

TOWN OF URBANA
REGULAR BOARD MEETING
September 20, 2011

The Urbana Town Board held its regular meeting on Tuesday, September 20, 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
	Mary Farmer	Town Clerk
	Dave Buckley	Highway Superintendent
ABSENT:	Barb Yahn	Councilwoman

OTHERS PRESENT: Larry Foster, Bub Robinson, Pete Yartym, Joe Rose, Brian Snyder, Charles Fink, Ed Stull, Don Patoine, Gary Vogt, Shelly Fisher, Mr. Shuckens, Christine Kolodziejczak, Lance Locey and Rick Machuga.

Supervisor Lanphere opened the regular meeting at 7:03.

Public Comment – no comments

Sign Law Public Hearing – Rescheduled for October 4, 2011 prior to the first budget workshop.

Old Business

Keuka Maid – Supervisor Lanphere reported that there was a hearing in Bath in front of Judge Bradstreet. He said the decision is coming but the Judge did not indicate a time frame.

Old Town Barn - Nothing new until the pole barn is built and equipment is moved.

Pole Barn Bid Opening

Machuga Contractors	\$85,652.00
Betacon Construction	\$92,600.00
R/B Development	\$134,302.00
Fingerlakes Construction	\$77,786.00
C.W. Fink & Associates	\$89,861.00
Chrisantha Construction	\$78,850.00

The Board decided to take time and review each bid. Rick Machuga suggested architectural drawings for a more competitive process. He talked about some of the variables such as types of materials for trusses, the price of steel etc... and justifying a price.

Old Dump Site – Supervisor Lanphere had another conversation with the representative running the tests on the contamination. Mr. Lanphere was told that the level coming in is still high and the treatment is open ended until it is cleaned.

Other Old Business – Councilman Martuscello reintroduced the topic of changing the Town Code in regards to the Vineyard and Farm Winery definitions. The Board agreed Mr. Martuscello should continue to move forward and work with Bob Magee. Councilman Carroll suggested the Board also lower the acreage. Vineyard = 5 acres. Mr. Carroll also talked about Principal Use or Permitted Right which clarifies the intent of use.

New Business

Computer, Internet and Email Policy

On motion by Councilman Carroll, seconded by Councilman Presley and carried, all voting Aye to approve the Computer, Internet and Email Policy.

Sexual Harassment Policy

On motion by Councilman Presley, seconded by Councilman Carroll and carried, all voting Aye to approve the Sexual Harassment Policy.

Hammondspport Yearbook Advertising

On motion by Councilman Martuscello, seconded by Councilman Carroll and carried, all voting Aye to advertise in the 2012 yearbook for \$130.00.

HMI Mechanical Systems Maintenance Agreement

On motion by Councilman Presley, seconded by Councilman Martuscello and carried, all voting Aye to approve the HMI Maintenance Agreement.

Supervisor's Report

On motion by Councilman Martuscello, seconded by Councilman Presley and carried, all voting Aye to approve the August 2011 Supervisor's Report.

Abstracts

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

Other

There were several questions and a lengthy discussion about the Sign Law.

Councilman Carroll said that the Town's IT representative is looking into the audio/visual equipment for the Board Room.

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 8:58 p.m. Councilman Martuscello made a motion to close the executive session and reopen the regular meeting. The motion was seconded by Councilman Carroll and carried, all voting Aye.

On motion by Councilman Carroll, seconded by Councilman Martuscello and carried, all voting Aye for Supervisor Lanphere to send a letter to the Village regarding the Building Inspector.

With no further business, on a motion of Councilman Presley, seconded by Councilman Martuscello, the meeting was adjourned at 9:05 p.m. Carried unanimously.

Respectfully submitted,

Mary M. Farmer
Town Clerk