

TOWN OF URBANA BOARD MEETING
March 17, 2009

The Urbana Town Board held its regular meeting on Tuesday, March 17, 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
	Dave Oliver	Assessor

OTHERS PRESENT: Don Howard, Tom Chadwick, Lyn Chadwick, Anne Green, Jenn Schulard, Delia Stull, Erwin Robinson, Ramona Burlew, Will Burlew, Nichole Dresser, Larry Ebert, Linda Kressly, Sharon Rooks, Kyle Bower, Ruth Barry, Jim Barry, L. John Webster, John Jensen, Joe Carroll, Luther Perkins, Douglas Eploss, Georgina Griswold, Mary Jo Hanna, Mike Hanna, Tom Noteware, Traff Doherty, Terry Bretherton, Lance Locey, Erica Webster, Rick Drain, Lela Martuscello, and John Kaiser.

Supervisor Lanphere called the Meeting to order at 7:02 p.m. with the Pledge to the Flag.

Park Committee Presentation - The Committee presented a power point presentation and their recommendation on what could be done with Town property followed by a question and answer period for the public. The Park Committee will be on future agendas for further discussion.

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No report submitted.

New Business

Goose Problem - Supervisor Lanphere talked about a meeting he had with representatives from the DEC and ideas for removing the geese.

Old Town Barn – J. O’Connell & Associates have applied for Restore New York grant funding to take down the old town barn.

Water District #3 – Supervisor Lanphere said there isn’t anything to report.

Chamber of Commerce Building – After a lengthy discussion about the building and the investment into the building by the Chamber, Supervisor Lanphere said that he would have Attorney Reed write a lease agreement.

On motion by Councilwoman Cook, seconded by Councilman Presley and carried, all voting Aye to having Attorney Reed write a twenty year lease for the Chamber of Commerce.

Genundowa

On motion by Councilman Martuscello, seconded by Councilwoman Cook and carried, all voting Aye to Approve the Genundowa Park Use Permit.

Approval of Minutes

On motion by Councilman Presley, seconded by Councilwoman Cook and carried, all voting Aye, to approve the **Minutes of February 24, 2009.**

Supervisor's Report

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

Abstracts

On Motion by Councilman Martuscello, seconded by Councilwoman Cook and carried, all voting Aye to approve February's Abstracts.

Public Input

John Jensen talked to the Board about a Historic Tour that the Chamber is working on.

Councilwoman Yahn thanked John Jensen and the Chamber of Commerce for their donation to pay for art supplies for the Summer Youth Program.

There was a discussion about the Town Hall needing a back-up generator. Supervisor Lanphere said he would get quotes.

8:32

On motion by Councilman Martuscello, seconded by Councilwoman Yahn and carried, all voting Aye to enter into executive session.

8:47

The Regular Town Board meeting re-opened.

Other Business

With no further business, on a motion by Councilman Martuscello, seconded by Councilwoman Cook, the meeting was adjourned at 9:11 p.m. Carried unanimously.

Respectfully submitted,

Mary M. Farmer
Town Clerk