

TOWN OF URBANA BOARD MEETING
August 18, 2009

The Urbana Town Board held its regular meeting on Tuesday, August 18, 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: Bob Hicks, Lance Locey, Larry Foster, Tim Norman and John Jensen.

Supervisor Lanphere opened the Meeting at 7:16 p.m.

Approval of Minutes

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

Charlie Egresi's Property

There was a brief discussion regarding Mr. Egresi's request to purchase Town land. Supervisor Lanphere will contact Mr. Egresi to let him know he can go ahead with a survey. Councilman Preseley stated again that Mr. Egresi must pay all cost associated with land transfer included but not limited to a possible vote under permissive referendum.

Lance Locey

There was discussion about Mr. Locey's plans for his waterfront project and certain procedures he will need to complete such as approvals by the Planning Board and DEC among other things. The Board agreed that Councilman Martuscello should draft a letter.

Keuka Maid

It was brought to the Board's attention that Mr. Phuntner has had his employees on the boat removing everything they could. The discussion entered into the safety issues on the Town dock and the need for insurance documents from the Fire Department. Supervisor Lanphere will contact Attorney Reed and the Fire Department.

Resolution 7 – 09

***New York State Parks, Recreation and Historic Preservation
Curtiss Park***

I, Mary Farmer, Town Clerk of 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 August 18, 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.

Whereas, the Town of Urbana desires to provide access to waterfront parkland;

Whereas, the Town of Urbana wishes to provide recreational opportunities for an aging population;

Whereas, the Town of Urbana recently purchased 7.867 acres of undeveloped land adjacent to Keuka Lake and Keuka Lake inlet;

Whereas, the Town of Urbana desires to construct a passive, recreational facility on 6.956 acres of the land that was purchased

Whereas, there are no similar facilities in the Town of Urbana and Village of Hammondsport,

Now, Therefore, be it resolved that the Town of Urbana will develop 6.956 acres of the aforementioned property for use as passive, community parkland and to develop the parkland to provide additional walking paths, picnic areas, and benches accessible by the public, and being understood that .911 acres of land for which the Town does not hold warranty deed will not be developed for park or recreational purposes.

And, further, 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, in an amount not to exceed \$600,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town or Urbana for development of Curtiss Park and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

On motion of Councilman Presley, seconded by Councilwoman Cook and carried, all voting as follows:

Town Supervisor Lanphere	<u>Aye</u>
Councilwoman Cook	<u>Aye</u>
Councilman Martuscello	<u>Nay</u>
Councilman Presley	<u>Aye</u>
Councilwoman Yahn	<u>Aye</u>

Mary M. Farmer
Urbana Town Clerk

Date

Councilman Martuscello noted that based on the above resolution there is now a change in the course the Town is taking as far as the Park Land is concerned and the Town will now be spending taxpayer's money on the park.

J. O'Connell & Associates contract

On motion by Councilman Presley, seconded by Councilwoman Cook and carried, all voting Aye to approve the yearly contract of \$24,000.00 with J. O'Connell & Associates Grants Consultants.

Chamber of Commerce Building

On motion by Councilman Presley, seconded by Councilwoman Yahn and carried, all voting Aye to approve contract negotiations between Attorney Reed and John Jensen, Chamber President regarding a building contract. Councilman Presley had to abstain from the vote due to his position on the Chamber Board.

Union Negotiations

On motion by Councilwoman Cook, seconded by Councilwoman Yahn and carried, all voting Aye to designate Councilman Presley and Councilman Martuscello union negotiators.

Parks & Rec Committee - Councilwoman Yahn gave an update on the summer program that ended on August 6, 2009 and stressed her concerns about garbage removal and the lack of park maintenance.

Park Committee – nothing to report

Resolution 6 - 09

Library Tax Increase

I, Mary Farmer, Town Clerk of 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 August 18, 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.

WHEREAS the Urbana Town Board received and affirmed a written request from the Fred & Harriett Taylor Memorial Library dated August 3, 2009, for the following Proposition to be placed on the Town of Urbana November 3, 2009 ballot:

“Shall the qualified electors of the Town of Urbana, Steuben County, New York, approve the resolution authorizing the addition of Fifteen Thousand Dollars (\$15,000) thus making a total sum of Sixty Five Thousand (\$65,000) to be raised by taxation for the Library Account”?

On motion of Councilman Presley, seconded by Councilwoman Cook and carried, all voting as follows:

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

THEREFORE, BE IT RESOLVED that the Town of Urbana Board authorizes the Proposition to be put on the November 3, 2009 ballot.

Mary M. Farmer
Urbana Town Clerk

Town Clerk Fees

The Town Clerk turned in local shares of \$2,188.32 of the \$3,419.50 generated for July 2009.

Supervisor’s Report

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

On motion by Councilman Presley, seconded by Councilwoman Cook and carried, all voting Aye to approve the June Supervisor’s Report.

Abstracts

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

Budget Modification

On motion by Councilman Martuscello, seconded by Councilwoman Cook and carried, all voting Aye to transfer budget items

From	To
A1990.400 Contingent Account	A1220.110 Bookkeeper \$5,060.00
A1990.400 Contingent Account	A1420.410 Litigation \$2,000.00

Other Business

Bob Hick’s talked about the inspections being done on his boat and informally proposed a \$6,000.00 per year and would put the first years rent towards dock repairs. He initially asked for exclusive use of the ticket office but during conversation Mr. Hick’s and Mr. Locey agreed that they would share it if everything works out. Mr. Hick’s will make an official proposal once he has everything in order and will stay in contact with Mr. Locey. Supervisor Lanphere said that he would talk to the Zoning Officer and Planning Board Chairman to discuss possible a Site Plan Review.

With no further business, on a motion by Councilman Martuscello, seconded by Councilwoman Cook, the meeting was adjourned at 8:40 p.m. Carried unanimously.

Respectfully submitted,

Mary M. Farmer
Town Clerk