

**TOWN OF URBANA  
Regular Board Meeting  
February 10, 2015**

The Urbana Town Board held its regular meeting on Tuesday, February 10, 2015 at 6:30p.m., at the Town Hall, 8014 Pleasant Valley Rd., Bath, New York.

<b>PRESENT:</b>	John Webster	Supervisor
	Alzina Turner	Councilwoman
	Edward P. Stull	Councilman
	Tom Chadwick	Councilman
	Jim Presley	Councilman
	Mary Farmer	Town Clerk

**OTHERS PRESENT:** Erwin Robinson

**Minutes**

On a motion made by Councilwoman Turner, seconded by Councilman Chadwick and carried, all voting Aye to approve the minutes of January 20, 2015.

**Abstracts**

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve the February 2015 Abstracts.

**Accounting Transfer**

On motion by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve the February 2015 Accounting Transfers. Councilman Stull will contact the DEC regarding Crow's Nest.

Debit: A1620.420	Buildings Heating	\$1230.66
Credit: A1620.410	Buildings Electricity	\$1230.66

**Park Use Guidelines**

The Board decided to move their review of the guidelines until the March meeting.

**Resolution 2015 – 1**

**Official Naming of Curtiss Park**

**WHEREAS,** in December 2007 the Town of Urbana, N.Y. acquired from the Bath and Hammondsport Railroad Company 6.9± acres located partly in the Town of Urbana and partly in the Village of Hammondsport a portion of which acreage is adjacent to Keuka Lake and Keuka Lake Inlet; and

**WHEREAS,** all of the acreage is vacant land suitable for park recreational uses and from which members of the public may enjoy vistas of Keuka Lake; and

**WHEREAS,** the Town Board of the Town of Urbana, N.Y. desires to dedicate the following described premises ("Premises") as parkland for the enjoyment of the public and to insure that the Premises are available for the enjoyment of the public for present and future generations; and

**WHEREAS,** Curtiss Wright, a native of the Town of Urbana, was a famous aviator and airplane designer who patented many inventions which advanced the field of aviation;

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Urbana, N.Y. does hereby dedicate the following described Town property as a park for the use and enjoyment of the public, the use of such park to be subject to rules and regulations established by the Town Board including, but not limited to, prohibition of motorized boats or overnight motorized recreational vehicles except for launches of the Curtiss Museum, and restored aircraft:

**ALL THAT TRACT OR PARCEL OF LAND,** situate in the Town of Urbana, Village of Hammondsport, County of Steuben and State of New York, bounded and described as follows: Commencing at an existing iron pin located in the easterly street limits of Main Street, said pin marking the

southwest corner of the lands now or formerly of Creeley (L. 891, P. 702); thence on a curve in a generally easterly direction the following dimensions:

L = 795.24'  
R = 1407.39'  
Δ = 32° 22' 29"  
C LEN = 784.70'  
BRG = N 82° 53' 17" W

to an existing iron pin marking the southeast corner of the lands now or formerly of Yahn (L. 1886, P. 130); thence N 25° 11' 47" E a distance of 294.23 feet along said lands of Yahn to a point which is N 79° 44' 10" E a distance of 0.41 foot from an existing iron pipe; thence S 73° 17' 37" E a distance of 82.58 feet along the lands now or formerly of Brightwell (L. 2060, P. 90) to an existing iron pin; thence N 25° 11' 47" E a distance of 116.80 feet along said lands of Brightwell to an existing iron pin; thence S 73° 17' 37" E a distance of 146.00 feet along the lands now or formerly of Bryson (L. 991, P. 1161) and Springstead (L. 987, P. 857) to an existing iron pin; thence N 25° 11' 47" E a distance of 180.00 feet along said lands of Springstead to an existing iron pin located on the south street limits of Liberty Street; thence S 73° 17' 37" E a distance of 91.13 feet along the south street limits of Liberty Street to a point; thence S 12° 29' 26" W a distance of 425.49 feet along the retained lands of the Bath & Hammondsport Railroad Company, denoted as **Parcels 6, 5, 4, 3, and 2**, to a point; thence S 39° 13' 07" E a distance of 98.63 feet along the aforesaid **Parcel 2** to a point; thence S 26° 59' 27" E a distance of 299.38 feet along other lands of the Bath & Hammondsport Railroad Company, denoted as **Parcel 7**, to a point at or near the approximate mean low water line of Keuka Lake; thence S 71° 58' 59" W a distance of 131.57 feet to a point in Keuka Lake Inlet; thence N 77° 39' 00" W a distance of 317.79 feet to a point in Keuka Lake Inlet; thence S 79° 45' 44" W a distance of 46.68 feet to a point in Keuka Lake Inlet; thence N 24° 01' 09" E a distance of 371.38 feet along the lands now or formerly of Wambold (L. 1533, P. 340) to a point; thence on a curve generally to the west the following dimensions:

L = 373.11'  
R = 1457.39'  
Δ = 14° 40' 06"  
C LEN = 372.09'  
BRG = S 74° 55' 11" W

to an existing iron pin located at the northeast corner of that portion of lands now or formerly of Yahn (L. 1886, P. 130) lying south of the lands of the Grantor; thence on a curve generally to the west the following dimensions:

L = 791.83'  
R = 1457.39'  
Δ = 31° 07' 47"  
C LEN = 782.12'  
BRG = N 82° 10' 53" W

to an existing iron pin located in the easterly street limits of Main Street, said pin marking the northwest corner of the lands now or formerly of Bretherton (L. 1627, P. 232); thence N 25° 45' 13" E a distance of 50.04 feet along the easterly street limits of Main Street to the point or place of beginning; comprising an area of 6.890 acres and denoted as **Parcel 1** on a survey prepared by Michael G. Muller, L.S., last revised September 4, 2007, entitled "Plan of Subdivision of Lands of The Bath & Hammondsport Railroad Company", approved by the respective Planning Boards of the Town of Urbana and Village of Hammondsport, and filed in the Steuben County Clerk's Office on October 23, 2007 as

Map No. **17956**.

**EXCEPTING** from park dedication that portion of the above described property as follows:

**ALL THAT TRACT OR PARCEL OF LAND**, situate in the Town of Urbana, Village of Hammondsport, County of Steuben and State of New York, bounded and described as follows: Commencing at an existing iron pin located in the easterly street limits of Main Street, said pin marking the southwest corner of the lands now or formerly of Creeley (L. 891, P. 702); thence on a curve in a generally easterly direction the following dimensions:

L = 795.24'  
R = 1407.39'  
Δ = 32° 22' 29"  
C LEN = 784.70'  
BRG = N 82° 53' 17" W

to an existing iron pin marking the southeast corner of the lands now or formerly of Yahn (L. 1886, P. 130); thence in a generally southerly direction to an existing iron pin located at the northeast corner of that portion of the lands now or formerly of Yahn (L. 1886, P. 130); thence on a curve generally to the west the following dimensions:

L = 791.83'  
R = 1457.39'  
Δ = 31° 07' 47"  
C LEN = 782.12'  
BRG = N 82° 10' 53" W

to an existing iron pin located in the easterly street limits of Main Street, said pin marking the northwest corner of the lands now or formerly of Bretherton (L. 1627, P. 232); thence N 25° 45' 13" E a distance of 50.04 feet along the easterly street limits of Main Street to the point or place of beginning.

Also included in this park dedication is:

**ALL THAT TRACT OR PARCEL OF LAND**, situate in the Town of Urbana, Village of Hammondsport, County of Steuben and State of New York, bounded and described as follows: Commencing at the common intersection of **Parcel 2**, **Parcel 7**, and **Parcel 1** as shown on the filed Subdivision Map No. **17956**; thence S 74° 04' 21" E a distance of 325.00 feet to a point at or near the approximate mean low water line of Keuka Lake; thence along said approximate mean low water line the following courses and distances:

1. S 11° 25' 58" W a distance of 50.85 feet to a point;
2. S 29° 25' 05" W a distance of 68.92 feet to a point;
3. S 56° 17' 42" W a distance of 69.06 feet to a point;
4. S 68° 40' 28" W a distance of 80.79 feet to a point;

thence N 26° 59' 27" W a distance of 299.38 feet along the premises denoted as **Parcel 1** to the point or place of beginning; comprising an area of 0.977 acre and denoted as **Parcel 7** on a survey prepared by Michael G. Muller, L.S., last revised September 4, 2007, entitled "Plan of Subdivision of Lands of The Bath & Hammondsport Railroad Company", approved by the respective Planning Boards of the Town of Urbana and Village of Hammondsport, and filed in the Steuben County Clerk's Office on October 23, 2007 as Map No. **17956**; and be it further

**RESOLVED**, that the name of said park now and hereafter shall be Curtiss Park all voting as follows:

Supervisor Webster	Aye
Councilwoman Turner	Aye
Councilman Stull	Aye
Councilman Chadwick	Aye
Councilman Presley	Aye

**Depot Park**

Attorney Ryan would like time to review the Town Codes before naming the Park. H wants to make sure the building can be used commercially on park land. The topic will be discussed at the March meeting.

**North Country Grant**

Dave Oliver addressed the Board and provided an overview of the \$1,000 grant. Steve Catherman wrote the non-matching grant for the Friends of Hammondsport Area Trails & Parks.

On motion by Councilman Stull, seconded by Councilman Chadwick and carried, all voting Aye to support submitting the grant.

**Other**

Councilman Presley talked to the Board about the Hammondsport Chamber of Commerce wanting to apply for another Main Street Grant and using the Town’s grant writer.

On motion by Councilman Stull, seconded by Councilwoman Turner and carried, all voting Aye to approve the Chamber use of the Town’s grant writer.

**Code Enforcement Disaster Assistance Response (CEDAR)**

On motion by Councilman Stull, seconded by Councilwoman Turner and carried, all voting Aye to approve participation in the CEDAR program. The program provides volunteer Code Enforcement in the case of a disaster providing rapid evaluation of buildings allowing for quicker recovery time.

**Auditing Town Books**

On motion by Councilwoman Turner, seconded by Councilman Chadwick and carried, it was resolved that having subjected the Town Clerk and the Courts ledgers to a year-end audit, the Town Board does affirm that, to the best of their knowledge, the records reflect a true and accurate accounting of the financial activities of the Town of Urbana all voting as following:

Supervisor Webster	Aye
Councilman Presley	Aye
Councilman Stull	Aye
Councilman Chadwick	Aye
Councilwoman Turner	Aye

**Summer Rec Donation**

Councilman Stull asked for the \$2,663.62 of last years donated money to be put back in the Summer Rec program budget this year. Supervisor Webster told the Board the money needed to be spent or encumbered last year in order for it to be put back in the budget. He said that it is too late to move the money and that it has been put back into the Fund balance.

With no further business, on a motion by Councilman Turner, seconded by Councilman Chadwick, the meeting was adjourned at 7:04pm. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer  
Town Clerk