

DRAFT
TOWN OF URBANA
Special BOARD MEETING
April 1, 2011

The Urbana Town Board held a special meeting on April 1, 2011 at 3:30 p.m. in the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

PRESENT:	Gordon Lanphere	Supervisor
	Joe Carroll	Councilman
	Paul Martuscello	Councilman
	Jim Presley	Councilman
	Barb Yahn	Councilwoman
	Mary Farmer	Clerk

OTHERS PRESENT:

Supervisor Lanphere opened the Meeting at 3:47 p.m. and asked the Board if they waive their rights to the 72 hour written notice for a meeting, all voting Aye.

On motion by Councilman Carroll, seconded by Councilman Martuscello and carried, all voting Aye to enter into executive session to discuss possible real estate transactions.

On motion by Councilman Carroll, seconded by Councilwoman Yahn and carried, all voting Aye to close the executive session and re-enter the special meeting.

On motion by Councilwoman Yahn, seconded by Councilman Carroll and carried, all voting Aye to have Supervisor Lanphere get in touch with Attorney Wallace immediately and instruct him to contact the Hammondsport School and the schools attorney to have the wording on the proposition for the school vote changed and if the wording is not voluntarily changed, to file an Article 78.

On motion by Councilman Martuscello, seconded by Councilwoman Yahn to adopt the Curtiss Planning Committee's proposal for the purchase of the Curtiss School voting as follows:

Supervisor Lanphere	Aye
Councilman Carroll	Aye
Councilman Martuscello	Aye
Councilman Presley	Nay
Councilwoman Yahn	Aye

With no further business, on a motion of Councilman Presley, seconded by Councilwoman Yahn, the meeting was adjourned at 4:38 p.m. Carried unanimously.

Respectfully submitted,

Mary M. Farmer
Town Clerk