

TOWN OF URBANA  
REGULAR BOARD MEETING  
**December 7, 2010**

The Urbana Town Board held its regular meeting on Tuesday, December 7, 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: Lillian Decker, Yvonne Decker, Gary Vogt, John Jensen, and George Morris.

Supervisor Lanphere opened the regular meeting at 7:04p.m.

**Public Input**

No public input.

**Minutes**

On motion by Councilman Presley, seconded by Councilwoman Yahn and carried, all voting Aye to approve minutes of November 9, 2010.

**Keuka Maid**

Supervisor Lanphere told the Board there are two eviction options. They can use the original eviction or start a new one. Attorney Reed estimates the process could cost between \$10,000 and \$20,000. It was decided that which ever option can move most quickly should be chosen.

**Inter-municipal Water District Update**

Supervisor Lanphere said the Village has not acted in response to the changes in the agreement that the Town would like to make. There was a brief discussion about the water line boundaries.

**Resolution 10-08 Chesapeake Bay Total Daily Load**

The resolution was tabled to allow the Board more time to research the topic.

***Resolution 10-09***

***Local Road Listing Correction***

BE IT HEREBY RESOLVED by the Town of Urbana for the purpose of correcting and updating the Local Highway Listing provided to the Town of Urbana each year by the New York State Department of Transportation for verification of the Local Highway Inventory, we make the following corrections/changes:

Additions: The following additions are to add a NEW road that is not currently included on the Inventory listing from NYSDOT:

Sonora Road from Bath Town Line to CR 16 for a total length of 0.35 Mile

Total Mileage Added: 0.35

NOW, THEREFORE, TOWN OF URBANA BOARD MEMBERS HEREBY RESOLVE AS FOLLOWS:

The following vote was taken and recorded in the public or open session of said meeting as to the changes/corrections to the Local Highway inventory listing:

On motion by Councilman Carroll, seconded by Councilman Martuscello and carried, all voting as follows:

Gordon Lanphere, Supervisor	VOTING:	AYE
James Presley, Councilman	VOTING:	AYE
Paul Martuscello, Councilman	VOTING:	AYE
Barbara Yahn, Councilwoman	VOTING:	AYE
Joe Carroll, Councilman	VOTING:	AYE

CERTIFICATE OF RECORDING OFFICER

The Resolution above is a true and correct copy of Resolution No. 10-09 as regularly adopted at a legally convened meeting of the Town of Urbana, duly held on the 7<sup>th</sup> day of December, 2010; and further that such Resolution has been duly recorded. In witness whereof, I have hereunto set my hand at this 7<sup>th</sup> day of December, 2010.

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Mary M. Farmer, Town Clerk

**Waiver for George Morris**

On motion Councilman Carroll, seconded by Councilman Presley and carried, all voting Aye to waive the 30 day waiting period required for comments on the application to the Liquor Authority.

**Terry Holland's Request**

Mr. Holland's request to have removable steps at Depot Park during the Antique Boat was tabled. Supervisor Lanphere will talk to Terry DeBuck about what building codes would be involved.

On motion by Councilman Martuscello, seconded by Councilwoman Yahn and carried, all voting Aye to appoint Dennis LaMarche as Fire Commissioner for a five-year-term ending 12/31/2015.

On motion by Councilman Presley, seconded by Councilman Martuscello and carried, all voting Aye to approve the following:

**Accounting Transfers:**

Debit:	DB5110.100	Personal Services:	
		Summer Payroll	\$ 8,000.00
	DB5110.400	Contractual	7,000.00
	DB5110.410	Major	1,000.00
	DB5130.400	Contractual	16,000.00
	DB5142.100	Personal Services:	
		Winter Payroll	26,000.00
	DB5142.400	Contractual	3,000.00
Credit:	DB5130.200	Equipment	\$61,000.00

Councilman Presley said now would be a good time to establish a complete truck inventory for the Highway Department. Superintendent Buckley agreed and said he would generate the spreadsheet and will work with the bookkeeper to track information.

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

**Other business**

Councilman Martuscello reminded everyone that although the Town purchased Superintendent Buckley's truck at a good price, everyone needs to remember we are required to get three bids for items over \$20,000.

Supervisor Lanphere talked about a letter from the school regarding a committee being formed to look at a report on the school building conditions. The committee will assist in prioritizing maintenance that needs to be done.

On motion by Councilwoman Yahn, seconded by Councilman Presley and carried, all voting Aye to order four blue ribbon signs from Top Dog Design to be placed on three town signs and one village sign on the school property.

At 7:54 on motion by Councilwoman Yahn, seconded by Councilman Martuscello and carried, all voting Aye to enter into executive session to discuss real estate transactions.

At 8:30 on motion by Councilman Presley, seconded by Councilman Martuscello and carried, all voting Aye to close the executive session and reopen the regular meeting.

On motion by Councilman Presley, seconded by Councilwoman Yahn and carried, all voting Aye to have Councilman Carroll and Councilman Martuscello put together a panel of community members in order to develop a business plan for the Curtiss School building. Supervisor Lanphere will contact Arista Development to schedule a tour for the Board.

With no further business, on a motion of Councilman Presley, seconded by Councilman Martuscello, the meeting was adjourned at 8:47 p.m. Carried unanimously.

Respectfully submitted,

Mary M. Farmer  
Town Clerk