

TOWN OF URBANA
REGULAR BOARD MEETING
December 28, 2010

The Urbana Town Board held its regular meeting on Tuesday, December 28, 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
	Barb Yahn	Councilwoman
	Mary Farmer	Clerk
	Dave Buckley	Highway Superintendent
ABSENT:	Jim Presley	Councilman

OTHERS PRESENT: Luther Perkins, Erwin J. Robinson, Pete Yartym, Lance Locey, Dick Leonberger and Charlie Egresi.

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

Public Input

Pete Yartym would like the Town to thank Steve Veley and give him credit for finding the truck for the Town. Mr. Yartym also said the Town might want to move into Mercury instead of the Curtiss School. He said that once Mercury is reassessed, a large portion of tax revenue will be gone from the village.

Dick Leonberger asked about the purchase of the Curtiss School and what the plans are. Supervisor Lanphere explained the process so far and how the Town made an offer which the school accepted and negotiations will begin in January. Councilman Martuscello said there is still a lot to do and a committee is being put together to develop a business plan. There was continued conversation about the assessment on the Curtiss School vs. the assessment on the current Town Hall and how putting the current Town Hall on the tax roll would generate more revenue.

Erwin Robinson asked questions about unreserved money and the fund balance.

Minutes

On motion by Councilman Martuscello, seconded by Councilwoman Yahn and carried, all voting Aye to approve minutes of December 7, 2010.

Keuka Maid

Supervisor Lanphere explained that Attorney Reed was going to be in court on January 5, 2011 to enforce the eviction. He explained how, under Mr. Pfunter's orders, the boat was moved with no intentions of returning to the Urbana dock therefore there is an issue of trespassing. If necessary a new eviction will be issued.

Inter-municipal Water District Update

Supervisor Lanphere said the Village has not responded to the changes the Town has made in the agreement and reiterated that 40% of the Village's water revenue is generated outside of the village limits.

Terry Holland's Request

On motion by Councilman Carroll, seconded by Councilwoman Yahn and carried, all voting Aye to allow the Wine Country Antique Boat Show members to construct temporary steps for the boardwalk during the Antique Boat Show. The construction will have to go through the required building procedures.

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

Aye to accept the contract with Betty Walden, Animal Shelter.

Union Contract

On motion by Councilman Martuscello, seconded by Councilman Carroll and carried, all voting Aye to approve the contract between the Town and Teamsters Union 529.

Lance Locey's Letter – Mr. Locey asked the Board for an extension on the agreement he has with the Town which ends in January 2011. After a lengthy discussion, the Board decided not to extend the time for Mr. Locey but added that he can continue with his plans and can come back to the Board once he has approvals.

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

Accounting Transfers:

Debit:	A1990.400	Contingent Account	\$3,905.00
Credit:	A1355.400	Assessor Contractual	35.00
	A1620.440	Miscellaneous Supplies	500.00
	A1620.470	Renovations & Repairs	900.00
	A1620.480	Computer Programs/Fees	500.00
	A5010.400	Superintendent Contractual	600.00
	A5132.450	Garage Garbage	300.00
	A6989.400	Grant Writer Contractual	630.00
	A9060.800	Health Insurance	440.00

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

On motion by Councilman Martuscello, seconded by Councilman Carroll and carried, all voting Aye to approve the December 2010 Abstracts # 2.

Other business

At 8:39 on motion by Councilwoman Yahn, seconded by Councilman Martuscello and carried, all voting Aye to enter into executive session to discuss personnel matters.

At 9:00 on motion by Councilman Carroll, seconded by Councilwoman Yahn and carried, all voting Aye to close the executive session and reopen the regular meeting.

With no further business, on a motion of Councilman Martuscello, seconded by Councilwoman Yahn, the meeting was adjourned at 9:05 p.m. Carried unanimously.

Respectfully submitted,

Mary M. Farmer
Town Clerk