

TOWN OF URBANA
REGULAR BOARD MEETING
October 18, 2011

The Urbana Town Board held its regular meeting on Tuesday, October 18, 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

OTHERS PRESENT: Larry Foster, Bub Robinson, Katrina Remaily, James W. Stone, Catherine Anderjack, Ray and Wilma Poehlein, R.J. Leonberger, Douglass Schuckers, Karen Trepes, Dave McMillan, Mark Schlechter, Rachel Treichler, Don Patoine, Anthony J. Savino, Suanne Savino, Dolores Wheeler, Paul Trepes, Darryl Marshall, Christine Kolodziejczak, John Webster, Lance Locey, Steve Veley, Sean Haefner, Benjamin Haefner, Mary Perham from the Leader and Courier Advocate Newspapers, Beth B. Miller, Francis X. O'Hara, Anthony Moretti, Rita Moretti, and Linda McJury.

Supervisor Lanphere opened the meeting at 7:01 pm.

Minutes

On motion by Councilman Presley, seconded by Councilman Carroll and carried, all voting Aye to approve the minutes of September 20, 2011.

Public Comment – no comments

Old Business

Keuka Maid

Supervisor Lanphere reported that Judge Bradstreet granted Mr. Pfuntner's appeal. Mr. Bradstreet stated the eviction and trespass claims need to be separate.

Sign Law

A Public Hearing was held on October 4, 2011 for the purpose of the Off Premise Sign Law. On motion by Councilman Martuscello, seconded by Councilman Presley and carried, all voting Aye to approve and adopt the off-premise Sign Law as an amendment to the current Town Sign Law.

New Business

Rachel Treichler

Rachel Treichler addressed the Board with concerns about gas drilling and fracking in the Town of Urbana. Several people spoke and there was a lengthy discussion about protecting the area.

Attorney Mark Schlechter believes the Town is in a good position with current codes. He believes the Town should put a moratorium in place allowing the Town time to re-do or make sure the codes are enough to keep drilling out of the Town.

Other speakers were Paul Trepes, Dolores Wheeler, Kathy Anderjack, Katrina Remaily, Anthony J. Savino, Dave McMillan, Beth Miller, Mark Cook, and Francis O'Hara.

Jim Stone – Wall of Honor

Mr. Stone addressed the Board about renovations needed on the Wall of Honor and asked for a donation to help pay. He also announced a Rededication of the Wall on Veteran's Day, November 11, 2011 at 11:00 am.

On motion by Councilman Presley, seconded by Councilman Carroll and carried, all voting Aye to approve a \$500.00 donation to the American Legion for the purpose of helping to pay for renovations on the Wall of Honor.

Tom Marshall

Mr. Marshall addressed the Board about flooding in his basement due to a plugged culvert. Mr. Marshall told the Board he spoke with Dave Buckley, Highway Superintendent, about the problem at least five times and he was told the highway crew would clean out the culvert but it was never taken care of. Supervisor Lanphere said he will get the problem solved.

Chamber of Commerce Request

On motion by Councilman Carroll, seconded by Councilman Martuscello and carried, all voting Aye to donate \$300.00 for holiday decorations.

Library Trustee Appointment

On motion by Councilman Carroll, seconded by Councilman Presley and carried, all voting Aye to approve the appointment of Nancy Wightman as Library Trustee for a five-year term starting January 1, 2012 ending December 31, 2016.

Supervisor's Report

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

Abstracts

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

Other

Anthony J. Savino addressed the Board and starting by thanking them for pledging the flag. Mr. Savino said he was here in support of his friend Lance Locey and Mr. Locey's waterfront project. Mr. Locey added his change in his project plans and how he would use the opposite side of the Keuka Maid dock. He would offer tubing, daily sailing lessons, kayaking, sculling lessons and team practice. He said he could move his rental business to this location and there would be no cost to the Town or the taxpayers.

Supervisor Lanphere reminded everyone about the 2012 Budget Public Hearing set for October 25, 2011 at 7:00 pm.

Bub Robinson submitted a letter to the Board. The letter is of a personnel matter and is not a public document therefore can not be read into the minutes.

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

Respectfully submitted,

Mary M. Farmer
Town Clerk