

**TOWN OF URBANA  
SPECIAL BOARD MEETING  
WATER AGREEMENT WITH THE VILLAGE OF HAMMONDSPORT  
October 31, 2012**

The Urbana Town Board held a Special Meeting Wednesday, October 25, 2012 at 4:00 p.m. in the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

PRESENT:    John Webster            Supervisor  
              John Jensen            Councilman  
              Tom Chadwick            Councilman  
              Christine Kolo            Councilwoman  
              Jim Presley              Councilman  
              Mary Farmer            Town Clerk

OTHERS PRESENT: Gary Vogt and Gordon Lanphere.

Supervisor Webster opened the meeting at 4:07 pm.

**IT Contract with Southern Tier Regional Planning and Development Board**

Supervisor Webster explained how the Town has used all of the time agreed upon in the contract with Southern Tier Planning for IT services. The Board agreed to pay them \$35.00 an hour and .50 cents per mile should the Town need their services before the end of the year. Mr. Webster noted that if the Justice Court grant is approved, we will need them to set up two new computers.

**Water to the Curtiss Museum**

The NYS Department of Health is requiring The Curtiss Museum to have public water. The Board agreed that the Town should support this project and help figure how to get water to them. Councilman Presley and Councilman Jensen will attend a meeting on the subject and get back to the Town Board.

**Water Agreement with the Village**

Supervisor Webster said the Town does not have money for a meter pit. Gordon Lanphere told the Board that the Department of Health supply application was withdrawn when Water District #2 failed to go through. Mr. Lanphere recommended the Town and Village designate individuals currently in District #2 who receive water and add them to the already established agreement from 1980 (good for 40 years). He noted that the people outside the Village have been paying into the operations and maintenance and there have only been two water leak concerns. He suggested we use the existing abstracts forgoing the use of an engineering firm.

On motion by Councilwoman Kolo, seconded by Councilman Presley and carried, all voting Aye to draft an addendum to the current Water District Agreement which will add all properties in District # 1 Extension and District #2 receiving public water to the Agreement.

With no further business, on a motion by Councilwoman Kolo, seconded by Councilman Chadwick, the meeting was adjourned at 5:22p.m. Carried unanimously.

Respectfully submitted,

Mary Farmer  
Town Clerk