

TOWN OF URBANA BOARD MEETING
June 15, 2010

The Urbana Town Board held its regular meeting on Tuesday, June 15, 2010 at 7:00 p.m. in the Town Hall, 8014 Pleasant Valley Road, Bath, N.Y.

PRESENT:	Gordon Lanphere	Supervisor
	Joe Carroll	Councilperson
	Paul Martuscello	Councilperson
	Jim Presley	Councilperson
	Barb Yahn	Councilperson
	David Buckley	Highway Superintendent
	Starr Perry	Deputy Town Clerk

OTHERS PRESENT: John Jensen, Terry Bretherton, Larry Foster, Steve Veley, Erwin Robinson, Brian Snyder, Nancy Snyder, Tom Chadwick, David Oliver, Dick Leonberger, Trafford Doherty, Bob Hicks, Ray Poehlein, Wilma Poehlein, Richard Orman and Mary Orman, and Brett Steeves.

Supervisor Lanphere brought the meeting to order at 7:03.

Public Input

Nancy Snyder asked about the application for Lance Locey and whether a status review was being done by 6/2010. Supervisor Lanphere indicated that Lance is not pursuing his application at the present time and putting it on hold.

Minutes

Joe Carroll asked that the minutes be held until the next meeting because he needed to go over something with the Clerk.

Heritage Trail

Trafford Doherty gave an update as to the proposal for the signs around the Town of Urbana for the history of Glenn Curtiss. Mr. Doherty would like approval from the board to get started on the project. The signs would be maintained by the Curtiss Museum.

On the motion of Councilperson Presley and seconded by Councilperson Martuscello and carried all voting AYE to accept Mr. Doherty's proposal.

ROLL CALL VOTE 5- Ayes 0-Nays

Curtiss Park Property

The grant writers and Laurie Morris from the NYS Parks and recreation came down on Friday to see what progress has been made. July 19, 2010 is the deadline to apply for the grant of \$400,000. Laurie gave several tips on how to help the application get more points. Last year the score on the application was 78. With 2 more points the application would have been granted.

Councilperson Presley would like to ask the board for a commitment to apply for the grant and also for the board to recognize there has been a three month study for the park.

Councilperson Martuscello had concerns about what the \$400,000 would include as they have never seen the paperwork. Councilperson Presley said he could furnish the board with the details but they had to make a decision before the deadline of July 19.

On the motion of Councilperson Martuscello and seconded by Councilperson Carroll and carried all voting AYE, “that we accept the Park Committee’s, parks presentation, for use as our general plan for the waterfront.”

David Oliver will be providing the Town Clerk’s Office with CD’s on the Curtiss Park project for anyone in the public who may be interested in purchasing a copy.

Seaplane Homecoming

On the motion of Councilperson Martuscello and seconded by Councilperson Presley and carried all voting AYE to accept the application for the Seaplane Homecoming.

ROLL CALL VOTE 5-Ayes 0-Nays

National MS Society Bike-a-thon

Upstate NY National Muscular Dystrophy Society is doing a benefit on August 7, 2010 and would like permission to use the Depot Park.

On the motion of Councilperson Presley and seconded by Councilperson Carroll and carried all voting AYE to accept the application to allow use of the park.

ROLL CALL VOTE 5-Ayes 0-Nays

The Board voted to accept a proposal for a new generator for the basement of the Town Hall building.

On the motion of Councilperson Martuscello and seconded by Councilperson Carroll and carried all voting AYE to accept the proposal from contractor Robert Jack for \$7500.00.

ROLL CALL VOTE 5-Ayes 0-Nays

There is no new information on the Water District Service application at present. Supervisor Lanphere will be getting together with Randy Hoad and Emery Cummings to discuss this.

Salt Barn

Highway Superintendent Buckley is proposing to put a new roof on the salt barn. It has been repaired several times. Also the smaller building where the tires are stored is in need of a roof. Supervisor Lanphere advised David to look into the cost and let the board know.

Parks and Recreation Report

Councilperson Yahn reported the next meeting will be on June 24, 2010. They are fine tuning the Town and Village’s responsibilities for both beaches. The highway department added more sand to the child’s swim area. The contract with the school is in place and nothing has changed from the previous years.

There was no supervisors report this meeting because there are some changes that need to be made.

On the motion of Councilperson Carroll and seconded by Councilperson Yahn and carried, all voting AYE the June abstracts were approved.

ROLL CALL VOTE 5-Ayes 0-Nays

Highway Superintendent Buckley spoke briefly with the Board about a retirement incentive program the State is offering. He has one employee who may be interested in retiring under this program and has asked him about it. The Board asked that Superintendent Buckley get more information. He will contact Bob Beil from the County and get more facts and report back to the Board.

The Board is looking into erecting new poles and putting up a State and American Flag at the Town Hall.

Hicks Boat

The Town Board will allow Bob Hicks to operate his boat tours from Depot Park for a monthly fee of \$800 during the Season and \$400.00 during off season. The contract is being drawn up by the Town Attorney and the contract will be able to be cancelled by either party, Mr. Hicks or The Town of Urbana.

At 8:45 p.m. on the motion of Councilperson Presley, seconded by Councilperson Yahn and carried all voting AYE to go into an executive session with all the board members and Highway Superintendent Buckley.

At 9:43 p.m. on the motion of Councilperson Carroll, seconded by Councilperson Presley and carried all voting AYE to come out of the executive session.

At 9:45 p.m. on the motion of Councilperson Carroll, seconded by Councilperson Martuscello the regular meeting was adjourned.

Respectfully submitted:

Starr Perry
Deputy Town Clerk