

TOWN OF URBANA BOARD MEETING
July 21, 2009

The Urbana Town Board held its regular meeting on Tuesday, July 21, 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
	Bob Magee	Zoning Officer

OTHERS PRESENT: Bill Laffin, Dawn Dowdle, Scott Demmin, Bob Hicks, Carly Presley, Terry Bretherton, Lance Locey, Tim Norman, Carol O'Connell, and Gary Rouleau.

Supervisor Lanphere opened the Meeting at 7:06 p.m.

KWIC

Dawn Dowdle, Wayne Town Supervisor and KWIC representative, gave a brief history and the complications KWIC has had with software development for Keuka Lake Watershed Inspectors. Scott Demmin from DSP software provided an overview of how the new website driven software will work and how he has collaborated with the Watershed Inspectors in the development.

On motion by Councilman Presley, seconded by Councilwoman Cook and carried, Board members voted by roll call vote to Approve a \$1,500.00 payment towards the website development.

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

Approval of Minutes

On motion by Councilwoman Cook, seconded by Councilman Martuscello and carried, all voting Aye, to approve the Minutes of June 16, 2009.

Lance Locey – Mr. Locey asked the Board again for a letter of commitment so he can move forward with his marina planning. There was a lengthy discussion about possible contingencies connected to a letter which would give Mr. Locey authorization to move ahead. Supervisor Lanphere will get back to Mr. Locey within two weeks.

On motion by Councilman Presley, seconded by Councilwoman Cook and carried, Board members voted by roll call vote

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

To authorize Attorney Reed to write a commitment letter necessary for Mr. Locey to use for future planning with contingencies included. The letter will include a statement requiring Mr. Locey to complete the process within eighteen months from the time he is in receipt of the letter.

Off Premise Directional Sign Law – Bob Magee summarized the law and its benefits for the entire community. The Board will take it under advisement and will get back to Mr. Magee.

J. O’Connell & Associates - Gary Rouleau and Carol O’Connell addressed the Board asking for regularly scheduled meetings for better communication and planning. The grant consultants want to know the Board’s goals and priorities in order to better serve the Town. The Board was in complete agreement. The consultant’s provided several areas where there is available money such as Empire State Blue Print Fund.

Councilman Martuscello addressed the aquatic restoration along Cold Brook in which one of the grant writers is doing research.

Justice Court Grant Resolution

5-09

NYS Unified Justice Court Grant

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 July 21, 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, New York, is hereby authorized and directed to file an application for funds from the New York State Unified Justice Court in accordance with the provisions of the Justice Court Assistance Program in an amount not to exceed \$30,000 for a court construction project, and upon approval of said request to enter into and executed a project agreement with the State for such financial assistance to the Town of Urbana.

Furthermore, the Town of Urbana is committed to providing a match in an amount not to exceed \$3,000 toward the proposed project.

On motion by Councilman Martuscello, seconded by Councilwoman Cook and

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

Date of Adoption: July 21, 2009

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

Parks & Rec Committee - Councilwoman Yahn gave an update on the summer program and her concerns for who is in charge of specific areas on the waterfront which will be addressed in planning for next years summer program.

Park Committee - Councilman Presley asked that the Board take some kind of action on the report and recommendations that were presented to the board in March. Board Member Martuscello stated that the public voted the park down twice and that he did not want to do anything until the property under litigation is settled. The majority of the Board agreed.

Town Clerk Fees

The Town Clerk turned in local shares of \$5,352.25 of the \$6,650.50 generated for June 2009.

Supervisor's Report

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

Abstracts

On Motion by Councilman Presley, seconded by Councilwoman Yahn and carried, all voting Aye to approve the June 2009 Abstracts.

Other Business

Councilman Martuscello spoke further on the subject of successful wine incubators and the possibilities for The Town of Urbana.

Bob Hick's addressed the Board asking for permission and a commitment letter to use the Town dock while his boat has tests and inspections done. Supervisor Lanphere said he will talk to Attorney Reed and Planning Board Chair, Randy Robinson, about the use and will get back in touch with Mr. Hick's.

At 9:37p.m. On motion by Councilwoman Yahn, seconded by Councilman Martuscello and carried, all voting Aye to enter into executive session for personnel matters.

At 9:59 the executive session was closed and the regular meeting re-opened.

With no further business, on a motion by Councilman Presley, seconded by Councilman Martuscello, the meeting was adjourned at 10:00 p.m. Carried unanimously.

Respectfully submitted,

Mary M. Farmer
Town Clerk