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**TOWN OF URBANA BOARD MEETING
January 6, 2009**

The Urbana Town Board held its regular meeting on Tuesday, January 6, 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
 Jim Presley Councilman
 Barb Yahn Councilwoman
 Mary Farmer Clerk

OTHERS PRESENT: Larry Foster, Village Trustee.

Supervisor Lanphere called the Meeting to order at 7:07 p.m. with the Pledge to the Flag.

Approval of Minutes

On motion by Councilman Martuscello, seconded by Councilwoman Cook and carried, all voting Aye, to approve the **Minutes of December 29, 2008**.

Keuka Maid

The Board discussed a question that Councilwoman Yahn brought from the Fire Commission as to why the Town Board renewed the Keuka Maids rental agreement.

New Business

Larry Foster handed out a document which showed existing water districts and areas that still need to be connected to one. There was no resolve as to the next steps.

The Board discussed the process for appointing Fire Commissioners and decided to advertise next time.

On motion by Councilman Presley, seconded by Councilman Martuscello and carried, all voting Aye, to approve all Designations & Appointments (see list attached).

On motion by Councilwoman Cook, seconded by Councilman Martuscello and carried, all voting Aye, to approve the 2009 Meeting Rules of Procedures.

On motion by Councilman Martuscello, seconded by Councilman Presley and carried, all voting Aye, to approve the 2009 Holiday Schedule.

On motion by Councilman Presley, seconded by Councilwoman Yahn and carried, all voting Aye, to approve the Weekly Payroll Dates.

On motion by Councilwoman Cook, seconded by Councilwoman Martuscello and carried, all voting Aye, to approve the 2009 Salary Schedule.

With no further business, on a motion by Councilman Presley, seconded by Councilwoman Yahn, the meeting was adjourned at 8:15 p.m. Carried unanimously.

Respectfully submitted,

Mary M. Farmer
Town Clerk