

**TOWN OF URBANA BOARD MEETING
December 29, 2008**

The Urbana Town Board held its regular meeting on Tuesday, December 29, 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
 Barb Yahn Councilwoman
 Mary Farmer Clerk
 ABSENT: Jim Presley Councilman

NO OTHERS PRESENT

Supervisor Lanphere called the Meeting to order at 7:20 p.m. with the Pledge to the Flag.

Approval of Minutes

On motion by Councilwoman Cook, seconded by Councilman Martuscello and carried, all voting Aye, to approve the **Minutes of November 18, 2008.**

Minutes of November 25, 2008

Minutes of December 2, 2008

New Business

On motion by Councilwoman Cook, seconded by Councilwoman Yahn and carried, all voting Aye, to appoint Don Howard, Fire Commissioner for a five year term (2013).

On motion by Councilwoman Yahn, seconded by Councilwoman Cook and carried, all voting Aye, to approve Wine Country Classic Antique Boat Show Park Use Application for 7/16/09-7/19/09.

On motion by Councilman Martuscello, seconded by Councilwoman Cook and carried, all voting Aye, to approve accounting transfers from

A1990.400	\$10,218.90 to
A1620.430	\$ 1394.00
A1620.480	\$ 7230.00
A1670.400	\$ 40.00
A1110.120	\$ 455.00
A1110.400	\$ 920.00
A7140.430	\$ 179.90

and from

B1990.400	\$ 4745.30 to
B8010.100	\$ 11.00
B8010.130	\$ 937.36
B9060.800	\$ 2800.00
B8010.400	\$ 996.94

On motion by Councilman Martuscello, seconded by Councilwoman Yahn and carried, all voting Aye, to approve the December Supervisors Report.

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

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The Board discussed public comments concerning the 2009 Budget Press Release that was sent to the papers. Several people that had attended the Board meeting where Supervisor Lanphere read the Press Release were troubled by the article written in the Corning Leader. The Board and community members were disappointed that the Leader chose not to publish the Press release as requested and that Supervisor Lanphere wasn't contacted directly.

With no further business, on a motion by Councilman Martuscello, seconded by Councilwoman Cook, the meeting was adjourned at 8:50 p.m. Carried unanimously.

Respectfully submitted,

Mary M. Farmer
Town Clerk