

TOWN OF URBANA
Special Board Meeting
March 29, 2016

The Urbana Town Board held its special meeting on Tuesday, March 29, 2016 at 6:30p.m., at the Town Hall, 8014 Pleasant Valley Rd., Bath, New York.

PRESENT: Dave Shaw Councilman
 Edward Stull Councilman
 John Webster Supervisor
 Jim Presley Councilman
 Mary Farmer Town Clerk

ABSENT: Alzina Turner Councilwoman

OTHERS PRESENT: Wade Stopka, Jim Stratton, Brian Snyder, Jill Staats, Jamie Johnson, Cameron Dunlap, Bob Magee, Mary Jo Savino, Steve Veley, Lance Locey, Bob Magee and Chad Robbins.

Public Hearing on Local Law 2016 -1 was opened

Zoning Officer Bob Magee and Wade Stopka talked about the law. On a motion made by Councilman Presley, seconded by Councilman Shaw and carried, all voting Aye to close the Public Hearing.

Public Hearing on Local Law 2016 – 2 was opened

No comments. On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to close the Public Hearing.

Public Input on Non-Agenda Items

No comments.

Local Law No. 1 for 2016 Property Maintenance SEQR

Based on the answers to the short form SEQR questions, a motion was made by Councilman Presley, seconded by Councilman Shaw and carried, to direct Supervisor Webster to check the box that indicates the proposed action will not result in any adverse environmental impact and to sign the SEQR all voting as follows:

Supervisor Webster	Aye
Councilman Shaw	Aye
Councilman Stull	Aye
Councilman Presley	Aye

Local Law No. 2 for 2016 Section 105 Zoning SEQR

Based on the answers to the short form SEQR questions, a motion was made by Councilman Presley, seconded by Councilman Stull and carried, to direct Supervisor Webster to check the box that indicates the proposed action will not result in any adverse environmental impact and to sign the SEQR all voting as follows:

Supervisor Webster	Aye
Councilman Shaw	Aye
Councilman Stull	Aye
Councilman Presley	Aye

Adoption of Local Law 2016 – 1 Property Maintenance

On a motion made by Councilman Shaw, seconded by Councilman Presley and carried, all voting Aye to adopt Local Law 2016 -1 Property Maintenance Law all voting as follows:

Supervisor Webster	Aye
Councilman Shaw	Aye
Councilman Stull	Aye
Councilman Presley	Aye

Adoption of Local Law 2016 – 2 Section 105 Zoning

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to adopt Local Law 2016 -2 Section 105 Zoning all voting as follows:

Supervisor Webster	Aye
Councilman Shaw	Aye
Councilman Stull	Aye
Councilman Presley	Aye

Pier Engineering Proposals

Engineering proposals have been received from Bergmann Associates, Hunt Engineers, LaBella Associates and Larson Design Group. Due to the proposals being inconsistent, the board is unable to compare them. On a recommendation by Attorney Ryan, the Board rejected all proposals at this time and will retain an engineer to provide design work with specifications.

On a motion made by Councilman Stull, seconded by Councilman Shaw and carried, all voting Aye to reject all engineering proposals and to hire an engineer to design and provide specifications.

After further discussion regarding the pier, a motion was made by Councilman Stull, seconded by Councilman Shaw and carried, all voting Aye to hire an engineering firm who will design a new pier. The proposal will include design work with specifications, pricing and a timeline from beginning to the end of the project with no expenditures to the engineer until a commitment from the tour boat owner is received.

Purchase 2017 10 Wheeler

Attorney Ryan said the Town could proceed and piggyback under the Onondaga purchasing agreement. On a motion made by Council Presley, seconded by Councilman Stull and carried, all voting Aye to purchase the 2017 10 wheeler with funds from the Capital Reserve.

Motion to Increase Assessor’s Salary

On a motion made by Councilman Stull, seconded by Councilman Shaw and carried, all voting Aye to approve increasing the Assessor’s salary \$3,800 from the money Wayne contributes for the Assessor’s position.

Approve Conference Attendance

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve attendance for Mike Slowinski to attend a free Flood Plain training and John Webster to attend the Southern Tier Regional Dinner.

Appoint Member to Board of Assessment Review

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to appoint Robin Sherman to the Board of Assessment Review term expiring 9/30/18.

Cemetery Bids

Supervisor Webster let the Board know he is getting at least two bids for the cemetery mowing because the service exceeds \$1,000.

Alfred Student

The Alfred large equipment and engineering students are scheduled to work again this year in Curtiss Park on April 10th and 11th. The Town will need to rent equipment as part of a shared cost in the amount of \$999.16. On a motion made by Councilman Stull, seconded by Councilman Shaw and carried, all voting to approve renting two pieces of equipment from Pinnacle in the amount of \$999.16.

Other

There were several comments from the public about the tour boat license agreement moving forward, concerns about negotiations without a signed commitment letter and no business plan from the tour boat owner. There were concerns the boat owner did not meet the time requirements of the request for a letter of intent and the perception of the Town chasing one specific boat builder.

At 7:47PM on a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to enter into executive session for the purpose of negotiations.

At 8:52PM on a motion made by Councilman Stull, seconded by Councilman Shaw and carried, all voting Aye to close the executive session and enter back into the open meeting.

With no further business, on motion by Councilman Presley, seconded by Councilwoman Stull, the meeting was adjourned at 8:52pm. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer
Town Clerk