

TOWN OF URBANA BOARD MEETING  
**April 21, 2009**

The Urbana Town Board held its regular meeting on Tuesday, April 21, 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

OTHERS PRESENT: Kevin Arnold

Supervisor Lanphere called the Meeting to order at 7:15 p.m. with the Pledge to the Flag.

**Approval of Minutes**

On motion by Councilman Presley, seconded by Councilwoman Yahn and carried, all voting Aye, to approve the **Minutes of March 17, 2009**.

**Old Business**

**Keuka Maid**

No report submitted. The Board discussed concerns about the boat. Councilman Presley will contact Attorney Reed to initiate eviction proceedings.

**Water District #3** – There was nothing new to report.

**Goose Problem**

On motion by Councilman Presley, seconded by Councilwoman Cook and carried, all voting Aye to permit the Fish & Wildlife Service to remove geese from the head of the lake and inlet area for \$1,680.00 plus \$5.50 per goose.

**Park Use Permits**

On motion by Councilwoman Cook, seconded by Councilwoman Yahn and carried, all voting Aye to Approve the Urbana Masons Park Use Permits for the Antique Boat Show and Seaplane Homecoming.

On motion by Councilman Presley, seconded by Councilman Martuscello and carried, all voting Aye to appoint Tom Marshall as the Alternate to the Planning Board.

**KWIK Contingency Plan**

On motion by Councilwoman Yahn, seconded by Councilman Martuscello and carried, all voting Aye to support the KWIK Contingency Plan.

**Parks & Rec Committee**

Councilwoman Yahn reported that the committee will be having its first meeting and Wayne and Pulteney sending representatives.

**Park Planning Committee**

Councilman Presley reported the DEC marked trees to be removed from the park property. Supervisor Lanphere and Councilman Martuscello both requested they hold off on removing anything until there is a plan.

**Resolution 3-09 Restore New York Municipal Resolution**

See attachment

**Chamber of Commerce Palettes**

On motion by Councilman Presley, seconded by Councilwoman Cook and carried, all voting Aye to sponsor a 2009 palette for \$200.00.

**Justice Court 2008 Final Report**

On motion by Councilman Martuscello, seconded by Councilwoman Cook and carried, all voting Aye to approve the Urbana Court Justice 2008 Final Report.

**Town Hall Landscaping**

Steve Lang from Van Scoter's Landscaping has submitted quotes. There was discussion and no action was taken. Supervisor Lanphere will contact Chuck Franzese at Hunt Engineers about lighting.

**Boat Launch**

On motion by Councilman Martuscello, seconded by Councilwoman Cook and carried, all voting Aye to keep individual fees at \$25.00 per year, commercial use will be \$100.00 and replacement of lost keys will be \$75.00. If there is any abuse of the contract rules, the key will be revoked.

**Railroad Bids**

Supervisor Lanphere opened the sealed bids and read them aloud.

LA Smith Construction – charge the Town \$9,000.00 and would give \$3,500.00 back.

Junk Removal – Charge the Town \$3,500.00.

Marty Simons – Charge the Town \$4,250.00.

Cermak Excavating – Charge the Town \$3,970.00.

Gee's Construction – Charge the Town \$2,500.00

B& P Construction – Charge the Town \$4,800.00

No decision was made. Supervisor Lanphere will contact all bidders.

**Supervisor's Report**

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

**Abstracts**

On motion by Councilman Martuscello, seconded by Councilwoman Yahn and carried, all voting Aye to approve March Abstracts.

9:36pm

On motion by Councilwoman Cook, seconded by Councilman Martuscello and carried, all voting Aye to enter into Executive Session for legal matter.

9:49

Executive Session closed and the Regular Town Board meeting re-opened.

**Other Business**

With no further business, on a motion by Councilman Presley, seconded by Councilwoman Cook, the meeting was adjourned at 9:50 p.m. Carried unanimously.

Respectfully submitted,

Mary M. Farmer  
Town Clerk