

TOWN OF URBANA
REGULAR BOARD MEETING
August 16, 2011

The Urbana Town Board held its regular meeting on Tuesday, August 16, 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	Town Clerk
	Dave Buckley	Highway Superintendent

OTHERS PRESENT: Larry Foster, Bub Robinson, Pete Yartym, Mary Perham, Christine Kolodziejczak, Bev and John Webster, Lee Hutchinson, Pat French and Brent Hill.

Supervisor Lanphere opened the regular meeting at 7:07.

Public Comment – no comments

Minutes - tabled

Old Business

Keuka Maid – Supervisor Lanphere reported that at the show cause hearing the judge ordered Robert Pfunter’s Attorney to submit paperwork. He was not aware of the requested information’s due date.

Old Town Barn

Superintendent Buckley said he will re-publicise the specs for the pole barn which will be opened at the September meeting.

Sign Law

On motion by Councilman Presley, seconded by Councilman Martuscello and carried, all voting Aye to hold a public hearing on the Sign Law at the September 20, 2011 meeting.

New Business

Computer, Internet and Email Policy

Topic was tabled.

Sexual Harassment Policy

Topic was tabled.

Park Use Application

On motion by Councilman Presley, seconded by Councilman Carroll and carried, all voting Aye to approve the non-exclusive park use application request submitted by Emmaline Newman.

Supervisor’s Report

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

Abstracts

On motion by Councilman Martuscello, seconded by Councilman Presley and carried, all voting

Aye to approve all of the August 2011 abstracts excluding the school districts invoice. The Board needs to review an itemized invoice before approving.

Other

Supervisor Lanphere announced that another invoice came from Lance Locey, Keuka Watersports this year for taking the summer recreation children tubing. The invoice read NO CHARGE.

The Town Board rejected a request from Ann Marie Neufang for a satellite dish at the Depot building.

Councilman Martuscello would like the Town to include, by definition, vineyards and farm wineries in the Town Codes. By adding this to the codes the Town will foster the development of new wineries allowing them ease by not having to go through the process of Special Use. The Board agreed to pursue this matter and Mr. Martuscello will contact the lawyers about the change.

Bub Robinson asked about the purchase of a PA system for meetings. Councilman Carroll said he has been researching them and they can run anywhere from \$3,500 to \$15,000. Mr. Carroll asked Mr. Robinson if he wants the Town to spend the money on one and Mr. Robinson said he would like the purchase.

At 7:31 p.m. Councilman Presley made a motion to enter into executive session to discuss personnel matters. The motion was seconded by Councilman Martuscello and carried, all voting Aye.

At 8:07 p.m. Councilman Presley made a motion to close the executive session and reopen the regular meeting. The motion was seconded by Councilwoman Yahn and carried, all voting Aye.

On motion by Councilman Presley, seconded by Councilwoman Yahn and carried, all voting Aye to appoint Betty Walden for the position of Dog Control Officer vacated by Bob Perry. The term will be for the remainder of 2011.

With no further business, on a motion of Councilman Presley, seconded by Councilwoman Yahn, the meeting was adjourned at 8:16 p.m. Carried unanimously.

Respectfully submitted,

Mary M. Farmer
Town Clerk