

TOWN OF URBANA
Special Board Meeting
May 3, 2016

The Urbana Town Board held its special meeting on Tuesday, May 3, 2016 at 6:30p.m., at the Town Hall, 8014 Pleasant Valley Rd., Bath, New York.

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

OTHERS PRESENT: Bee Keck, Ray and Wilma Poehlein, Jill Staats, Ed Wightman and Mary Jo Savino.

Public Input on Agenda Items

No comments.

OLD BUSINESS

Engineering Firm Proposals

There were four proposal submitted, one has withdrawn its proposal and Supervisor Webster narrowed it to two due to the overall cost. Councilman Shaw would like to know percent complete and clarification in order to review. He feels there is a lot still not covered.

On a motion made by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye to have Councilman Shaw and Supervisor Webster work with Bergman to refine the bid. Nothing will proceed until the license agreement in finalized with the tour boat owner. Information will be brought back to the next Board meeting.

NEW BUSINESS

Shared Service Agreement – NYS DOT

Bid Out Old Lifeguard Shed

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to declare the old lifeguard shed surplus and run an ad in the shopper requesting bids for the shed. All bids need to be received in by the Clerk no later than 4PM on May 17, 2016.

Palette's Sponsorship

On a motion made by Councilwoman Turner, seconded by Councilman Shaw and carried, all voting Aye to approve sponsoring a palette for \$150.00.

OTHER

Request for Waiver

Resolution 2016 – 6

Waive the 30 day Notification

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On a motion made by Councilwoman Turner, seconded by Councilman Shaw and carried, the Town Board of the Town of Urbana waived the 30 day notification for Finger Lakes Restaurant Group, LLC dba Pleasant Valley Inn located at 7979 State Route 54, Bath, NY 14810 for an On Premise License serving liquor, wine and beer all voting as follows:

Councilman Shaw	Aye
Councilwoman Turner	Aye
Councilman Stull	Aye
Councilman Presley	Aye
Supervisor Webster	Aye

Mary M. Farmer, Town Clerk

Date

Upstate Revitalization Initiative Grants

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to authorize Supervisor Webster to sign the grant application. The Board noted there is no commitment and they are not bound by this application or its acceptance.

Public Input on Non-Agenda Items

Mary Jo Savino talked to the Board about her idea to offer taxi rides from Champlin Park to Depot Park for free or for one dollar. Mr. Savino will email her proposal for the next meeting.

At 7:06PM the Board entered into executive session for the purpose of negotiations.

At 7:57PM on motion made by Councilwoman Turner, seconded by Councilman Stull 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 Shaw, the meeting was adjourned at 8:03pm. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer
Town Clerk