

TOWN OF URBANA BOARD MEETING  
**June 16, 2009**

The Urbana Town Board held its regular meeting on Tuesday, June 16, 2009 at 7:00 p.m. in the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

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

OTHERS PRESENT: Larry Foster, Dave Buckley, Lance Locey, Alan Locey, Ed Stull, and Bob Hicks.

Supervisor Lanphere opened the Meeting at 7:00 p.m.

**Approval of Minutes**

On motion by Councilman Presley, seconded by Councilwoman Cook and carried, all voting Aye, to approve the Minutes of May 19, 2009.

**Goose Update** – Supervisor Lanphere met with NYS Wildlife Representatives who are scheduled to be in Hammondsport next week. He will also talk to the Fire Department about clean up.

**Lance Locey** - Mr. Locey continued to speak with the Board about his proposal of running his business at Champlin Beach and income options for the Town. Supervisor Lanphere will talk to Attorney Reed about drawing up papers to help Mr. Locey with his banking requirements.

**Town Hall Landscaping**

On motion by Councilwoman Cook, seconded by Councilman Presley and carried, all voting Aye, to approve Steve Lang's updated quote.

**Bob Hicks** – Mr. Hicks talked with the Board about his idea of putting a forty passenger tour boat on Keuka Lake. He expressed that this idea is in the early stages and he will come back to the Board once he has completed a business plan.

**KWIC** – There was a lengthy discussion regarding the website driven software being developed for The Keuka Lake Watershed Inspectors Reports. Supervisor Lanphere will have a representative come to the next Town Board Meeting to answer questions.

On motion by Councilwoman Cook, seconded by Councilman Martuscello and carried, all voting Aye not to support the KWIC software development without more information.

**Off Premise Directional Sign Law** – Councilman Martuscello said that if the sign law isn't enforced consistently he won't support it. He also noted that there were several illegal signs at the senior housing building in Hammondsport.

**Parks & Rec Committee** - Councilwoman Yahn gave an update on the summer program which runs from July 7, 2009 through August 7, 2009. Organizing and scheduling with the school, meal plans from the county and hiring a new Assistant Director have all gone well. She discussed field trip funding and revisiting salaries at budget time.

**Park Committee** – Councilman Presley talked briefly about the volunteer’s efforts and the railroad ties.

**Courier Magazine Rack** – The Courier asked if the Town would allow them to put a magazine rack at Depot Park for their vacation guides.

On motion by Councilman Presley, seconded by Councilwoman Cook and carried, all voting Aye not to allow a magazine rack to be put in Depot Park.

The Town Clerk turned in local shares of \$4,411.86 of the \$6,188.25 generated for May 2009.

**Abstracts**

On Motion by Councilman Presley, seconded by Councilman Martuscello and carried, all voting Aye to approve the May 2009 Abstracts.

**Other Business**

There was a discussion about the Chamber of Commerce building and quotes for needed repairs. The Board gave an informal authorization for the Town’s grant writers to apply for grants to be used for the Chamber Building.

At 8:54p.m. On motion by Councilwoman Yahn, seconded by Councilwoman Cook and carried, all voting Aye to enter into executive session for personnel matters.

At 9:15 the executive session was closed and the regular meeting re-opened.

With no further business, on a motion by Councilman Presley, seconded by Councilman Martuscello, the meeting was adjourned at 9:16 p.m. Carried unanimously.

Respectfully submitted,

Mary M. Farmer  
Town Clerk