

TOWN OF URBANA
REGULAR BOARD MEETING
December 6, 2011

The Urbana Town Board held its regular meeting on Tuesday, December 6, 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
 David Buckley Highway Superintendent

OTHERS PRESENT: Bub Robinson and Christine Kolo.

Supervisor Lanphere opened the meeting at 7:06 pm.

Public Comment – no comments

On motion by Councilman Carroll, seconded by Councilwoman Yahn and carried, all voting Aye to approve the minutes of November 15, 2011.

Old Business

Keuka Maid

Supervisor Lanphere said there will be a trial in the Urbana Town Court within a couple of weeks.

Farm Winery

On motion by Councilman Carroll, seconded by Councilman Martuscello and carried, all voting Aye to schedule a Public Hearing on December 27, 2011. The Clerk will send the Zoning amendments to the Planning Board for review.

New Business

Abstracts

On motion by Councilman Martuscello, seconded by Councilman Carroll and carried, all voting Aye to approve the December 6, 2011 abstracts.

Budget Modification

On motion by Councilman Presley, seconded by Councilman Carroll and carried, all voting Aye to approve the accounting transfers.

Accounting Transfers:

Debit:	A1990.400	Contingent Account	\$ 3,000.00
Credit:	A1620.470	Renovations & Repairs	\$ 2,250.00
	A5132.430	Garage: Miscellaneous Supplies	\$ 750.00
Debit	DB5130.200	Machinery: Equipment	\$20,000.00
Credit	DB5142.400	Snow Removal: Contractual	\$20,000.00

Ronco Quote

The Board discussed the quote for audio/visual equipment for the Board room. The Board wants a breakdown of the items in the quote. Councilman Carroll will contact the Ronco representative.

On motion by Councilwoman Yahn, seconded by Councilman Martuscello and carried, all voting Aye to enter into Executive Session to discuss a personnel matter at 7:33 pm.

On motion by Councilman Presley, seconded by Councilwoman Yahn and carried, all voting Aye to close the Executive Session and re-open the Regular Meeting at 8:25 pm.

On motion by Councilman Carroll, seconded by Councilman Presley and carried, all voting Aye to initiate what was discussed in Executive Session regarding the personnel matter.

With no further business, on a motion of Councilman Martuscello, seconded by Councilman Presley, the meeting was adjourned at 8:30 p.m. Carried unanimously.

Respectfully submitted,

Mary M. Farmer
Town Clerk

DRAFT