

TOWN OF URBANA BOARD MEETING  
**August 18, 2009**

The Urbana Town Board held a meeting on Tuesday, August 18, 2009 at 6:00 p.m. in the Town Hall, 8014 Pleasant Valley Road, Bath, New York for the purpose of future projects and possible grants with the Town's grant consultants

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

OTHERS PRESENT: Jean O'Connell and Gary Rouleau

The Board and the grant consultants discussed:

- The Local Waterfront Revitalization Programs (LWRP) to hire a waterfront consultant. The grant writers will include the Village realizing that shared service grants are more apt to be approved
- The Main Street Grant Program in which the grant writers could write on behalf of the Chamber of Commerce as a Local Development Corporation (LDC)
- The Water Quality Improvement Project grants for Cold Brook Creek improvement.
- The Restore New York Grant
- Water District #3 and the \$500,000.00 Congressman Massa has appropriated
- Wineries and economic development
- Recycling Projects
- Blue Print Funds - Empire State Development are part grant part subsidized loan

Meeting ended at 7:00pm