

TOWN OF URBANA BOARD MEETING  
**February 24, 2009**

The Urbana Town Board held its regular meeting on Tuesday, February 24, 2009 at 7:00 p.m. in the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

PRESENT:	Gordon Lanphere	Supervisor
	Connie Cook	Councilwoman
	Paul Martuscello	Councilman
	Jim Presley	Councilman
	Barb Yahn	Councilwoman
	Mary Farmer	Clerk
	David Buckley	Highway Superintendent

OTHERS PRESENT: Robert Pfuntner, Howard McHenry, Anne Green, and Terry Bretherton.

Supervisor Lanphere called the Meeting to order at 7:05 p.m. with the Pledge to the Flag.

**Approval of Minutes**

On motion by Councilman Presley, seconded by Councilwoman Cook and carried, all voting Aye, to approve the **Minutes of January 20, 2009**.

**Keuka Maid**

Mr. Pfuntner and Mr. McHenry reported that they have contacted a ship yard in Virginia about inspecting the boat. They said the inspector will be here the second week in April and the Board will be contacted ahead of time to be present, if possible.

**New Business**

**Water District #3** – Supervisor Lanphere said that there isn't much to report since the last meeting. The initiative is in the hands of Eric Massa's Office and said that the preliminary engineering study is pretty much done. He also noted that the process will take quite a long time as it has to go through the normal channels.

**Inter-municipal Water Agreement**

There was a lengthy discussion about the current water districts. Supervisor Lanphere will contact Mayor Cummings to set up a meeting and Councilman Martuscello offered to be the Town Board Member at the Inter-Municipal Agreement meetings.

**Waterfront Park**

Councilman Presley reported that Tom Chadwick and other volunteers want to do more work and would like permission to clear the area between Champlin Beach and the Inlet. The Town Board, with out a vote, agreed. He also reported that there will be a fundraiser with details brought before the Board in March. He also reported that a Forrester from the DEC will be coming at the end of March to evaluate existing trees and discuss what should stay or be cleared.

**Cemetery Contract**

On motion by Councilwoman Cook, seconded by Councilwoman Yahn and carried, all voting Aye to approve the 2009 contract with Gus Hilligus and Mike Day.

**Dog Shelter**

On Motion by Councilwoman Cook, seconded by Councilman Martuscello and carried, all voting Aye to approve the 2009 contract with Betty Waldon.

**Resolution 1-09**

See attachment

**Resolution 2-09**

See attachment

On motion by Councilwoman Cook, seconded by Councilwoman Yahn and carried, all voting Aye to approve February's Supervisor's Report.

On Motion by Councilman Presley, seconded by Councilman Martuscello and carried, all voting Aye to approve all but A055 of February's Abstracts.

**Public Input**

Terry Bretherton talked to the Board about existing garbage bills that the Keuka Maid still owes the Fire Department from 2007.

Councilwoman Yahn asked Dave Buckley, Superintendent of Highways questions about garbage cans and pick-ups at Depot Park.

9:02

On move by Councilman Presley, seconded by Councilwoman Cook and carried, all voting Aye to enter into executive session.

9:44

The Regular Town Board meeting re-opened.

**Keuka Maid**

On motion by Councilman Presley, seconded Councilman Martuscello and carried, all voting Aye to approve a three month extension to Robert Phuntner at \$1,250.00 each month along with a progress report.

**Other Business**

With no further business, on a motion by Councilman Martuscello, seconded by Councilwoman Cook, the meeting was adjourned at 9:46 p.m. Carried unanimously.

Respectfully submitted,

Mary M. Farmer  
Town Clerk

**Resolution 1-09**

**Preliminary Engineering Study  
For Proposed Water District #3 Grant Application**

I, Mary Farmer, Town Clerk of the Town of Urbana, New York, do hereby certify that the following resolution was adopted at a regular meeting of the Town Board, held on February 24, 2009, 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.

**WHEREAS** the Urbana Town Board is completing an application for Pre-Development Planning Grant funding from USDA Rural Development to conduct a Preliminary Engineering Report for proposed Water District #3.

On motion of Councilman Martuscello, seconded by Councilwoman Cook and carried, all voting as follows:

Town Supervisor Lanphere	<u>AYE</u>
Councilwoman Cook	<u>AYE</u>
Councilman Martuscello	<u>AYE</u>
Councilman Presley	<u>AYE</u>
Councilwoman Yahn	<u>AYE</u>

**THEREFORE, BE IT RESOLVED** that the Town Board authorizes the receipt, use and disbursement of the grant funds and authorizes Supervisor Lanphere to execute all appropriate documentation with USDA Rural Development.

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Mary M. Farmer  
Urbana Town Clerk

***Resolution 2-09***

The Keuka Lake Watershed Land Use Planning Guide was established by the inter-municipal work and commitment of the 6 towns and 2 villages surrounding Keuka Lake, through their participation in the Keuka Lake Land Use Leadership Alliance Training Program (LULA). This program is offered through the Land Use Law Center at Pace University with the assistance of the Genesee Finger lakes Regional Planning Council, Cornell Cooperative Extension, and CaRDI and through the benefit of the State of New York and the Keuka Lake Association. As representatives of the Keuka Lake LULA participants and town representatives, we respectfully issue a call for inter-municipal cooperation.

**Town of Urbana  
Resolution of the Legislative Body**

WHEREAS, we are in agreement with the spirit and goals of this project, and acknowledge the importance, value and integrity of Keuka Lake mid its watershed area and our reliance on its natural resources,

WHEREAS, we recognize and accept our responsibility to care for, preserve and protect the resources of the Keuka Lake watershed and surrounding area for the use and enjoyment of present and future generations; and

WHEREAS, we realize that inaction and lack of proper stewardship can damage and diminish the value of Keuka Lake watershed resources; and

WHEREAS, comprehensive planning, land use regulation and the review and approval of land development proposals are among the most important functions of local governments in the State of New York;

WHEREAS, members of local administrative boards such as the planning board, zoning board of appeals and agricultural advisory boards consider and dispose of many important applications for permits, variances and interpretations of local land use regulations;

WHEREAS, local legislative bodies are authorized to use their delegated authority under state law to adopt a wide variety of land use regulations, controls and incentives to provide for the balanced and harmonious development of the community;

WHEREAS, knowledge of the authority of local governments regarding and use control and responsible decision-making regarding these matters is important to the quality of life and future success or the communities; and

WHEREAS, we wish to associate and coordinate our activities in such a way as to have a beneficial effect,

WHEREAS, we recognize the need for and the long-term benefit of a continual review, update and sharing of individual concerns and issues, successes and failures, models and experiences, as we face the future together.

**Now**, therefore be it resolved by the legislative body of the Town of Urbana.

THAT it endorses and supports the Keuka Lake Land Use Guide, and the continuation of annual Community forums, to share and review concerns and changes relevant to land use within the Keuka Lake Watershed and surrounding area.

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**Date of Resolution**

**Mary M. Farmer, Town Clerk**