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**TOWN OF URBANA BOARD MEETING  
December 2, 2008**

The Urbana Town Board held its regular meeting on Tuesday, December 2, 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

No others present

Supervisor Lanphere called the Meeting to order at 7:07 p.m.

**Old Business**

After a lengthy discussion concerning the Head of the Lake Project, the Board decided to transfer the balance of the money, pay down the debt and create a Capital Reserve account with the budget balance.

*On motion* of Councilwoman Cook, seconded by Councilman Presley, the following Resolution was Adopted

Supervisor Lanphere	Aye
Councilwoman Cook	Aye
Councilman Martuscello	Aye
Councilman Presley	Aye
Councilwoman Yahn	Aye

*Resolved*, to close the Head of the Lake Capital Project, transfer the \$19,000 into savings and apply to the \$40,000.00 payment due each year.

**New Business**

Charlie Egresi would like to purchase Town property that borders his property and by doing so he would be creating a conforming lot.

On motion by Councilman Presley, seconded by Councilwoman Yahn and carried, all voting Aye to allow Mr. Egresi to proceed. Mr. Egresi will need to pay all costs associated with the purchase such as an appraisal, attorney fees, all fees associated with a permissive referendum, abstracts, and subdivision filing.

Lance Locey, Keuka Water Sports, has asked for permission to use the dock area where the Keuka Maid is for his business. The Board resolved to defer until the Park Committee has brought their recommendation to the Board.

On motion by Councilman Presley, seconded by Councilwoman Yahn and carried, all voting Aye to grant the Chamber of Commerce \$100.00 for holiday decorations.

*On motion* by Councilwoman Cook, seconded by Councilman Martuscello and carried, all voting Aye, to approve early December Abstracts.

With no further business, on a motion by Councilwoman Cook, seconded by Councilman Martuscello, the meeting was adjourned at 8:21 p.m. Carried unanimously.

Respectfully submitted,

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Mary M. Farmer  
Town Clerk