

TOWN OF URBANA  
SPECIAL BOARD MEETING  
**October 30, 2010**

The Urbana Town Board held its regular meeting on Saturday, October 30, 2010 at 6:00 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 6:14 p.m. and asked the Board if they waive their rights to the 72 hour written notice for a meeting, all voting Aye.

Supervisor Lanphere explained that the purpose of this meeting is due to the Hammondspport School Board refusing to extend the deadline for purchase offer submissions for the Curtiss School. The Town Board presented a letter of request asking for a one month extension which would have allowed the Town time to gather public input however the School Board denied the request.

On motion by Councilman Martuscello, seconded by Councilwoman Yahn and carried, all voting Aye to enter into executive session to discuss the purchase offer of the Curtiss School.

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

***Resolution 10-07***

***Curtiss School Purchase Offer***

*WHEREAS*, the Urbana Town Board feels the Curtiss School property should remain a historic and valuable asset to the community;

*WHEREAS*, the Urbana Town Board believes the Curtiss School property should remain as a publicly owned asset;

*WHEREAS*, the Urbana Town Board feels the Town as owners of the Curtiss School would be in keeping with the adopted Comprehensive Plan for the Town of Urbana;

**THEREFORE, BE IT RESOLVED**, the Town Board of the Town of Urbana hereby directs the Attorney for the Town to prepare and submit a purchase offer for the Curtiss School property as per instructions by the Urbana Town Supervisor.

On motion by Councilman Martuscello, seconded by Councilman Carroll all voting as follows:

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

I, Mary Farmer, Town Clerk of the Town of Urbana, do hereby certify that the above resolution was duly adopted by the trustees of the Town of Urbana on October 30, 2010 and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

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With no further business, on a motion of Councilman Presley, seconded by Councilman Martuscello, the meeting was adjourned at 6:45 p.m. Carried unanimously.

Respectfully submitted,

Mary M. Farmer  
Town Clerk