

TOWN OF URBANA BOARD MEETING  
June 17, 2008

The Urbana Town Board held its regular meeting on Tuesday, June 17, 2008 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
	Bob Magee	Code Enforcement Officer

OTHERS PRESENT: Joe Sheehan, Anne Green, Jim and Jeanne George, and Greg Learned.

Supervisor Lanphere called the Meeting to order at 7:12 p.m. with the Pledge to the Flag.

Website Presentation

Bob Magee, designer of the Town of Urbana's new website presented a comprehensive overview of the site at the Board Meeting. There was an overwhelming positive response to the layout and design and the extensive amount of information there is for public access.

**Approval of Minutes**

On motion by Councilman Presley, seconded by Councilwoman Cook and carried, all voting Aye, to approve the **Minutes of May 20, 2008**.

**Old Business**

Bulletin Board

Councilman Presley reported that the bulletin board has not been rebuilt yet.

New Town Hall Concerns

Supervisor Lanphere reviewed the issues with the front door, water conditions, and air conditioning. He reported that the air conditioning system that Hunt designed can not work with the current well system. A member of the public stated that heat pumps are too costly and should never be used on municipal systems.

Dog Control Officer

On motion by Councilman Presley, seconded by Councilwoman Cook and carried, all voting Aye, to appoint Bob Perry as Dog Control Officer.

On motion by Councilwoman Cook, seconded by Councilman Martuscello and carried, all voting Aye, to approve the cemetery mowing contract with Gus Hilligus per cemetery contract not to exceed contracted amount.

Monument at the old Town Hall

Village Councilwoman Green described how the Village came to own the monument and that there are different options for leaving it where it is or moving it. There was discussion and was deferred to the Village Board.

Keuka Maid

On motion by Councilman Presley, seconded by Councilwoman Cook and carried, all voting Aye, to approve one more month's rental agreement with Robert Phuntner to allow time to have the boat inspectd.

Councilman Presley asked the Board to allow Robert Phuntner one more month to have the

inspection completed on the Keuka Maid following NYS laws and regulations. Councilman Presley said that he would contact Mr. Phuntner regarding a rent check due for July and that he would require Mr. Phuntner to be at the July Board Meeting to make a presentation.

#### Water District #3

The Board, Greg Learned from Bully Hill, and the public discussed the possibility of the new Water District. Mr. Learned expressed his concerns about the possibility of Bully Hill having to invest an untold amount of money in the proposed water district. Mr. Learned explained that Bully Hill would certainly tap on and use the water but that the winery is in no position to make a capital investment. After much discussion the Board tabled the topic for the next meeting.

#### Parks & Recreation

Councilwoman Yahn gave an update on a meeting with the school regarding funding for the Summer Program starting next year and the need for raising additional outside dollars to sustain the program.

Councilwoman Cook submitted an Activity Report from Tom Chadwick regarding the clean up effort at the lake front property.

The Board discussed a proposed Resolution by the J. O'Connell & Associates which would support the submission of grants by J. O'Connell for the development of a new lake front park. The Board decided not to vote and tabled the discussion for the July meeting allowing them more time to research the details involved and address land concerns with Liberty St. residents.

#### **Other Business**

On motion by Councilmen Martuscello, seconded by Councilwoman Cook and carried, all voting Aye to approve the May Supervisor's Report.

On motion by Councilman Presley, seconded by Councilmen Martuscello and carried, all voting Aye, to approve the May Abstracts excluding the Streeter bill.

#### **Public Comment**

With no further business, on a motion by Councilman Presley, seconded by Councilman Martuscello, the meeting was adjourned at 8:35 p.m. Carried unanimously.

Respectfully submitted,

Mary M. Farmer  
Town Clerk