

TOWN OF URBANA BOARD MEETING
December 29, 2009

The Urbana Town Board held its regular meeting on Tuesday, December 29, 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: Erwin Robinson, Douglas Frey and Thomas Pietsch.

Supervisor Lanphere opened the Meeting at 7:03 p.m.

Approval of Minutes

On motion by Councilwoman Yahn, seconded by Councilman Martuscello and carried, all voting Aye, to approve the Minutes of December 8, 2009.

Park Planning – Report Submitted.

Doug Frey – Mr. Frey introduced himself and asked the Town to consider selling the old Town barn. He spoke about his ideas of building a bagel shop, beauty salon and New York style deli. Mr. Frey said it would be a lucrative venture for the community and would enhance the neighborhood. His plans would include taking down the old barn but not digging into the ground.

Erwin Robinson added that in 1988-1989 Waverly Engineering Firm studied the property and confirmed that it was contaminated and recommended the ground not be disturbed.

Curtiss Museum Park Use Application

On motion by Councilman Martuscello, seconded by Councilwoman Cook and carried, all voting Aye to approve the Park Use Application Permit for the 2010 Seaplane Homecoming.

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

On motion by Councilman Martuscello, seconded by Councilwoman Yahn and carried, all voting Aye to approve the additional December 2009 Abstracts.

There was a brief discussion regarding the status of the Keuka Maid and if George Winner doesn't move forward, the Town will have Attorney Reed take further action. The issue is under an eviction order in the Town of Urbana and to date Robert Phuntner's attorney, George Winner is not in compliance with a court order.

Public Input

Erwin Robinson voiced his concerns about the scrap metal receipts and poor accounting of the transactions. He reviewed receipts from 6/13/2006-11/03/2009 adding up to \$2,990.75 stating that the Town is not getting the right price for the scrap and the Town Board should not allow this to continue. He said that all of the transactions should be on the budget. He also said that he followed a Town truck one day and saw the highway crew drop off wood at a relative's home to a Town employee.

Mr. Robinson also asked for justification regarding the \$1,700.00 we pay for a Budget Officer since the Board critiques the budget.

Mr. Robinson also commented on an accident that happened in front of the Town Hall when the highway crew delivered dirt for the parking lot. There was no flag man on the road and the highway staff with CDL licenses should know better.

Mr. Robinson also said he heard that one person punches the highway guys in and out at the highway garage and that it's wrong.

Other Business

At 8:04 on motion by Councilman Martuscello, seconded by Councilwoman Yahn and carried, all voting Aye to enter into Executive Session to discuss personnel matters.

At 8:41 on motion by Councilman Martuscello, seconded by Councilwoman Cook and carried, all voting Aye to re-open the regular meeting.

On motion by Councilman Martuscello, seconded by Councilwoman Cook and carried, all voting Aye to approve the Accounting transfers and adjust overage accounts out of the contingency account.

Accounting Transfers:

Debit: A1990.400 Contingent Account -	\$ 664.00
Credit: A1110.120 Justice, Personal Services	\$ 435.00
A1330.100 Tax Collector	\$ 2.00
A1620.440 Miscellaneous Supplies	\$ 195.00
A5132.430 Garage, Miscellaneous	\$ 2.00
A7140.110 Parks & Rec, Personal Services	\$ 30.00
Debit: B1990.400 Contingent Account	\$1,210.00
Credit: B8010.130 Zoning, Personal Services	\$1,210.00

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