

TOWN OF URBANA BOARD MEETING
March 16, 2010

The Urbana Town Board held its regular meeting on Tuesday, March 16, 2010 at 7:00 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: Erwin Robinson, Larry Foster, Emery Cummings, Jackson Cummings, Randy Hoad, Dave Buckley, Ed Stull, Mark Martuscello, Lance Locey, Alan Locey, Steve Veley, Dick Leonberger, Mary Perham, Bob Hicks.

Supervisor Lanphere opened the Meeting at 7:03 p.m.

Approval of Minutes

On motion by Councilman Presley, seconded by Councilman Martuscello and carried, all voting Aye, to approve the Minutes of February 23, 2010.

No public input.

Old Business - Keuka Maid – Supervisor Lanphere reviewed what has happened so far with the eviction process. He explained that Mr. Pfunter is going to pursue legal matters in Yates County. He gave details of an arrangement made with Mr. Pfunter to pay half of the back rent he owes of \$6,250.00 and \$1,000.00 rent each month until the boat is moved. If Mr. Pfunter loses in Yates County the deadline for removing the boat will start. If the boat is not moved within the timeframe of the eviction process, the Town will take possession and have it dismantled. Councilman Martuscello added that by this taking place in Yates, it keeps the legal fees out of Urbana and will save the taxpayers money.

Lance Locey - Mr. Locey handed the Board copies of his proposal which was submitted to the Planning Board along with a list of Project Topics and questions. There was an extensive discussion on several issues about the project including rest room options which Mr. Locey will bring to the Board next month. Mr. Locey asked the Board if they could start a dialogue about the terms and conditions of a lease and asked if he could do a formal presentation at the next meeting. Supervisor Lanphere asked Mr. Locey to draft a lease and bring it to the next meeting. Mr. Locey said he would answer questions 2-5 on his list and bring them back to the Board. Councilwoman Yahn asked about the repairs that need to be done to the dock and wants to know when they will be done. Councilman Carroll said he thinks the dock repairs are in Mr. Locey's proposal. Councilman Presley asked to be appointed by the Board to work with the grant writer on grants for the dock repairs which were approved unanimously by the Board.

Voting Machines - Supervisor Lanphere talked to the school and the village about the old voting machines and the Town Board agreed to keep them.

New Business - Mayor Cummings and Randy Hoad, from the Village spoke to the Board about the water districts. Mr. Cummings said the DEC and Department of Health are bombarding the Village with questions. He said District # 2 was a failure and it is a good time for a meeting to bring the districts into compliance and form a new inter-municipal agreement. Mr. Hoad said that the Department of Health and the DEC are concerned about the liability issues. In addition he also said he has had to fix several problems out side of the Village and it's not fair for the Village

to incur the expense. There was a lengthy discussion and it was decided that Mayor Cummings will set up a meeting between the Town (Supervisor Lanphere and Councilman Martuscello), the Village, the DEC and the Department of Health.

Bob Hick's - Mr. Hick's explained to the Board his need to put his boat back in the water in order to have the trailer inspected and asked if he could put it at the Town dock. Supervisor Lanphere told him he could not tie up at the dock because of the liability concerns right now with the dock. The Board did agree to let Mr. Hick's dock his boat at Depot Park for two nights while getting the inspection done.

Mason's Parking Request

On motion by Councilman Presley, seconded by Councilwoman Yahn and carried, all voting Aye to approve the Mason's request to park their refreshment trailer at the old Town Barn during the summer months.

Cemetery Contract

On motion by Councilman Presley, seconded by Councilman Martuscello and carried, all voting Aye to accept the contract from Gus Hilligus with no changes from last years contract.

Supervisor's Reports

On motion by Councilman Martuscello, seconded by Councilman Carroll and carried, all voting Aye to approve the December 2009, January 2010 and February 2010 Supervisor's reports.

March Abstracts

On motion by Councilman Presley, seconded by Councilman Martuscello and carried, all voting Aye to approve the March 2010 Abstracts.

Other

Councilwoman Yahn told the Board that Officer Ryan Sincerbox asked if he could use one of the dressing rooms at the depot for additional space for the Police Department. The Board discussed some concerns about loosing the space and Supervisor Lanphere will look into it and talk to Officer Sincerbox. This will be put on the agenda for April.

There was conversation about the boat launch and the geese problem.

Dick Leonberger asked if there were any rules regarding dumpsters in the village. There was a discussion about the problems with several overflowing dumpsters. Village Trustee Larry Foster said the Village is doing research on how to add to the code the requirement that all dumpsters need to be screened. He said the Village Board is also exploring the idea of putting in a sewer system in the business district.

Erwin Robinson suggested the Keuka Maid and any other possible vendor associated with the Town dock should split the cost of the dock repairs.

At 8:12pm on motion by Councilwoman Yahn, seconded by Councilman Martuscello and carried, all voting Aye to enter into Executive Session to discuss Union negotiations.

At 9:00pm on motion by Councilman Martuscello, seconded by Council Presley and carried, all voting Aye to open the regular Board meeting.

With no further business, on a motion of Councilman Carroll, seconded by Councilman Martuscello, the meeting was adjourned at 9:02 p.m. Carried unanimously.

Respectfully submitted,

Mary M. FarmerTown Clerk