

TOWN OF URBANA
REGULAR BOARD MEETING
February 15, 2011

The Urbana Town Board held its regular meeting on Tuesday, February 15, 2011 at 7:00 p.m. in the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

PRESENT:	Paul Martuscello	Deputy Supervisor
	Joe Carroll	Councilman
	Jim Presley	Councilman
	Barb Yahn	Councilwoman
	Mary Farmer	Clerk
	David Buckley	Highway Superintendent
ABSENT:	Gordon Lanphere	Supervisor

OTHERS PRESENT: Erwin J. Robinson, Larry Foster, John Jensen, Jim Draper, Bethany Draper, Kassy Walden, Anne Green, Tome Pietsch, Pat French, Terry Bretherton, Steve Veley, Don Patoine, Paul Wilson and Mary Perham.

Deputy Supervisor Martuscello opened the regular meeting at 7:00p.m.

Mr. Martuscello started the meeting by reviewing the rules and procedures for Town Board meetings. He asked that anyone speaking to the Board please state their name and address as a courtesy.

Public Comment

No public comment.

Minutes

On motion by Councilman Presley, seconded by Councilwoman Yahn and carried, all voting Aye to approve the minutes of January 18, 2011 with Mr. Presley's request for additions to his statements.

New Business

Keuka Maid

Deputy Supervisor Martuscello reported that Mr. Pfuntner's attorney has appealed the Court Order of Eviction.

New Business

Park Use Request from the Curtiss Museum

On motion by Councilman Presley, seconded by Councilman Carroll and carried, all voting Aye to approve the request for the seaplane weekend from 5:00pm on Friday, September 16, 2011 through Sunday, September 18, 2001 at 1:00pm.

Wedding Request

On motion by Councilman Carroll, seconded by Councilwoman Yahn and carried, all voting Aye to approve the non-exclusive use of Depot Park for Ashley Wood's wedding ceremony on May 21, 2001.

Environmental Emergency Services Support

On motion by Councilman Presley, seconded by Councilman Carroll and carried, all voting Aye not to approve the request for services.

Resolution 2011-01

Justice Court Audit

Whereas: Section 2019-a of the Uniform Justice Court Act requires that our Town Court records and dockets be audited by our respective board,

Whereas: On December 30, 2010 Paul Martuscello of the Urbana Town Board conducted an audit of the Town of Urbana Town Court records and dockets,

Whereas: The said audit “noted no discrepancies” and that “everything is kept in a very orderly fashion and operating well”,

Whereas: The Town Board of the Town of Urbana has reviewed the said audit and found it to be in order.

Therefore be it Resolved: That the Town Board of the Town of Urbana hereby acknowledges that the required audit was conducted and approves the forwarding of the same to the New York State Office of Court Administration.

On motion by Councilman Carroll, seconded by Councilwoman Yahn and carried, all voting as follows:

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

Mary M. Farmer
Urbana Town Clerk

Date

Curtiss Building Committee Report

Councilman Martuscello gave an overview of what the 15 member committee has been working on. He had a preliminary feasibility report for a Curtiss Civic Center for the board and public to view. There was a brief discussion of how the Curtiss School building and property is a bigger and better asset for the Town to own.

Councilman Martuscello spoke about several grants available to the town and village and any other entity that would share services in the Curtiss School building. There is more than one and a half million dollars available in grant money, some of which can be used to update and make the building more energy efficient. The committee would like to put together a presentation and hold a public hearing for community input. The committee would like the Board to accept this report but would like to wait until the March meeting to vote on the plan when Supervisor Lanphere is back.

Councilwoman Yahn thanked Councilman Martuscello, Councilman Carroll and the committee for their report and effort. She said she appreciated their time and decision making and how the grant money available for shared services can be an asset.

F-350 Truck for Sale

The Deputy Supervisor opened the one sealed bid received and read it aloud. On motion by Councilman Carroll, seconded by Councilman Presley and carried, all voting Aye to accept the offer from Matt Doyle, Doyle Vineyard Management of \$10,000.00.

On motion by Councilwoman Yahn, seconded by Councilman Carroll and carried, all voting Aye to approve the December 2010 and January 2011 Supervisor's Reports.

On motion by Councilman Presley, seconded by Councilman Carroll and carried, all voting Aye to approve the February 2011 abstracts.

Other

The Board agreed to have Town staff fill the dog waste refill bags when picking up garbage at Depot Park. John Jensen will give us the information on where to order the bags.

Councilwoman Yahn said she has received notice from the NYS Department of Health that the summer recreation is now being qualified as a camp. She will be attending a meeting to find out what the status change will involve.

Public Comment

Erwin Robinson, County Route 89, Bath, NY asked if there will be a public hearing regarding the new Dog Law. Deputy Supervisor Martuscello said there was wording in the law still being worked on and it will be held before the March meeting.

Tom Pietsch, Fish Hatchery Rd., Bath, NY had questions about the wedding request for the use of Depot Park and the Curtiss School. He asked if the town would be hiring someone to oversee the gym and its use. Councilman Carroll explained that this is only the committee's preliminary recommendation and the Board is not prepared to answer specific questions at this time.

Steve Veley, Coryell Rd., Wayne, NY said that with the lack of funding for the recreation program, the money would be better used for that than on a vacant building. Councilwoman Yahn explained that we don't know yet if there will be any change regarding the cost of running the program as a camp rather than a recreation program.

With no further business, on a motion of Councilman Presley, seconded by Councilman Carroll, the meeting was adjourned at 7:45 p.m. Carried unanimously.

Respectfully submitted,

Mary M. Farmer
Town Clerk