

TOWN OF URBANA
PUBLIC HEARING – OLD TOWN BARN
April 29, 2009

The Urbana Town Board held a Public Hearing on Wednesday, April 29, 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: Lance Locey

Supervisor Lanphere opened the Public Hearing at 7:00 p.m.

Supervisor Lanphere reviewed the grant application process for applying for a grant under the Restore New York Communities Initiative. The Board discussed the 6000 square foot surplus Town building at 4 Liberty Street and different options of what to do with it.

At 7:18 p.m. the Public Hearing was closed.

Public Input

Lance Locey discussed the possibilities of using the waterfront near Champlin Beach for floating docks to offer docking rentals and support his water sports business. The Board asked him to develop a proposal and present it to the Board at the next meeting.

4-09

Restore New York Municipal Resolution

I, Mary Farmer, Clerk for 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 April 29, 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.

RESOLVED:

That Gordon Lanphere, Supervisor of the Town of Urbana, on behalf of the Town Board, is hereby authorized to file an application for a grant of \$27,960.00, under Round 3 of Restore New York's Communities Initiative grants through Empire State Development. The Town of Urbana will provide the required 10% matching funds of \$2,796.00 in cash or in-kind services toward the project.

This project will undertake the demolition of the following properties in the Town of Urbana: The former Highway Department garage located at 4 Liberty Street in Hammondsport, NY.

The proposed project is consistent with local revitalization or urban development plans; proposed financing is appropriate for the project and the project facilitates effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources.

Supervisor Lanphere	Aye
Councilwoman Cook	Aye
Councilman Martuscello	Aye
Councilman Presley	Aye
Councilwoman Yahn	Aye

Date of Adoption: April 29, 2009

Certification of Clerk: _____
Mary M. Farmer
Urbana Town Clerk

Other Business

With no further business, on a motion by Councilman Presley, seconded by Councilman Martuscello, the meeting was adjourned at 7:48 p.m. Carried unanimously.

Respectfully submitted,

Mary M. Farmer
Town Clerk