

TOWN OF URBANA BOARD MEETING
May 19, 2009

The Urbana Town Board held its regular meeting on Tuesday, May 19, 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: Larry Foster, Arley Cornell, Audrey Shippee, Jeffrey, Jennifer Gordon, Christine Tipton, Chloe Makarick, Josh Haluszczak, Lance Locey, K. Michael Hanna, Delia Stull, Ed Stull, Jorden Ohradzanski, Andrea Akers, and Stephanie Malone.

Supervisor Lanphere opened the Meeting at 7:04 p.m.

Approval of Minutes

On motion by Councilman Presley, seconded by Councilwoman Cook and carried, all voting Aye, to approve the Minutes of April 21, 2009.

On motion by Councilman Martuscello, seconded by Councilwoman Yahn and carried, all voting Aye, to approve the Minutes of April 29, 2009.

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

Goose Update – Waiting to get on the NYS Fish & Wildlife schedule.

Lance Locey - Mr. Locey submitted copies of all correspondence he has had the Town over the years and a proposal of what he would like to do at the Town Pier at Champlin Beach. Mr. Locey would like to put in floating docks for boat rentals to run his business, Keuka Water Sports, out of. The Board asked for a more detailed proposal in order to make a decision. Once the Board receives more specifics from Mr. Locey, Supervisor Lanphere will respond before the next meeting.

Town Hall Landscaping - Supervisor Lanphere spoke to Steve Lang about his proposal and suggested some changes. Mr. Lang will re-submit changes to his proposal.

There was conversation about Charlie Egresi's appraisal on the property he would like to buy from the town. Supervisor Lanphere will talk to the Assessor and get back to Mr. Egresi.

Mike Hanna - Mr. Hanna came to introduce himself to the Board and community and to announce his candidacy for County Legislature. He asked the Board and the public to let him know what concerns or issues exist in our district.

Urbana Business Development

There was a brief discussion about Councilman Martuscello's initiative on developing an Urbana IDA. There will be further discussion at the next meeting.

Neighborhood Watch

Delia Stull spoke to the Board about her plans to develop a West Lake Road Neighborhood Watch program. She has met with the Sheriff's department and would like the Town's endorsement when plans are complete.

Parks & Rec Committee - Councilwoman Yahn gave an update on the summer rec program which included information on the contract with the school and transportation.

Park Committee – There was a brief discussion about the railroad ties. Councilwoman Yahn said she is concerned about the motorized vehicles and bon fires on the park property and would like to establish the same rules for all Town parks.

Chamber of Commerce – update at the next meeting.

Off Premise Sign Law – Zoning Officer, Bob Magee, gave some background information on the development of the sign law. Due to some confusion with the application permit, Mr. Magee will email the Board for their feedback and will get things in order before the June meeting.

Abstracts

On Motion by Councilman Presley, seconded by Councilman Martuscello and carried, all voting Aye to approve April's Abstracts.

Supervisor's Report

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

At 8:49p.m. On motion by Councilman Presley, seconded by Councilwoman Cook and carried, all voting Aye to enter into executive session for legal and personnel matters.

At 9:19 the executive session was closed and the regular meeting re-opened.

With no further business, on a motion by Councilwoman Cook, seconded by Councilman Martuscello, the meeting was adjourned at 9:20 p.m. Carried unanimously.

Respectfully submitted,

Mary M. Farmer
Town Clerk