

TOWN OF URBANA
REGULAR BOARD MEETING
May 17, 2011

The Urbana Town Board held its regular meeting on Tuesday, May 17, 2011 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
	Mary Farmer	Clerk
	Dave Buckley	Superintendent
ABSENT:	Barb Yahn	Councilwoman

OTHERS PRESENT: Bub Robinson, Pete Yartym, Edward Stull, Don Patoine, Ray and Wilma Poehlein, John Jensen, Bob Hicks, Mike Hicks, Gary Vogt, Lance Locey, Mr. and Mrs. McConnell.

Supervisor Lanphere opened the regular meeting at 7:02.

Public Comment

No public comment.

Minutes

On motion by Councilman Presley, seconded by Councilman Carroll and carried, all voting Aye to approve the minutes of April 1, 2011 and April 19, 2011.

Old Business

Keuka Maid – Supervisor Lanphere said there was nothing to report.

Old Town Barn – Supervisor Lanphere said he had discussed the idea with Superintendent Buckley and Mayor Cummings about turning the property into a temporary parking lot. He explained how the Town will need to build a pole barn for storage before anything can be done.

New Business

Lawnmower request

On motion by Councilman Presley, seconded by Councilman Martuscello and carried, all voting Aye to approve the purchase of a new lawnmower - SCZ61V-31FX from M.J. Ward & Son for \$8,823.75.

Paving Quote

On motion by Councilman Carroll, seconded by Councilman Martuscello and carried, all voting Aye to approve option No. 2 from A.L. Blades for 950 tons Type 6F Top to pave lower East Lake Road.

Request from Bob Hick's

On motion by Councilman Presley, seconded by Councilman Martuscello and carried, all voting Aye to approve Mr. Hick's request to rent dock space for his tour boat at the Champlin Beach dock and allow him to pick up passengers at Depot Park. Supervisor Lanphere will have Attorney Reed change the current contracts dates and rental fees.

Ron McConnell

Mr. McConnell addressed the board about his son's car which was damaged at Champlin Beach last year by a fallen tree. After a lengthy discussion Mr. McConnell will start with his son's insurance company to see why it will not be covered and will then have to have the insurance companies communicate.

Park Use Application Request

On motion by Councilman Presley, seconded by Councilman Martuscello and carried, all voting Aye to approve the request from Aids Care to use the Towns portion of Champlin Beach for the Aids Red Ribbon Ride on September 17, 2011 from 10:00-2:30PM.

Supervisor's Report

On motion by Councilman Martuscello, seconded by Councilman Presley and carried, all voting Aye to approve the April 2011 Supervisor's Reports.

May Abstracts

On motion by Councilman Carroll, seconded by Councilman Presley and carried, all voting Aye to approve the May 2011 abstracts, excluding the Safelite Invoice.

Other

Bub Robinson wanted to take the opportunity to ask if he could get his ditch on Cider Hill Rd. cleaned out and unplugged.

With no further business, on a motion of Councilman Carroll, seconded by Councilman Martuscello, the meeting was adjourned at 7:43 p.m. Carried unanimously.

Respectfully submitted,

Mary M. Farmer
Town Clerk