

DRAFT
TOWN OF URBANA BOARD MEETING
September 21, 2010

The Urbana Town Board held its regular meeting on Tuesday, September 21, 2010 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	Superintendent

OTHERS PRESENT: Erwin Robinson, Larry Foster, Nancy Snyder, Brian Snyder, Ray Poehlein, Wilma Poehlein, Anne Green, Lance Locey and Delia Stull.

Supervisor Lanphere opened the Meeting at 7:04 p.m.

Public Input

Erwin Robinson asked the Board if there was anything new regarding the sale of Town property to Charlie Egresi. Supervisor Lanphere said that Mr. Egresi has not approached anyone recently about his interest in purchasing the land. Mr. Erwin asked if the highway budget was going to be reimbursed for work done at the Town Hall by highway workers and Mr. Lanphere explained that the building fund is empty and if we were to hire out the few things that the highway employees do, we wouldn't be doing the taxpayers any favors due to the requirement of having to pay prevailing wages.

Approval of Minutes

On motion by Councilman Presley, seconded by Councilman Martuscello and carried, all voting Aye, to approve the Minutes of August 17, 2010.

Old Business

Park Property – No report

Keuka Maid

On motion by Councilman Presley, seconded by Councilwoman Yahn and carried, all voting Aye to authorize Attorney Reed to do anything within the law to remove the Keuka Maid from the town property. The Board will require a list of all options from Attorney Reed.

Dock Repair – The Town has until the end of November to complete the trails grant which will include the dock repair.

Website Discussion – there was discussion about the website and how the Board would like a more official agreement with Empire Graphics. Some Board members have asked that a contract be written by Empire Graphics regarding the work that is to be completed each month and submit to the Board for their approval.

Inter-Municipal Water Agreements – The Board discussed the usage of water in and out of the village noting that 40% of the usage is outside the village and ultimately generates a lot of income for the Village. Supervisor Lanphere, Mayor Cummings and Randy Hoad will meet to discuss the agreement.

New Business

Main Street Grant – The Board talked about the grant written by J. O’Connell & Associates, the Town’s grant writers and written through the Hammondsport Chamber of Commerce. The award is for \$432,518.00 for renovations to buildings on the square in Hammondsport. The grant renovations will include new facades, roofing, walkways, signs and lighting.

Surplus Auction – Supervisor Lanphere informed the Board that the truck and other miscellaneous items brought in \$15,195.00. The Board discussed going back to sealed bids and offering items to the taxpayers of the Town first. The Town will be able to accept the offers and if the price is not what we want the Town will have the option of then taking the items to auction. The Board unanimously agreed.

Steuben County Auction – The Board discussed the auction and supervisor Lanphere said he would attend.

Trails Grant – The Board talked about some of the items which will be included in the trails grant.

Old Town Barn – Councilman Presley has been approached by a realtor about selling the barn. The Board still has no interest in selling at this time.

Mr. Poehlein’s Letter - Supervisor Lanphere read Mr. Poehlein’s letter and there was discussion of his concerns about the use of the boat launch by Keuka Watersports and his objection to jet skis on the Keuka Lake. The Board noted that the rules apply to all commercial and individual users of the launch and that no boats are to be left in the slips and only vehicles with boat trailers attached are allowed to park in the area. Lance Locey was in the audience and responded to all of Mr. Poehlein’s concerns regarding licensing and usage of jet skis. Mr. Locey also asked Mr. Poehlein to call him directly any time he has a concern.

Heart to Heart Request – The Board discussed the request from Heart to Heart of the Southern Tier and decided to table the request until more information is found out about other local charities doing similar work.

Resolution 10-04

Constitution Week

WHEREAS: the Constitution of the United State of America, the guardian of our liberties, embodies the principles of limited government in a Republic dedicated to rule by law; and

WHEREAS: September 17, 2010, marks the two hundred twenty-third anniversary of the framing of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS: It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate it; and

WHEREAS: Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through September 23 as Constitution Week,

NOW, THEREFORE, by virtue of the authority vested in the Town Board in the State of New York in the Town of Urbana do hereby proclaim the week of September 17 through 23 as

CONSTITUTION WEEK and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties.

Voting as followed:

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

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Town of Urbana to be affixed this twenty first day of September of the year of our Lord two thousand ten.

Mary M. Farmer, Town Clerk September 21, 2010
Date

Leah Rago – The Board approved Leah Rago’s request to use Depot Park for her wedding ceremony on September 10, 2011.

Town Hall Sign – The Board decided to put the sign on the Pleasant Valley Road side of the building close to the parking lot.

SPCA letter – The Board discussed the letter from the SPCA asking the Board to consider contracting with them for our dog control services. Because the SPCA has limited hours and the fees are too high the Board decided not to make a change at this time.

On motion by Councilman Martuscello, seconded by Councilwoman Yahn and carried, all voting Aye to approve August 2010 Supervisor’s Report.

On motion by Councilman Presley, seconded by Councilman Martuscello and carried, all voting to approve the September 2010 Abstracts.

Accounting Transfers:

Debit:	A1670.400 Contractual Expense, Central Mailing	\$ 2,000.00
	A5132.430 Garage, Miscellaneous Supplies	\$ 2,000.00
	A5132.440 Garage, Heat	\$ 2,000.00
Credit:	A1620.470 Renovations & Repairs	\$ 6,000.00
Debit:	B1270 Shared Services, Village Government	\$ 5,300.00
Credit:	B8010.130 Personal Services, Code Enforcement	\$ 5,300.00

Inter-Municipal Agreements

On motion by Councilman Martuscello, seconded by Councilwoman Yahn and carried, all voting Aye to approve the Inter-Municipal/Shared Services Agreements for the building Officer, Zoning Officer and Court Clerks.

Other Business

Councilwoman Yahn informed the Board that the Glenn H. Curtiss Memorial Elementary School has been recognized as one of the 2010 National Blue Ribbon School by U.S. Secretary of Education Arne Duncan. The school was of sixteen in New York State and the Board decided to add the notice of achievement to our Town signs.

Lance Locey talked to the Board about Keuka Watersports successful involvement in the summer program and how many children were able to participate in tubing on the lake. Mr. Locey would

like to see this done more regularly in the future and noted there was no charge to the Town for this program this year.

Ann Green, Village Trustee spoke to the Board about KWIC's Uniform Waste Water Law and said Attorney Reed has reviewed it and thinks it looks good. Ms. Green asked if the Town would like to have a joint public hearing with the Village. The Board agreed and it was decided that the library would be a good location. Trustee Green said the Village will schedule the public hearing.

Bob Magee, Empire Graphics, was present and the Board talked with him about the website. Mr. Magee asked to have the agenda and draft minutes two Fridays before the regular scheduled meetings. The Board asked Mr. Magee to draft a contract for the Board to review stating all that will be done by Empire Graphics and a time frame in which it will be posted.

At 9:42 on motion by Councilman Presley, seconded by Councilman Martuscello and carried, all voting Aye, to enter into executive session for discussion of real estate.

At 9:50 on motion by Councilman Presley, seconded by Councilman Martuscello and carried, all voting Aye, to close the executive session and re-enter the regular meeting.

With no further business, on a motion of Councilman Presley, seconded by Councilman Carroll, the meeting was adjourned at 10:12 p.m. Carried unanimously.

Respectfully submitted,

Mary M. Farmer
Town Clerk