

TOWN OF URBANA BOARD MEETING
January 20, 2009

The Urbana Town Board held its regular meeting on Tuesday, January 20, 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
 Mary Farmer Clerk
ABSENT: Barb Yahn Councilwoman

OTHERS PRESENT: Ed Stull, Kyle Bower, School Superintendent Kelsey Lanphere, Megan Farmer, Tim Ullirch, Hammondsport senior.

Supervisor Lanphere called the Meeting to order at 7:02 p.m. with the Pledge to the Flag.

Approval of Minutes

On motion by Councilman Presley, seconded by Councilman Martuscello and carried, all voting Aye, to approve the **Minutes of January 6, 2009**.

Keuka Maid

No report submitted.

New Business

Water District # 3 – Supervisor Lanphere briefed the Board on a meeting at the IDA where Empire State representatives, Congressman Eric Massa, and the developers were among the attendees. Supervisor Lanphere said there is Federal money available, filtered through the State. Eric Massa would like the project details identified before proceeding. Hunt Engineers has a preliminary engineering study done at an estimated cost of \$10,000.00 of which the IDA will pay half. Councilman Presley spoke to the grant writers about grant money to pay the balance. There was also discussion of possibly resurrecting Water District # 2 and including it in the project, to be funded 100%.

On motion by Councilman Presley, seconded by Councilman Martuscello and carried, all voting Aye, to approve spending \$5,000.00 for half of the preliminary engineering study.

Hammondsport Central School

Superintendent Kyle Bower gave a detailed account of the state of the school district. He provided information about the funding cuts from the State and how it will affect the district. Superintendent Bower offered some possible options and potential shared services that could be looked into between the school, town, and village.

Waterfront Park

Tom Chadwick submitted an activity report.

Road Name Change

On motion by Councilman Presley, seconded by Councilwoman Cook and carried, all voting Aye to remove the “Seasonal Use” designation on Freeman Road (old Stinson Road).

On motion by Councilman Martuscello, seconded by Councilwoman Cook and carried, all voting Aye to approve December’s Abstracts and Supervisor’s Report.

Other Business

Councilman Martuscello proposed that the Town request but not mandate each department to submit monthly reports.

With no further business, on a motion by Councilman Martuscello, seconded by Councilwoman Cook, the meeting was adjourned at 8:18 p.m. Carried unanimously.

Respectfully submitted,

Mary M. Farmer
Town Clerk