

TOWN OF URBANA BOARD MEETING
October 19, 2010

The Urbana Town Board held its regular meeting on Tuesday, October 19, 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, Ray Poehlein, Wilma Poehlein, Edward P. Stull, Mike Hanna, County Legislature, Steve Veley, Gary Vogt, Delia Stull, Chris Haluszczak, Robert Perry, Lance Locey and Mary Perham, Corning Leader.

Supervisor Lanphere opened the Meeting at 7:10 p.m.

Public Input

Approval of Minutes

On motion by Councilman Presley, seconded by Councilman Martuscello and carried, all voting Aye, to approve the Minutes of September 21, 2010.

Old Business

Keuka Maid

Supervisor Lanphere said there that there is no up date and nothing new from the attorney regarding the Town's options for eviction.

Inter-Municipal Water Agreements – Supervisor Lanphere and Mayor Cummings met and went over the agreement. The Town and Village Board's will talk about this after the public hearing on the new wastewater law.

Resolution 10-06

Unified Justice Court

I, Mary Farmer, Town Clerk of the Town of Urbana, New York, do hereby certify that the following resolution was adopted at a meeting of the Town Board, held on October 19, 2010, 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.

RESOLVED:

That Gordon Lanphere, Supervisor of the Town of Urbana, New York, is hereby authorized and directed to file an application for funds from the New York State Unified Justice Court in accordance with the provisions of the Justice Court Assistance Program in an amount not to exceed \$30,000 for court equipment, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of Urbana.

Mary M. Farmer
Town Clerk

New Business

Hammondspport Yearbook

On motion by Councilman Presley, seconded by Councilman Martuscello and carried, all voting Aye to place an ad in the 2010-2011 yearbook.

Raymond Poehlein's letter – Councilman Martuscello said the one thing Mr. Poehlein would like to see is an assessment done by the DEC regarding the impact of another marina.

Department Reports

On motion by Councilwoman Yahn, seconded by Councilman Presley and carried, all voting Aye to require department reports starting in January 2011. Supervisor Lanphere will contact each department in writing to include due dates and what is required in the report.

Budget Modification

On motion by Councilman Martuscello, seconded by Councilman Carroll and carried, all voting Aye to approve accounting transfers:

Debit:	A2350	Intergovernmental Services Youth	\$4,305.43
Credit:	A7140.100	Parks & Rec., Personal Services Staff (lifeguards)	\$3,342.13
	A7140.400	Parks & Rec., Contractual, HCS Payment (Summer Rec Staff)	\$ 963.30
Debit:	DB9030.800	Social Security	\$2,700.00
Credit	DB9010.800	NYS Retirement	\$2,700.00

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

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

Other Business

On motion by Councilman Carroll, seconded by Councilman Martuscello and carried, all voting Aye to approve Resolution 10-05.

Resolution 10-05

Municipal Resolution

I, Mary Farmer, Town Clerk of the Town of Urbana, New York, do hereby certify that the following resolution was adopted at a meeting of the Town Board, held on October 19, 2010, 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.

Purpose: to secure funds to create a continuous bike/hiking trail system connecting the Activity centers throughout the Town of Urbana and Village of Hammondsport. The system will provide residents with a transportation option other than the use of automobiles.

WHEREAS: the Town of Urbana and the citizens it serves recognize the value to the community of providing a safe and effective trail system that connects the Town's major activity centers and serves as a reasonable transportation alternative to automobile use.

WHEREAS: the Town of Urbana's major population and activity centers currently lack sufficient walkable and/or bike path connections.

WHEREAS: the Town of Urbana fully engaged residents of the adjoining neighborhood, Town of Urbana, and surrounding communities in the planning process by means of public meetings and informational sharing sessions; and

WHEREAS: it has been determined that the best solution to the needs of the Town of Urbana is to construct a continuous bike/hiking trail system connecting the activity centers of the Town of Urbana and Village of Hammondsport.

RESOLVED:

That Gordon Lanphere as 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 the Recreational Trails Program. The Town of Urbana, will be responsible for all grant administration, oversight and reporting required through this application.

The maximum amount of funds applied for through this program shall not exceed \$200,000. The Town of Urbana will contribute toward the required 20% match should an award be made.

*Mary M. Farmer
Town Clerk*

The Board discussed the County's Mobile Workforce and capital projects for the highway such as trucks, a sander box, and a plow. Councilman Carroll asked that Highway Superintendent Buckley spec out exactly what trucks he is looking for to make the search easier.

At 7:49 on motion by Councilman Martuscello, seconded by Councilwoman Yahn and carried, all voting Aye, to enter into executive session for discussion about personnel and legal matters.

At 8:15 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 Councilwoman Yahn, seconded by Councilman Martuscello, the meeting was adjourned at 9:20 p.m. Carried unanimously.

Respectfully submitted,

Mary M. Farmer
Town Clerk