REGULAR MONTHLY MEETING OF THE TOWN BOARD. CLAIMS MUST BE PRESENTED ON THE VOUCHER FORM WITH RECEIPTS ATTACHED.

**HOLIDAYS
2001**

NEW YEAR'S DAY.....	JANUARY 1
MARTIN LUTHER KING DAY.....	JANUARY 15
PRESIDENT'S DAY.....	FEBRUARY 19
MEMORIAL DAY.....	MAY 28
INDEPENDENCE DAY	JULY 4
LABOR DAY.....	SEPTEMBER 3
COLUMBUS DAY.....	OCTOBER 8
VETERAN'S DAY.....	NOVEMBER 12
THANKSGIVING DAY.....	NOVEMBER 22 NOVEMBER 23
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.

AGENDA**OPEN MEETING****PLEDGE OF ALLEGIANCE TO THE FLAG****APPROVAL OF MINUTES OF LAST MEETING (S)****AUTHORIZATION BY BOARD FOR SUPERVISOR TO PAY ALL ABSTRACTS*****CITIZEN INPUT ON ANY OLD BUSINESS AGENDA ITEM****OLD BUSINESS*****CITIZEN INPUT ON ANY NEW BUSINESS AGENDA ITEM*****OTHER BUSINESS****CLOSE MEETING**

*** ANY OBSERVING CITIZEN MAY UPON RECOGNITION BY THE SUPERVISOR ADDRESS ANY ITEM ON THE AGENDA RELATIVE TO THIS SECTION. PLEASE KEEP YOUR COMMENTS NONPERSONAL, AS FACTUAL AS POSSIBLE AND IN A TIME FRAME OF FIVE MINUTES OR LESS.**

***ANY BOARD MEMBER OR CITIZEN UPON RECOGNITION BY THE SUPERVISOR MAY BRING FORTH AT THIS TIME ANY ITEM OF THEIR CONCERN WITH THE UNDERSTANDING THAT THE ITEM WILL NOT BE DISCUSSED NOR ACTED UPON AT THIS MEETING BUT WILL BE NOTED AND ACTED UPON AT A LATER DATE IN ACCORDANCE WITH THE NATURE OF THE ITEM.**

IF YOU WISH TO PUT AN ITEM ON THE AGENDA, PLEASE STOP IN THE SUPERVISOR'S OFFICE AND FILL OUT A FORM WHICH WILL REQUIRE YOUR NAME, THE GROUP YOU REPRESENT (SELF, ETC.), THE DATE YOU WISH TO PRESENT THE ITEM AND THE NATURE OF THE ITEM. THIS MUST BE DONE NO LATER THAN THE TUESDAY BEFORE A REGULAR MONTHLY MEETING - WEDNESDAY IF TUESDAY IS A HOLIDAY.

AGENDAS WILL NORMALLY BE AVAILABLE ONE CALENDAR DAY PRIOR TO THE SCHEDULED MEETING.

I, RICHARD G. GARDINER, the undersigned, being duly elected or appointed and acting as the SUPERVISOR of TOWN OF URBANA ("Public Entity"), a TOWN organized and existing under the laws of the State of NEWYORK, 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 3rd day of JANUARY, 2001, 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 CLERK/TAX COLLECTOR (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 _____, 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/TOWN CLERK/TAX COLLECTOR (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) signature(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/TOWN CLERK/TAX COLLECTOR (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 / Town Clerk / Tax Collector
(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 / Town Clerk / Tax Collector
(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 3 day of January, 2001

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)]
Deborah Pierce
Signature
DEBORAH PIERCE
Name
TOWN CLERK/TAX COLLECTOR
Title



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 Delagate at the Association of Town's Annual Meeting in New York City February 18th - February 22nd.

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 18th - February 22nd.

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. 5

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

TOWN OF URBANA AND VILLAGE OF HAMMONDSPORT
JOINT MEETING
JANUARY 23, 2001

The Town of Urbana Town Board and the Village of Hammondsport Board held a joint meeting on January 23, 2001 at 7:00 P.M. in the Town Hall, 41 Lake Street, Hammondsport, New York to discuss future projects.

PRESENT: SUPERVISOR RICHARD GARDINER MAYOR EMERY CUMMINGS
COUNCILPERSON TOM CHADWICK TRUSTEE SCOTT SPRAGUE
COUNCILPERSON FRANCES PIERCE TRUSTEE BETH KING
COUNCILPERSON WILLIAM MOORE TRUSTEE DAN WILLIAMS
COUNCILPERSON JOHN WEBSTER VILLAGE CLERK DEB DRAIN
ATTY. BRIAN C. FLYNN DEPUTY CLERK BARB SERPHILIPS
TOWN CLERK DEBORAH PIERCE

ABSENT: VILLAGE TRUSTEE SAM PENNISE

OTHERS PRESENT: JUDY GARDINER, SUPT. RANDY HOAD, SUPT. DAVID BUCKLEY, ART ANDREWS, LUTHER PERKINS, JR. HAMMONDSPORT CENTRAL SCHOOL STUDENTS: SARA SANFORD, JESSICA FRENCH, ERIN ROBINSON, MIRANDA SMITH, DIANA NADLER, SHAUN MORRIS, JOEY CRANE, MIKE ULLRICH

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

The purpose of the joint meeting was to discuss the following topics:

1. PROPOSED WATER DISTRICT EXTENSION: Supervisor Gardiner explained that the Town of Urbana would like to extend the water system from Mercury Central to Rt. 54 then up the Fish Hatchery Road eventually to include Ira Davenport Hospital and a second branch to include Mitchellsville Road to Brewer Road. Another possibility is to extend to Back Valley Road and Rt. 54 to include the Museum, Clark's Specialty and other small businesses on Rt. 54.

Superintendent Hoad explained there would have to be a hydraulic lift system installed to extend up Mitchellsville Road. Superintendent Hoad felt it would cost too much to extend down Rt. 54 and along the Back Valley Road. Superintendent Hoad felt you could extend down Back Valley Road and the homes and businesses on Rt. 54 could feed off that water line. The Town explained that there is an immediate salt contamination problem on the Back Valley Road that needs to be remedied first. The Village Board and Town Board agreed to assist the Town and County with the installation of a new line to the back valley road. Supervisor Gardiner explained that the Town will pay for the pipe, the County will secure the permits required and will do the digging and the Village agreed to do the installation.

The Town Board asked if the town would have the same option of paying as they do now. The village explained there are several possible options ie: The town could create their own Town water department and do their own metering and billing, a water commission board could be created or possibly the Town could buy 1/3 of the existing water plant. Superintendent Hoad feels Sear Brown could help with these options. Both boards agreed they need to pursue this and meet again.

2. CLERK FOR JUDGES: Supervisor Gardiner explained that the judges have expressed a need for a clerk to help with the paper work. Supervisor Gardiner asked if the Village would be willing to share with the

costs involved. Mayor Cummings explained he would need to know the exact costs the village would incur.

3. **COMPREHENSIVE PLAN REVISION:** Supervisor Gardiner explained that the Town is hiring a planning firm to revisit the Town's comprehensive plan. Zoning needs to be addressed in the town as much has changed since the original Brown and Anthony Study of 1967. Councilperson Webster explained that there are certain zoning laws that are state mandated and need to be addressed in both town and village. Perhaps one zoning law could address both entities. The Village agreed that they would be interested in discussing some areas of their comprehensive plan.

4. **SHARED ZONING INSPECTOR:** The Town and Village have a contract sharing watershed and building inspector positions. Supervisor Gardiner asked if they would be interested in a similar contract to include the zoning inspector.

5. **JOINT YOUTH:** Supervisor Gardiner explained that the Town would like to make the Joint Youth program a town wide expense. We could create a Joint Youth Board with Town and Village members. The Town could fund the entire process and the town would lease Champlin Beach from the Village. The Joint Youth expense would be removed from the Village budget and would be spread across the entire Town. Both boards discussed the possibility of having a year-round Joint Youth program to include skateboarding/inline skating facility. The Village Board will discuss this at their next board meeting.

6. **SHETHAR STREET BUILDING:** Both boards agreed they would like to utilize the jointly owned building on Shethar Street. The boards discussed the possibility of leasing the building for public or private use. Part of the rent could be set aside for future renovations. Attorney Flynn together with Attorney Reed will look into the legalities of leasing or the possibility of selling this building.

7. **FLUME:** Supervisor Gardiner explained that the flume needs to be kept clean. The Town agreed that they might be willing to assist the village in cleaning the flume. It was suggested that perhaps rip rap could be placed along the edge of the flume at the mouth to force the debris to go out into deeper water.

8. **HEAD OF LAKE:** Supervisor Gardiner explained that the Town had been awarded a matching grant more than a year ago to refurbish the head of the lake. Supervisor Gardiner further explained that the Town has not seen a contract yet and has not received any money for this project. Supervisor Gardiner explained that the Town would like to install steel piling along the waters edge to help stabilize the bank. Supervisor Gardiner explained that the caboose needs to be repaired and further explained that the town will be advertising for bids to restore the caboose.

Mayor Cummings addressed the need to have a place for the teens of the Town and Village to go to. There were approximately 9 students attending the meeting from Hammondspport Central School. Erin Robinson asked how the Town and Village plans on creating a place for the teenagers to go to that is cost effective and still interesting to the teenagers. Erin further explained that 7th and 8th grade students have a different idea of fun than a high school senior. Erin asked how the town and village will integrate all levels of entertainment for all ages of kids? The Board asked what they would like to see in Hammondspport. The response was there is no place to shop or go to the movies. The village is set up for tourism and there is no place for the teenagers to go.

Both boards agreed this issue needs addressing.

9. **LIBRARY:** Mayor Cummings explained that the village would like to see the Library get a new building.

Supervisor Gardiner explained that the Town is not against the idea only that they asked the library to get a financial study done to see whether they could afford to operate on their own. They would have to take on additional expenses such as water, electric, heat, and building upkeep which they aren't presently paying.

10. SHARED MEDICAL INSURANCE: Boards discussed looking into group insurance coverage for both town and village. Both boards would have to compare what their rates are at present.

On Motion of Supervisor Gardiner and seconded by Councilperson Pierce and carried, all voting AYE, to adjourn the joint meeting at 8:45 P.M.

TOWN BOARD MEETING:

On Motion of Supervisor Gardiner and seconded by Councilperson Chadwick and carried, all voting AYE, to open the Town meeting at 9:01 p.m.

On Motion of Councilperson Chadwick and seconded by Councilperson Pierce and carried, all voting AYE, to authorize the Supervisor to send a letter to Attorney William Reed concerning the lease agreement, Memorandum of Understanding and Agreement with Lin Hough, a letter from John Ryan to Mike Doyle concerning eminent domain, Planning Board and Zoning Board of Appeals letter concerning class attendance, letter to New York State Archives in support of KWIC application for grant funding.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Chadwick and seconded by Councilperson Pierce and carried, all voting AYE, to advertise bids for the repair of the caboose at the head of the lake.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Supervisor Gardiner and seconded by Councilperson Pierce and carried, all voting AYE, to adjourn the meeting at 9:30 p.m.

Respectfully submitted,

Debbie Pierce

Debbie Pierce
Town Clerk

TOWN OF URBANA BOARD MEETING

FEBRUARY 13, 2001

The Town Board of the Town of Urbana held their regular monthly meeting on Tuesday, February 13, 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
TOWN ATTORNEY BRIAN C. FLYNN
TOWN CLERK DEBORAH PIERCE

OTHERS PRESENT: JUDY GARDINER, MARY WHITE

Supervisor Gardiner brought the meeting to order at 6:35 p.m. with the salute to the flag.

Mary White, Hammondsport Cental School Pychologist, spoke to the Board at the request of the Hammondsport Village Board concerning the possibility of installing a skateboard park in the Village. Mary explained that the Grape Street Playground was suggested for such a park and also the playground behind the Municipal Hall. Mary suggested that board support the project. Supervisor Gardiner explained that the playground behind the Municipal Hall is heavily utilized by young children. He further stated that there is not enough space for such a park. Supervisor Gardiner explained that the Town Board is not against such a park only that there is not enough room behind the Municipal Hall. There was also a concern with mixing the activities of very young children with those of skateboarding age. The Board suggested the Grape Street park may be best because it is not heavily used.

On Motion of Councilperson Webster and seconded by Councilperson Pierce and carried, all voting AYE, to approve the January 16, 2001 minutes as amended. Amendment to reflect the Town will be working on Lockwood and Everett Roads and not Co. Rt. 113 and Co. Rt. 16.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Pierce and seconded by Councilperson Chadwick and carried, all voting AYE, to approve the January 23, 2001 minutes as amended. Amendment to reflect that the Village Board was in favor of participating in a review of their Comprehensive Plan.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Chadwick and seconded by Councilperson Pierce and carried, all voting AYE, to authorize the Supervisor to pay all A-General Fund Bills, Abstract #2, claim # 026-#056 totaling \$29,505.37 and claim #002-#003, totaling \$225.94.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Pierce and seconded by Councilperson Moore and carried, all voting AYE, to authorize the Supervisor to pay all B-Highway Fund Bills, Abstract #2, claim #019-#045 totaling \$12,714.58.

ROLL CALL VOTE: 5-AYES 0-NAYS

HIGHWAY EXPENDITURE REPORT: Superintendent Buckley was not present to further discuss the proposed 2001 Highway Expenditure Report. The board tabled until March meeting.

WATER DISTRICT: Supervisor Gardiner reported that he will be meeting February 23, 2001 with the Sear Brown Engineer, Village Street Superintendent Hoad and Tom McGarry (Southern Tier Regional Development Board) to further discuss proposed water district. Councilperson Moore suggested the town should look into installing a water tank on Town property on the Winding Stairs Road, which would allow water to be gravity fed.

DOG KENNEL CONTRACT: Supervisor Gardiner reported the present Dog Kennel Contract expires March 1st and have not received a renewal contract.

SIGN POST FOR HEAD OF THE LAKE: Supervisor Gardiner reported that the Town has a number of signs that need to be mounted and installed at the Beach. Councilperson Webster suggested maybe the industrial arts class at school would want to do this for a class project.

KEUKA MAID: Board suggested that the Keuka Maid is about to begin their next summer season and perhaps a letter be sent to remind them that current insurance policies need to be filed prior to their starting date.

EMPLOYEE POLICY CHANGES: The board is considering adding a clause in the Town's Employee Policy concerning personal injury on the job that is caused by another employee. Atty. Flynn will look into and report at the next meeting.

ALEE, KING, ROSEN AND FLEMMING PLANNING SPECIALISTS: Supervisor Gardiner asked Councilperson Webster to set up an appointment with Robert Magee and planning specialists Alee, King, Rosen and Flemming. Councilperson Webster asked about additional expenses. Councilperson Webster would like to know exactly what they plan to do and what additional costs would be involved.

EMINENT DOMAIN: Board agreed to have Attorney John Ryan set up a meeting with Michael Doyle and discuss how they could work on some options for the Railroad property at the head of the lake.

LIBRARY: Board discussed financial report that was submitted by the Library. After much discussion on whether the library could afford to be on their own, the Board felt the financial statement was lacking some very important information ie: costs to build a new library, no capital improvement was shown, no debt, and no maintenance of grounds was shown. The Board suggested Supervisor Gardiner meet with the Library and express some of their concerns.

TOWN HALL RENOVATION QUOTES: The Town received 4 quotes on work to be performed in the records room and the rear entrance of the municipal building.

- | | |
|----------------------------|-------------|
| 1. Scott Graham Contractor | \$11,650.00 |
| 2. Wes Potter Construction | \$ 9,950.00 |
| 3. Ron's Home Repair | \$10,495.00 |
| 4. Griffin Construction | \$16,000.00 |

On Motion of Councilperson Chadwick and seconded by Councilperson Moore and carried, all voting AYE, to hire Wes Potter Construction to do the records room and rear entrance renovation project for \$9,950.00. 6

ROLL CALL VOTE: 5-AYES 0-NAYS

Supervisor's report was presented to the board.

Town Clerk turned in fees of \$1159.48 to the Supervisor.

On Motion of Supervisor Gardiner and seconded by Councilperson Chadwick and carried, all voting AYE, to adjourn the meeting at 9:05 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

INVITATION TO BID

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 _____ 8TH _____ JANUARY day of _____

2001, and the last upon the _____ 8TH _____ JANUARY day of _____ 2001

Laurie L. Barra

Subscribed and sworn to before me, this _____ 8TH day of

_____ JANUARY

_____ 2001

Wendy L. Rounswyse
Notary Public

WENDY L. ROUNSWYSE
Notary Public No. 4061070
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 for (2) two small renovation projects in the Town Hall. Both projects totaling approximately \$10,000.00. Deadline for receiving quotes will be January 23, 2001. Interested parties should call the Town Clerk's office (607) 569-3743 or Supervisor's office (607) 569-3741 for more information. The Town Board of the Town of Urbana reserves the right to reject any or all quotes.
By Order of the Town Board
Debbie Pierce, Town Clerk

TOWN BOARD AND PLANNING BOARD MEETING

MARCH 26, 2001

THE TOWN OF URBANA TOWN BOARD AND PLANNING BOARD HELD A MEETING ON MONDAY, MARCH 26, 2001 IN THE TOWN HALL, 41 LAKE STREET, HAMMONDSPORT, NEW YORK.

PRESENT: SUPERVISOR RICHARD GARDINER ROBERT MAGEE
COUNCILWOMAN FRANCES PIERCE JIM PRESLEY
COUNCILMAN JOHN WEBSTER BETTY FITZPATRICK
COUNCILMAN TOM CHADWICK DAVID OLIVER
COUNCILMAN BILL MOORE MARVIN RETHMEL

ALLEE, KING, ROSEN AND FLEMMING PLANNING SPECIALISTS: ELIZABETH CHETNEY AND JOHN M. FELL

MEETING OPENED AT 6:30 P.M.:

THE TOWN OF URBANA TOWN BOARD AND PLANNING BOARD MET WITH ALLEE, KING, ROSEN AND FLEMMING PLANNING SPECIALISTS TO DISCUSS THE SCOPE OF REVISING THE COMPREHENSIVE DEVELOPMENT PLAN. THE BOARD DISCUSSED SOME ADDITIONS AND DELETIONS TO THE PROJECT AND SET FUTURE MEETINGS ON THIS PROJECT FOR 6:30 P.M. ON THE FIRST MONDAY OF EACH MONTH BEGINNING IN MAY.

THE MEETING CLOSED AT 8:30 P.M.

RESPECTFULLY,



RICHARD GARDINER
TOWN SUPERVISOR

TOWN OF URBANA BOARD MEETING
MARCH 27, 2001

THE TOWN BOARD OF THE TOWN OF URBANA HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, MARCH 27, 2001 AT 6:30 P.M. IN THE TOWN HALL, 41 LAKE STREET, HAMMONDSPORT, NEW YORK.

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

OTHERS PRESENT: HAMMONDSPORT CENTRAL SCHOOL STUDENTS RACHEL ROMAN AND RACHEL BARNARD

Supervisor Gardiner brought the meeting to order at 6:30 p.m. with the salute to the flag and Caboose Bid Opening.

6:30 p.m. Caboose Bid Opening: There was one bid received for the caboose restoration project at the head of the lake.

1. Wes Potter Construction \$31,500.00
7090 Wagner Hill Road
Bath, NY 14810

On Motion of Supervisor Gardiner and seconded by Councilperson Frances Pierce and carried, all voting AYE, to close the bid opening at 6:40 P.M.

ROLL CALL VOTE: 5- AYES 0-NAYS

On Motion of Councilperson Webster and seconded by Councilperson Moore and carried, all voting AYE, to approve the February 13, 2001 minutes as presented.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Chadwick and seconded by Councilperson Moore and carried, all voting AYE, to authorize the Supervisor to pay all A-General Fund Bills, Abstract #3, claim # 057 -#089 totaling \$14,256.04 and claim #004- #006 totaling \$253.36.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Pierce and seconded by Councilperson Moore and carried, all voting AYE, to authorize the Supervisor to pay all B-Highway Fund Bills, Abstract #3, claim #45-#72 totaling \$40,180.59.

ROLL CALL VOTE: 5-AYES 0-NAYS

LAKEFRONT EPA GRANT: Supervisor Gardiner reported that the contract is forthcoming with stipulations.

MARCH 27, 2001

1 HIGHWAY EXPENDITURE REPORT 2001: On Motion of Councilperson Webster and seconded by Councilperson Pierce and carried, all voting AYE, to approve Part A- Glen Brook Road to Depew Road and B-Bean Station Road of the Agreement for the Expenditure of Highway Monies. Part C-VanNess will be done in early fall weather permitting and funds available.

ROLL CALL VOTE: 5-AYES 0-NAYS

SEAWALL PROJECT: Supervisor Gardiner reported that he will be meeting with Jody Allen Engineering this week. The Board would like to have the specs drawn up now and be ready to advertise when all permits have been filed.

CROWS NEST PROJECT UPDATE: Supervisor Gardiner reported that electric poles will be installed soon at the Urbana landfill site. Once the site has electricity, the cleanup will begin.

LIBRARY: Supervisor Gardiner explained he had met with members of the Library and explained the Town's position on giving them the old town barn land. Supervisor Gardiner explained that the Town is presently involved in an eminent domain proceeding for the abandoned B&H Railroad property. Until that process is brought to fruition the Town Board would not entertain the transfer of the highway garage property. Supervisor Gardiner also explained to the Library that the Town highway department still uses the building to store equipment and various highway material. Supervisor Gardiner further explained that perhaps the Library should take a second look at using the second floor of the Municipal Building.

WATER DISTRICT UPDATE: Supervisor Gardiner reported that the proposed water district route was finalized.

8 DOG KENNEL CONTRACT: On Motion of Councilperson Moore and seconded by Councilperson Pierce and carried, all voting AYE, it was RESOLVED to authorize the Supervisor to sign and execute the 2001 Dog Kennel contract.

ROLL CALL VOTE: 5-AYES 0-NAYS

9 JUSTICE COURT ASSISTANCE GRANT: On Motion of Councilperson Pierce and seconded by Councilperson Webster and carried, all voting AYE, to authorize the Supervisor to sign and execute the Justice Court Assistance Grant application. This grant would allow for the justices to acquire computer support and assistance in the Justice office.

ROLL CALL VOTE: 5-AYES 0-NAYS

10 CODE ENFORCEMENT FINANCIAL AID GRANT: On Motion of Councilperson Pierce and seconded by Councilperson Webster and carried, all voting AYE, to authorize the Supervisor to sign and execute the Code Enforcement Financial Aid Grant application that would allow our Code Enforcement Officer to seek the training required for the new New York State Building and Fire Codes.

ROLL CALL VOTE: 5-AYES 0-NAYS

PAGE - 3-

MARCH 27, 2001

911 LOCAL LAW: Town Attorney Flynn reported that he needs to follow-up on the cellular portion of the law. Attorney Flynn feels this law may be ready for their May meeting.

TOWN ROADSIDE CLEANUP: The Board agreed to send a letter to the Steuben County Department of Public Works stating they would like to be included in a lottery that would allow the Town to clean up litter and trash alongside its roads and deliver the material to the Bath landfill with a charge for dumping.

ELECTRONIC VOTING MACHINES: The Town would like to review literature on electronic voting machines.

PARK USE APPLICATION: On Motion of Councilperson Chadwick and seconded by Councilperson Moore and carried, all voting AYE, to approve the Wine Country Classic Boat Association park use application for July 19th - July 22nd for their annual antique boat show.

ROLL CALL VOTE: 5-AYES 0-NAYS

INSURANCE - TOWN BARN CONTENTS: Highway Superintendent Buckley presented an itemized list of the Town Barns contents. Superintendent Buckley suggested that we increase the insured amount of the town garage contents. The Town Board concurred.

CABOOSE RESTORATION BID: On Motion of Councilperson Pierce and seconded by Councilperson Webster and carried, all voting AYE, to not accept the Wes Potter Construction Bid of \$31,500.00 for the caboose restoration. The Board discussed looking into what it would cost to move the caboose and restore it at a different location. 11

ROLL CALL VOTE: 5-AYES 0-NAYS

The Supervisor's report was presented to the Board.

The Town Clerk turned in fees of \$1159.48 to the Supervisor.

Supervisor Gardiner would like the board to consider buying three new trucks and budget to replace these trucks every three years. Board will further discuss at their April meeting.

On Motion of Supervisor Gardiner and seconded by Councilperson Chadwick and carried, all voting AYE, to adjourn to Executive Session at 8:20 p.m. pursuant to client-attorney privilege. Supervisor Gardiner invited the Town Board, Town Attorney, and the Town Clerk into the Executive Session.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Chadwick and seconded by Councilperson Moore and carried, all voting AYE, to adjourn the Executive Session at 8:45 p.m.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Moore and seconded by Councilperson Webster and

WHEREAS, The JUSTICE COURT of the Town of Urbana does not presently have access to a computer, and

WHEREAS, the filing cabinets for the JUSTICE COURT are not fireproof, and

WHEREAS, the Urbana Town Board desires to equip its JUSTICE COURT with a modern computer system, and

WHEREAS, the County of Steuben has offered, free of charge through site licensing, "THE COURTROOM PROGRAM", and

WHEREAS, since the cost of equipping the Urbana Town Court with the above mentioned equipment is prohibitive for any community of the size of the Town of Urbana

NOW THEREFORE, BE IT

RESOLVED, that the Urbana Town Board does hereby authorize the Supervisor to affix his signature on an application for the JUSTICE COURT ASSISTANCE PROGRAM GRANT.

Adopted by the Urbana Town Board, all members present and voting aye, at a regularly scheduled meeting held on Tuesday, March 27, 2001.

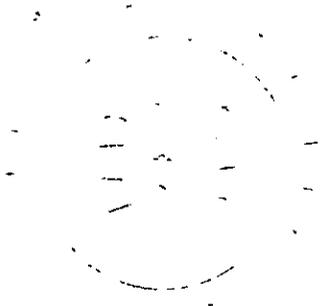
- COUNCILWOMAN PIERCE.....AYE
- COUNCILMAN WEBSTER.....AYE
- COUNCILMAN MOORE.....AYE
- COUNCILMAN CHADWICK.....AYE
- SUPERVISOR GARDINER.....AYE

Deborah Pierce

TOWN CLERK DEBBIE PIERCE

4/9/2001

DATE



**TOWN OF URBANA BOARD MEETING
APRIL 24, 2001**

THE TOWN BOARD OF THE TOWN OF URBANA HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, April 24, 2001 at 6:30 P. M. IN THE TOWN HALL, 41 LAKE STREET, HAMMONDSPORT, NEW YORK.

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

OTHERS PRESENT: JUDY GARDINER, DAN WILLIAMS, AND A REPORTER FROM THE DUNDEE OBSERVER

Supervisor Gardiner brought the meeting to order at 6:30 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 March 27, 2001 minutes as corrected.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Pierce and seconded by Councilperson Webster and carried, all voting AYE, to authorize the Supervisor to pay all A-General Fund Bills, Abstract #4, claim #090-#126 totaling \$32,800.44 and claim #007-#009 totaling \$3,463.06.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Chadwick and seconded by Councilperson Moore and carried, all voting AYE, to authorize the Supervisor to pay all B-Highway Fund Bills, Abstract #4, claim #073-#098 totaling \$35,613.29.

ROLL CALL VOTE: 5-AYES 0-NAYS

HADLEY JUNKYARD LICENSE RENEWAL: On a Motion of Councilperson Chadwick and seconded by Councilperson Webster and carried all voting AYE, it was approved to renew Carl Hadley's Junk Yard License for the year 2001.

ROLL CALL VOTE: 5-AYES 0-NAYS

STATUS OF LAKEFRONT EPA CONTRACT: Supervisor Gardiner stated that he has not received any further information. Therefore, there was no discussion.

SEAWALL PROJECT UPDATE: Supervisor Gardiner stated that he received a fax from the Army Core of Engineers requesting more information. He referred the request to Engineer Jody Allen. She will send the information to them.

911 Local Law: Attorney Brian C. Flynn will distribute at the Town of Urbana's May meeting for review.

WATER DISTRICT UPDATE: No discussion.

BOARD REVIEW OPTION OF BUYING 3 NEW TRUCKS: On Motion of Councilperson Webster and seconded by Councilperson Chadwick and carried, all voting AYE, to authorize Highway Superintendent Buckley to order under OGS contract one ¾ ton Ford Truck and one 1 ton Ford Truck as speced out to the Town Board and to authorize at Supervisor Gardiner's discretion after consultation with Highway Superintendent Buckley, the sale of the old 1994 ¾ ton Ford Truck.

ROLL CALL VOTE: 5-AYES 0-NAYS

It was discussed that a third ¾ ton Ford Truck would be bid out in the fall of 2001.

PARK USE APPLICATION: On Motion of Councilperson Pierce and seconded by Councilperson Moore and carried all voting AYE, to approve the Park Use Application for the Masonic Temple on July 21 and July 22, 2001 provided the proper insurance forms are filed.

ROLL CALL VOTE: 5-AYES 0-NAYS

12
INTERMUNICIPAL CONTRACT: On Motion of Councilperson Webster and seconded by Councilperson Pierce and carried, all voting AYE, it was RESOLVED to authorize the Supervisor to sign and execute the Intermunicipal Contract between the Village of Hammondsport and the Town of Urbana. The new agreement is terminating the current Intermunicipal Contract for the Joint Youth Committee and establishing a new Intermunicipal Contract called the Parks and Recreation Committee.

ROLL CALL VOTE: 5-AYES 0-NAYS

13
On Motion of Councilperson Moore and seconded by Councilperson Webster and carried, all voting AYE, it was approved to give consent to the Hammondsport Fire District to enter into a subcontract with the Hammondsport Little League to use Fire District property for T-Ball. This contract shall be subject to annual review by the Hammondsport Fire District and consent of the Urbana Town Board.

ROLL CALL VOTE: 5-AYES 0-NAYS

There was discussion regarding the use of the Shethar Street building mutually used by the Town of Urbana and the Village of Hammondsport. Further discussion will be necessary.

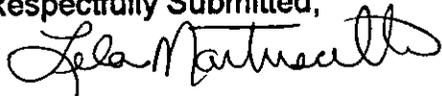
There was discussion regarding a shared clerk for the Town and Village Justices. Supervisor Gardiner will be in touch with Ray Zavaky at the Steuben County Dept. of Personnel and Civil Service to discuss details on how to go about hiring someone to fill the job.

The Supervisor's Report was presented to the Board.

The Town Clerk turned in fees of \$1617.30 to the Supervisor.

On Motion of Councilperson Chadwick and seconded by Councilperson Pierce and carried, all voting AYE, to adjourn the board meeting at 8:00 p.m.

Respectfully Submitted,



Lela Martuscello
Town Bookkeeper

TOWN OF URBANA PLANNING SPECIALIST MEETING
MAY 7, 2001

THE TOWN OF URBANA TOWN BOARD AND PLANNING BOARD HELD A MEETING ON MONDAY, MAY 7, 2001 IN THE TOWN HALL, 41 LAKE STREET, HAMMONDSPORT, NEW YORK.

PRESENT: SUPERVISOR RICHARD GARDINER ROBERT MAGEE
 COUNCILWOMAN FRANCES PIERCE JIM PRESLEY
 COUNCILPERSON JOHN WEBSTER BETTY FITZPATRICK
 COUNCILPERSON TOM CHADWICK JIM DUGGAN
 COUNCILPERSON BILL MOORE

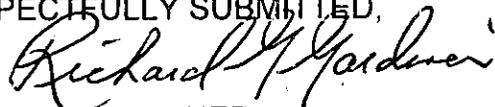
ALLEE, KING, ROSEN AND FLEMMING PLANNING SPECIALISTS: ELIZABETH CHETNEY AND JOHN FELL.

MEETING OPENED AT 6:30 P.M.

THE TOWN BOARD AND PLANNING BOARD MET WITH ALLEE, KING, ROSEN AND FLEMMING PLANNING SPECIALISTS TO CONTINUE WORKING ON REVISING THE TOWN OF URBANA'S COMPREHENSIVE DEVELOPMENT PLAN.

THE MEETING CLOSED AT 8:30 P.M.

RESPECTFULLY SUBMITTED,



RICHARD GARDINER
TOWN SUPERVISOR

TOWN OF URBANA BOARD MEETING
MAY 15, 2001

THE TOWN BOARD OF THE TOWN OF URBANA HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, MAY 15, 2001 at 6:30 P.M. IN THE TOWN HALL, 41 LAKE STREET, HAMMONDSPORT, NEW YORK.

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

OTHERS PRESENT: JUDY GARDINER, HAMMONDSPORT HIGH SCHOOL STUDENTS JOE MARHAMATI, COLBY SCHIRMER, JOSH TARPIN, MATT WESTBROOK, AND DAVID STACHNIK

Supervisor Gardiner brought the meeting to order at 6:30 p.m. with the salute to the flag.

On Motion of Councilperson Pierce and seconded by Councilperson Chadwick and carried, all voting Aye, to approve the April 24, 2001 Minutes as corrected.

On Motion of Councilperson Chadwick and seconded by Councilperson Pierce and carried, all voting Aye, to authorize the Supervisor to pay all A-General Fund Bills, Abstract #5, claim # 127-#154 totaling \$ 4,688.40 and claim # 10-#13 totaling \$305.96.

ROLL CALL VOTE: 5-AYES 0-NAYS

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 #5, claim # 99-# 116 totaling \$15,770.09.

ROLL CALL VOTE: 5-AYES 0-NAYS

LAKEFRONT EPA CONTRACT: Supervisor Gardiner reported that there are stakes at with DEC markings at the head of the lake. Supervisor Gardiner will contact Jody Allen Engineering about the stakes.

2000 Census: David Stachnik spoke to the board concerning the 2000 Census. The Town of Urbana and the Village of Hammondsport's population has decreased in the past 10 years. Atty. Flynn asked Mr. Stacknik if the county had any plans of making the existing working conditions better for the 911 office. Mr. Stachnik agreed conditions are poor and there is no more space available and therefore, the County needs a new building. is limited.

CABOOSE: Supervisor Gardiner reported that he called the Livonia Railroad concerning moving the caboose from the head of the lake to the salt barn on Rt. 54. Supervisor Gardiner received a quote for \$2400.00 to move the caboose.

On a Motion of Councilperson Pierce and seconded by Councilperson Chadwick and carried, all voting AYE, to authorize Supervisor Gardiner to obtain the best price to move the caboose off site.

ROLL CALL VOTE: 5-AYES 0-NAYS

911 LOCAL LAW: Board reviewed proposed 911 Local Law and requested Attorney Flynn to make several changes. The Town board will review at their June meeting.

TOWN ROADSIDE CLEANUP: Supervisor Gardiner reported that the Town of Urbana was not chosen in the County's roadside cleanup lottery.

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MAY 15, 2001

MERCURY WASTEWATER LINE: No report.

TOWN OF URBANA LANDFILL: The clean up at the former landfill on Crow's Nest Road will begin soon. The trucking of material will begin within the next couple days. There will be heavier truck traffic than normal and Superintendent Buckley has ordered signage regarding the heavy truck traffic.

TRANSIENT MERCHANT APPLICATION: Board reviewed the application from Larry Heeter to operate a hot dog cart on the Town's portion of land at Champlin Beach. The application was incomplete.

On Motion of Councilperson Pierce and seconded by Councilperson Chadwick and carried, all voting AYE, to deny Mr. Heeter's application.

BRIDGE REPLACEMENT COUNTY ROUTE 88: Supervisor Gardiner reported that the County is replacing the bridge on County Route 88.

SIGN LAW: Board discussed the proposed new sign law and agreed to hold a Special meeting on Tuesday, May 22, 2001 at 6:30 P.M. to review and make any revisions to the new sign law.

HEALTH INSURANCE: Supervisor Gardiner reported that as of July 1st, GHI Insurance will no longer carry retirees on the Town's policy.

On Motion of Councilperson Moore and seconded by Councilperson Webster and carried, all voting AYE, it was RESOLVED to authorize Supervisor Gardiner to change the current health insurance for retirees from (GHI) to AARP & CORE for \$2368.00.

ROLL CALL VOTE: 5-AYES 0-NAYS

Jim Presley, Clark Specialty, has requested to use the old town barn for light manufacturing purposes for approximately one year. Attorney Flynn will contact the legal counsel at the Office of the State Comptroller for an opinion.

The Supervisor's Report was presented.

The Town Clerk turned in fees of \$2076.55 to the Supervisor.

On Motion of Councilperson Moore and seconded by Councilperson Chadwick and carried, all voting AYE, to adjourn the meeting at 9:30 P.M.

Respectfully submitted,

Debbie Pierce
Debbie Pierce

Town Clerk

TOWN OF URBANA BOARD MEETING
JUNE 19, 2001

THE TOWN BOARD OF THE TOWN OF URBANA HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, JUNE 19, 2001 AT 6:30 P.M. IN THE TOWN HALL, 41 LAKE STREET, HAMMONDSPORT, NEW YORK.

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

OTHERS PRESENT: VILLAGE OF HAMMONDSPORT TRUSTEE DAN WILLIAMS, PLANNING BOARD MEMBER AL CLARKE, AND ZONING BOARD MEMBER DENNIS PIERCE.

Supervisor Gardiner brought the meeting to order at 6:30 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 **Town Board Minutes of May 15, 2001, and the March 26th and May 7th Planning Specialists meeting.**

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 #6, claim # 155-#193, totaling \$12,712.89 and claim #014-#016, totaling \$438.82.**

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Chadwick and seconded by Councilperson Webster and carried, all voting **AYE**, to authorize the Supervisor to pay all **B-Highway Fund Bills, Abstract #6, claim # 117-#133, totaling \$8622.28, with the exception of the Liberty Industries bill of \$833.55.**

ROLL CALL VOTE: 5-AYES 0-NAYS

COMPREHENSIVE PLAN:

5
Dan Williams, Village of Hammondsport Trustee, spoke to the board on behalf of the Hammondsport Village Board. Mr. Williams stated that the Hammondsport Village Board would like to be included in the Comprehensive Planning process the Town is undertaking with the Allee King, Rosen and Fleming, Inc. Planning Specialists. The Village is willing to share the cost of the planning process up to a level not to exceed \$10,000.00. Mr. Williams will work with the planning consultants to develop a line of questions to be included in the Town's survey.

CLARK SPECIALTY COMPANY, INC.: Clark Specialty, Inc. has asked to use the old town barn for a limited time in order to complete a contract to assemble public telephone equipment.

LAKEFRONT EPA CONTRACT: Nothing new to report.

SEAWALL PROJECT UPDATE: Plans have been submitted and we are now waiting to hear from the Army Corps of Engineer.

PAGE -3-

June 19, 2001

On Motion of Councilperson Moore and seconded by Councilperson Chadwick and carried, all voting **AYE**, it was **RESOLVED** to adjourn the Executive Session at 8:50 P.M. and resume the regular board meeting.

On Motion of Councilperson Pierce and seconded by Councilperson Webster and carried, all voting **AYE**, it was **RESOLVED** to authorize Supervisor Gardiner to send a letter to the Village of Hammondspport authorizing Mr. James Presley to make application to the Village of Hammondspport Zoning Board of Appeals for a Use Variance or, if applicable, a Special Use Permit with respect to the proposed temporary use by Clark Specialty Company, Inc. of the Town of Urbana's Highway garage on Liberty Street.

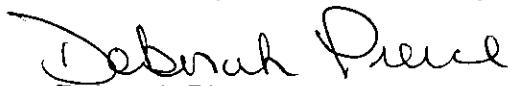
ROLL CALL VOTE:	Supervisor Richard Gardiner	AYE
	Councilperson Frances Pierce	AYE
	Councilperson Tom Chadwick	AYE
	Councilperson Bill Moore	AYE
	Councilperson John Webster	AYE

The Supervisor's report was presented to the Board.

The Town Clerk turned in fees of \$ 2278.85 to the Supervisor.

On Motion of Councilperson Chadwick and seconded by Councilperson Pierce and carried, all voting **AYE**, to adjourn the meeting at 8:55 P.M.

Respectfully Submitted,


Deborah Pierce
Town Clerk

This is what I propose to say at the Town Board Meeting tomorrow. Please review and comment.

The members of the Hammondsport Village Board have authorized me to ask the Town of Urbana that they be included in the Comprehensive Planning process you are undertaking with the assistance of Allee King Rosen & Fleming, Inc.. Trustee Dan Williams will work with the consultant to develop the line of questions. The Village Board reserves the right to review and approve the wording of all fact gathering questionnaire questions relating to village property and it's activities prior to the distribution to it's residents. The turnaround period for reviewing these materials will not exceed 4 calendar days from the date of receipt. The Village is willing to share the cost of the planning process up to a level not to exceed \$10,000.

RESOLUTION

On Motion of Councilperson Pierce and seconded by Councilperson Webster and carried, all voting AYE, it was RESOLVED to authorize Supervisor Gardiner to send a letter to the Village of Hammondsport authorizing Mr. James Presley to make application to the Village of Hammondsport Zoning Board of Appeals for a Use Variance or, if applicable, a Special Use Permit with respect to the proposed temporary use by Clark Specialty Company, Inc. of the Town of Urbana's Highway garage on Liberty Street.

ROLL CALL VOTE:	Supervisor Richard Gardiner	AYE
	Councilperson Frances Pierce	AYE
	Councilperson Tom Chadwick	AYE
	Councilperson Bill Moore	AYE
	Councilperson John Webster	AYE

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DATED: JUNE 19, 2001

Deborah Pierce
TOWN CLERK

Regina K. VanDerhoff

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

HEARING - LOCAL LAW #1

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

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

The first publication being on the 6TH day of JULY

2001, and the last upon the 6TH day of JULY 2001.

Regina K. VanDerhoff

Subscribed and sworn to before me, this 6TH day of

JULY 2001.

Carol A. Doud
Notary Public

CAROL A. DOUD
Notary Public, State Of New York
Steuben County, No.01DO6050773
Commission Expires 11-13-02

**NOTICE OF PUBLIC HEARING
LOCAL LAW #1 OF 2001**
PLEASE TAKE NOTICE that the Town Board of the Town of Urbana will hold a Public Hearing at 8:30 P.M. on Tuesday, July 17, 2001 in the Town Hall, 41 Lake Street, Hammondsport, New York to adopt Local Law #1 of 2001, a local law establishing A Uniform System of Property Addressing for Implementation of the E911 Emergency 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 interested parties will be given an opportunity 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
1tz 7/6

TOWN OF URBANA BOARD MEETING
JULY 17, 2001

THE TOWN BOARD OF THE TOWN OF URBANA HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, JULY 17, 2001 AT 6:30 P.M. IN THE TOWN HALL, 41 LAKE STREET, HAMMONDSPORT, NEW YORK.

PRESENT: SUPERVISOR RICHARD GARDINER
COUNCILPERSON FRANCES PIERCE
COUNCILPERSON TOM CHADWICK
COUNCILPERSON BILL MOORE
COUNCILPERSON JOHN WEBSTER
HIGHWAY SUPT. DAVID BUCKLEY
TOWN ATTORNEY BRIAN C. FLYNN
TOWN CLERK DEBORAH PIERCE

OTHERS PRESENT: WEST LAKE ROAD RESIDENT ED STULL AND PAUL OLYNK, WILBUR WHEELER AND YOLANDA ADRIAN, KEENER CORTWRIGHT 911 COORDINATOR.

Supervisor Gardiner brought the meeting to order at 6:30 p.m. with the salute to the flag and opened:

PUBLIC HEARING ON LOCAL LAW #1 of 2001, Establishing a Uniform System of Property Addressing for Implementation of the E911 Emergency System throughout the Town of Urbana, Steuben County, New York.
There were no comments from the public.

On Motion of Councilperson Pierce and seconded by Councilperson Chadwick and carried, all voting AYE, to close the Public Hearing on Local Law #1 of 2001.

ROLL CALL VOTE: 5-AYES 0-NAYS

Mr. Wilbur Wheeler and his daughter Yolanda Adrian asked the Town Board to remove the 50' right-of-way that was given to the Town years ago in exchange for trees that were removed from the Town's property. Mr. Wheeler has now subdivided his property and the 50' right-of-way runs right through the middle of his daughters parcel. The Board reviewed the survey map and tabled any decision until they have a chance to inspect the Town's right of way.

On Motion of Councilperson Pierce and seconded by Councilperson Moore and carried, all voting Aye to approve the Minutes of June 19, 2001.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Chadwick and seconded by Councilperson Webster and carried, all voting Aye it was RESOLVED to authorize the Supervisor to pay all A-General Fund Bills, Abstract #7, claim #194 - #221, totaling \$10,562.85 and claim #017-#022, totaling \$428.02.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Webster and seconded by Councilperson Pierce and carried, all voting AYE, it was RESOLVED to authorize the Supervisor to pay all B-Highway Fund Bills, Abstract #6, claim #134-#153, totaling \$10,091.00.

ROLL CALL VOTE: 5-AYES 0-NAYS

July 17, 2001

911 LOCAL LAW:

On Motion of Councilperson Pierce and seconded by Councilperson Chadwick and carried, all voting AYE, it was RESOLVED that it was determined that this is a Type II Action and no SEQRA is required. Attorney Flynn asked to go on record that he contacted the New York State Department of Environmental Conservation's Counsel in Albany, Victor Gallo, and explained his determination.

ROLL CALL VOTE: 5-AYES O-NAYS

NOISE COMPLAINT: West Lake Road residents Paul Olynk and Ed Stull spoke to the board on the loud music that plays late into the night at Snug Harbor Restaurant. Mr. Olynk asked the board to research a noise law that could be adopted. Board discussed their complaint and will contact the Sheriff's department on enforcement.

LAKEFRONT EPA CONTRACT: Supervisor Gardiner contacted the State regarding our contract. Ms. Damiani, Regional Grants Representative, assured Mr. Gardiner that a letter had been sent explaining the status of the contract. As of this date, Supervisor Gardiner has not received any correspondence on the status of the contract.

SEAWALL PROJECT: Supervisor Gardiner explained that the final plans have been filed with the DEC.

CABOOSE: Nothing to report. The company that will be moving the caboose has not contacted Superintendent Buckley.

WATER DISTRICT: Attorney Flynn will meet on July 27th with the DEC regarding steps the Town must take in order to supply water to residents with contaminated wells on the Back Valley Road.

TOWN/VILLAGE COMPREHENSIVE SURVEY: Approximately 2200 surveys were sent to Town of Urbana and Village of Hammondsport residents on July 9th. Approximately 450 have been returned and forwarded to the Planning Specialists for compilation of the information.

SHETHAR STREET MARKETING PLAN: Board discussed plan that was submitted by Mayor Desyn. The Town Board believes the plan is a good concept. The Town Board believes the Village needs to assess the potential commitment from businesses that would utilize the kiosks. The Board further expressed concern that the septic system may not be adequate. The Board will look into the legality of how a town's assets can be disposed. The Board directed Supervisor Gardiner to send a letter to the village in support of the plan but also to express their concerns.

ACCOUNT TRANSFER: On Motion of Councilperson Chadwick and seconded by Councilperson Moore and carried, all voting AYE, it was RESOLVED to authorize the Bookkeeper to make the following Account transfer:

Increase	A1440.4 (Engineer)	\$10,000.00	
Decrease	A1990.4 (Contingency)		\$10,000.00

ROLL CALL VOTE: 5-AYES O-NAYS

Supervisor's report was presented to the board.

Town Clerk turned in fees of \$2287.55 to the Supervisor.

KEUKA MAID: Board would like a letter sent to the Keuka Maid to begin renewing their contract.

On Motion of Councilperson Chadwick and seconded by Councilperson Moore and carried, all voting AYE, to adjourn the meeting at 9:30 P.M.

RESPECTFULLY SUBMITTED,

Debbie Pierce
DEBBIE PIERCE
 TOWN CLERK

TOWN OF URBANA SPECIAL MEETING
AUGUST 2, 2001

The Town of Urbana Town Board held a Special Meeting on Thursday, August 2, 2001 at 9:45 a.m. at the entrance of the Town of Urbana's right- of- way across the Wilbur Wheeler property on the Winding Stairs road.

PRESENT: SUPERVISOR RICHARD GARDINER
 WILLIAM MOORE
 FRANCES PIERCE
 TOM CHADWICK
 YOLANDA ADRIAN

ABSENT: JOHN WEBSTER
 DEBORAH PIERCE

Supervisor Gardiner brought the meeting to order at 9:45 a.m.

The Town Board and Yolanda Adrian walked the Town's right- of- way across the Wilbur Wheeler property on the Winding Stairs Road to the Town of Urbana's property behind the highway garage on the Back Valley Road. The Board located several surveyor pins. No action was taken.

Respectfully Submitted,



Richard Gardiner
Town Supervisor

TOWN OF URBANA SPECIAL MEETING
AUGUST 8, 2001

THE TOWN OF URBANA TOWN BOARD HELD A SPECIAL MEETING ON WEDNESDAY, AUGUST 8, 2001 AT 3:30 P.M. IN THE TOWN HALL, 41 LAKE STREET, HAMMONDSPORT, NEW YORK.

PRESENT: SUPERVISOR RICHARD GARDINER
COUNCILPERSON TOM CHADWICK
COUNCILPERSON JOHN WEBSTER
TOWN CLERK DEBORAH PIERCE

Supervisor Gardiner brought the Special Meeting to order at 3:30 p.m.

The purpose of the Special Meeting was to adopt a Resolution, 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 Councilperson Webster and seconded by Councilperson Chadwick 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 fifty-five thousand dollars (\$55,000.00) for the purchase of one 3/4 ton Ford Truck and one 1 ton Ford Truck as specked out to the Town Board under the OGS contract.

ROLL CALL VOTE:	SUPERVISOR RICHARD GARDINER	AYE
	COUNCILPERSON JOHN WEBSTER	AYE
	COUNCILPERSON TOM CHADWICK	AYE

On Motion of Supervisor Gardiner and seconded by Councilperson Chadwick and carried, all voting Aye, to adjourn the Special Meeting at 3:43 p.m.

Respectfully Submitted,



Deborah 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

RESOLUTION

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

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

The first publication being on the 12TH day of AUGUST

2001, and the last upon the 12TH day of AUGUST 2001

Laurie L. Barra

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

AUGUST 2001

Carol A. Doud
Notary Public

CAROL A. DOUD
Notary Public, State Of New York
Steuben County, No.01DO6050773
Commission Expires 11-13-02

NOTICE OF ADOPTION OF RESOLUTION SUBJECT TO PERMISSIVE REFERENDUM
NOTICE IS HEREBY GIVEN that at a Special Meeting of the Town of Urbana held on Wednesday, August 8, 2001 at 3:30 p.m. in the Town Hall, 411 Lake Street, Hammondport, New York, the Town Board of the Town of Urbana duly adopted a Resolution, an abstract of which follows, which Resolution is subject to a Permissive Referendum, pursuant to Section 6-c of the General Municipal Law of the State of New York.
On motion of Supervisor Webster and seconded by Councilperson Chadwick 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 fifty-five thousand dollars (\$55,000.00) for the purchase of one 3/4 ton Ford Truck and one 1 ton Ford Truck as specked out to the Town Board under the OGS Contract.
ROLL CALL VOTE:
Supervisor Richard Gardiner, Aye
Councilperson John Webster, Aye
Councilperson Tom Chadwick, Aye
By Order of the Town Board:
Deborah Pierce, Town Clerk
11/28/02

TOWN OF URBANA
PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that at a Special Meeting of the Town of Urbana held on Wednesday, August 8, 2001 at 3:30 p.m. in the Town Hall, 41 Lake Street, Hammondsport, New York, the Town Board of the Town of Urbana duly adopted a Resolution, an abstract of which follows, which Resolution is subject to a Permissive Referendum pursuant to Section 6-c of the General Municipal Law of the State of New York.

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On Motion of Councilman Webster and seconded by Councilperson Chadwick 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 fifty-five thousand dollars (\$55,000.00) for the purchase of one 3/4 ton Ford Truck and one 1 ton Ford Truck as specked out to the Town Board under the OGS Contract.

ROLL CALL VOTE:	SUPERVISOR RICHARD GARDINER	AYE
	COUNCILPERSON JOHN WEBSTER	AYE
	COUNCILPERSON TOM CHADWICK	AYE

Debrah Pierce
TOWN CLERK

8/9/2001
DATED

TOWN OF URBANA SPECIAL MEETING
AUGUST 11, 2001

The Town of Urbana Town Board held a Special Meeting on Saturday, August 11, 2001 at 8:00 a.m. in the Town Clerk's Office, 41 Lake Street, Hammondsport, New York.

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

Supervisor Gardiner opened the meeting at 8:01 a.m.

The purpose of the Special Meeting was to discuss the property line dispute of a small triangular section of land outside the Town of Urbana Boat launch property.

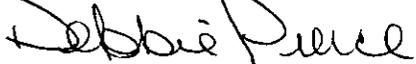
The board discussed the court stipulation of the property line dispute.

On Motion of Councilperson Chadwick and seconded by Councilperson Pierce and carried, all voting AYE, to approve the court stipulation which stated that the new property line would run along a line off the northerly boundary of William Street in an easterly direction to a point in the midline of the disputed property and then generally along the midline in a northerly direction to the northerly boundary of the Urbana Town property in the middle of the flume. 19

ROLL CALL VOTE: 5- AYES 0-NAYS

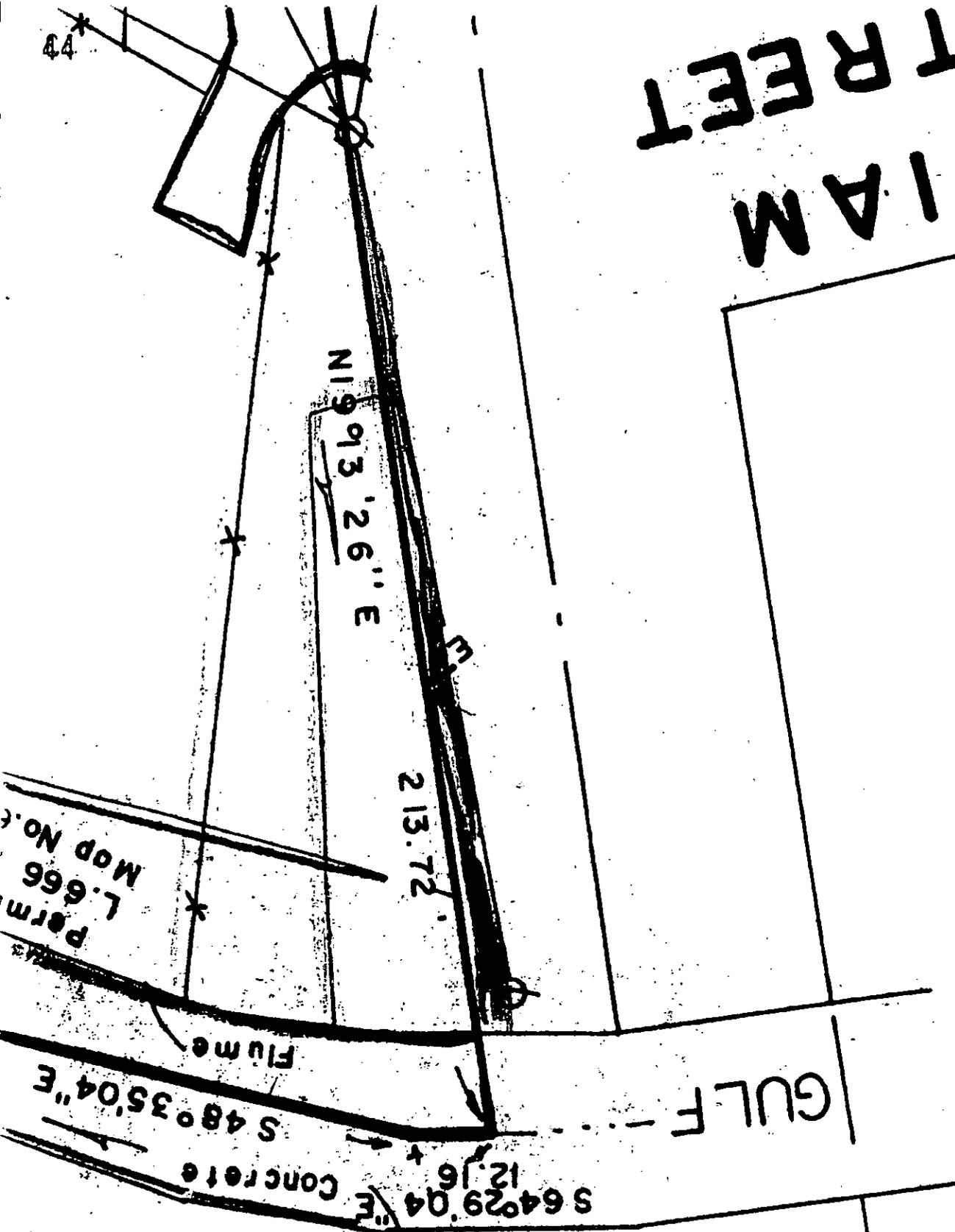
On Motion of Councilperson Chadwick and seconded by Councilperson Pierce and carried, all voting Aye, to adjourn the Special Meeting at 9:15 a.m.

Respectfully submitted,



Deborah Pierce
Town Clerk

WILLIAM STREET



Perm. L.666
Map No. 6

Fume

GULF

S 64°29'04" E 12.16 +
 Concrete
 S 48°35'04" E

N19°13'26" E

213.72

TOWN OF URBANA BOARD MEETING
AUGUST 21, 2001

THE TOWN BOARD OF THE TOWN OF URBANA HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, AUGUST 21, 2001 AT 6:00 P.M. IN THE TOWN HALL, 41 LAKE STREET, HAMMONDSPORT, NEW YORK.

PRESENT: SUPERVISOR RICHARD GARDINER
COUNCILPERSON FRANCES PIERCE
COUNCILPERSON TOM CHADWICK
COUNCILPERSON BILL MOORE
COUNCILPERSON JOHN WEBSTER
TOWN ATTORNEY BRIAN FLYNN (ARRIVED 7:30 P.M.)
TOWN CLERK DEBORAH PIERCE

OTHERS PRESENT: JUDY GARDINER, WEST LAKE ROAD RESIDENTS ED STULL, TERRY HERRINGTON, MIKE AND JILL REGAN, DUNDEE OBSERVER REPORTER TOWN ASSESSOR KATHY HARTER, DONNA HATCH DIRECTOR OF STEUBEN COUNTY REAL PROPERTY TAX SERVICES, JERRY PIEKLO NEW YORK STATE OFFICE OF REAL PROPERTY SERVICES,

Supervisor Gardiner brought the meeting to order at 6:01 p.m. with the salute to the flag.

Supervisor Gardiner introduced Kathy Harter to do a discussion on the equalization rate maintenance aid and possible Town wide reassessment. Jerry Pieklo from the Regional Office of Real Property Services in Batavia explained that all real property in each assessing unit should be assessed at a uniform percentage of value. There are 3 major approaches to value. With the market approach the assessor needs to compare the subject property to others like it that have sold recently. With cost approach, the assessor determines value by computing the cost of building a similar structure less depreciation on a similar site. With the income approach, the assessor determines value based on the rental income the property is capable of generating. Assessment equity needs to be established. Assessment equity means properties are assessed at a uniform percentage of value, properties with similar values pay similar taxes, and taxpayers pay their fair share in taxes. A statistical analysis was done for the Town of Urbana which showed that out of 1857 parcels, 75 percent of the Town is residential, 16 percent is commercial, 6 percent is vacant land, 2 percent is state owned land, and less than 1 percent is utilities. The statistical analysis also shows a town's COD (Coefficient of Dispersion) which measures the percentage by which assessed values and sale price vary. The Town needs to do an assessment update in order to control the COD and keep the equalization rate at 100%. A reassessment does not generate additional revenue, it corrects unfair distribution. It would allow assessments to be updated on a regular basis annually or tri-annually to maintain them at full value and reflect a changing real estate market. The Town would receive \$5.00 /parcel every 3rd year of a tri-annual reassessment. The Town would receive \$5.00/parcel every year till year 2005 if they did an annual assessment program. The Town must have five essential resources in place before a reassessment project can begin. Inventory data must be maintained, trained personnel must be on site, financial support from the Town of Urbana. All parcels must be inspected physically every 6 years. If there were only 300 parcels that had adjusted assessments in a year, the Town would still be paid \$5.00/parcel.

The Board thanked Mr. Pieklo for taking the time to explain the importance of a reassessment.

SNUG HARBOR COMPLAINT: Mr. and Mrs. Michael Regan, Terry Herrington, and Ed Stull, residents of West Lake Road spoke to the board about the late night noise from the Snug Harbor Restaurant. Mr. Regan explained that the Special Use Permit issued in 1993 indicated that no sound or music over existing levels will be projected, nor would the restaurant use be expanded or altered in character. Mr. Regan feels the restaurant has been expanded and altered in character because of late night music

outside and they often have a bar set up in the parking lot. On one occasion they had a wedding that started at 10:00 p.m. with loud music till 1:00 a.m. Mr. and Mrs. Regan have asked the Town Board to consider adopting a noise law that would help alleviate the late night noise. The Town Board agreed to research a noise law, they emphasized it would have to be a local law that would be enforceable. The Town Board will look over a proposed noise law that Attorney Flynn drafted and submit any changes to their September meeting with the possibility of holding a public hearing in October for adoption.

On Motion of Councilperson Pierce and seconded by Councilperson Moore and carried, all voting AYE, to approve the July 17, 2001 Minutes as amended.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Moore and seconded by Councilperson Chadwick and carried, all voting AYE, to approve the August 2, 2001 Special Meeting minutes.

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 August 8, 2001 Special Meeting minutes.

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 August 11, 2001 Special Meeting minutes.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Webster and seconded by Councilperson Pierce and carried, all voting Aye, it was RESOLVED to authorize the Supervisor to pay A-General Fund Bills, with the exception of bill #A227 and #A251 that should be mailed to Ray Kolo for payment, Abstract #8, claim # 222 - #252 totaling \$6591.50 and B-General Fund Bills, Abstract #8, claim #024-#032 totaling \$811.24.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Pierce and seconded by Councilperson Moore and carried, all voting AYE, it was RESOLVED to authorize the Supervisor to pay all B-Highway Fund Bills, Abstract #8, claim #154-#177 totaling \$13,227.46.

ROLL CALL VOTE: 5-AYES 0-NAYS

LAKEFRONT EPA CONTRACT: Supervisor Gardiner informed the Board that Ms. Damiani explained that if the Depot is not included in the contract for reimbursement the contract would be ready. If the Depot is to be included in the contract for reimbursement, the Town would not be reimbursed for what they have already spent on refurbishing the Depot. The Board would like Supervisor Gardiner to pursue the contract with the Depot to be included.

SURVEY UPDATE: The Planning Specialists will be meet Tuesday, August 28, 2001 at 6:30 p.m. to discuss survey update.

CORRESPONDENCE: The Board authorized Supervisor Gardiner to send a letter to:

1. Wilbur Wheeler with the Town's concerns on their right-of-way over Mr. Wheeler's property.
2. Keuka Maid to discuss a future operating lease
3. Letter to Mayor DeSeyn with the Town's comments and considerations for the use of the Shethar Street building.

On Motion of Councilperson Webster and seconded by Councilperson Chadwick and carried, all voting AYE, to approve the Genundowa Festival Park Use for September 1, and September 2, 2001. The Board suggested sending a reminder to keep the fire size down.

ROLL CALL VOTE: 5-AYES 0-NAY

COMPUTER SERVICES: On Motion of Councilperson Chadwick and seconded by Councilperson Pierce and carried, all voting AYE, it was RESOLVED to authorize the Supervisor to sign and execute the Southern Tier Central Regional Planning & Development Board Computer Technical Service contract of \$2300.00 for 2001-2002 with the Town of Urbana for computer services.

ROLL CALL VOTE: 5-AYES 0-NAYS

J. O'CONNELL GRANT CONSULTANT CONTRACT: On Motion of Councilperson Webster and seconded by Councilperson Pierce and carried, all voting AYE, it was RESOLVED to authorize the Supervisor to renew the J. O'Connell & Associates Grant Consultants professional services contract of \$16, 000.00 for 2002.

ROLL CALL VOTE: 5-AYES 0-NAYS

SEWER DISTRICT: On Motion of Councilperson Webster and seconded by Councilperson Moore and carried, all voting AYE, it was RESOLVED to authorize the the Board of Directors of Steuben County Sewer District #1 to act as lead agency for the SEQRA review of construction of the wastewater line from the Mercury Central/Pleasant Valley Wine facility, to the Ira Davenport Hospital lift station, thereby connecting to the town of Bath line and the Village of Bath system.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Chadwick and seconded by Councilperson Moore and carried, all voting AYE, to authorize the Supervisor to pay \$800.00 for the Association of Town's dues.

ROLL CALL VOTE: 5-AYES 0-NAYS

RECREATIONAL TRAIL GRANT: The Board reviewed a request from Mark Barone for the Town to write a letter of support in order for the Village to qualify for a recreational trails grant. A letter will be sent to Mr. Barone asking for more information on the location of the proposed trail.

INSURANCE: On Motion of Councilperson Pierce and seconded by Councilperson Moore and carried, all voting AYE, to authorize the Supervisor to pay the EPIC premium for the Town of Urbana retirees.

ROLL CALL VOTE: 5-AYES 0-NAYS

INSURANCE: On Motion of Councilperson Webster and seconded by Councilperson Pierce and carried, all voting AYE, to authorize the Supervisor to pay the AARP Medicare Supplemental Insurance premium for the Town of Urbana retirees.

ROLL CALL VOTE: 5-AYES 0-NAYS

The Board authorized all surplus Town chairs and stuff to be taken to the County auction.

On Motion of Councilperson Chadwick and seconded by Councilperson Pierce and carried, all voting AYE, to advertise for sale the 1994 Ford 4-wheel drive 3/4 ton pickup.

Bids will be opened at 10:00 a.m. on Wednesday, September 12, 2001.

ROLL CALL VOTE: 5-AYES 0-NAYS

WATER DISTRICT: The Board discussed the need to get water to the residents on Back Valley Road with contaminated wells. The Board asked Supervisor Gardiner to contact Jody Allen to possibly do the water district design for the Back Valley Road residents.

The Supervisor's Report was presented to the Board.

The Town Clerk turned in fees of \$1754.55 to the Supervisor.

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

Respectfully submitted,

Debbie Pierce

Debbie Pierce
Town Clerk

RESOLUTION

ON MOTION OF COUNCILPERSON WEBSTER AND SECONDED BY COUNCILPERSON MOORE AND CARRIED, ALL VOTING AYE, IT WAS RESOLVED TO AUTHORIZE THE BOARD OF DIRECTORS OF STEUBEN COUNTY SEWER DISTRICT #1 TO ACT AS LEAD AGENCY FOR THE SEQRA REVIEW OF THE CONSTRUCTION OF THE WASTEWATER LINE FROM THE MERCURY HAMMONDSPORT FACILITY, SERVING THE MERCURY CENTRAL/PLEASANT VALLEY WINE FACILITY, TO THE IRA DAVENPORT HOSPITAL LIFT STATION, THEREBY CONNECTING TO THE TOWN OF BATH LINE AND THE VILLAGE OF BATH SYSTEM.

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

DATED: AUGUST 21, 2001

Deborah Pierce
TOWN CLERK

**TOWN OF URBANA PLANNING SPECIALIST MEETING
AUGUST 28, 2001**

The Town of Urbana Town Board and Planning Board held a meeting on Tuesday, August 28, 2001 in the Town Hall, 41 Lake Street, Hammondsport, New York.

**PRESENT: SUPERVISOR RICHARD GARDINER
COUNCILPERSON FRANCES PIERCE
COUNCILPERSON TOM CHADWICK
COUNCILPERSON JOHN WEBSTER
COUNCILPERSON BILL MOORE
JIM PRESLEY, TOWN OF URBANA PLANNING BOARD MEMBER
VILLAGE MAYOR ROBERT DESYN
VILLAGE TRUSTEE DAN WILLIAMS
PLANNING SPECIALIST JOHN FELL AND ELIZABETH CHETNEY**

The meeting opened at 6:30 p.m.

The Town of Urbana Town Board met with the Planning Specialists and reviewed a draft of the survey results. The entire survey has not been tabulated.

The meeting closed at 8:00 p.m.

Respectfully submitted,



Richard Gardiner
Town Supervisor

TOWN OF URBANA SPECIAL MEETING

AUGUST 30, 2001

The Town of Urbana Town Board held a Special Meeting on Thursday, August 30, 2001 at 9:30 a.m. in the Town Hall, 41 Lake Street, Hammondsport, New York.

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

OTHERS PRESENT: LIBRARY BOARD MEMBERS LYN CHADWICK, KATHERINE MEADE, CARL LUNDY, LIBRARY DIRECTOR, RACHEL BROWN. VILLAGE MAYOR ROBERT DESEYN, LIBRARY ATTORNEY WILLIAM REED, MARCIA COON, TOWN ASSESSOR KATHY HARTER

Supervisor Gardiner brought the Special Meeting to order at 9:30 a.m.

Katherine Meade presented the Town Board with a proposed layout of a new library they would like to build on Mercury property located on Liberty Street. Mrs. Meade explained that the Library is in critical need of more space. They have been exploring various options that would allow more space. They have been offered the vacant Mercury property on Liberty Street, which is contingent on their acquiring the adjacent Town property. Mrs. Meade explained their goal is to begin construction on a new library within 5 years totaling 6,000 square feet on the Mercury property and developing the Town property into parking and green space at an estimated cost of \$1,000,000.00. The Library's usage is up 10 percent from the previous year. They have expanded their operating hours from 34 to 43 hours per week.

The Library plans on having an endowment fund in place before they begin construction. The Hammondsport Library Board of Trustees are asking the Town Board to pass a Resolution to convey the Town property at the corner of Liberty and Mill streets to the Hammondsport Public Library. The resolution would include a reverse clause that will allow the property to return to the Town of Urbana if the Library fails to meet its fundraising goals within 5 years.

Supervisor Gardiner explained that the Town Board is not against their project. Supervisor Gardiner further explained that the library's ability to fully fund and continue to operate on their own is a concern.

Councilman Chadwick acknowledged the need for additional space to accommodate the growing needs of the Library but expressed opposition to the currently proposed project. Councilman Chadwick has spoken to residents who would like to see the library remain in the current building.

Mayor Deseyn suggested the Town Board should move on with this issue and have the public vote on whether they want a new library.

Marcia Coon suggested removing portions of the municipal building that are in need of repair and rebuild those portions.

Councilperson Moore explained that the Town Board is not opposed to a new library.

The Town Board thanked the Library members and advised that they will inquire whether a permissive or a mandatory referendum is required.

August 30, 2001

REASSESSMENT: Kathy Harter explained to the Town Board that a Resolution needs to be passed before a reassessment project can begin.

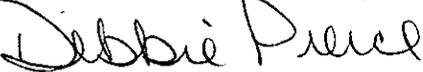
On Motion of Councilperson Pierce and seconded by Councilperson Moore and carried, all voting AYE, to authorize Supervisor Gardiner to pay the Vine City bill and the William Fries bill (#227 and #251) and send a letter to Ray Kolo, requesting full restitution of these two bills.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Chadwick and seconded by Councilperson Webster and carried, all voting AYE, to adjourn the Special Meeting at 11:20 a.m.

ROLL CALL VOTE: 5-AYES 0-NAYS

Respectfully submitted,



Debbie Pierce
Town Clerk

TOWN OF URBANA BID OPENING

SEPTEMBER 12, 2001

The Town of Urbana Town Board held a bid opening on Tuesday, September 12, 2001 at 10:0 a.m. in the Town Hall, 41 Lake Street, Hammondsport, New York.

PRESENT: SUPERVISOR RICHARD GARDINER
COUNCILPERSON TOM CHADWICK
COUNCILPERSON FRANCES PIERCE
TOWN CLERK DEBORAH PIERCE
DEPUTY HIGHWAY SUPT. TIM SLAYTON

Supervisor Gardiner opened the bid opening at 10:02 a.m.

There were nine bids submitted for the 1994 Ford 4-Wheel Drive Pickup.

1. Neal Perkins P. O. Box 638 Hammondsport, NY 14840	\$ 601.00
2. Michael Drake 8689 Stone Road Prattsburg, NY 14873	\$1,000.00
3. Lutz Sales 6095 Robinson Road Lockport, NY 14094	\$1,213.00
4. F. Michael Tietjen, Jr. Lakeview Auto Sales	\$1,827.68
5. Boychuck's Inc. 701 Addison Road Painted Post, NY	\$1,999.00
6. Lawrence S. Quinn 7425 Eclpot Road Naples, NY 14512	\$2,009.00
7. Samuel H. Presley, Sr. County Rt. 76 Hammondsport, NY 14840	\$2,651.00
8. William Young Auto P. O. Box 328 Bath, NY 14810	\$2,851.00
9. James L. Presley Clark Specialty P.O. Box 633 Hammondsport, NY 14840	\$3,110.50

September 12, 2001

On Motion of Councilperson Chadwick and seconded by Councilperson Pierce and carried, all voting AYE, to award the 1994 Ford 4-Wheel Drive Pickup Truck to James L. Presley, for \$3, 110.50.

ROLL CALL VOTE: 3-AYES 0-NAYS

21

On Motion of Councilperson Pierce and seconded by Councilperson Chadwick and carried, all voting AYE, to close the bid opening at 10:10 a.m.

Respectfully submitted,

Debbie Pierce
Town Clerk

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

BIDS- TRUCK W/ PLOW

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 26TH day of AUGUST

2001, and the last upon the 26TH day of AUGUST 2001

NOTICE TO BIDDERS
PLEASE TAKE NOTICE that the Town of Urbana has for sale and will be accepting sealed bids for one 1994 Ford Four Wheel Drive 3/4 ton Pickup with Meyers snowplow. Bids will be accepted until 4:00 P.M. on Tuesday, September 11, 2001 at the Town Clerk's office, 41 Lake Street, Hammondsport, New York. Bid opening will be held at 10:00 a.m. on Wednesday, September 12, 2001. Bids must be in a sealed envelope marked "1994 Pickup". 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
1tz 8/26

Laurie L. Barra

subscribed and sworn to before me, this 27TH day of

AUGUST 2001

Wendy L. Rosenwinkel
Notary Public

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

SEP 14 2001

TOWN OF URBANA BOARD MEETING
 SEPTEMBER 18, 2001

THE TOWN BOARD OF THE TOWN OF URBANA HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY SEPTEMBER 18, 2001 AT 6:00 P.M. IN THE TOWN HALL, 41 LAKE STREET, HAMMONDSPORT, NEW YORK.

PRESENT: SUPERVISOR RICHARD GARDINER
 COUNCILPERSON FRANCES PIERCE
 COUNCILPERSON TOM CHADWICK
 COUNCILPERSON BILL MOORE
 COUNCILPERSON JOHN WEBSTER
 TOWN ATTORNEY BRIAN FLYNN
 BOOKKEEPER LELA MARTUSCELLO

Supervisor Gardiner brought the meeting to order at 6:00 p.m. with the salute to the flag.

Supervisor Gardiner waived approval of minutes until the next board meeting.

On motion of Councilperson Moore and seconded by Councilperson Pierce and carried, all voting AYE, it was RESOLVED to authorize the Supervisor to pay A-General Fund Bills, Abstract #9, claim #253 - #278 totaling \$6,203.31.

ROLL CALL VOTE: 5-AYES 0-NAYS

On motion of Councilperson Pierce and seconded by Councilperson Moore and carried, all voting AYE, it was RESOLVED to authorize the Supervisor to pay B-General Fund Bills, Abstract #9, claim #33 - #37 totaling \$562.80.

ROLL CALL VOTE: 5-AYES 0-NAYS

On motion Councilperson Webster and seconded by Councilperson Chadwick and carried, all voting AYE, it was RESOLVED to authorize the Supervisor to pay DB-Highway Fund Bills, Abstract #9, claim #178 - #203 totaling \$48,665.06.

ROLL CALL VOTE: 5-AYES 0-NAYS

22 Supervisor Gardiner suggested Paul Martuscello for appointment to the Board of Assessment Review. On motion of Councilperson Webster and seconded by Councilperson Chadwick and carried, all voting AYE, Paul Martuscello was appointed to the BAR for a 5 year term.

ROLL CALL VOTE: 5-AYES 0-NAYS

The Town Board completed the SEQR short form for the water main extension that will run approximately 1300 feet along the south side of Back Valley Rd. On motion of Councilperson Chadwick and seconded by Councilperson Pierce and carried, all voting Aye, it was RESOLVED to declare a negative declaration.

ROLL CALL VOTE: 5-AYES 0-NAYS

On motion of Councilperson Webster and seconded by Councilperson Moore and carried, all voting AYE, it was RESOLVED to adopt the resolution pertaining to the Water Main Extension to satisfy DEC requirements. 23

ROLL CALL VOTE: 5-AYES 0-NAYS

RESOLUTION PERTAINING TO A WATERMAIN EXTENSION

WHEREAS, the Urbana Town Board is proposing a 1,300 lineal foot 12" watermain extension along Back Valley Road in the Town of Urbana to serve residents with alleged well contamination.

NOW, THEREFORE, be it RESOLVED as follows:

1. The Town Board has reviewed the SEQR Short Environmental Assessment Form and has determined that this project will have no significant environmental impact.
2. An archaeological survey will be conducted prior to construction.
3. This resolution shall take effect immediately.

DATED: 9/18/01

INTRODUCED BY: John Webster

SECONDED BY: William Moore

VOTING AYE: 5

VOTING NAY: 0

WITNESS: Lela Martuscello

PROJECT ID NUMBER

617.20

SEQR

Appendix C

State Environmental Quality Review

SHORT ENVIRONMENTAL ASSESSMENT FORM

For UNLISTED ACTIONS Only

PART I—PROJECT INFORMATION (To be completed by Applicant or Project sponsor)

1. APPLICANT /SPONSOR TOWN OF URBANA	2. PROJECT NAME WATERMAIN EXTENSION
3. PROJECT LOCATION: Municipality TOWN OF URBANA County STEUBEN COUNTY	
4. PRECISE LOCATION (Street address and road intersections, prominent landmarks, etc., or provide map) INTERSECTION OF SR 54 AND BACK VALLEY ROAD	
5. IS PROPOSED ACTION: <input checked="" type="checkbox"/> New <input type="checkbox"/> Expansion <input type="checkbox"/> Modification/alteration	
6. DESCRIBE PROJECT BRIEFLY: CONSTRUCTION OF 1,300 LINEAL FEET, 12" WATERMAIN ALONG BACK VALLEY ROAD TO SERVE SEVERAL RESIDENTS WITH ALLEGED WELL CONTAMINATION.	
7. AMOUNT OF LAND AFFECTED: Initially <u>0.3</u> acres Ultimately <u>0.1</u> acres	
8. WILL PROPOSED ACTION COMPLY WITH EXISTING ZONING OR OTHER EXISTING LAND USE RESTRICTIONS? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If No, describe briefly	
9. WHAT IS PRESENT LAND USE IN VICINITY OF PROJECT? <input type="checkbox"/> Residential <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input type="checkbox"/> Agriculture <input type="checkbox"/> Park/Forest/Open space <input type="checkbox"/> Other Describe:	
10. DOES ACTION INVOLVE A PERMIT APPROVAL, OR FUNDING, NOW OR ULTIMATELY FROM ANY OTHER GOVERNMENTAL AGENCY (FEDERAL, STATE OR LOCAL)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, list agency(s) and permit/approvals NYS DEPARTMENT OF HEALTH APPROVAL & DEC WATER SUPPLY PERMIT	
11. DOES ANY ASPECT OF THE ACTION HAVE A CURRENTLY VALID PERMIT OR APPROVAL? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, list agency name and permit/approval WATER DISTRICT NO. 1	
12. AS A RESULT OF PROPOSED ACTION WILL EXISTING PERMIT/APPROVAL REQUIRE MODIFICATION? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE TO THE BEST OF MY KNOWLEDGE	
Applicant/sponsor name: RICHARD SARDINER, TOWN SUPERVISOR	Date: 9/18/01
Signature: <i>Richard Sardiner</i>	

If the action is in the Coastal Area, and you are a state agency, complete the Coastal Assessment Form before proceeding with this assessment

OVER

1

PART II—ENVIRONMENTAL ASSESSMENT (To be completed by Agency)

A. DOES ACTION EXCEED ANY TYPE I THRESHOLD IN 6 NYCRR PART 617.47 If yes, coordinate the review process and use the FULL EAF.
 Yes No

B. WILL ACTION RECEIVE COORDINATED REVIEW AS PROVIDED FOR UNLISTED ACTIONS IN 6 NYCRR, PART 617.67 If No, a negative declaration may be superseded by another involved agency.
 Yes No

C. COULD ACTION RESULT IN ANY ADVERSE EFFECTS ASSOCIATED WITH THE FOLLOWING: (Answers may be handwritten, if legible)

C1. Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems? Explain briefly:
 NU

C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character? Explain briefly:
 NU

C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly:
 NU

C4. A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources? Explain briefly:
 NU

C5. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly:
 NU

C6. Long term, short term, cumulative, or other effects not identified in C1-C5? Explain briefly:
 NU

C7. Other impacts (including changes in use of either quantity or type of energy)? Explain briefly:
 NU

D. WILL THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL CHARACTERISTICS THAT CAUSED THE ESTABLISHMENT OF A GEA?
 Yes No

E. IS THERE, OR IS THERE LIKELY TO BE, CONTROVERSY RELATED TO POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS?
 Yes No If Yes, explain briefly

PART III—DETERMINATION OF SIGNIFICANCE (To be completed by Agency)

INSTRUCTIONS: For each adverse effect identified above, determine whether it is substantial, large, important or otherwise significant. Each effect should be assessed in connection with its (a) setting (i.e. urban or rural); (b) probability of occurring; (c) duration; (d) irreversibility; (e) geographic scope; and (f) magnitude. If necessary, add attachments or reference supporting materials. Ensure that explanations contain sufficient detail to show that all relevant adverse impacts have been identified and adequately addressed. If question D of Part II was checked yes, the determination and significance must evaluate the potential impact of the proposed action on the environmental characteristics of the GEA.

Check this box if you have identified one or more potentially large or significant adverse impacts which MAY occur. Then proceed directly to the FULL EAF and/or prepare a positive declaration.

Check this box if you have determined, based on the information and analysis above and any supporting documentation, that the proposed action WILL NOT result in any significant adverse environmental impacts AND provide on attachments as necessary, the reasons supporting this determination:

TOWN OF URBANA
 Name of Lead Agency

RICHARD G. GARDNER TOWN SUPERVISOR
 Name or Title Name of Responsible Officer in Lead Agency Title of Responsible Officer

Richard G. Gardner _____
 Signature of Responsible Officer in Lead Agency Signature of Preparer (if different from responsible officer)

SEPTEMBER 18, 2001
 Date

24

On motion of Councilperson Webster and seconded by Councilperson Chadwick and carried, all voting AYE it was RESOLVED to reappoint Assessor Kathleen Harter for a 6 year term.

ROLL CALL VOTE: 5-AYES 0-NAYS

25

REASSESSMENT RESOLUTION: On motion of Councilperson Chadwick and seconded by Councilperson Pierce and carried, all voting AYE, it was RESOLVED to adopt a resolution to authorize the Town Assessor to commence a reassessment program to be completed for the 2003 tax roll.

ROLL CALL VOTE: 5-AYES 0-NAYS

RESOLUTION: PROPERTY REASSESSMENT PROGRAM

2002 - 2003

WHEREAS, Section 305 of the New York State Real Property Tax Law mandates uniform and equitable assessments, and

WHEREAS, computer-assisted mass appraisal systems, technical advice, and financial assistance are available by cooperative agreement with the New York State Office of Real Property Services agency, and

WHEREAS, the last town-wide reassessment of our real property took place in 1995, and

WHEREAS, the Town Board is convinced that a reassessment is necessary to comply with Section 305 of the New York State Real Property Tax Law;

NOW THEREFORE, BE IT RESOLVED BY THE URBANA TOWN BOARD OF URBANA, COUNTY OF STEUBEN, STATE OF NEW YORK, AS FOLLOWS:

Section 1. The Assessor of the Town of Urbana is hereby authorized to undertake and implement a reassessment for the 2003 assessment roll.

Section 2. The Town Board does hereby agree, in conjunction with the New York State Office of Real Property Tax Services agency, to support the Town's assessment staff in this reassessment.

Section 3. That the Town Board and the Assessor are authorized to enter into any necessary agreements to achieve this purpose. Any agreements resulting in an expenditure by the Town of Urbana must first be approved by the Town Board. Any agreement with a private contractor to provide services for this reassessment shall be entered into only upon review by Town Attorney Brian C. Flynn, the Assessor and a representative from the Office of Real Property Services.

This RESOLUTION shall take effect immediately.

DATED: September 18, 2001

INTRODUCED BY: Tom Chadwick

SECONDED BY: Frances Pierce

VOTING AYE: 5

VOTING NAY: 0

WITNESS: Lola Martuscello

SEAWALL BIDS: The Town Board authorized Supervisor Gardiner to advertise Seawall Bids. As soon as the bids are in, the Supervisor will bring the Town Board together to examine them.

At the request of Supervisor Gardiner, Attorney Flynn sought and received interest rates for the possible adoption of a BAN for the Lakefront Project.

Bath National Bank: 4.00 %
Chemung Canal Trust: 2.75%
No action was taken.

FUEL BID: On motion of Councilperson Chadwick and seconded by Councilperson Pierce and carried, all voting AYE, it was RESOLVED to advertise for Fuel Bids.

ROLL CALL VOTE: 5-AYES 0-NAYS

TRANSFER: Bookkeeper requested Board approval for account transfer. On motion of Councilperson Pierce and seconded by Councilperson Moore and carried, all voting AYE, to authorize the Bookkeeper to make the following accounting transfers:

DR A1990.4 (contingency)	3287.49		
CR A1355.4 (assessor cont)		25.43	
CR A1420.4 (Town Attorney cont)			30.56
CR A1620.45 (computer)		2238.43	
CR A7140.1 (Parks payroll)		893.07	
ROLL CALL VOTE:	5-AYE		0-NAY

The Supervisor's Report was presented to the Board.

The Tentative Budget was distributed to the Board.

The Board agreed to change the Budget Workshop from Tuesday October 2, 2001 to Monday October 1, 2001.

The Town Clerk turned in fees of \$2282.73 to the Supervisor.

On motion of Councilperson Moore and seconded by Councilperson Pierce and carried, all voting AYE, to adjourn the meeting at 6:40 p.m.

Respectfully submitted,



Lela Martuscello
Bookkeeper

TOWN OF URBANA PLANNING SPECIALIST MEETING
AND SPECIAL MEETING
SEPTEMBER 25, 2001

The Town of Urbana Town Board held a meeting on Tuesday, September 25, 2001 in the Town Hall, 41 Lake Street, Hammondsport, New York.

PRESENT: SUPERVISOR RICHARD GARDINER
COUNCILPERSON FRANCES PIERCE
COUNCILPERSON TOM CHADWICK
COUNCILPERSON JOHN WEBSTER
COUNCILPERSON BILL MOORE
VILLAGE MAYOR ROBERT DESEYN
VILLAGE TRUSTEE DAN WILLIAMS
PLANNING SPECIALISTS ELIZABETH CHETNEY

The meeting opened at 6:30 p.m.

The Town of Urbana Town Board met with the Planning Specialists and reviewed the results of the comprehensive survey.

Planning Specialist meeting adjourned at 8:30 p.m.

At this time, Village Mayor Deseyn and Village Trustee Williams left the meeting.

Supervisor Gardiner called a Special Meeting to order at 8:30 p.m. to discuss the purchase of a 1996 Volvo 10-wheel dump truck for \$35,000.00.

On Motion of Councilperson Pierce and seconded by Councilperson Moore and carried, all voting AYE, to purchase a 1996 10-wheel dump truck for \$35,000.00.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Pierce and seconded by Councilperson Chadwick and carried, all voting AYE, to adjourn the meeting at 9:00 P.M.

Respectfully submitted,



Richard Gardiner
Supervisor

TOWN OF URBANA BUDGET WORKSHOP

OCTOBER 2, 2001

The Town Board of the Town of Urbana held a Budget Workshop on Monday October 1, 2001 at 5:00 p.m. in the Town Hall, 41 Lake Street, Hammondsport, New York.

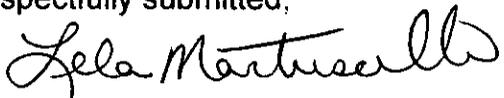
PRESENT: SUPERVISOR RICHARD GARDINER
COUNCILPERSON TOM CHADWICK
COUNCILPERSON FRANCES PIERCE
COUNCILPERSON BILL MOORE
COUNCILPERSON JOHN WEBSTER
BOOKKEEPER LELA MARTUSCELLO

Supervisor Gardiner called the budget workshop to order at 5:03 p.m.

The Tentative Budget was reviewed line item by line item.

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

Respectfully submitted,



Lela Martuscello
Bookkeeper

**TOWN OF URBANA BOARD MEETING
OCTOBER 16, 2001**

The Town of Urbana Town Board held a meeting on Tuesday, October 16, 2001 in the Town Hall, 41 Lake Street, Hammondsport, New York.

PRESENT: SUPERVISOR RICHARD GARDINER
COUNCILPERSON FRANCES PIERCE
COUNCILPERSON TOM CHADWICK
COUNCILPERSON BILL MOORE
COUNCILPERSON JOHN WEBSTER
HIGHWAY SUPT. DAVID BUCKLEY
TOWN ATTORNEY BRIAN C. FLYNN
TOWN CLERK DEBORAH PIERCE

OTHERS PRESENT: HAMMONDSPORT CENTRAL SCHOOL STUDENT KIM CRANE, CONNIE COOK, TOWN BOOKKEEPER LELA MARTUSCELLO, TERESA TOBIAS , TRINA DALABA AND NOEL BABLO,

Supervisor Gardiner brought the meeting to order at 6:30 p.m. with the salute to the flag.

2002 BUDGET PUBLIC HEARING:

Supervisor Gardiner opened the 2002 Budget Public Hearing at 6:30 p.m. There were no comments from the public.

On motion of Supervisor Gardiner and seconded by Councilperson Moore and carried, all voting AYE, to close the 2002 Budget Public Hearing at 6:35 p.m.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Chadwick and seconded by Councilperson Pierce and carried, all voting AYE, to approve the Minutes of August 21, 2001, August 28, 2001, August 30, 2001, September 12, 2001, September 18, 2001, and September 15, 2001. The Minutes of August 21, 2001 and August 30, 2001 were approved as amended.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Webster and seconded by Councilperson Pierce and carried, all voting AYE, it was RESOLVED to authorize the Supervisor to pay A-General Fund Bills, Abstract #10, claim #279-#321 totaling \$13, 534.68.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Moore and seconded by Councilperson Chadwick and carried, all voting AYE, it was RESOLVED to authorize the Supervisor to pay B-General Fund Bills, Abstract #10, claim #038-#042 totaling \$2, 574.26.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Moore and seconded by Councilperson Pierce and carried, all voting AYE, it was RESOLVED to authorize the Supervisor to pay B-Highway Fund Bills, Abstract #10, claim #204-#233 totaling \$13, 984.50.

ROLL CALL VOTE: 5-AYES 0-NAYS

FUEL OIL BID OPENING:

Supervisor Gardiner entertained a motion to open the Fuel Oil Bids at 6:45 p.m. There was only one bid submitted by Griffith Energy, 760 Brooks Avenue, Rochester, New York.

Midgrade Unleaded (89 octane).....	.7570
#2 Low Sulfur Diesel Fuel.....	.8321
#1 Low Sulfur Kerosene.....	.9366
#2 Heating Oil.....	.7983

PAGE -2-

OCTOBER 16, 2001

On Motion of Councilperson Chadwick and seconded by Councilperson Pierce and carried, all voting AYE, to close the fuel oil bid opening at 6:50 p.m.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Moore and seconded by Councilperson Chadwick and carried, all voting AYE, to accept the Griffith Oil Bid as presented above. The bid is for 3 years beginning January 1, 2002 - December 31, 2004. 26

ROLL CALL VOTE: 5-AYES 0-NAYS

SEAWALL BID OPENING:

Supervisor Gardiner entertained a motion to open the Seawall Bid Opening at 6:52 p.m. No bids were received. Supervisor Gardiner explained that an addendum on a design change had been mailed to all contractors that had picked up bid specs. Bids will be accepted until noon on the 29th day of October, 2001. Bid opening will be held at 1:00 p.m. on October 29, 2001. Bids will be awarded on or before October 31, 2001.

On Motion of Councilperson Chadwick and seconded by Councilperson Pierce and carried, all voting AYE, to close the Seawall Bid Opening at 6:30 p.m.

ROLL CALL VOTE: 5-AYES 0-NAYS

PARKING:

Greyton H. Taylor Memorial Drive residents Teresa Tobias, Trina Dalaba, and Noel Bablo spoke to the Town Board concerning the unsafe parking conditions at Bully Hill Winery. Patrons park on both sides of the road at Bully Hill Winery and an emergency vehicle would not be able to get thru. They asked if the Board would consider a reduced speed limit on the Greyton H. Taylor Memorial Drive road. The Town Board will discuss the parking situation with Mrs. Taylor..

NOISE LAW:

Board discussed changes to proposed noise law. Board asked Attorney Flynn to look into the maximum fine that can be imposed on a noise violation.

On Motion of Councilperson Pierce and seconded by Councilperson Chadwick and carried, all voting AYE, to hold a Public Hearing at 6:30 p.m. on November 13, 2001 for the proposed Noise Law -Local Law #2 of 2001.

ROLL CALL VOTE: 5-AYES 0-NAYS

LAKEFRONT EPA CONTRACT: Supervisor Gardiner explained he had a meeting with Kevin Burns from Albany and Kathleen D'Amiani and everything appears to moving forward again.

2002 TOWN BUDGET:

On Motion of Councilperson Pierce and seconded by Councilperson Chadwick and carried, all voting AYE, to adopt the 2002 Preliminary Budget as submitted.

ROLL CALL VOTE: 5-AYES 0-NAYS

EMPLOYEE POLICY:

On Motion of Councilperson Chadwick and seconded by Councilperson Pierce and carried, all voting AYE, it was RESOLVED to add the Transitional Duty Program Policy Statement to the Town of Urbana Employee Policy. 21

ROLL CALL VOTE: 5-AYES 0-NAYS



Town of Urbana

41 Lake Street
Hammondsport, New York 14840-0186

Supervisor
607-569-3741

Town Clerk
607-569-3743

Fax #
607-569-2412

TRANSITIONAL DUTY PROGRAM POLICY STATEMENT

In the effort to create an environment that will facilitate employee recovery from injury or illness, and to improve operational efficiency of the Town of URBANA a program of Transitional Duty is hereby established.

On a case-by-case basis, this program covers all Town personnel who sustain a work related disabling injury subject to the following guidelines: the disability must be a temporary condition, and the employee must have Transitional Duty capacity as determined by his/her treating physician. Such employee may be given a Transitional Duty assignment(s) consistent with his/her physical abilities and any limitations imposed by the treating physician. Each case will be independently evaluated by the Transitional Duty Team at least every thirty days for progress. The Transitional Duty Assignment will not last more than twelve weeks.

This program may also apply voluntarily, on a case-by-case basis, to employees who have sustained disabling injury or illness from non-job related activity, if and when Transitional Duty tasks become available, with work-related injuries receiving priority if transitional duty work is limited.

It is the goal of the Town, with the cooperation of all departments, to locate and assign Transitional Duty, when feasible, according to the following guidelines:

1. The approved physician shall be encouraged to release temporarily disabled employees to a transitional duty work status and describe the employee's capacities in sufficient detail to enable the municipality to determine a suitable work or task assignment.
2. The employee's regular work division shall attempt to locate or design a work assignment within the capacities described by the physician.
3. If the usual work division is unable to assign suitable work, other divisions within the department shall be contacted to determine if a suitable work assignment exists.
4. If no suitable temporary assignment is available within the department, the Chief Administrator shall be contacted in order to consider other alternatives. The Chief Administrator will attempt, when feasible, to coordinate and effect a temporary re-assignment of the employee on an inter-department basis. The department of which the employee is regularly assigned will continue to provide regular wages.
5. Upon release to regular work without restrictions, the employee shall be returned to his/her permanent work unit and his/her regular position.

Transitional Duty Assignments

Highway Department Workers

- | | |
|-------------------------------------|------------------|
| *Inventory tools, equipment, parts | *Mowing |
| *Inventory street and traffic signs | *Run errands |
| *Answer phones | *Pick up parts |
| *Clean garage | *Paint |
| *Light equipment maintenance | *Clerical duties |
| *Flagman | *Clean Vehicles |
| *Road inspections | |

Office/Administrative Workers

- | | |
|-------------------------|--------------------|
| *Answer phones | *Filing |
| *Typing | *Records inventory |
| *General office demands | *Data entry |

Parks & Recreation Workers

- | | |
|--|-------------------|
| *Painting | *Park Supervisor |
| *Light cleaning/maintenance of buildings | *Monitor programs |
| *Answer phones | *Inventories |
| *Filing | *Mowing |

ADOPTED ON OCTOBER 16, 2001

COURT CLERK POSITION:

28 On Motion of Councilperson Pierce and seconded by Councilperson Chadwick and carried, all voting AYE, to appoint Shirley Para as Court Clerk and appoint Patricia Collins as Deputy Court Clerk.

ROLL CALL VOTE: 5-AYES 0-NAYS

29 On Motion of Councilperson Webster and seconded by Councilperson Chadwick and carried, all voting AYE, to re-appoint Richard Hamilton as Fire Commissioner for a five-year term beginning January 1, 2002 - December 31, 2006.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Chadwick and seconded by Councilperson Webster and carried, all voting AYE, to advertise for bids (materials only) for the water main extension project. Bids will be accepted until Noon on October 31, 2001. Bid opening will be at 1:00 p.m. on October 31, 2001.

ROLL CALL VOTE: 5-AYES 0-NAYS

30 On Motion of Councilperson Chadwick and seconded by Councilperson Pierce and carried, all voting AYE, to approve payment of \$3600.00 to Ladd Archaeological Services for archaeological studies to be completed on the water main extension project.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Webster and seconded by Councilperson Moore and carried, all voting AYE, to advertise for sale the 1982 6 cyl Auto Car Dump Truck. Bids will be accepted until Noon on October 31, 2001. Bids will be opened at 1:00 p.m. on October 31, 2001.

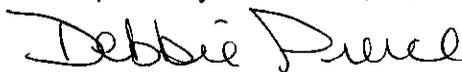
ROLL CALL VOTE: 5-AYES 0-NAYS

The Supervisor's Report was presented to the Board.

The Town Clerk turned in fees of \$1062.13 to the Supervisor.

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

Respectfully submitted,



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 BUDGET HEARING

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

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

The first publication being on the 9TH day of OCTOBER

2001, and the last upon the 9TH day of OCTOBER 2001

Laurie L. Barra

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

OCTOBER 2001

Wendy L. Rosenwinkel
Notary Public

WENDY L. ROSENWINKEL
Notary Public No. 4981970
State of New York, Steuben County
My Comm. expires May 31, 2002

NOTICE OF PUBLIC HEARING ON THE 2002 TOWN OF URBANA PRELIMINARY BUDGET NOTICE IS HEREBY GIVEN that the Preliminary Budget for the Town of Urbana for the fiscal year beginning January 1, 2002 has been completed and a copy has been filed in the office of the Town Clerk of the Town of Urbana, 41 Lake Street, Hammondsport, New York, where it is available for inspection by any interested person during regular business hours Monday thru Friday, 9:00 A.M. to 12:00 P.M. and 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 16, 2001 at 8:30 P.M., 41 Lake Street, Hammondsport, New York. Pursuant to Section 1108 of the Town Law, the proposed salaries of the following Town Officers are hereby specified as follows: Supervisor \$10,892.00 Town Clerk \$13,410.00 Councilmen (4) each \$2244.00 Highway Supt. \$ 8,678.00 Highway Supt. \$35,400.00 By Order of the Town of Urbana Town Board, Debbie Pierce, Town Clerk 12-10-01

Regina K. VanDerhoff

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

Bid for fuel oil

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

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

The first publication being on the 28th day of September

2001, and the last upon the 28th day of September 2001.

Regina K. VanDerhoff

Subscribed and sworn to before me, this 28th day of September 2001.

Gloria J. Morrell
Notary Public

GLORIA J. MORRELL
Notary Public, State Of New York
Steuben County, No. 01MO6053619
Commission Expires 01/03

BID FOR FUEL OIL
PLEASE TAKE NOTICE that the Town of Urbana Town Board is seeking sealed bids for diesel fuel (blended for weather conditions) and unleaded 89 octane gasoline for a three (3) years (36) months period. Delivery of above fuel oil shall be made to the Town of Urbana Highway garage, 7988 Back Valley Road, Hammondsport, New York, and shall begin January 1, 2002 - or a penalty of a \$100.00 per day shall be charged until delivery begins. Delivery to above site must be automatic fill with 24 hours service available and phone number for such. Quantities of gallons are estimated only and this contract applies only quantities actually delivered. The Bidder will provide two (2) 2,000 gallon DEC approved tanks with integral spill retention, roofs and pumps. This equipment will remain the property of the Bidder who will assume full liability for the same. Bids will be received at the Town Clerk's Office in the Town Hall, 41 Lake Street, Hammondsport, New York 14840 until 3:30P.M. on the 12th day of October, 2001. Bids will be publicly opened and read aloud at 6:30P.M. October 16, 2001, in the Town Hall, 41 Lake Street, Hammondsport, New York. The Town Board of the Town of Urbana reserves the right to reject any or all bids.
By Order of the Town Board of the Town of Urbana
Debbie Pierce
Town Clerk
10/9/28

T O W N B U D G E T

FOR 2002

TOWN OF URBANA

IN

COUNTY OF STEUBEN

VILLAGES WITHIN TOWN

HAMMONDSPORT

CERTIFICATION OF TOWN CLERK

I, Debrah Pierce, TOWN CLERK,

CERTIFY THAT THE FOLLOWING IS A TRUE AND CORRECT COPY OF THE
2002 BUDGET OF THE TOWN OF URBANA AS ADOPTED BY THE TOWN BOARD
ON OCTOBER 16, 2001.

Signed: Debrah Pierce

Dated: October 17, 2001

TOWN OF URBANA
FISCAL BUDGET - GENERAL FUND - TOWNWIDE
FOR 2002

(ADOPTED OCTOBER 16, 2001)

SCHEDULE 1-A APPROPRIATIONS	ACTUAL BUDGET 2000	ACTUAL BUDGET 07/31/01	RECOMMENDED BUDGET 2002	ADOPTED BUDGET 2002
<u>GENERAL GOVERNMENT SUPPORT</u>				
<u>TOWN BOARD</u>				
<u>PERSONAL SERVICES</u>				
A1010.100 PERSONAL SERVICES	8,736.00	8,736.00	8,976.00	8,976.00
TOTAL PERSONAL SERVICES	8,736.00	8,736.00	8,976.00	8,976.00
<u>CONTRACTUAL EXPENSE</u>				
A1010.400 CONTRACTUAL	2,738.84	4,000.00	4,000.00	4,000.00
TOTAL CONTRACTUAL EXPENSE	2,738.84	4,000.00	4,000.00	4,000.00
TOTAL TOWN BOARD	11,474.84	12,736.00	12,976.00	12,976.00
<u>JUSTICES</u>				
<u>PERSONAL SERVICES</u>				
A1110.100 PERSONAL SERVICES	9,180.00	9,240.00	9,480.00	9,480.00
A1110.110 PERSONAL SERVICES	456.00	1,300.00	500.00	500.00
A1110.120 PERSONAL SERVICES	0.00	0.00	2,600.00	2,600.00
TOTAL PERSONAL SERVICES	9,636.00	10,540.00	12,580.00	12,580.00
<u>CONTRACTUAL EXPENSE</u>				
A1110.400 CONTRACTUAL	534.82	700.00	700.00	700.00
TOTAL CONTRACTUAL EXPENSE	534.82	700.00	700.00	700.00
TOTAL JUSTICES	10,170.82	11,240.00	13,280.00	13,280.00
<u>SUPERVISOR</u>				
<u>PERSONAL SERVICES</u>				
A1220.100 PERSONAL SERVICES	10,392.00	10,392.00	10,692.00	10,692.00
A1220.110 BOOKKEEPER	9,456.00	10,404.00	11,004.00	11,004.00
TOTAL PERSONAL SERVICES	19,848.00	20,796.00	21,696.00	21,696.00
<u>CONTRACTUAL EXPENSE</u>				
A1220.400 CONTRACTUAL	3,020.68	3,500.00	3,500.00	3,500.00
A1220.410 CONTRACTUAL	-2,107.00	2,000.00	2,000.00	2,000.00
TOTAL CONTRACTUAL EXPENSE	913.68	5,500.00	5,500.00	5,500.00
TOTAL SUPERVISOR	20,761.68	26,296.00	27,196.00	27,196.00
<u>TAX COLLECTION</u>				
<u>PERSONAL SERVICES</u>				
A1330.100 PERSONAL SERVICES	3,156.00	3,264.00	3,432.00	3,432.00

TOWN OF URBANA FISCAL BUDGET

SCHEDULE 1-A

APPROPRIATIONS

ADOPTED 10/16/01

	ACTUAL 2000	ACTUAL BUDGET 07/31/01	RECOMMENDED BUDGET 2002	ADOPTED BUDGET 2002
TOTAL PERSONAL SERVICES	3,156.00	3,264.00	3,432.00	3,432.00
<u>CONTRACTUAL EXPENSE</u>				
A1330.400 CONTRACTUAL	800.00	400.00	100.00	100.00
TOTAL CONTRACTUAL EXPENSE	800.00	400.00	100.00	100.00
TOTAL TAX COLLECTION	3,956.00	3,664.00	3,532.00	3,532.00
<u>BUDGET OFFICER</u>				
<u>PERSONAL SERVICES</u>				
A1340.100 PERSONAL SERVICES	1,380.00	1,440.00	1,500.00	1,500.00
TOTAL PERSONAL SERVICES	1,380.00	1,440.00	1,500.00	1,500.00
TOTAL BUDGET OFFICER	1,380.00	1,440.00	1,500.00	1,500.00
<u>ASSESSORS</u>				
<u>PERSONAL SERVICES</u>				
A1355.100 PERSONAL SERVICES	16,632.00	16,632.00	24,948.00	24,948.00
A1355.110 BOARD OF ASSESSMENT	212.50	1,000.00	1,000.00	1,000.00
A1355.120 PERSONAL SERVICES - CLERK1	1,549.58	1,700.00	1,800.00	1,800.00
A1355.130 PERSONAL SERVICES - CLERK2	0.00	0.00	12,480.00	12,480.00
TOTAL PERSONAL SERVICES	18,394.08	19,332.00	40,228.00	40,228.00
<u>CONTRACTUAL EXPENSE</u>				
A1355.400 CONTRACTUAL	1,500.00	500.00	1,000.00	1,000.00
TOTAL CONTRACTUAL EXPENSE	1,500.00	500.00	1,000.00	1,000.00
TOTAL ASSESSORS	19,894.08	19,832.00	41,228.00	41,228.00
<u>TOWN CLERK</u>				
<u>PERSONAL SERVICES</u>				
A1410.100 PERSONAL SERVICES	12,492.00	12,768.00	13,410.00	13,410.00
A1410.110 DEPUTY CLERK	5,400.00	5,600.00	8,100.00	8,100.00
TOTAL PERSONAL SERVICES	17,892.00	18,368.00	21,510.00	21,510.00
<u>CONTRACTUAL EXPENSE</u>				
A1410.400 CONTRACTUAL	4,824.54	4,500.00	4,500.00	4,500.00
TOTAL CONTRACTUAL EXPENSE	4,824.54	4,500.00	4,500.00	4,500.00
TOTAL TOWN CLERK	22,716.54	22,868.00	26,010.00	26,010.00
<u>TOWN ATTORNEY</u>				
<u>PERSONAL SERVICES</u>				
A1420.100 PERSONAL SERVICES	4,824.00	4,980.00	5,124.00	5,124.00
TOTAL PERSONAL SERVICES	4,824.00	4,980.00	5,124.00	5,124.00
<u>CONTRACTUAL EXPENSE</u>				
A1420.400 CONTRACTUAL	1,013.46	900.00	900.00	900.00
A1420.410 LITIGATION	5,772.97	30,000.00	30,000.00	30,000.00

TOWN OF URBANA FISCAL BUDGET
 SCHEDULE 1-A
 APPROPRIATIONS
 ADOPTED 10/16/01

	ACTUAL 2000	ACTUAL BUDGET 07/31/01	RECOMMENDED BUDGET 2002	ADOPTED BUDGET 2002
TOTAL CONTRACTUAL EXPENSE	6,786.43	30,900.00	30,900.00	30,900.00
TOTAL TOWN ATTORNEY	11,610.43	35,880.00	36,024.00	36,024.00
<u>ENGINEER</u>				
<u>PERSONAL SERVICES</u>				
A1440.100 PERSONAL SERVICES	0.00	0.00	0.00	0.00
TOTAL PERSONAL SERVICES	0.00	0.00	0.00	0.00
<u>CONTRACTUAL EXPENSE</u>				
A1440.400 CONTRACTUAL	2,175.95	6,000.00	6,000.00	6,000.00
TOTAL CONTRACTUAL EXPENSE	2,175.95	6,000.00	6,000.00	6,000.00
TOTAL ENGINEER	2,175.95	6,000.00	6,000.00	6,000.00
<u>ELECTIONS</u>				
<u>PERSONAL SERVICES</u>				
A1450.100 PERSONAL SERVICES	0.00	0.00	0.00	0.00
TOTAL PERSONAL SERVICES	0.00	0.00	0.00	0.00
<u>CONTRACTUAL EXPENSE</u>				
A1450.400 CONTRACTUAL	2,619.10	2,800.00	2,800.00	2,800.00
TOTAL CONTRACTUAL EXPENSE	2,619.10	2,800.00	2,800.00	2,800.00
TOTAL ELECTIONS	2,619.10	2,800.00	2,800.00	2,800.00
<u>SARA GRANT PAYROLL</u>				
<u>PERSONAL SERVICES</u>				
A1460.100 PERSONAL SERVICES	1,748.39	0.00	0.00	0.00
TOTAL PERSONAL SERVICES	1,748.39	0.00	0.00	0.00
<u>EQUIPMENT/CAPITAL OUTLAY</u>				
A1460.200 EQUIPMENT	0.00	0.00	0.00	0.00
TOTAL EQUIPMENT/CAPITAL OUTLAY	0.00	0.00	0.00	0.00
<u>CONTRACTUAL EXPENSE</u>				
A1460.400 CONTRACTUAL	0.00	0.00	0.00	0.00
TOTAL CONTRACTUAL EXPENSE	0.00	0.00	0.00	0.00
A1460.800 FICA/MEDICARE	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
TOTAL SARA GRANT PAYROLL	1,748.39	0.00	0.00	0.00
<u>OPERATION OF BUILDINGS</u>				
<u>PERSONAL SERVICES</u>				
A1620.100 PERSONAL SERVICES	8,238.54	8,544.00	8,688.00	8,688.00
TOTAL PERSONAL SERVICES	8,238.54	8,544.00	8,688.00	8,688.00

TOWN OF URBANA FISCAL BUDGET

SCHEDULE 1-A

APPROPRIATIONS

ADOPTED 10/16/01

	ACTUAL 2000	ACTUAL BUDGET 07/31/01	RECOMMENDED BUDGET 2002	ADOPTED BUDGET 2002
<u>EQUIPMENT/CAPITAL OUTLAY</u>				
A1620.200 EQUIPMENT	5,000.00	5,100.00	5,100.00	5,100.00
TOTAL EQUIPMENT/CAPITAL OUTLAY	5,000.00	5,100.00	5,100.00	5,100.00
<u>CONTRACTUAL EXPENSE</u>				
A1620.410 ELECTRICITY	9,536.72	18,000.00	18,000.00	18,000.00
A1620.420 HEATING	8,444.64	14,000.00	15,000.00	15,000.00
A1620.430 TELEPHONE	5,688.34	6,500.00	6,500.00	6,500.00
A1620.440 MISCELLANEOUS SUPPLIES	8,897.50	8,000.00	8,000.00	8,000.00
A1620.450 COMPUTER	2,761.35	4,000.00	4,000.00	4,000.00
A1620.460 PAPER SUPPLIES	584.68	1,000.00	1,000.00	1,000.00
A1620.470 RENOVATIONS & REPAIRS	81,106.30	60,000.00	20,000.00	20,000.00
A1620.480 COMPUTER HARDWARE	3,994.00	5,000.00	6,000.00	6,000.00
TOTAL CONTRACTUAL EXPENSE	121,013.53	116,500.00	78,500.00	78,500.00
TOTAL OPERATION OF BUILDINGS	134,252.07	130,144.00	92,288.00	92,288.00
<u>CENTRAL MAILING</u>				
<u>CONTRACTUAL EXPENSE</u>				
A1670.400 CONTRACTUAL	0.00	3,500.00	4,000.00	4,000.00
TOTAL CONTRACTUAL EXPENSE	0.00	3,500.00	4,000.00	4,000.00
TOTAL CENTRAL MAILING	0.00	3,500.00	4,000.00	4,000.00
<u>SPECIAL ITEMS</u>				
A1910.400 UNALLOCATED INSURANCE	17,616.24	30,000.00	30,000.00	30,000.00
A1920.400 MUNICIPAL ASSOCIATION DUES	799.00	1,000.00	1,000.00	1,000.00
A1930.400 JUDGMENTS & CLAIMS	12,029.00	23,172.00	0.00	0.00
A1990.400 CONTINGENT ACCOUNT	29,316.69	45,000.00	45,000.00	45,000.00
TOTAL SPECIAL ITEMS	59,760.93	99,172.00	76,000.00	76,000.00
TOTAL GENERAL GOVERNMENT SUPPORT	302,520.83	375,572.00	342,834.00	342,834.00
<u>PUBLIC SAFETY</u>				
<u>POLICE & CONSTABLE</u>				
<u>CONTRACTUAL EXPENSE</u>				
A3120.400 CONTRACTUAL	125.00	125.00	125.00	125.00
TOTAL CONTRACTUAL EXPENSE	125.00	125.00	125.00	125.00
TOTAL POLICE & CONSTABLE	125.00	125.00	125.00	125.00
<u>TRAFFIC CONTROL</u>				
<u>EQUIPMENT/CAPITAL OUTLAY</u>				
A3310.200 EQUIPMENT	2,322.28	2,600.00	3,000.00	3,000.00
TOTAL EQUIPMENT/CAPITAL OUTLAY	2,322.28	2,600.00	3,000.00	3,000.00
TOTAL TRAFFIC CONTROL	2,322.28	2,600.00	3,000.00	3,000.00

TOWN OF URBANA FISCAL BUDGET
 SCHEDULE 1-A
 APPROPRIATIONS
 ADOPTED 10/16/01

	ACTUAL BUDGET 2000	ACTUAL BUDGET 07/31/01	RECOMMENDED BUDGET 2002	ADOPTED BUDGET 2002
<u>CONTROL OF DOGS</u>				
<u>PERSONAL SERVICES</u>				
A3510.100 PERSONAL SERVICES	2,400.00	3,000.00	3,180.00	3,180.00
TOTAL PERSONAL SERVICES	2,400.00	3,000.00	3,180.00	3,180.00
<u>CONTRACTUAL EXPENSE</u>				
A3510.400 CONTRACTUAL	3,500.00	3,500.00	3,500.00	3,500.00
TOTAL CONTRACTUAL EXPENSE	3,500.00	3,500.00	3,500.00	3,500.00
TOTAL CONTROL OF DOGS	5,900.00	6,500.00	6,680.00	6,680.00
TOTAL PUBLIC SAFETY	8,347.28	9,225.00	9,805.00	9,805.00
<u>PUBLIC HEALTH</u>				
<u>REGISTRAR OF VITAL STATISTICS</u>				
<u>PERSONAL SERVICES</u>				
A4020.100 PERS SERV	5,172.00	5,220.00	5,478.00	5,478.00
TOTAL PERSONAL SERVICES	5,172.00	5,220.00	5,478.00	5,478.00
TOTAL REGISTRAR OF VITAL STATISTICS	5,172.00	5,220.00	5,478.00	5,478.00
TOTAL PUBLIC HEALTH	5,172.00	5,220.00	5,478.00	5,478.00
<u>TRANSPORTATION</u>				
<u>SUPERINTENDENT OF HIGHWAYS</u>				
<u>PERSONAL SERVICES</u>				
A5010.100 PERSONAL SERVICES	35,419.00	35,400.00	35,400.00	35,400.00
A5010.110 PERSONAL SERVICES	29.00	420.00	420.00	420.00
A5010.120 ROAD DATA	0.00	0.00	1,068.00	1,068.00
TOTAL PERSONAL SERVICES	35,448.00	35,820.00	36,888.00	36,888.00
<u>CONTRACTUAL EXPENSE</u>				
A5010.400 CONTRACTUAL	2,600.00	2,000.00	2,000.00	2,000.00
TOTAL CONTRACTUAL EXPENSE	2,600.00	2,000.00	2,000.00	2,000.00
TOTAL SUPERINTENDENT OF HIGHWAYS	38,048.00	37,820.00	38,888.00	38,888.00
<u>GARAGE</u>				
<u>EQUIPMENT/CAPITAL OUTLAY</u>				
A5132.200 EQUIPMENT	0.00	500.00	500.00	500.00
TOTAL EQUIPMENT/CAPITAL OUTLAY	0.00	500.00	500.00	500.00
<u>CONTRACTUAL EXPENSE</u>				
A5132.410 TELEPHONE	2,833.61	3,000.00	3,000.00	3,000.00
A5132.420 ELECTRICITY	4,956.93	6,700.00	6,700.00	6,700.00
A5132.430 MISCELLANEOUS SUPPLIES	5,207.28	6,000.00	6,000.00	6,000.00

TOWN OF URBANA FISCAL BUDGET

SCHEDULE 1-A

APPROPRIATIONS

ADOPTED 10/16/01

	ACTUAL 2000	ACTUAL BUDGET 07/31/01	RECOMMENDED BUDGET 2002	ADOPTED BUDGET 2002
A5132.450 HEATING	2,807.02	4,600.00	7,000.00	7,000.00
TOTAL CONTRACTUAL EXPENSE	15,804.84	20,300.00	22,700.00	22,700.00
TOTAL GARAGE	15,804.84	20,800.00	23,200.00	23,200.00
TOTAL TRANSPORTATION	53,852.84	58,620.00	62,088.00	62,088.00
<u>ECONOMIC ASSISTANCE AND OPPORTUNITY</u>				
<u>GRANT WRITER</u>				
<u>CONTRACTUAL EXPENSE</u>				
A6989.400 CONTRACTUAL	15,000.00	17,000.00	17,000.00	17,000.00
TOTAL CONTRACTUAL EXPENSE	15,000.00	17,000.00	17,000.00	17,000.00
TOTAL GRANT WRITER	15,000.00	17,000.00	17,000.00	17,000.00
TOTAL ECONOMIC ASSISTANCE AND OPPORTUNITY	15,000.00	17,000.00	17,000.00	17,000.00
<u>CULTURE AND RECREATION</u>				
<u>PARKS & RECREATION</u>				
<u>PERSONAL SERVICES</u>				
A7140.100 PERSONAL SERVICES	880.00	3,500.00	33,000.00	33,000.00
A7140.110 PERSONAL SERVICES	0.00	0.00	3,360.00	3,360.00
A7140.120 PERSONAL SERVICES	0.00	0.00	3,000.00	3,000.00
TOTAL PERSONAL SERVICES	880.00	3,500.00	39,360.00	39,360.00
<u>CONTRACTUAL EXPENSE</u>				
A7140.400 CONTRACTUAL	3,481.02	4,500.00	11,000.00	11,000.00
A7140.410 CONTRACTUAL	0.00	0.00	4,500.00	4,500.00
A7140.420 CONTRACTUAL	0.00	0.00	1,000.00	1,000.00
TOTAL CONTRACTUAL EXPENSE	3,481.02	4,500.00	16,500.00	16,500.00
TOTAL PARKS & RECREATION	4,361.02	8,000.00	55,860.00	55,860.00
<u>HISTORIAN</u>				
<u>CONTRACTUAL EXPENSE</u>				
A7510.400 CONTRACTUAL	0.00	900.00	900.00	900.00
TOTAL CONTRACTUAL EXPENSE	0.00	900.00	900.00	900.00
TOTAL HISTORIAN	0.00	900.00	900.00	900.00
<u>ADULT RECREATION</u>				
<u>CONTRACTUAL EXPENSE</u>				
A7620.400 CONTRACTUAL	0.00	2,000.00	2,000.00	2,000.00
TOTAL CONTRACTUAL EXPENSE	0.00	2,000.00	2,000.00	2,000.00
TOTAL ADULT RECREATION	0.00	2,000.00	2,000.00	2,000.00
TOTAL CULTURE AND RECREATION	4,361.02	10,900.00	58,760.00	58,760.00

TOWN OF URBANA FISCAL BUDGET
 SCHEDULE 1-A
 APPROPRIATIONS
 ADOPTED 10/16/01

	ACTUAL 2000	ACTUAL BUDGET 07/31/01	RECOMMENDED BUDGET 2002	ADOPTED BUDGET 2002
HOME AND COMMUNITY SERVICES				
<u>ENVIRONMENTAL CONTROL</u>				
<u>PERSONAL SERVICES</u>				
A8090.100 PERSONAL SERV	1,958.00	2,000.00	2,200.00	2,200.00
TOTAL PERSONAL SERVICES	1,958.00	2,000.00	2,200.00	2,200.00
TOTAL ENVIRONMENTAL CONTROL	1,958.00	2,000.00	2,200.00	2,200.00
<u>CEMETERIES</u>				
<u>PERSONAL SERVICES</u>				
A8810.100 PERSONAL SERVICES	0.00	1,500.00	0.00	0.00
TOTAL PERSONAL SERVICES	0.00	1,500.00	0.00	0.00
<u>CONTRACTUAL EXPENSE</u>				
A8810.400 CONTRACTUAL	0.00	500.00	0.00	0.00
TOTAL CONTRACTUAL EXPENSE	0.00	500.00	0.00	0.00
TOTAL CEMETERIES	0.00	2,000.00	0.00	0.00
<u>CATHOLIC CHARITIES CONTRIBUTION</u>				
<u>CONTRACTUAL EXPENSE</u>				
A8989.400 CONTR	1,000.00	1,000.00	1,000.00	1,000.00
TOTAL CONTRACTUAL EXPENSE	1,000.00	1,000.00	1,000.00	1,000.00
TOTAL CATHOLIC CHARITIES CONTRIBUTION	1,000.00	1,000.00	1,000.00	1,000.00
TOTAL HOME AND COMMUNITY SERVICES	2,958.00	5,000.00	3,200.00	3,200.00
<u>EMPLOYEE BENEFITS</u>				
<u>EMPLOYEE BENEFITS</u>				
A9010.800 STATE RETIREMENT	4,800.00	4,800.00	4,800.00	4,800.00
A9030.800 SOCIAL SECURITY	10,697.30	12,500.00	16,000.00	16,000.00
A9040.800 WORKER'S COMPENSATION	20,057.00	30,000.00	30,000.00	30,000.00
A9055.800 DISABILITY INSURANCE	1,773.80	1,800.00	2,100.00	2,100.00
A9060.800 HOSPITAL & MEDICAL INSURANCE	35,973.56	46,000.00	46,000.00	46,000.00
TOTAL EMPLOYEE BENEFITS	73,301.66	95,100.00	98,900.00	98,900.00
<u>DEBT SERVICE</u>				
<u>PRINCIPAL</u>				
A9710.600 PRINCIPAL	35,000.00	40,000.00	40,000.00	40,000.00
TOTAL PRINCIPAL	35,000.00	40,000.00	40,000.00	40,000.00
<u>INTEREST</u>				
A9710.700 INTEREST	26,196.26	25,000.00	25,000.00	25,000.00

TOWN OF URBANA FISCAL BUDGET

SCHEDULE 1-A

APPROPRIATIONS

ADOPTED 10/16/01

	ACTUAL BUDGET 2000	ACTUAL BUDGET 07/31/01	RECOMMENDED BUDGET 2002	ADOPTED BUDGET 2002
TOTAL INTEREST	26,196.26	25,000.00	25,000.00	25,000.00
<u>BOND ANTICIPATION NOTES</u>				
<u>PRINCIPAL</u>				
A9730.600 PRINCIPAL	0.00	0.00	35,000.00	35,000.00
TOTAL PRINCIPAL	0.00	0.00	35,000.00	35,000.00
<u>INTEREST</u>				
A9730.700 INTEREST	0.00	0.00	5,000.00	5,000.00
TOTAL INTEREST	0.00	0.00	5,000.00	5,000.00
TOTAL BOND ANTICIPATION NOTES	0.00	0.00	40,000.00	40,000.00
TOTAL DEBT SERVICE	61,196.26	65,000.00	105,000.00	105,000.00
<u>INTERFUND TRANSFERS</u>				
<u>TRANSFERS TO CAPITAL FUNDS</u>				
A9950.900 TRANSFERS TO CAPITAL PROJECTS	40,000.00	40,000.00	40,000.00	40,000.00
TOTAL	40,000.00	40,000.00	40,000.00	40,000.00
TOTAL TRANSFERS TO CAPITAL FUNDS	40,000.00	40,000.00	40,000.00	40,000.00
TOTAL INTERFUND TRANSFERS	40,000.00	40,000.00	40,000.00	40,000.00
TOTAL APPROPRIATIONS	566,709.89	681,637.00	743,065.00	743,065.00

TOWN OF URBANA
FISCAL BUDGET - GENERAL FUND - TOWNWIDE
FOR 2002

(ADOPTED OCTOBER 16, 2001)

SCHEDULE 2-A ESTIMATED REVENUES	ACTUAL BUDGET 2000	ACTUAL BUDGET 07/31/01	RECOMMENDED BUDGET 2002	ADOPTED BUDGET 2002
REAL PROPERTY TAXES				
A1001 REAL PROPERTY TAXES	504,378.00	524,612.00	524,612.00	544,559.00
TOTAL REAL PROPERTY TAXES	504,378.00	524,612.00	544,559.00	544,559.00
REAL PROPERTY TAX ITEMS				
A1090 INTEREST & PENALTIES ON REAL PROP TAXES	8,048.62	10,171.75	4,500.00	5,000.00
TOTAL REAL PROPERTY TAX ITEMS	8,048.62	4,500.00	5,000.00	5,000.00
NON-PROPERTY TAX ITEMS				
A1170 FRANCHISES	25.00	25.00	25.00	25.00
TOTAL NON-PROPERTY TAX ITEMS	25.00	25.00	25.00	25.00
DEPARTMENTAL INCOME				
A1255 CLERK FEES	2,919.25	1,775.25	2,000.00	2,000.00
A1601 REGISTRAR	8,493.00	4,921.00	5,500.00	5,500.00
A1603 VITAL STATISTICS FEES	0.00	0.00	0.00	0.00
A2130 REFUSE & GARBAGE CHARGES	105.75	68.25	0.00	0.00
TOTAL DEPARTMENTAL INCOME	11,518.00	7,500.00	7,500.00	7,500.00
USE OF MONEY AND PROPERTY				
A2401 INTEREST & EARNINGS	33,611.18	17,742.80	20,000.00	20,000.00
A2401R INTEREST & EARNINGS - RESERVES	0.00	795.59	0.00	0.00
A2410 RENTAL OF REAL PROPERTY	24,800.00	22,400.00	28,000.00	28,000.00
A2412 PROPERTY - OTHER GOVERNMENTS	1,500.00	1,790.00	1,500.00	3,600.00
TOTAL USE OF MONEY AND PROPERTY	59,911.18	49,500.00	51,600.00	51,600.00
LICENSES AND PERMITS				
A2530 GAMES OF CHANCE	70.00	60.00	0.00	0.00
A2544 DOG LICENSES	2,515.67	1,386.47	1,500.00	1,500.00
A2545 JUNK YARK LICENSE	25.00	25.00	0.00	25.00
TOTAL LICENSES AND PERMITS	2,610.67	1,500.00	1,525.00	1,525.00
FINES AND FORFEITURES				
A2610 FINES & FORFEITED BAIL	10,227.50	5,835.00	6,000.00	6,000.00
TOTAL FINES AND FORFEITURES	10,227.50	6,000.00	6,000.00	6,000.00
SALE OF PROPERTY & COMPENSATION FOR LOSS				
A2665 SALES OF EQUIPMENT	0.00	0.00	0.00	0.00
A2680 INSURANCE RECOVERIES	1,656.37	484.00	0.00	0.00
TOTAL SALE OF PROPERTY & COMPENSATION FOR LOSS	1,656.37	0.00	0.00	0.00
MISCELLANEOUS LOCAL SOURCES				
A2701 REFUND OF PRIOR YEAR EXPENDITURES	32,204.12	0.00	0.00	0.00
A2770 OTHER UNCLASSIFIED REVENUES	751.00	0.00	0.00	0.00
TOTAL MISCELLANEOUS LOCAL SOURCES	32,955.12	0.00	0.00	0.00

TOWN OF URBANA FISCAL BUDGET

SCHEDULE 2-A

REVENUES

ADOPTED 10/16/01

ACTUAL BUDGET 2000	ACTUAL BUDGET 07/31/01	RECOMMENDED BUDGET 2002	ADOPTED BUDGET 2002
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STATE AID

A3005	MORTGAGE TAX	30,431.49	15,019.75	18,000.00	18,000.00
A3040	STATE AID-REAL PROPERTY TAX ADMINISTRATI	0.00	0.00	0.00	0.00
A3060	RECORDS MANAGEMENT	3,719.00	1,786.00	0.00	0.00
A3089	STATE AID OTHER-STAR PROGRAM	5,821.25	0.00	0.00	0.00
A3820	YOUTH PROGRAMS	0.00	0.00	0.00	8,856.00
TOTAL STATE AID		39,971.74	18,000.00	26,856.00	26,856.00

A5031	INTERFUND TRANSFERS	0.00	0.00	0.00	0.00
TOTAL REVENUES		671,302.20	611,637.00	643,065.00	643,065.00

APPROPRIATED FUND BALANCE		-104,592.31	70,000.00	100,000.00	100,000.00
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TOTAL REVENUES & OTHER SOURCES		566,709.89	681,637.00	743,065.00	743,065.00
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TOWN OF URBANA FISCAL BUDGET
 SCHEDULE 1-B
 APPROPRIATIONS
 ADOPTED 10/16/01

	ACTUAL 2000	ACTUAL BUDGET 07/31/01	RECOMMENDED BUDGET 2002	ADOPTED BUDGET 2002
<u>CONTRACTUAL EXPENSE</u>				
B7310.400 CONTRACTUAL	22,350.00	27,000.00	0.00	0.00
TOTAL CONTRACTUAL EXPENSE	22,350.00	27,000.00	0.00	0.00
TOTAL YOUTH PROGRAMS	22,350.00	27,000.00	0.00	0.00
TOTAL CULTURE AND RECREATION	22,350.00	27,000.00	0.00	0.00
<u>HOME AND COMMUNITY SERVICES</u>				
<u>ZONING</u>				
<u>PERSONAL SERVICES</u>				
B8010.100 PERSONAL SERVICES	8,787.00	6,828.00	7,104.00	7,104.00
B8010.110 PERSONAL SERVICES	0.00	0.00	600.00	600.00
B8010.120 PERSONAL SERVICES	0.00	2,100.00	1,585.00	1,585.00
TOTAL PERSONAL SERVICES	8,787.00	8,928.00	9,289.00	9,289.00
<u>CONTRACTUAL EXPENSE</u>				
B8010.400 CONTRACTUAL	654.52	1,000.00	1,000.00	1,000.00
TOTAL CONTRACTUAL EXPENSE	654.52	1,000.00	1,000.00	1,000.00
TOTAL ZONING	9,441.52	9,928.00	10,289.00	10,289.00
<u>PLANNING</u>				
<u>PERSONAL SERVICES</u>				
B8020.100 PERSONAL SERVICES	1,200.00	1,200.00	4,175.00	4,175.00
B8020.120 PERSONAL SERVICES	0.00	3,600.00	3,930.00	3,930.00
TOTAL PERSONAL SERVICES	1,200.00	4,800.00	8,105.00	8,105.00
<u>CONTRACTUAL EXPENSE</u>				
B8020.400 CONTRACTUAL	2,926.18	4,000.00	30,000.00	30,000.00
TOTAL CONTRACTUAL EXPENSE	2,926.18	4,000.00	30,000.00	30,000.00
TOTAL PLANNING	4,126.18	8,800.00	38,105.00	38,105.00
<u>ENVIRONMENTAL CONTROL</u>				
<u>PERSONAL SERVICES</u>				
B8090.100 PERSONAL SERV	15,720.00	14,460.00	16,500.00	16,500.00
TOTAL PERSONAL SERVICES	15,720.00	14,460.00	16,500.00	16,500.00
<u>CONTRACTUAL EXPENSE</u>				
B8090.400 CONTRACTUAL	1,212.31	1,500.00	1,500.00	1,500.00
B8090.410 K L O C	0.00	1,500.00	1,200.00	1,200.00
B8090.420 K W I C	5,000.00	6,500.00	6,800.00	6,800.00
TOTAL CONTRACTUAL EXPENSE	6,212.31	9,500.00	9,500.00	9,500.00
TOTAL ENVIRONMENTAL CONTROL	21,932.31	23,960.00	26,000.00	26,000.00
TOTAL HOME AND COMMUNITY SERVICES	35,500.01	42,688.00	74,394.00	74,394.00

TOWN OF URBANA
 FISCAL BUDGET - GENERAL FUND - OUTSIDE VILLAGE
 FOR 2002

(ADOPTED OCTOBER 16, 2001)

SCHEDULE 1-B APPROPRIATIONS	ACTUAL 2000	ACTUAL BUDGET 07/31/01	RECOMMENDED BUDGET 2002	ADOPTED BUDGET 2002
<u>GENERAL GOVERNMENT SUPPORT</u>				
<u>SPECIAL ITEMS</u>				
B1930.400 JUDGMENTS & CLAIMS	2,405.73	1,756.00	0.00	0.00
B1990.400 CONTINGENT ACCOUNT	0.00	9,000.00	9,000.00	9,000.00
TOTAL SPECIAL ITEMS	2,405.73	10,756.00	9,000.00	9,000.00
TOTAL GENERAL GOVERNMENT SUPPORT	2,405.73	10,756.00	9,000.00	9,000.00
<u>PUBLIC SAFETY</u>				
<u>SAFETY INSPECTION</u>				
<u>PERSONAL SERVICES</u>				
B3620.100 PERSONAL SERVICES	5,784.00	6,288.00	8,496.00	8,496.00
TOTAL PERSONAL SERVICES	5,784.00	6,288.00	8,496.00	8,496.00
<u>CONTRACTUAL EXPENSE</u>				
B3620.400 CONTRACTUAL	1,783.70	2,000.00	2,000.00	2,000.00
TOTAL CONTRACTUAL EXPENSE	1,783.70	2,000.00	2,000.00	2,000.00
TOTAL SAFETY INSPECTION	7,567.70	8,288.00	10,496.00	10,496.00
TOTAL PUBLIC SAFETY	7,567.70	8,288.00	10,496.00	10,496.00
<u>PUBLIC HEALTH</u>				
<u>BOARD OF HEALTH</u>				
<u>CONTRACTUAL EXPENSE</u>				
B4010.400 CONTRACTUAL	0.00	500.00	500.00	500.00
TOTAL CONTRACTUAL EXPENSE	0.00	500.00	500.00	500.00
TOTAL BOARD OF HEALTH	0.00	500.00	500.00	500.00
TOTAL PUBLIC HEALTH	0.00	500.00	500.00	500.00
<u>CULTURE AND RECREATION</u>				
<u>YOUTH PROGRAMS</u>				
<u>PERSONAL SERVICES</u>				
B7310.100 PERSONAL SERVICES	0.00	0.00	0.00	0.00
TOTAL PERSONAL SERVICES	0.00	0.00	0.00	0.00

TOWN OF URBANA FISCAL BUDGET
 SCHEDULE 1-B
 APPROPRIATIONS
 ADOPTED 10/16/01

ACTUAL 2000	ACTUAL BUDGET 07/31/01	RECOMMENDED BUDGET 2002	ADOPTED BUDGET 2002
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EMPLOYEE BENEFITS

EMPLOYEE BENEFITS

B9010.800	STATE RETIREMENT	0.00	0.00	0.00	0.00
B9030.800	SOCIAL SECURITY	2,436.67	3,000.00	3,600.00	3,600.00
B9060.800	HOSPITAL & MEDICAL INSURANCE	3,905.23	4,500.00	4,500.00	4,500.00
TOTAL EMPLOYEE BENEFITS		6,341.90	7,500.00	8,100.00	8,100.00
TOTAL APPROPRIATIONS		74,165.34	96,732.00	102,490.00	102,490.00

TOWN OF URBANA
FISCAL BUDGET - GENERAL FUND - OUTSIDE VILLAGE
FOR 2002

(ADOPTED OCTOBER 16, 2001)

SCHEDULE 2-B ESTIMATED REVENUES	ACTUAL 2000	ACTUAL BUDGET 07/31/01	RECOMMENDED BUDGET 2002	ADOPTED BUDGET 2002
REAL PROPERTY TAXES				
B1001 REAL PROPERTY TAXES	47,138.00	50,365.00	50,365.00	68,190.00
TOTAL REAL PROPERTY TAXES	47,138.00	50,365.00	68,190.00	68,190.00
DEPARTMENTAL INCOME				
B1270 SHARED SERVICES VILLAGE GOV	1,000.00	0.00	0.00	3,500.00
B2110 ZONING FEES	0.00	0.00	0.00	0.00
B2115 PLANNING BOARD FEES	1,660.00	495.00	1,000.00	0.00
B2170 SHARED SERVICES	2,500.00	790.00	0.00	0.00
B2189 SERVICES INCOME	1,900.00	1,250.00	1,500.00	1,500.00
TOTAL DEPARTMENTAL INCOME	7,060.00	2,500.00	5,000.00	5,000.00
INTERGOVERNMENTAL CHARGES				
B2350 YOUTH SERVICES	0.00	0.00	3,450.00	0.00
TOTAL INTERGOVERNMENTAL CHARGES	0.00	3,450.00	0.00	0.00
USE OF MONEY AND PROPERTY				
B2401 INTEREST & EARNINGS	5,508.36	2,604.36	3,000.00	1,800.00
TOTAL USE OF MONEY AND PROPERTY	5,508.36	3,000.00	1,800.00	1,800.00
LICENSES AND PERMITS				
B2555 BUILDING PERMITS	4,950.00	2,360.00	2,500.00	2,500.00
TOTAL LICENSES AND PERMITS	4,950.00	2,500.00	2,500.00	2,500.00
SALE OF PROPERTY & COMPENSATION FOR LOSS				
B2655 MINOR SALES	1.00	20.00	0.00	0.00
TOTAL SALE OF PROPERTY & COMPENSATION FOR LOSS	1.00	0.00	0.00	0.00
STATE AID				
B3001 STATE REVENUE SHARING (PER CAPITA)	8,885.00	0.00	8,885.00	0.00
B3820 YOUTH PROGRAMS	1,032.00	22,178.39	21,751.39	0.00
TOTAL STATE AID	9,917.00	30,636.39	0.00	0.00
TOTAL REVENUES	74,574.36	92,451.39	77,490.00	77,490.00
APPROPRIATED FUND BALANCE	-409.02	4,280.61	25,000.00	25,000.00
TOTAL REVENUES & OTHER SOURCES	74,165.34	96,732.00	102,490.00	102,490.00

TOWN OF URBANA
 FISCAL BUDGET - HIGHWAY FUND - OUTSIDE VILLAGE
 FOR 2002

(ADOPTED OCTOBER 16, 2001)

SCHEDULE 1-DB APPROPRIATIONS	ACTUAL 2000	ACTUAL BUDGET 07/31/01	RECOMMENDED BUDGET 2002	ADOPTED BUDGET 2002
<u>GENERAL GOVERNMENT SUPPORT</u>				
<u>SPECIAL ITEMS</u>				
DB1930.400 JUDGEMENTS AND CLAIMS	18,023.92	13,260.00	0.00	0.00
TOTAL SPECIAL ITEMS	18,023.92	13,260.00	0.00	0.00
TOTAL GENERAL GOVERNMENT SUPPORT	18,023.92	13,260.00	0.00	0.00
<u>TRANSPORTATION</u>				
<u>GENERAL REPAIRS</u>				
<u>PERSONAL SERVICES</u>				
DB5110.100 PERSONAL SERVICES	123,986.21	133,000.00	136,620.00	136,620.00
TOTAL PERSONAL SERVICES	123,986.21	133,000.00	136,620.00	136,620.00
<u>CONTRACTUAL EXPENSE</u>				
DB5110.400 CONTRACTUAL	71,725.18	50,000.00	55,000.00	55,000.00
DB5110.410 CONTRACTUAL - O&M	13,121.44	15,723.00	15,766.00	15,766.00
TOTAL CONTRACTUAL EXPENSE	84,846.62	65,723.00	70,766.00	70,766.00
DB5110.500 MAJOR	57,906.54	60,000.00	60,000.00	60,000.00
TOTAL	57,906.54	60,000.00	60,000.00	60,000.00
TOTAL GENERAL REPAIRS	266,739.37	258,723.00	267,386.00	267,386.00
<u>PERMANENT IMPROVEMENTS</u>				
<u>EQUIPMENT/CAPITAL OUTLAY</u>				
DB5112.200 CAPITAL OUTLAY	58,362.00	58,270.00	58,305.00	58,305.00
TOTAL EQUIPMENT/CAPITAL OUTLAY	58,362.00	58,270.00	58,305.00	58,305.00
TOTAL PERMANENT IMPROVEMENTS	58,362.00	58,270.00	58,305.00	58,305.00
<u>MACHINERY</u>				
<u>EQUIPMENT/CAPITAL OUTLAY</u>				
DB5130.200 EQUIPMENT	2,063.70	25,000.00	25,000.00	25,000.00
TOTAL EQUIPMENT/CAPITAL OUTLAY	2,063.70	25,000.00	25,000.00	25,000.00
<u>CONTRACTUAL EXPENSE</u>				
DB5130.400 CONTRACTUAL	62,756.66	60,000.00	60,000.00	60,000.00
TOTAL CONTRACTUAL EXPENSE	62,756.66	60,000.00	60,000.00	60,000.00
TOTAL MACHINERY	64,820.36	85,000.00	85,000.00	85,000.00

TOWN OF URBANA FISCAL BUDGET
 SCHEDULE 1-DB
 APPROPRIATIONS
 ADOPTED 10/16/01

	ACTUAL BUDGET 2000	ACTUAL BUDGET 07/31/01	RECOMMENDED BUDGET 2002	ADOPTED BUDGET 2002
<u>SNOW REMOVAL TOWN HIGHWAYS</u>				
<u>PERSONAL SERVICES</u>				
DB5142.100 PERSONAL SERVICES	91,284.29	109,000.00	111,420.00	111,420.00
TOTAL PERSONAL SERVICES	91,284.29	109,000.00	111,420.00	111,420.00
<u>CONTRACTUAL EXPENSE</u>				
DB5142.400 CONTRACTUAL	54,402.52	60,000.00	60,000.00	60,000.00
TOTAL CONTRACTUAL EXPENSE	54,402.52	60,000.00	60,000.00	60,000.00
TOTAL SNOW REMOVAL TOWN HIGHWAYS	145,686.81	169,000.00	171,420.00	171,420.00
TOTAL TRANSPORTATION	535,608.54	570,993.00	582,111.00	582,111.00
<u>HOME AND COMMUNITY SERVICES</u>				
<u>EMERGENCY DISASTER WORK</u>				
<u>CONTRACTUAL EXPENSE</u>				
DB9760.400 CONTRACTUAL	0.00	0.00	0.00	0.00
TOTAL CONTRACTUAL EXPENSE	0.00	0.00	0.00	0.00
TOTAL EMERGENCY DISASTER WORK	0.00	0.00	0.00	0.00
TOTAL HOME AND COMMUNITY SERVICES	0.00	0.00	0.00	0.00
<u>EMPLOYEE BENEFITS</u>				
<u>EMPLOYEE BENEFITS</u>				
DB9010.800 STATE RETIREMENT	10,632.56	12,200.00	12,200.00	12,200.00
DB9030.800 SOCIAL SECURITY	16,215.53	19,000.00	19,000.00	19,000.00
DB9060.800 HOSPITAL & MEDICAL INSURANCE	29,000.00	40,000.00	40,000.00	40,000.00
TOTAL EMPLOYEE BENEFITS	55,848.09	71,200.00	71,200.00	71,200.00
<u>DEBT SERVICE</u>				
<u>BOND ANTICIPATION NOTES</u>				
<u>PRINCIPAL</u>				
DB9730.600 PRINCIPAL	23,000.00	22,400.00	0.00	0.00
TOTAL PRINCIPAL	23,000.00	22,400.00	0.00	0.00
<u>INTEREST</u>				
DB9730.700 INTEREST	1,793.30	1,076.00	0.00	0.00
TOTAL INTEREST	1,793.30	1,076.00	0.00	0.00
TOTAL BOND ANTICIPATION NOTES	24,793.30	23,476.00	0.00	0.00
TOTAL DEBT SERVICE	24,793.30	23,476.00	0.00	0.00

TOWN OF URBANA FISCAL BUDGET
 SCHEDULE 1-DB
 APPROPRIATIONS
 ADOPTED 10/16/01

ACTUAL BUDGET 2000	ACTUAL BUDGET 07/31/01	RECOMMENDED BUDGET 2002	ADOPTED BUDGET 2002
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INTERFUND TRANSFERS

<u>TRANSFERS TO CAPITAL FUNDS</u>				
DB9950.900 TRANSFERS TO CAPITAL PROJECTS	35,000.00	17,000.00	40,000.00	40,000.00
TOTAL	35,000.00	17,000.00	40,000.00	40,000.00
TOTAL TRANSFERS TO CAPITAL FUNDS	35,000.00	17,000.00	40,000.00	40,000.00
TOTAL INTERFUND TRANSFERS	35,000.00	17,000.00	40,000.00	40,000.00
TOTAL APPROPRIATIONS	669,273.85	695,929.00	693,311.00	693,311.00

TOWN OF URBANA
 FISCAL BUDGET - HIGHWAY FUND - OUTSIDE VILLAGE
 FOR 2002

(ADOPTED OCTOBER 16, 2001)

SCHEDULE 2-02 ESTIMATED REVENUES	ACTUAL 2000	ACTUAL BUDGET 07/31/01	RECOMMENDED BUDGET 2002	ADOPTED BUDGET 2002
<u>REAL PROPERTY TAXES</u>				
DB1001 REAL PROPERTY TAXES	488,059.00	493,936.00	493,936.00	497,240.00
TOTAL REAL PROPERTY TAXES	488,059.00	493,936.00	497,240.00	497,240.00
<u>USE OF MONEY AND PROPERTY</u>				
DB2401 INTEREST & EARNINGS	38,697.25	18,261.81	28,000.00	22,000.00
DB2401R INTEREST & EARNINGS - RESERVES	0.00	2,060.04	0.00	0.00
TOTAL USE OF MONEY AND PROPERTY	38,697.25	28,000.00	22,000.00	22,000.00
<u>SALE OF PROPERTY & COMPENSATION FOR LOSS</u>				
DB2650 SALE OF SCRAP	0.00	0.00	0.00	0.00
DB2665 SALE OF EQUIPMENT	1,650.00	0.00	0.00	0.00
DB2680 INSURANCE REFUND	5,276.79	0.00	0.00	0.00
TOTAL SALE OF PROPERTY & COMPENSATION FOR LOSS	6,926.79	0.00	0.00	0.00
DB2701 REFUNDS OF PRIOR YEARS EXPENSES	0.00	0.00	0.00	0.00
DB2770 UNCLASSIFIED REVENUE	0.00	0.00	0.00	0.00
<u>STATE AID</u>				
DB3501 CONSOLIDATED HIGHWAY AID	73,993.14	7,883.40	73,993.00	74,071.00
DB3960 STATE EMERGENCY DISASTER AID	10,540.87	0.00	0.00	0.00
TOTAL STATE AID	84,534.01	73,993.00	74,071.00	74,071.00
<u>FEDERAL AID</u>				
DB4960 FEDERAL EMERGENCY DISASTER AID	65,775.05	0.00	0.00	0.00
TOTAL FEDERAL AID	65,775.05	0.00	0.00	0.00
TOTAL REVENUES	683,992.10	595,929.00	593,311.00	593,311.00
APPROPRIATED FUND BALANCE	-14,718.25	100,000.00	100,000.00	100,000.00
TOTAL REVENUES & OTHER SOURCES	669,273.85	695,929.00	693,311.00	693,311.00

TOWN OF UREANA
 FISCAL BUDGET - LIBRARY FUND
 FOR 2002

(ADOPTED OCTOBER 16, 2001)

SCHEDULE 1-L APPROPRIATIONS	ACTUAL 2000	ACTUAL BUDGET 01/31/01	RECOMMENDED BUDGET 2002	ADOPTED BUDGET 2002
<u>CULTURE AND RECREATION</u>				
<u>LIBRARY OPERATIONS</u>				
<u>PERSONAL SERVICES</u>				
L7410.100 PERSONAL SERVICES	35,000.00	40,000.00	40,000.00	40,000.00
TOTAL PERSONAL SERVICES	35,000.00	40,000.00	40,000.00	40,000.00
TOTAL LIBRARY OPERATIONS	35,000.00	40,000.00	40,000.00	40,000.00
TOTAL CULTURE AND RECREATION	35,000.00	40,000.00	40,000.00	40,000.00
TOTAL APPROPRIATIONS	35,000.00	40,000.00	40,000.00	40,000.00

TOWN OF URBANA
 FISCAL BUDGET - LIBRARY FUND
 FOR 2002

(ADOPTED OCTOBER 16, 2001)

SCHEDULE 2-L ESTIMATED REVENUES	ACTUAL 2000	ACTUAL BUDGET 01/31/01	RECOMMENDED BUDGET 2002	ADOPTED BUDGET 2002
<u>REAL PROPERTY TAXES</u>				
L1001 REAL PROPERTY TAXES	35,000.00	40,000.00	40,000.00	40,000.00
TOTAL REAL PROPERTY TAXES	35,000.00	40,000.00	40,000.00	40,000.00
L5031 INTERFUND TRANSFERS	0.00	0.00	0.00	0.00
TOTAL REVENUES	35,000.00	40,000.00	40,000.00	40,000.00
APPROPRIATED FUND BALANCE	0.00	0.00	0.00	0.00
TOTAL REVENUES & OTHER SOURCES	35,000.00	40,000.00	40,000.00	40,000.00

TOWN OF URBANA
 FISCAL BUDGET - WATER DISTRICT #1
 FOR 2002

(ADOPTED OCTOBER 16, 2001)

SCHEDULE 1-SW APPROPRIATIONS	ACTUAL 2000	ACTUAL BUDGET 08/31/01	RECOMMENDED BUDGET 2002	ADOPTED BUDGET 2002
<u>DEBT SERVICE</u>				
<u>SERIAL BONDS</u>				
<u>PRINCIPAL</u>				
SW9710.600 PRINCIPAL	2,000.00	2,000.00	2,000.00	2,000.00
TOTAL PRINCIPAL	2,000.00	2,000.00	2,000.00	2,000.00
<u>INTEREST</u>				
SW9710.700 INTEREST	2,150.00	2,050.00	1,950.00	1,950.00
TOTAL INTEREST	2,150.00	2,050.00	1,950.00	1,950.00
TOTAL SERIAL BONDS	4,150.00	4,050.00	3,950.00	3,950.00
TOTAL DEBT SERVICE	4,150.00	4,050.00	3,950.00	3,950.00
TOTAL APPROPRIATIONS	4,150.00	4,050.00	3,950.00	3,950.00

TOWN OF URBANA
 FISCAL BUDGET - WATER DISTRICT #1
 FOR 2002

(ADOPTED OCTOBER 16, 2001)

SCHEDULE 2-SW ESTIMATED REVENUES	ACTUAL 2000	ACTUAL BUDGET 08/31/01	RECOMMENDED BUDGET 2002	ADOPTED BUDGET 2002
<u>DEPARTMENTAL INCOME</u>				
SW2140 METERED SALES	0.00	0.00	0.00	0.00
SW2144 WATER CONNECTION CHARGES	4,150.00	0.00	4,050.00	3,950.00
TOTAL DEPARTMENTAL INCOME	4,150.00	4,050.00	3,950.00	3,950.00
TOTAL REVENUES	4,150.00	4,050.00	3,950.00	3,950.00
APPROPRIATED FUND BALANCE	0.00	0.00	0.00	0.00
TOTAL REVENUES & OTHER SOURCES	4,150.00	4,050.00	3,950.00	3,950.00

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>\$ 9,480.00 per year</u>
<u>TAX COLLECTOR</u>	<u>\$ 3,432.00 per year</u>
<u>HIGHWAY SUPERINTENDENT</u>	<u>\$ 35,400.00 per year</u>
<u>BOARD MEMBERS - 4</u>	<u>\$ 2,244.00 per year</u>
<u>TOWN SUPERVISOR</u>	<u>\$ 10,692.00 per year</u>
<u>TOWN CLERK</u>	<u>\$ 13,410.00 per year</u>

STATE OF NEW YORK
SS
COUNTY OF STEUBEN

Regina K. VanDerhoff

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

Notice for bidders

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 28th day of September

2001, and the last upon the 28th day of September 2001.

NOTICE TO BIDDERS
NOTICE IS HEREBY GIVEN that the Town of Urbana will be accepting sealed bids for the construction of approximately 400 L.F. of sheet steel breakwall and the removal of existing stone rip rap along the shoreline of the Town of Urbana, Lakefront Park located on Water Street, Hammondspont, New York. Bid Specifications are available in the Town Clerk's Office, 41 Lake Street, Hammondspont, New York. Sealed Bids will be accepted at the Town Clerk's Office until 4:00 P.M. on the 16th day of October, 2001. Bids will be publicly opened and read aloud at 8:30 P.M. on the 16th day of October, 2001. The Town Board reserves the right to reject any or all bids.
By Order of the Town Board,
Debbie Pierce, Town Clerk
9/28

Regina K. VanDerhoff

Subscribed and sworn to before me, this 28th day of September 2001.

Gloria J. Morrell
Notary Public

GLORIA J. MORRELL
Notary Public, State Of New York
Steuben County, No. 01MO6053619
Commission Expires 01/03

**TOWN OF URBANA BID OPENING
OCTOBER 29, 2001**

The Town of Urbana Town Board held a bid opening for the lakefront Seawall Project on Monday, October 29, 2001 at 1:00 p.m. in the Town Hall, 41 Lake Street, Hammondsport, New York.

**PRESENT: SUPERVISOR RICHARD GARDINER
COUNCILPERSON FRANCES PIERCE
COUNCILPERSON TOM CHADWICK
COUNCILPERSON BILL MOORE
TOWN CLERK DEBORAH PIERCE**

**OTHERS PRESENT: ECONOMY PAVING, CHEMUNG SUPPLY, L.C. WHITFORD,
AND DISSEN AND JUHN CONTRACTORS**

Supervisor Gardiner opened the bid opening at 1:00 p.m. There were 11 bids submitted.

- | | |
|--|---------------|
| 1. Colonial Rigging & Contracting Corp.
408 N. Midler Avenue
Syracuse, NY 13206-0153 | \$ 87,033.00 |
| 2. FMW Contracting, Inc.
7063 Interstate Island Road
Syracuse, NY 13209 | \$ 172,200.00 |
| 3. Slate Hill Constructors, Inc.
6573 Herman Road
Warners, NY 13164 | \$ 118,800.00 |
| 4. Dissen & Juhn Corp.
3340 Canandaigua Road
Macedon, NY 14502 | \$ 139,900.00 |
| 5. A. L. Blades & Sons, Inc.
7611 CO. Rt. 65
P.O. Box 590
Hornell, NY 14843-0590 | \$123,850.00 |
| 6. Economy Paving Company, Inc.
1819 NYS Rt. 13
Cortland, NY 13045 | \$ 162,744.00 |
| 7. Highlander Construction Inc.
5774-A Kester Road
Memphis, NY 13117 | \$ 167,000.00 |
| 8. C.P. Ward, Inc.
100 River Road
P.O. Box 900
Scottsville, NY 14546 | \$ 124,902.00 |
| 9. L.C. Whitford Co. Inc.
164 N. Main Street
Wellsville, NY 14895 | \$139,887.00 |

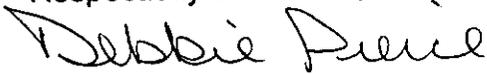
October 29, 2001

- | | |
|--|--------------|
| 10. John F. and John P. Wenzel Contractors, Inc.
103 East 11 th Street
Elmira Heights, NY 14903 | \$166,299.00 |
| 11. Spring Lake Excavating, Inc.
5770 Spring Lake Road
Wolcott, NY 14590 | \$130,330.30 |

On Motion of Councilperson Chadwick and seconded by Councilperson Pierce and carried, all voting AYE, to close the Seawall Bid opening at 1:08 p.m.

The Town advised those present that they would not be awarding the bid until Wednesday, October 31, 2001.

Respectfully Submitted,



Debbie Pierce
Town Clerk

TOWN OF URBANA BID OPENING AND SPECIAL MEETING

OCTOBER 31, 2001

The Town of Urbana Town Board held a bid opening and special meeting on Wednesday, October 31, 2001 at 1:00 p.m. in the Town Clerk's Office, 41 Lake Street, Hammondsport, New York.

PRESENT: SUPERVISOR RICHARD GARDINER
COUNCILPERSON FRANCES PIERCE
COUNCILPERSON TOM CHADWICK
COUNCILPERSON BILL MOORE
TOWN CLERK DEBORAH PIERCE

ABSENT: COUNCILPERSON JOHN WEBSTER
OTHERS PRESENT: JOHN MURPHY FROM BLAIR SUPPLY INC.

WATERMAIN EXTENSION (RT. 54/BACK VALLEY ROAD MATERIALS ONLY BID OPENING)

Supervisor Gardiner opened the watermain extension(Rt. 54/Back Valley Road Materials Only) bid opening at 1:00 p.m. There were three bids submitted.

- | | |
|--|-------------|
| 1. Everett J. Prescott, Inc.
797 Main Road Rt. 5
Corfu, NY 14036 | \$33,694.22 |
| 2. Chemung Supply
P.O. Box 527
Elmira, NY 14902 | \$33,117.05 |
| 3. Blair Supply, Inc.
785 Beahan Road
Rochester, NY 14624 | \$31,052.85 |

On Motion of Councilperson Chadwick and seconded by Councilperson Pierce and carried, all voting AYE, to close the bid opening at 1:20 p.m.

ROLL CALL VOTE: 4-AYES 0-NAYS

31 On Motion of Councilperson Pierce and seconded by Councilperson Moore and carried, all voting AYE, to award the watermain extension (materials only) bid to Blair Supply, Inc. for \$31,052.85.

ROLL CALL VOTE: 4-AYES 0-NAYS

1982 AUTO CAR DUMP TRUCK BID OPENING:

Supervisor Gardiner opened the Auto Car Dump Truck bid opening AT 1:22 P.M. There was only one bid received.

- | | |
|--|------------|
| 1. Terry Gibson
10408 County Route 76
Hammondsport, New York 14840 | \$1,257.77 |
|--|------------|

On Motion of Councilperson Moore and seconded by Councilperson Chadwick and carried, all voting AYE, to close the Auto Car Dump Truck bid opening at 1:25 p.m.

ROLL CALL VOTE: 4-AYES 0-NAYS

On Motion of Councilperson Moore and seconded by Councilperson Pierce and carried, all voting AYE, to reject all bids received on the Auto Car Dump Truck:

ROLL CALL VOTE: 4-AYES 0-NAYS

Supervisor Gardiner opened the Special Board Meeting at 1:28 p.m.

PERMISSIVE REFERENDUM RESOLUTION:

On Motion of Councilperson Pierce and seconded by Councilperson Chadwick and carried, all voting AYE, to approve the following RESOLUTION:

PERMISSIVE REFERENDUM

A RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE TOWN OF URBANA, STEUBEN COUNTY, NEW YORK, NOT TO EXCEED THE SUM OF TWO HUNDRED THOUSAND DOLLARS AND NO CENTS (\$200,000.00) FOR SECURING A PORTION OF THE FUNDS TO INSTALL SHEET METAL PILING AT THE "HEAD OF THE LAKE" ALONG ITS LAKE SHORE LANDS, SITUATE IN THE VILLAGE OF HAMMONDSPORT

32

At a Special Meeting of the Town Board of the Town of Urbana, County of Steuben and State of New York held on the 31st day of October, 2001, it was resolved that

WHEREAS, the Town Board has heretofore on the 16th of October, 2001, authorized the Town Clerk to advertise for bids on a project to install sheet metal piling at the "Head of the Lake" along the lake shore on the lands situate in the Village of Hammondsport and bounded on the North by the Glen Brook Flume, on the West by Water Street, on the East by Keuka Lake and on the South by lands, now or formerly, owned by Michael Doyle, and

WHEREAS, the Town of Urbana is without sufficient funds or revenues to pay the entire cost of this project.

NOW, upon Motion of Councilperson PIERCE, Seconded by Councilperson CHADWICK, and the Town Supervisor and Councilpersons voting as follows:

TOWN SUPERVISOR GARDINER	-	AYE
COUNCILPERSON WEBSTER	-	ABSENT
COUNCILPERSON PIERCE	-	AYE
COUNCILPERSON MOORE	-	AYE
COUNCILPERSON CHADWICK	-	AYE

BE IT RESOLVED:

Section 1. That the Town Board of the Town of Urbana authorizes the issuance of Serial Bonds of the Town of Urbana, Steuben County, New York in an amount not to exceed Two Hundred Thousand Dollars and No Cents (\$200,000.00). The purpose of said bond issue is to

secure a portion of the funds to install the above referenced sheet metal piling and other improvements to the park located at the "Head of the Lake".

Section 2. The total cost incurred by the Town of Urbana for this project is estimated not to exceed \$400,000.00.

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

Section 4. Pursuant to Section 11.00 (a) 22 (a) of the Local Finance Law, it is hereby determined that the period of probable usefulness of the sheet metal piling and other such improvements to the part is thirty (30) years and the proposed maturity of the obligations hereby authorized will be in excess of five (5) years.

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

Section 6. The validity of said Serial Bonds or of Bond Anticipation Notes issued in anticipation of the sale of said Serial Bonds may be contested only if such obligations are authorized for an object or purpose for which said Town is not authorized to expend money or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is

commenced within twenty (20) days after the date of such publication ; or if said obligations are authorized in violation of the Constitution of the State of New York.

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

Deborah Pierce

**DEBORAH PIERCE,
TOWN CLERK,
TOWN OF URBANA**



SEAWALL BID:

33 On Motion of Councilperson Moore and seconded by Councilperson Chadwick and carried, all voting AYE, to accept the seawall bid from Colonial Rigging & Contracting Corp. for \$87,033.00 contingent upon the satisfactory resolution to the backfill material issue.

ROLL CALL VOTE: 4-AYES 0-NAYS

Underground Sprinkler System:

On Motion of Councilperson Chadwick and seconded by Councilperson Pierce and carried, all voting AYE, to accept the sprinkler system engineering costs proposal from Jody Allen Engineering for \$2,415.00. The Town Board will bid out the materials for the sprinkler system and the Town Highway Department will do the installation of the sprinkler system.

ROLL CALL VOTE: 4-AYES 0-NAYS

On Motion of Councilperson Moore and seconded by Councilperson Pierce and carried, all voting AYE, to adjourn the meeting at 1:50 p.m.

Respectfully Submitted,

Debbie Pierce

Debbie Pierce
Town Clerk

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

SPECIAL MEETING

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

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

The first publication being on the 3RD day of NOVEMBER

2001, and the last upon the 3RD day of NOVEMBER 2001

Laurie L. Barra

Subscribed and sworn to before me, this 5TH day of

NOVEMBER

2001

Carol A. Doud

Notary Public

CAROL A. DOUD
Notary Public, State Of New York
Steuben County, No.01DO6050773
Commission Expires 11-13-02

1511110-3A
TOWN OF URBANA
PUBLIC NOTICE
NOTICE IS HEREBY GIVEN
that a Special Meeting of the
Town of Urbana held on Wed-
nesday, October 31, 2001 at
1:00 P.M. in the Town Hall, 41
Lake Street, Hammondsport,
New York, the Town Board of
the Town of Urbana duly adopt-
ed a Resolution, an abstract of
which follows, which Resolution
is subject to a Permissive Ref-
erendum pursuant to Article 7 of
the Town Law of the State of
New York.
On Motion of Councilperson
Pierce and seconded by Coun-
cilperson Chadwick and carried
all voting AYE. It was RE-
SOLVED that the Town of Ur-
bana does Authorize the issu-
ance of Serial Bonds of the
Town of Urbana, Steuben
County, New York, Not to Ex-
ceed the Sum of Two Hundred
Thousand Dollars and No Cents
(\$200,000.00) For Securing A
Portion of the Funds to install
Sheet Metal Piling at the Head
of the Lake along its Shore
lands, Situate in the Village of
Hammondsport.
ROLL CALL VOTE:
Supervisor, Richard Gardiner,
Aye; Councilperson Frances
Pierce, Aye; Councilperson Wil-
liam Moore, Aye; Councilperson
Tom Chadwick, Aye; Council-
person John Webster, Absent.
By Order of the Town Board,
Debbie Pierce, Town Clerk
11/1/01

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 WATERMAIN

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

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

The first publication being on the 20TH day of OCTOBER

2001, and the last upon the 20TH day of OCTOBER 2001

Laurie L Barra

Subscribed and sworn to before me, this 22 day of

OCTOBER 2001

Carol A. Doud
Notary Public

CAROL A. DOUD
Notary Public, State Of New York
Steuben County, No.01DO6050773
Commission Expires 11-13-02

NOTICE TO BIDDERS
NOTICE IS HEREBY GIVEN THAT the Town of Urbana will be accepting sealed bids for Materials only for a watermain extension project consisting of approximately 1,400 lineal feet of 12-inch ductile Iron (Class 52) watermain, 3-fire hydrants, gate valves, 3/4" copper services and a leak detection manhole.
Bid specifications are available in the Town Clerk's Office, 41 Lake Street, Hammondsport, New York.
Sealed Bids will be accepted at the Town Clerk's Office until 12:00 Noon on the 31st day of October, 2001. Bids will be publicly opened and read aloud at 1:00 p.m. on the 31st day of October, 2001.
The Town Board has the right to reject any or all bids.
By the Order of the Town Board,
Debbie Pierce
Town Clerk
10/20

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 1982 6 CLY AUTO CAR DUMP TRUCK

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

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

The first publication being on the 20TH day of OCTOBER

2001, and the last upon the 20TH day of OCTOBER 2001

NOTICE TO BIDDERS
PLEASE TAKE NOTICE that the Town of Urbana has for sale and will be accepting sealed bids for a 1982 6 CLY Auto Car Dump Truck. Bids will be accepted until 12:00 Noon on Wednesday, October 31, 2001 at the Town Clerk's Office, 41 Lake Street, Hammondsport, New York. Bid Opening will held at 1:00P.M. on Wednesday, October 31, 2001. Bids must be in a sealed envelope marked "1982 Auto Car Dump Truck". For additional information please call (607)569-3740. The Town of Urbana Town Board reserves the right to reject any and all bids.
By Order of the Town of Urbana Board
Debbie Pierce
Town Clerk
1tz 10/20

Laurie L. Barra

Subscribed and sworn to before me, this 22 day of

OCTOBER 2001

Carol A. Doud
Notary Public

CAROL A. DOUD
Notary Public, State Of New York
Steuben County, No.01DO6050773
Commission Expires 11-13-02

TOWN OF URBANA TOWN BOARD MEETING
NOVEMBER 13, 2001

The Town of Urbana Town Board held their regular monthly meeting on Tuesday, November 13, 2001 at 6:30 p.m. in the Town Hall, 41 Lake Street, Hammondsport, New York.

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

OTHERS PRESENT: SUPT. DAVID BUCKLEY, SHERIFF TWEDELL, CONNIE COOK, JIM PRESLEY, MICHAEL DOYLE, JIM SHERRON, MR. AND MRS. MICHAEL REGAN

Supervisor Gardiner brought the meeting to order at 6:30 p.m. with the salute to the flag.

LOCAL LAW #2 OF 2001: (duly advertised in the Corning Leader on November 1, 2001 - affidavit of publication attached to minutes)

Supervisor Gardiner opened the Local Law #2 of 2001 Public Hearing at 6:31 p.m. Mr. and Mrs. Michael Regan, residents on West Lake Road, asked if the Town Board would consider lowering the hour of repose from 11:00 p.m. to 10:00 p.m. Supervisor Gardiner explained that they had considered it but felt to be fair to business the 11:00 p.m. hour would be best for everyone. Mrs. Regan explained for the record that they are not against business and would like to see a successful business at this location. There were no other comments.

On Motion of Councilperson Pierce and seconded by Councilperson Chadwick and carried, all voting AYE, to close the Public Hearing at 6:40 p.m.

ROLL CALL VOTE: 5-AYES 0-NAYS

SEAWALL BIDS: At the bid opening on November 10, 2001, 5 bids were received

- | | |
|---|---|
| 1. A. L. Blades
7611 Co. Rt. 65
Hornell, NY 14843 | \$104,985.99 |
| 2. Spring Lake Excavating
5770 Spring Lake Road
Wolcott, NY 14590 | \$112,879.57 |
| 3. Economy Paving Company
1819 NYS Rt. 13
Cortland, NY 13045 | \$120,898.00 (plus \$5,000 for Supervision)
(\$125,898.00) |
| 4. Slate Hill Constructors
6673 Herman Road
Warners, NY 13164 | \$119,200.00 |
| 5. Colonial Rigging and Contracting
408 N. Midler Avenue
Syracuse, NY 13206 | \$99,923.00 |

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NOVEMBER 13, 2001

On Motion of Councilperson Moore and seconded by Councilperson Pierce and carried, all voting AYE, to approve the Minutes of October 2, 2001, October 16, 2001, October 29, 2001, October 31, 2001 and November 10, 2001 as amended.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Chadwick and seconded by Councilperson Pierce and carried, all voting AYE, it was RESOLVED to authorize the Supervisor to pay A-General Fund Bills, Abstract #11, claim # 322-#364 totaling \$20,350.69.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Pierce and seconded by Councilperson Moore and carried, all voting AYE, it was RESOLVED to authorize the Supervisor to pay B-General Fund Bills, Abstract #11, claim # 043-#046 totaling \$1,209.58.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Webster and seconded by Councilperson Chadwick and carried, all voting AYE, it was RESOLVED to authorize the Supervisor to pay B-Highway Fund Bills, Abstract #11, claim # 234-# 262 totaling \$18,998.79. (Motion approved provided no sales tax is being paid on a couple of bills).

ROLL CALL VOTE: 5-AYES 0-NAYS

EMPIRE ZONE:

Mr. Jim Sherron, from the Steuben County Industrial Development Agency, explained to the Town Board that Hornell has been designated as an Empire Zone with a sub-zone in the City of Corning. The Empire Zone program was created to attract new businesses and to help expand present businesses. There is approximately 1280 acres that can be put into this zone. There is approximately 140 acres that can be placed throughout this region. This program is monitored yearly and offers a good property tax abatement. Pleasant Valley Wine Company has applied for empire zone status. The agency would not be able to take any action on an application unless it is recommended by that particular Town. An applicant must meet certain employment criteria. The agency recommends a business to double their employment figures.

On Motion of Councilperson Webster and seconded by Councilperson Pierce and carried, all voting AYE, to approve the Empire Zone Resolution of Support and Concurrence with the City of Hornell Empire Zone Revision application for Pleasant Valley Wine Company.

ROLL CALL VOTE: 5-AYES 0-NAYS

SEAWALL BID:

On motion of Councilperson Chadwick and seconded by Councilperson Moore and carried, all voting AYE, to rescind the October 31, 2001 motion to award Colonial Rigging Inc. the seawall bid because the resolution of the backfill was not satisfied.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Pierce and seconded by Councilperson Moore and carried, all voting AYE, to accept the Colonial Rigging Inc. seawall bid of \$99,923.00. 34

ROLL CALL VOTE: 5-AYES 0-NAYS

RESIGNATION:

On Motion of Councilperson Webster and seconded by Councilperson Chadwick and carried, all voting AYE, to accept the resignation of Planning Board member James Presley effective December 31, 2001. 35

ROLL CALL VOTE: 5-AYES 0-NAYS

COURT CLERK TENURE:

34 On Motion of Councilperson Pierce and seconded by Councilperson Webster and carried, all voting AYE, that the Court Clerk and Deputy Court Clerk positions be an annual appointment.

ROLL CALL VOTE: 5-AYES 0-NAYS

Mr. Fred Beckhorn has asked the Town if he could cut red cedar trees on Town owned property on Rt. 54 across from Champlin Beach. He is willing to pay \$.50 per board foot for the red cedar trees. Before the Town of Urbana would consider this request, Mr. Jim Pitt, a local forester, should be contacted to establish a value for the red cedar trees.

SALT BARN CONTRACT:

On Motion of Councilperson Pierce and seconded by Councilperson Chadwick and carried, all voting AYE, to authorize Supervisor Gardiner to send a letter to Vince Spagnoletti stating that the Town is not prepared to start hauling sand/salt to the storage barn at this time and that the Town will wait until spring to discuss changes in the salt barn contract. The Board also authorized the Supervisor to send a letter to Vince Spagnoletti requesting the County to secure signatures for the three Town of Urbana residents on the Back Valley Road whose water wells have been contaminated by road salt.

ROLL CALL VOTE: 5-AYES 0-NAYS

LOCAL LAW #2 OF 2001 - NOISE LAW

The Town Board completed the SEQRA short form for the Local Law #2 of 2001 Noise Law. On Motion of Councilperson Moore and seconded by Councilperson Chadwick and carried, all voting AYE, it was RESOLVED to declare a negative declaration for the Noise Law.

ROLL CALL VOTE: 5-AYES 0-NAYS

31 On Motion of Councilperson Pierce and seconded by Councilperson Moore and carried, all voting AYE, to adopt Local Law #2 of 2001 - Noise Law.

ROLL CALL VOTE: 5-AYES 0-NAYS

LU ENGINEERS - HAMMONDSPORT RAILROAD SITE PHASE II REPORT:

Letter from Lu Engineers concerning the Phase II report on the B&H Railroad. The letter stated that the report was incomplete and that additional testing needs to be done in the westernmost fill areas of the property and immediately east and west of the paint storage building.

On Motion of Councilperson Chadwick and seconded by Councilperson Moore and carried, all voting AYE, it was RESOLVED to allow the Supervisor to get an estimate to complete the two recommendations from Lu Engineers and at the discretion of the Supervisor, the Town Board authorized the Supervisor to enter into contract with Lu Engineers to complete the additional test excavations.

ROLL CALL VOTE: 5-AYES 0-NAYS

LIBRARY: Supervisor Gardiner explained to those present issues that need attention on the library. Supervisor Gardiner explained that the Library must show to the Town Board they can afford to run the library on their own and not burden the tax payers. Supervisor Gardiner also explained that the Town Board cannot gift the property to the Library, They would have to do a permissive referendum and the property would have to be appraised and then the Town would sell the property at fair market value. The Town Board would like to have the MRB Group upgrade the 1993 study to see what is required to prepare the second floor for possible use by the library.

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NOVEMBER 13, 2001

On Motion of Councilperson Pierce and seconded by Councilperson Chadwick and carried, all voting AYE, it was RESOLVED to contact the MRB Engineers to inquire about an upgrade to the 1993 study that was done on the Town Hall.

ROLL CALL VOTE : 5-AYES 0-NAY

OLD TOWN BARN:

The Town Board authorized Town Attorney Flynn to meet with the Library's Attorney, Bill Reed, on November 30, 2001 to discuss the library's legal options for transferring the Liberty Street garage property to the Library.

BUDGET TRANSFER:

On Motion of Councilperson Webster and seconded by Councilperson Pierce and carried, all voting AYE, it was RESOLVED to authorize the Bookkeeper to make the following Account Transfer:

DR A1990.4 (contingency)	\$11,835.36	
CR A1440.4 (Engineer)		\$9460.51
CR A1620.45 (computer software)		\$2374..85

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Chadwick and seconded by Councilperson Moore and carried, all voting AYE, to approve the bills associated with the construction and installation of the watermain due to the contaminated wells on the Back Valley Road.

ROLL CALL VOTE: 5-AYES 0-NAYS

The Supervisor's Report was presented to the Board.

The Town Clerk turned in fees of \$ 1654.83 to the Supervisor.

Supervisor Gardiner thanked Councilperson Frances Pierce (9 years) and Councilperson Bill Moore (8 years) for their accomplishments, dedication, and support they have given while members of the Town of Urbana Town Board.

On Motion of Councilperson Chadwick and seconded by Councilperson Webster and carried, all voting AYE, to adjourn the meeting at 8:36 p.m.

Respectfully submitted,

Debbie Pierce

Debbie Pierce
Town Clerk

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

LOCAL LAW #2

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 1ST day of NOVEMBER

1ST day of NOVEMBER 2001, and the last upon the _____ day of _____ 2001

Laurie L. Barra

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

NOVEMBER 2001

Carol A. Douc
Notary Public

CAROL A. DOUD
Notary Public, State Of New York
Steuben County, No. 01DO6050773
Commission Expires 11-13-02

NOTICE OF PUBLIC HEARING
LOCAL LAW #2 OF 2001
PLEASE TAKE NOTICE that the Town Board of the Town of Urbana will hold a Public Hearing at 6:30 P.M. on Tuesday, November 13, 2001 in the Town Hall, 41 Lake Street, Hammond Sport, New York to adopt Local Law #2 of 2001, A Local Law Regulating Excessive or Unreasonably Loud Noises Within 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, Hammond Sport, New York, Monday - Friday, 9:00 A.M. - 12:00 P.M. and 1:00 P.M. - 4:00 P.M. All interested parties will be given an opportunity to be heard at the Public Hearing or you may submit your comments in writing.
By Order of the Town Board
Debbie Pierce
Town Clerk
11/11/01

TOWN OF URBANA BID OPENING
NOVEMBER 21, 2001

The Town of Urbana Town Board held a bid opening on Wednesday, November 21, 2001 at 1:00 p.m. in the Town Hall, 41 Lake Street, Hammondsport, New York.

PRESENT: SUPERVISOR RICHARD GARDINER
COUNCILPERSON TOM CHADWICK
COUNCILPERSON JOHN WEBSTER
COUNCILPERSON BILL MOORE
TOWN CLERK DEBORAH PIERCE

ABSENT: COUNCILPERSON FRANCES PIERCE

1982 6 CLY AUTO CAR DUMP BID OPENING:

Supervisor Gardiner opened the 1982 auto truck bid opening at 1:00 p.m.

There were 4 bids received.

- 1. George Mageean U/C \$2085.00
7858 Northern Blvd.
E. Syracuse, NY 13057
- 2. Jim Troccia's Garage \$3776.00
94 Industrial Blvd.
Elmira, NY 14902
- 3. Terry Gibson \$1557.77
10408 Rt. 76
Hammondsport, NY 14840
- 4. Mr. Roy Elliott \$2200.00
P.O. Box 651
Savona, NY

On Motion of Councilperson Moore and seconded by Councilperson Chadwick and carried, all voting AYE, to close the bid opening at 1:04 p.m.

On Motion of Councilperson Webster and seconded by Councilperson Chadwick and carried, all voting AYE, to reject all bids.

ROLL CALL VOTE: 4-AYES 0-NAYS

On Motion of Councilperson Chadwick and seconded by Councilperson Webster and carried, all voting AYE, to authorize Superintendent Buckley to sell the 1982 Auto Car Dump Truck in the Tietsworth municipal equipment auction to be held in December.

ROLL CALL VOTE: 4-AYES 0-NAYS

On Motion of Councilperson Moore and seconded by Councilperson Webster and carried, all voting AYE, to set a minimum bid of \$3500.00 at the Teitsworth municipal equipment auction for the 1982 auto truck dump truck. If the truck does not sell for the minimum bid, the Town Board will offer the truck to Jim Troccia's Garage for \$3500.00.

ROLL CALL VOTE: 4-AYES 0-NAYS

On Motion of Councilperson Chadwick and seconded by Councilperson Webster and carried, all voting AYE, to appoint Carl Tuttle as temporary Dog Control Officer in the absence of Marvin Rethmel from November 10, 2001 - December 17, 2001.

39

ROLL CALL VOTE: 4-AYES 0-NAYS

On Motion of Councilperson Chadwick and seconded by Councilperson Moore and carried, all voting AYE, to adjourn the bid opening at 1:20 p.m.

RESPECTFULLY SUBMITTED,

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- DUMP TRUCK

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 6TH day of NOVEMBER

2001, and the last upon the 6TH day of NOVEMBER 2001

Laurie L Barra

Subscribed and sworn to before me, this 6TH day of

NOVEMBER 2001

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 a 1982 8 Cyl. Auto Car Dump Truck. Bids will be accepted until 4:00 p.m. on Tuesday, November 20, 2001. Bid opening will be held at 1:00 p.m. on Wednesday, November 21, 2001. Bids must be in a sealed envelope marked "1982 Auto Car Dump Truck". For additional information please call (607) 569-3740. The Town of Urbana Town Board reserves the right to reject any and all bids.
By Order of the Town of Urbana Board,
Debbie Pierce, Town Clerk
11/18/01

TOWN OF URBANA YEAR-END MEETING
DECEMBER 27, 2001

The Town of Urbana Town Board held their year-end meeting on Thursday, December 27, 2001 in the Town Hall, 41 Lake Street, Hammondsport, New York.

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

Supervisor Gardiner opened the meeting at 8:35 a.m.

On Motion of Councilperson Webster and seconded by Councilperson Chadwick and carried, all voting AYE, to approve the November 13, 2001 and November 21, 2001 minutes.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Pierce and seconded by Councilperson Chadwick and carried, all voting AYE, it was RESOLVED to authorize the Supervisor to pay A-General Fund Bills, Abstract #12, claim #360-#405 totaling \$13,501.56.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Chadwick and seconded by Councilperson Pierce and carried, all voting AYE, it was RESOLVED to authorize the Supervisor to pay B-General Fund Bills, Abstract #12, claim # 044-#048 totaling \$3,911.16.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Moore and seconded by Councilperson Webster and carried, all voting AYE, it was RESOLVED to authorize the Supervisor to pay B-Highway Fund Bills, Abstract #12, claim # 263-#298 totaling \$19,774.15.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Chadwick and seconded by Councilperson Moore and carried, all voting AYE, to purchase a 2002 GMC Sierra 4-wheel drive pickup truck for the highway department.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Chadwick and seconded by Councilperson Moore and carried, all voting AYE, it was RESOLVED to rescind the 1982 Auto Car Dump Truck motion of November 21, 2001 and to approve the following RESOLUTION of the 1982 Auto Car Dump Truck. The following RESOLUTION shall include that the \$5,000.00 received for the auto dump truck will be sent to the Equipment Reserve Fund.

40

RESOLUTION: 1982 Auto Car Dump Truck

WHEREAS, the Urbana Town Board did advertise for bids for the sale of the 1982 Auto Car Dump Truck, and

WHEREAS, the bids were received and opened on November 21, 2001, and

WHEREAS, all of the bids, four in number, were rejected as being too low for the quality of the truck, and

WHEREAS, the Urbana Town Board in a motion made by Councilman Moore and seconded by Councilman Webster with all voting AYE did authorize the sale of the truck at the December auction of Teitworth Auctioneers with a minimum bid of \$3500, and

WHEREAS, the Jim Troccia's Garage, the highest bidder by \$1576, did make an offer to purchase the truck for a price of \$5000, and

WHEREAS, the Town Board had already established that they would take a minimum bid at the Teitworth auction of \$3500, and

WHEREAS, the Town Supervisor contacted all of the members of the Town Board and did receive their unanimous verbal approval for the sale of the truck to Jim Troccia's Garage for the amount of \$5000, NOW BE IT

RESOLVED, that

- a) The motion to sell the truck at the December Teitworth auction is hereby rescinded, and
- b) The sale of the 1982 Auto Car Dump Truck for the amount of \$5000 to Jim Troccia's Garage is accepted and final.

COUNCILWOMAN PIERCE	(AYE)	NAY	ABSENT
COUNCILMAN WEBSTER	(AYE)	NAY	ABSENT
COUNCILMAN MOORE	(AYE)	NAY	ABSENT
COUNCILMAN CHADWICK	(AYE)	NAY	ABSENT
SUPERVISOR GARDINER	(AYE)	NAY	ABSENT

Deborah Pierce
TOWN CLERK

12/27/2001
DATE

DECEMBER 27, 2001

On Motion of Councilperson Pierce and seconded by Councilperson Chadwick and carried, all voting AYE, to approve the following Employee Policy Resolution:

WHEREAS, the Employee Policy of the Town of Urbana provides for health insurance coverage for highway employees and certain, specific elected and appointed officials, and

WHEREAS, the Employee Policy of the Town of Urbana provides for health insurance coverage for retired highway employees and certain, specific retired elected and appointed officials, and

WHEREAS, effective July 1, 2001 the present health insurance underwriter, namely GHI, dropped all coverage for retired Town of Urbana highway employees, elected officials and appointed officials, and

WHEREAS, the Urbana Town Board has provided through the AARP Medicare Supplemental Insurance and the NYSEPIC prescription drug program coverage similar to that which was provided through the GHI program for all retired persons except LeRoy Turner and spouse, Glenn Chrysler, Jr. and spouse and Shirley Para, and

WHEREAS, Glenn Chrysler, Jr. and spouse, and the spouse of LeRoy Turner have been provided health insurance coverage through an individual GHI program,

NOW THEREFORE BE IT

RESOLVED that the following program shall provide to Shirley Para and LeRoy Turner the health insurance coverage generally available to the other insured Urbana retirees:

41

1. Effective and retroactive to July 1, 2001 the Town of Urbana will reimburse Shirley and LeRoy for prescription drugs in an amount not to exceed \$500 per calendar year.

2. The prescription drug reimbursement shall be paid in June and December of each calendar year upon submission of receipts showing that the prescription drugs were purchased during the calendar year for the insured individual and that full payment for the purchase was made.

3. This policy change will remain in effect until such time as the Urbana Town Board rescinds or amends it.

COUNCILMAN WEBSTER	(AYE)	NAY	ABSENT
COUNCILMAN CHADWICK	(AYE)	NAY	ABSENT
COUNCILMAN MOORE	(AYE)	NAY	ABSENT
COUNCILWOMAN PIERCE	(AYE)	NAY	ABSENT
SUPERVISOR GARDINER	(AYE)	NAY	ABSENT

Deborah Pierce
TOWN CLERK

12/27/2001
DATE

December 27, 2001

On Motion of Councilperson Moore and seconded by Councilperson Pierce and carried, all voting AYE, it was RESOLVED to approve the following Account Transfer and Budget Amendment.

ROLL CALL VOTE:	5-AYES	0-NAYS
DEBIT A 1990.4 (contingency)	\$ 6330.78	
CREDIT A 7140.1 (parks & rec. pyrll)		\$2261.13
A 1220.4 (supervisor cont.)		117.96
A 1355.4 (assessor cont.)		81.43
A 9060.8 (health insurance)		3870.26
DEBIT B 1990.4 (contingency)	\$ 4973.62	
CREDIT B 820.4 (Planning cont.)		\$4973.62
DEBIT B 8020.120 (Planning pyrll)	\$ 430.38	
CREDIT B 8020.100 (Planning pyrll)		\$ 430.38
DEBIT DB 5130.4 (machinery cont.)	\$ 4595.29	
CREDIT DB 5124.4 (snow removal cont.)		\$4595.29

Transfer from Fund Balance for Water Line Project

DEBIT A 599 (appropriated fund balance)	\$40,050.47	
CREDIT A960 (appropriations)		\$40,050.47
A 8989/4 (Home & Community-water line)		

On Motion of Councilperson Pierce and seconded by Councilperson Moore and carried, all voting AYE, to adjourn the meeting at 9:45 a.m.

Respectfully submitted,



Debbie Pierce
Town Clerk