

TOWN OF URBANA
REGULAR BOARD MEETING
November 15, 2011

The Urbana Town Board held its regular meeting on Tuesday, November 15, 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
 Mary Farmer Town Clerk

ABSENT: Jim Presley Councilman
 Barb Yahn Councilwoman

OTHERS PRESENT: Katie Pizura, Taryn Ellis, Bub Robinson, Brian Snyder, Nancy Snyder, Douglass Schuckers, Kevin Benedict, Jennelle Kilsdonk, David Ridge, Elizabeth Kolo, Don Patoine, Mike Hanna, County Legislature, John Webster and Charlie Egresi.

Supervisor Lanphere opened the meeting at 7:03 pm.

On motion by Councilman Carroll, seconded by Councilman Martuscello and carried, all voting Aye to approve the minutes of October 11th, October 18th, and October 25th, 2011.

Public Comment – no comments

Old Business

Keuka Maid

Supervisor Lanphere said there had been a hearing on October 28, 2011 on the trespass charge in the Urbana Town Court. Robert Pfunter's lawyers continue to appeal and will probably try to get it back to County Court.

New Business

Supervisor's Report

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

Abstracts

On motion by Councilman Carroll, seconded by Councilman Martuscello and carried, all voting Aye to approve the November 2011 abstracts. Councilman Martuscello questioned the breakdown from the School District regarding the summer program and tree removal on Fish Hatchery and Reservoir Hill Roads.

Other

Money Transfer

On motion by Councilman Carroll, seconded by Councilman Martuscello and carried, all voting Aye to make the \$40,000 Head of the Lake payment from Cash Savings instead of the Money Market Account.

Budget Modification

On motion by Councilman Martuscello, seconded by Councilman Carroll and carried, all voting Aye to approve the accounting transfers as recommended by the Supervisor.

Accounting Transfers:

Debit:	A1990.400	Contingent Account	\$4,000.00
Credit:	A1010.400	Board Contractual	500.00
	A1620.470	Buildings: Renovations & Repairs	2,500.00
	A3310.200	Traffic Control: Equipment	750.00
	A5132.430	Garage: Miscellaneous Supplies	250.00
Debit:	B1990.400	Contingent Account	\$ 250.00
Credit:	B3620.400	Safety Inspection: Contractual	\$ 250.00
Debit:	DB5130.200	Machinery: Equipment	\$18,078.84
Credit:	DB5110.400	General Repairs: Contractual	16,000.00
	DB5112.200	Permanent Improvements: CHIPS	1,078.84
	DB5142.400	Snow Removal: Contractual	1,000.00

Money Transfer

On motion by Councilman Martuscello, seconded by Councilman Carroll and carried, to transfer \$211,360 plus accrued interest from the Special Reserve Building Fund to the “A” Fund Money Market Account subject to a permissive referendum, all voting as follows:

Supervisor Lanphere	Aye
Councilman Carroll	Aye
Councilman Martuscello	Aye

Audio/Visual System

Councilman Carroll has a company from Rochester, who also installed the County Legislatures system, coming to look at the Board room in order to submit a quote on installing a system.

At 7:33 the Board entered into Executive Session to discuss a legal matter.

At 7:43 the Board closed the Executive Session and re-opened the Regular Meeting.

Supervisor Lanphere read a letter of support from John Jensen, Hammondsport Chamber of Commerce President.

*Urbana Town Council
Pleasant Valley Road
Hammondsport, NY 14840*

*Urbana Town Council,
Proposed zoning changes to make farm wineries a principal permitted use.
The Chamber Board of Directors understands that the Urbana Town Council is
considering code changes that may make it easier and more likely that additional farm*

wineries will develop in the Town. While we do not wish to suggest specific changes, The Hammondsport chamber Board of Directors has authorized me to extend our general support of developing more farm wineries within the Township. We feel that this type of agri-business is a natural fit for Urbana. Such commercial development can improve the local economy, provide local jobs and have a positive impact on area tourism. We wish you every success as you promote this type of development in the Town of Urbana.

*John Jensen, President
Hammondsport Chamber of Commerce*

With no further business, on a motion of Councilman Martuscello, seconded by Councilman Carroll, the meeting was adjourned at 7:45 p.m. Carried unanimously.

Respectfully submitted,

Mary M. Farmer
Town Clerk