

TOWN OF URBANA BOARD MEETING
December 8, 2009

The Urbana Town Board held its regular meeting on Tuesday, December 8, 2009 at 7:00 p.m. in the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

PRESENT:	Gordon Lanphere	Supervisor
	Connie Cook	Councilwoman
	Paul Martuscello	Councilman
	Barb Yahn	Councilwoman
	Mary Farmer	Clerk
ABSENT:	Jim Presley	Councilman

OTHERS PRESENT: Bob Hicks, Michael Hanna and Scott Sprague.

Supervisor Lanphere opened the Meeting at 7:01 p.m.

Approval of Minutes

On motion by Councilwoman Cook, seconded by Councilman Martuscello and carried, all voting Aye, to approve the Minutes of November 17, 2009.

Charlie Egresi - There was discussion about a permissive referendum and nothing new to report.

Park Planning – No report.

Doug Frey – Mr. Frey did not attend but is interested in purchasing the old Town barn.

On motion by Councilman Martuscello, seconded by Councilwoman Cook and carried, all voting Aye to appoint Terry Bretherton as Fire Commissioner.

13-09 Resolution

“Voluntary Disability Insurance Benefits”

On motion by Councilwoman Yahn, seconded by Councilwoman Cook and carried, all voting as follows:

Supervisor Lanphere	Aye
Councilwoman Cook	Aye
Councilman Martuscello	Aye
Councilwoman Yahn	Aye

Resolved, that the Town of Urbana hereby elects to offer the Voluntary Disability Benefits to the following; and be it further

Resolved, includes: “All Full-Time Town Employees, All Full-Time Highway Employees, Clerk and Appointed Positions – Bookkeeper, Assistant Clerk, Code Enforcement, Building Inspector, Assessor”; and be it further

Resolved, that this election shall become effective on January 1st, 2010.

Mary M. Farmer
Urbana Town Clerk

Date

On motion by Councilman by Councilman Martuscello, seconded by Councilwoman Yahn, all voting Aye to approve the Property Casualty Insurance Program as proposed by Sprague

Insurance of Corning, New York which will take effect January 1, 2010.

Accounting Transfers

On motion by Councilman Martuscello, seconded by Councilwoman Yahn and carried, all voting Aye to approve accounting transfers:

Debit: A1990.400 Contingent Account	\$9,600.00
Credit: A1110.400 Justice Contractual	\$ 600.00
A1620.440 Building Miscellaneous	\$ 850.00
A3310.200 Traffic Control	\$2,300.00
A5132.410 Garage phones	\$ 450.00
A6989.400 Grant Writer	\$2,800.00
A1620.480 Computer Fees	\$ 750.00
A1420.410 Litigation	\$ 500.00
A1340.100 Bookkeeper	\$ 350.00
A1220.110 Budget Officer	\$1,000.00

On motion by Councilwoman Cook, seconded by Councilman Martuscello and carried, all voting Aye to approve the October 2009 Supervisor's Report.

On motion by Councilman Martuscello, seconded by Councilwoman Cook and carried, all voting Aye to approve the November 2009 Abstracts.

No Public Input

Other Business

Councilman Martuscello talked about a seminar "Protecting Agricultural Lands in the Finger Lakes" he attended. He stressed the importance about keeping vineyards in Urbana and the benefits of doing it in conjunction with Finger Lakes Land Trust which would assist in securing grants to pay for a planning consultant. The plan could be incorporated into our Comprehensive Plan.

Bob Hicks addressed the Board about his boat and how he needs a permanent address to be able to advertise and for website development. He offered to pay for estimates to be done by at least two dock builders on pricing for dock repairs. The Board told Mr. Hick's that it is the Town's responsibility to take care of the dock but appreciated his offer. Mr. Hick's asked about the Keuka Maid situation and was told that the Town is still waiting on a decision from Yates County.

With no further business, on a motion by Councilman Martuscello, seconded by Councilwoman Cook, the meeting was adjourned at 8:33 p.m. Carried unanimously.

Respectfully submitted,

Mary M. Farmer
Town Clerk