

TOWN OF URBANA BOARD MEETING
November 18, 2008

The Urbana Town Board held its regular meeting on Tuesday, November 18, 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

OTHERS PRESENT: Ed Stull, Luther Perkins, Larry Foster, David Morrison, Randy Weaver, Bob Pfuntner, Thomas Willis, Howard McEnry, and Jean and John Jensen.

Public Hearing on the 2009 Budget opened at 7:04

Copies of the 2009 Budget were available for review and Supervisor Lanphere read a press release announcing the decrease in Town taxes. There was no public comment and the Public Hearing was closed at 7:10 p.m.

Supervisor Lanphere called the Meeting to order at 7:10 p.m. with the Pledge to the Flag.

Approval of Minutes

On motion by Councilman Presley, seconded by Councilwoman Yahn and carried, all voting Aye, to approve the **Minutes of September 16, 2008.**

On motion by Councilwoman Cook, seconded by Councilman Martuscello and carried, all voting Aye, to approve the **Minutes of October 21, 2008.**

On motion by Councilwoman Cook, seconded by Councilman Presley and carried, all voting Aye, to approve the **Minutes of November 3, 2008.**

Old Business

Keuka Maid – Howard McEnry spoke on behalf of Robert Phuntner reporting different options they are looking into in order to inspect the boat. Supervisor Lanphere noted that these are all options that have already been talked about. After a great deal of discussion, the Board decided to give them more time.

On motion by Councilman Presley, seconded by Councilwoman Cook and carried, all voting Aye, to give Robert Phuntner three additional months to work on the inspection of the boat at \$1,250.00 per month along with a monthly progress report.

Park Planning Committee

Councilman Presley told the board that the committee will meet again after the holidays and before they present their recommendations to the Board. He did say that NYSEG has been working on the waterfront property.

Parks & Recreation

Councilwoman Cook handed out a report from Tom Chadwick

Tom Saxton

Mr. Saxton called Supervisor Lanphere about his property concerns and asked the Board again to

consider changing his property. The Board will look into the idea and talk about it at the next meeting.

Dog Control Officer

The Board discussed having a contract with Wayne for shared services. Since the DCO in Wayne will be gone until April, the Board decided that it wasn't a good idea to contract with them and the Urbana DCO should contract with them independently.

New Business

NYSEG

Supervisor Lanphere met with a representative from NYSEG for lighting the parking lot at the Town Hall. He said there are two options and that he would be getting more information and would report back at the next meeting.

Fire Alarm Systems

On motion of Councilman Presley, seconded by Councilman Martuscello and carried, to have Fire Alarm Systems install a connector from the fire alarm system at the Town Hall to 911.

ROLL CALL	Supervisor Lanphere	Nay
	Councilwoman Cook	Aye
	Councilman Martuscello	Aye
	Councilwoman Yahn	Aye
	Councilman Presley	Aye

On Motion by Councilman Presley, seconded by Councilwoman Cook and carried, all voting Aye, to transfer \$1,858.64 from DR A1990.400, Contingent, to C A7140.430 Parks/Rec trips, \$300.00 to DR B1990.400, Contingent, to B 8010.110, Zoning and amend the 2008 budget crediting \$25,629.72 in DB 5112.200, Chips and debiting \$25,629.72 from DB 5112.200.

On Motion of Councilwoman Cook, seconded by Councilman Martuscello and carried, all voting Aye, to amend the 2008 budget for the Zoning Officer salary transfer.

D B-8010-400	\$1,000.00
C B-8010-130	\$1,000.00

The Town Clerk recommended that the Town change from Frontier and AT&T and bundle all services with Time Warner Business, saving the Town \$6,465.96 in 2009.

On motion by Councilman Martuscello, seconded by Councilman Presley and carried, all voting Aye to contract all services with Time Warner Business Class.

2009 Budget

On motion by Councilwoman Yahn, seconded by Councilwoman Cook, the following Resolution was

ADOPTED Ayes 5

Resolved that the 2009 Town of Urbana Budget be adopted.

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

Other

John Jensen spoke to the Board about the Chamber of Commerce building and gave information on the amount of money that has been invested in the building by the Chamber. He said that there are many things left to do but the Chamber would like some rights before continuing their efforts. The Board will look into what needs to be done in order to sell or transfer the property.

Responding to Zoning Board member Bob Domras, the Clerk reported that over 400 junk cars have been removed from the Town this summer and another 47 are in the process of removal.

8:39 p.m.

On motion by Councilman Martuscello, seconded by Councilwoman Cook, all voting Aye to enter into Executive Session to discuss a personnel matter.

8:50 p.m.

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

With no further business, on a motion by Councilman Presley, seconded by Councilman Martuscello, the meeting was adjourned at 8:51 p.m. Carried unanimously.

Respectfully submitted,

Mary M. Farmer
Town Clerk