

TOWN OF URBANA
REGULAR BOARD MEETING
June 21, 2011

The Urbana Town Board held its regular meeting on Tuesday, June 21, 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
	Barb Yahn	Councilwoman
	Mary Farmer	Clerk

OTHERS PRESENT: Bub Robinson, Clark Wambold, Edward P. Stull, Bev Webster, John Webster, Ray and Wilma Poehlein, Duncan and Audrey Springstead, Terry Bretherton, Gary Vogt, Katrina Remaily, Brian Snyder, Nancy Snyder, Janet Hudiburg, Don Patoine, Lance Locey, Steve Veley, Savino, Delia Stull and Mary Perham.

Supervisor Lanphere opened the regular meeting at 7:01.

Public Comment

Bub Robinson and John Webster had questions regarding any expenses incurred in relation to the offer the Town had on the Curtiss School.

Minutes

On motion by Councilman Presley, seconded by Councilman Carroll and carried, all voting Aye to approve the minutes of May 17, 2011.

Old Business

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

Old Town Barn

Supervisor Lanphere has spoken to the Village and Superintendent Buckley. The Board agreed there is a need for parking and this follows the recommendation from the Parks Committee. Councilman Martuscello noted that removing the two hour parking rule, the parking issue seems to have become worse.

Resolution 2011-02

Martin/Bretherton Litigation

WHEREAS, there is litigation pending between the Town of Urbana, located at 8014 Pleasant Valley Road, Bath, New York 14810, and Corina K. Martin, residing at 35 Liberty Street, Hammondsport, New York 14840 and,

WHEREAS, the parties have reached a settlement with respect to the above referenced proceeding, it is hereby resolved as follows:

Supervisor Gordon Lanphere is hereby authorized to execute any and all documents necessary to settle the litigation currently pending in the Supreme Court in the County of Steuben.

On motion by Councilman Martuscello, seconded by Councilman Carroll all voting as follows:

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

June 21, 2011

Mary M. Farmer
Urbana Town Clerk

Date

Lance Locey's Request
6-10-2011

I, Lance Locey/Keuka Watersports would like to submit another Master Application for a floating dock project to the Town of Urbana Planning Board.

The Planning Board requests a letter from the property owner saying its ok for me to apply.

Since the town is the property owner can you supply me with such a letter?

At our last discussion the Town Board said I could pursue getting all the necessary approvals and come back to the board to discuss future options.

The Planning Board is one of the necessary approvals.

Thanks,

*Lance Locey
Keuka Watersports
607-569-2889*

After an extensive discussion about required permits, issues with wet lands, the challenge of removing the Keuka Maid and the deterioration of the dock, the Board tabled this matter. Supervisor Lanphere added that the area has been undeveloped for so long that the wet lands have grown. Mr. Lanphere does not want any activities moving in the direction of Champlin Beach which could intrude on the Parks and Recreation program.

Geese Problem

On motion by Councilman Presley, seconded by Councilman Carroll and carried, all voting Aye to approve the services of the USDA Wildlife Services.

New Business

Music in the Park

On motion by Councilman Martuscello, seconded by Councilman Presley and carried, all voting Aye to approve the request from the Hammondspport Chamber of Commerce to sponsor Music in the Park for \$150.00.

Clark Wambold

Mr. Wambold addressed the Board with concerns of maintenance on the road way to his house which is also the drive into the Curtiss Park property. Mr. Wambold gave some history about the property since he purchased is home in 1997. He explained how there are pot holes and water running into the driveway causing problems. Mr. and Mrs. Springstead also talked about the history of water problems in the area which have been there for years. Supervisor Lanphere told Mr. Wambold and the Springstead's that the Town Highway Department will be notified and will

take care of the problem.

Story Telling Event Park Use Request
June 8, 2011

To the Town of Urbana,

I am writing this request as a representative of the committee for Once Upon A Lake, a Storytelling Event of Hammondsport. We are a group of local residents, educators, and business people who are passionate about the art of storytelling. We are forming an entity to support this lost art. We are presently coordinating a day of storytelling that will occur at designated times at 4-5 locations around the village of Hammondsport. We would like to request that one of these locations be at the Depot Park. The date of the event is September 24;-2011 from 10 AM- 4PM. The event will be free to the public. There will be four, one hour sessions at each location. We are acquiring liability insurance and are prepared to comply with other village or town requirements such as trash removal and police notification. The village has already given permission for the use of Pulteney Park in the main square. We thank you ahead of time for your consideration in this matter. If you have any questions, please contact me.

Thank you,

Lori Steeves

Once Upon a Lake Committee Member

(607) 569-3442 business

(315) 694-2836 cell

On motion by Councilman Carroll, seconded by Councilman Presley and carried, all voting Aye to approve the non-exclusive Park Use Request at Depot Park for the Storytelling event on September 24, 2011.

Park Use Request – Amanda Meeker

On motion by Councilman Martuscello, seconded by Councilman Carroll and carried, all voting Aye to approve the non-exclusive use of Champlin Beach on September 24, 2011. Ms. Meeker's original request was for Depot Park which is the weekend of the Storytelling Event.

Park Use Request – Linda Remeau

On motion by Councilman Martuscello, seconded by Councilman Carroll and carried, all voting Aye to approve the non-exclusive park use request for Champlin Beach on August 6, 2011 for her daughter's wedding.

Katrina Remaily's Letter of Concern

Supervisor Lanphere read Ms. Remaily's letter regarding her concerns for proper signs to Sanford Road to eliminate the possibility of a disaster in the future. There was a lengthy discussion after which the Board decided it was time to look at resurrecting the Sign Law. Supervisor Lanphere will ask Mr. Magee to attend the next meeting.

Relay for Life Sign Request

On motion by Councilman Martuscello, seconded by Councilman Carroll and carried, all voting Aye to approve the request to put Relay for Life signs at the Town Hall and Depot Park two weeks prior to the event.

Antique Boat Show Request

On motion by Councilman Carroll, seconded by Councilman Presley and carried, all voting Aye to approve the request from Terry Holland to reserve ten parking spaces at Depot Park during the Antique Boat Show for antique cars. The Board requested they use ten spaces closest to the Depot and next to the police parking space.

Drew Cemetery

The Town Clerk gave some back ground information on the Drew Cemetery and the possibility of the Boy Scouts cleaning up the abandoned cemetery. The Clerk received written permission from the property owner for the scouts to work in the cemetery and for the Town to cut a path for easy access.

Supervisor's Report

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

Abstracts

On motion by Councilman Presley, seconded by Councilman Martuscello and carried, all voting Aye to approve the June 2011 abstracts.

Other

The Board discussed the electric bill associated with the old dump property. Councilman Presley explained how the price for electricity was to decrease as the amounts of hazardous waste material declined. Supervisor Lanphere will contact NYSEG and get back to the Board at the next meeting.

Park Grant Application

On motion by Councilman Presley, seconded by Councilman Carroll and carried, all voting Aye to approve the start of the new park grant application.

Councilwoman Yahn gave the Board an update on the Summer Recreation Program. The contract with the school is in place, the directors of the summer recreation and aquatics departments are all set.

Public Input

Gary Vogt had questions about the Town dock and Mr. Robinson had questions about microphones for the Board meetings.

At 9:00pm on motion by Councilman Presley, seconded by Councilman Carroll and carried all voting Aye to enter into executive session for legal and personnel matters.

At 9:31pm on motion by Councilman Martuscello, seconded by Councilwoman Yahn and carried, all voting Aye to close the executive session and reopen the regular Town Board Meeting.

There was a brief discussion on researching the abstract on the Chamber Building which Supervisor Lanphere will look into.

With no further business, on a motion of Councilman Presley, seconded by Councilman Martuscello, the meeting was adjourned at 9:47 p.m. Carried unanimously.

Respectfully submitted,

Mary M. Farmer
Town Clerk