

BUDGET PUBLIC HEARING AND
TOWN OF URBANA REGULAR BOARD MEETING
November 9, 2010

The Urbana Town Board held its regular meeting on Tuesday, November 9, 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	Highway Superintendent

OTHERS PRESENT: Carmen Kramer, Erwin Robinson, Edward Stull, Brian and Nancy Snyder, Don Patoine, Dave Oliver, Richard Huvart, Gary Vogt, Delia Stull, Kyle Dencerberg, Ashlee Landolf, Hannah Jacquier, Elan Drake, Brandon Walruth, Terry Bretherton, Lee Gottshall, John Jensen, Steve Veley, Cody, Neut, Jeremy Jones, Bob Hicks, Larry Foster, Keegan Rawlins, Evan Makarick, and Dakota King.

Supervisor Lanphere opened the Public Hearing at 7:05p.m.

Supervisor Lanphere addressed the community about the work that has been done on the 2011 budget and that there have been several budget workshops. There was discussion about years left on the Depot Park bond, scrap metal, snow removal, fund balance and appropriations.

With no further discussion required, on motion by Councilman Martuscello, seconded by Councilwoman Yahn and carried, all voting Aye to close the Public Hearing.

Supervisor Lanphere opened the regular meeting at 7:34p.m.

Public Input

There were questions and discussion about the Town buying the Curtiss School. Supervisor Lanphere talked about several different uses such as having a community center, housing all municipal offices and the police, letting the school use the gym and have space for records maintenance which the school is out of, off site college classes, and possible business start-ups. Mr. Lanphere explained that this idea would be in following the adopted Comprehensive Plan. The concern about utilities and maintenance were brought up but the idea of renting space would help the building sustain itself.

There was discussion about the idea of a private buyer purchasing the school and how it would put the property on the tax roll. Supervisor Lanphere explained that the assessment on the new town hall would yield more money in tax revenue than the Curtiss School property would. The idea of consolidation in this economy is critical at this time and with the Town, School and Village working together there will be more opportunity to apply for grants and an opportunity to save money.

The Board explained that they have not had time to explore the many options by the time they heard about the deadline. Councilwoman Yahn made it very clear that the Town Board has only good intentions for the community and there is nothing sneaky about what is going on. Councilman Carroll talked about the concept making sense and how it fits into the Comprehensive Plan. He also noted that the value of the land, it being a historical site, and that it is in the best interest of the community is what makes sense.

Minutes

On motion by Councilman Presley, seconded by Councilman Carroll and carried, all voting Aye to approve minutes of October 19, 2010, October 27, 2010, October 30, 2010, and November 4, 2010.

Keuka Maid

The Board asked Supervisor Lanphere what Attorney Reed is doing about the eviction process in regards to the Town Board’s vote in September. Supervisor Lanphere said that Mr. Reed is working on it and that he needs to see what happens in Yates County. Members of the Board commented on how what happens in Yates County has nothing to do with the eviction moving forward and Councilman Presley said the Board owes it to the public to stand by the Resolution previously passed.

Inter-municipal Water District Update

Supervisor Lanphere explained the need for extensions to two districts and that new boundaries need to be submitted to the DEC.

Wastewater Treatment Law

The Board talked about the Public Hearing which was held on November 4, 2010 and what seemed to be the feeling in the community is that the individual municipalities are losing control over what happens locally due to the Keuka Lake Association and KWIC.

On motion by Councilman Presley, seconded by Councilman Carroll not to pass the new Wastewater Treatment Law without revisions, all voting as follows:

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

Park Use Request

On motion by Councilman Martuscello, seconded by Councilman Carroll and carried, all voting Aye to approve the 2011 Antique Boat Show Park Use Application.

Councilman Martuscello brought up the idea of charging for facilities use as a source of revenue with Councilman Presley agreeing that things need to be self sustaining.

Bob Hicks mentioned that the weekend of the Seaplane Homecoming there were out of town vendors making money and had never been brought to the Town’s attention. The Board agreed to look into this next year when approving the Seaplane Homecoming’s Facilities Use Application.

Chamber of Commerce Request

On motion by Councilman Presley, seconded by Councilman Martuscello and carried, all voting Aye to give the Chamber of Commerce \$250.00 towards holiday decorations.

On motion by Councilman Carroll, seconded by Councilman Presley and carried, all voting Aye to approve the October 2010 Supervisor’s Report.

On motion by Councilman Martuscello, seconded by Councilwoman Yahn and carried, all voting Aye to approve the November 2010 Abstracts.

Accounting Transfers

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

Credit:	A1330.100 Tax Collector	\$ 163.00
	A1410.100 Town Clerk	\$ 720.00
	A4020.100 Registrar	\$ 270.00
	A1220.110 Bookkeeper	\$ 417.00
	A1340.100 Budget Officer	\$ 38.00
	A5010.100 Highway Super	\$1,610.00
	A1620.470 Renov/Repairs	\$2,000.00
	A3510.400 Dog Contractual	\$ 782.00
Debit:	A1990.400 Contingent Account	\$6,000.00
Credit	B8010.130 Zoning Officer	\$ 500.00
Debit	B8010.400 Zoning Contractual	\$ 500.00
Credit	DB5110.410 Gen Rep-Major	\$35,000.00
Debit	DB5110.100 Gen Rep-Pers Svc	\$35,000.00

Other

Councilman Presley talked about the Trails grant in the amount of \$181,420.00 which included a new dock at Champlin. He talked about volunteer hours and Boy Scout volunteers and the Town’s contribution of \$40,305.00. The Town will be notified sometime in February. He also mentioned that the Town should hear about the Park Grant late November or December.

Brian Snyder asked if there were any updates on the new marina project and Supervisor Lanphere told him there have been no new submissions. Erwin Robinson asked if the DEC will be called if the marina plans move forward and Mr. Lanphere explained that the project would have to go through all required applications which would include the DEC.

2011 Budget

On motion by Councilman Presley, seconded by Councilwoman Yahn and carried, voting to approve the Town of Urbana Proposed 2011 Budget all voting as follows:

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

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

Respectfully submitted,

Mary M. Farmer
Town Clerk