

TOWN OF URBANA  
REGULAR BOARD MEETING  
**July 19, 2011**

The Urbana Town Board held its regular meeting on Tuesday, July 19, 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
	Dave Buckley	Highway Superintendent
	Bob Magee	Zoning Officer
	Bob Perry	Dog Control Officer

OTHERS PRESENT: Ed Stull, Larry Foster, Rich Falvey, and Christine Kolodziejczak.

Supervisor Lanphere opened the regular meeting at 7:04.

**Public Comment** – no comments

**Minutes**

On motion by Councilman Carroll, seconded by Councilman Presley and carried, all voting Aye to approve the minutes of June 21, 2011.

**Old Business**

**Keuka Maid** – Supervisor Lanphere said there is a show cause hearing scheduled for July 25, 2011.

**Old Town Barn**

Superintendent Buckley said he has not heard from Mercury about temporary storage for the equipment in the old bar.

On motion by Councilman Martuscello, seconded by Councilman Carroll and carried, all voting Aye to make public a request for sealed bids to construct a pole barn. The barn will house highway equipment. Superintendent Buckley will provide specifications to the Town Clerk who will publish the legal with all sealed bids to be submitted by August 12, 2011.

**Old Dump**

Supervisor Lanphere spoke to the company that oversees and reports on the treatments. The company will do an analysis of the intake and get back to the Town.

**Sign Law**

Bob Magee gave the history of the ordinance and of the group who developed the law years ago. After a lengthy discussion the Board asked Mr. Magee to bring a copy of the final law for the August 16, 2011 meeting. A public hearing will be set for September.

**Parks & Recreation**

Councilwomen Yahn gave an update on the summer program and about minor changes that have been made.

**New Business**  
**Resolution 2011-03**

**Municipal Resolution**  
***Curtiss Park – Passive Waterfront Recreational Park Development***

I, Mary Farmer, Town Clerk, of the Town of Urbana, 8014 Pleasant Valley Rd., Hammondsport, NY 14840, do hereby certify that the following resolution was adopted at a meeting of the Town Board held on July 19, 2011, 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.

WHEREAS: the Town of Urbana and the citizens it serves recognize the value to the community of improving the property known as Curtiss Park for public use; and

WHEREAS: the Town’s Park Committee fully engaged residents beginning in August of 2008 for input concerning the future development of Curtiss Park; and

WHEREAS: as a result of this community participation, the Park Committee created a PowerPoint document for proposed passive recreational improvements to Curtiss Park; and

WHEREAS: the Town of Urbana presented this document to the community at a public meeting on March 17, 2009; and

WHEREAS: the Town of Urbana’s Curtiss Park PowerPoint document provides an assessment of the major issues facing Curtiss Park, an analysis of its resources, planning goals, and actions for achieving plan goals, and

WHEREAS: it has been determined that the best solution to the needs of Curtiss Park is to develop it as a passive recreational park;

NOW, THEREFORE, be it RESOLVED that the Town of Urbana reaffirms the Curtiss Park PowerPoint document as an official Curtiss Park Master Plan to be used for the development of Curtiss Park as a waterfront passive recreational park; and

Further, it is RESOLVED that the Town of Urbana reaffirms the Town of Urbana/Village of Hammondsport Joint Comprehensive Plan.

Finally, it is RESOLVED that Gordon Lanphere, Supervisor of the Town of Urbana, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 or the Federal Land and Water Conservation Fund Act of 1965; in an amount not to exceed \$400,000 and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of Urbana. The Town of Urbana, will be responsible for all grant administration, oversight and reporting required through this application. The Town of Urbana ensures that start-up capital and the required match will be provided should an award be made.

On motion by Councilman Presley, seconded by Councilman Carroll and carried, all voting as follows:

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

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Signature of Clerk

***Supervisor's Report***

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

***Abstracts***

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

***Other***

***Public Input***

The Board discussed the contract from J. O'Connell that recently arrived. Councilman Martuscello suggests the Board wait until budget time to put the amount into the budget instead of changing the budget line mid-year. He suggested a short-term contract to run through the end of the year.

At 7:55 on motion by Councilman Presley, seconded by Councilwoman Yahn and carried, all voting Aye to enter into executive session for discussion of personnel matters.

At 8:30 on motion by Councilman Martuscello, seconded by Councilman Carroll and carried, all voting Aye to close the executive session and reopen the regular Town Board Meeting.

On motion by Councilman Martuscello, seconded by Councilman Carroll and carried, all voting Aye to appoint Starr Perry to Dog Control Officer subject to her retirement as Deputy Clerk.

With no further business, on a motion of Councilman Presley, seconded by Councilman Martuscello, the meeting was adjourned at 8:32 p.m. Carried unanimously.

Respectfully submitted,

Mary M. Farmer  
Town Clerk