

**TOWN OF URBANA BOARD MEETING
October 21, 2008**

The Urbana Town Board held its regular meeting on Tuesday, October 21, 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 Domras	ZBA

OTHERS PRESENT: Joe Sheehan, Ed Stull, Delia Stull, Luther Perkins, Larry Foster, Bruce White, David Morrison, Randy Weaver, Kelsey Spinks, Kathryn Wood, Ryan Wells, Steven Stopka, Brian Stachnik, and S. Adams.

Supervisor Lanphere called the Meeting to order at 7:08 p.m. with the Pledge to the Flag.

Old Business

Keuka Maid

Councilman Presley handed out a third progress report from Robert Pfunter. Councilman Presley described Mr. Phuntner's plans to save the boat. After a lengthy discussion, the board voted to extend the lease one more month.

On motion by Councilman Presley, seconded by Councilwoman Cook and carried, all voting Aye, to extend the lease with Mr. Phuntner for the month of November at an increased rent of \$1,250.00.

Parks & Recreation

Councilwoman Yahn reported that the Parks & Recreation summer program in conjunction with the towns of Pulteney and Wayne has been arranged. Pulteney and Wayne will send representatives to future meetings for better communication.

Veteran's Tax Exemption

There was a brief discussion and the Board decided to follow the Counties rules for exemptions.

On motion by Councilman Martuscello, seconded by Councilman Presley and carried, all voting Aye, to have the Clerk write the necessary Resolutions for a vote at the Regular November Board Meeting.

Park Planning Committee

Councilman Presley described two meetings that the committee has had. Councilman Presley said that there is good consensus among the committee members and that after a few more meetings; they will bring their recommendation to the Board.

Tom Chadwick's Volunteer Report was read. There was discussion about the railroad tracks, ties, and spikes being put in the paper for bid. Councilman Presley will advertise the bidding.

It was reported that 1085 hours of volunteer time have been logged and that the highway crew donated their time with Town equipment on September 26, 2008.

New Business**Aflac**

David Morrison, Aflac Representative gave a brief presentation about Aflac and the benefits the company offers. The Board agreed to allow Mr. Morrison an opportunity to speak to the Town employees.

Fortuna

Councilman Martuscello informed the Board about conversations he has had with Fortuna regarding possible lease options for the Town. He described the situation with gas leasing in NYS and that no new permits were being issued and that most of the leasing is moving to Pennsylvania.

There was a lengthy discussion about the money that could be made and could possibly pay for a pole barn for the highway equipment. It was decided that Councilman Martuscello will continue to research different options for the Town and to learn more about what is happening in NYS.

Main Street Railroad Crossing

See Resolution 8-08 Attachment

Dog Control Shared Services

Supervisor Lanphere reviewed a proposal of Dog Control Officer time sharing with the Town of Wayne. He proposed the idea that when one of the DCO's are not available, the other Town will be on-call at \$25.00 per call.

On motion by Councilman Presley, seconded by Councilwoman Yahn and carried, all voting Aye to approve writing a Dog Control Officers Shared Services Contract with the Town of Wayne.

Frontier PRP

Supervisor Lanphere discussed with the Board a conversation with an Attorney in Washington regarding a Hazardous Waste Disposal Suit that includes the Town of Urbana. The Suit concerns 165 gallons of materials the Town dumped in 1990 at a site in which the materials were not then disposed of properly. There is no guarantee that by paying this group, the Town of Urbana will be released from future liability.

On motion by Councilwoman Cook, seconded by Councilman Martuscello and carried, all voting Aye to abscond from the \$2,000.00 payment requested by the firm.

On motion by Councilman Presley, seconded by Councilwoman Cook and carried, all voting Aye to approve the September Supervisor's Report.

On motion by Councilman Presley, seconded by Councilman Martuscello and carried, all voting Aye, to approve the September Abstracts.

Other

Supervisor Lanphere gave an overview of a meeting that was held at the IDA in which Federal grant opportunities for Water Districts were discussed.

There was conversation about a tree that had been dug up at 41 Lake Street. The tree had been planted in honor of Ryan French and Arbor Development was not aware of its importance. Arbor Development has offered to replace the tree with a plaque and will contact the French family.

Public Comment

Bob Domras, member of the Zoning Board of Appeals, thanked the Town for updating the website and asked for an update of the junk car moratorium. Supervisor Lanphere told him that tickets were being written and he would supply statistics at the next Board meeting.

At 8:32 p.m.

On motion by Councilman Presley, seconded by Councilwoman Cook, all voting Aye to go into Executive Session to discuss a legal matter.

On motion by Councilman Presley, seconded by Councilman Martuscello, all voting Aye to close the Executive Session and re-open the Regular Board Meeting.

On motion by Councilwoman Cook, seconded by Councilwoman Yahn, all voting Aye to retain Attorney James Holahan from the law firm of Trevett, Cristo, Salzer & Andolina P.C. for the purpose of Union negotiations.

On motion by Councilman Martuscello, seconded by Councilman Presley, all voting Aye to approve the purchase of new Tax and Licensing Software.

With no further business, on a motion by Councilman Presley, seconded by Councilman Martuscello, the meeting was adjourned at 9:53 p.m. Carried unanimously.

Respectfully submitted,

Mary M. Farmer
Town Clerk

Resolution 8-08

Main Street Railroad Track Removal

I, Mary Farmer, Town Clerk of the Town of Urbana, New York, do hereby certify that the following resolution was adopted at a regular meeting of the Town Board, held on October 21, 2008, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

On motion of Councilman Martuscello, seconded by Councilwoman Cook and carried, all voting as follows:

Town Supervisor Lanphere	<u>Aye</u>
Councilwoman Cook	<u>Aye</u>
Councilman Martuscello	<u>Aye</u>
Councilman Presley	<u>Aye</u>
Councilwoman Yahn	<u>Aye</u>

BE IT

RESOLVED, that the Urbana Town Board gives the B&H Railroad permission to remove the tracks on Main Street, Hammondsport, New York, 14840.

Mary M. Farmer
Urbana Town Clerk