

**TOWN OF URBANA  
SPECIAL BOARD MEETING  
March 25, 2013**

The Urbana Town Board held a Special Board Meeting Monday, March 25, 2013 at 6:30 p.m. in the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

PRESENT:	John Webster	Supervisor
	John Jensen	Councilman
	Jim Presley	Councilman
	Tom Chadwick	Councilman
	Christine Kolo	Councilwoman
	Mary Farmer	Town Clerk
	Dave Buckley	Highway Superintendent

OTHERS PRESENT: Charlie Fink, Murl Sebring, Tom Johnson, Tim Steed, Tim Slayton, Anne Green, Emery Cummings, Stella Pulver, Lela Martuscello, and Rachael Nichols.

Supervisor Webster opened the meeting at 6:38 p.m. and introduced Tim Steed from Hunt Engineer's.

**Hunt Engineer's**

Tim Steed, Tom Johnson, and Murl Sebring from Hunt presented information on developing Road Use Agreements. Land use, land consideration, development issues, road use issues, types of agreements and methodology were reviewed and discussed.

**Delta Engineer's**

Steve Sanyshyn from Delta presented information on adopting road protection programs, times involved in developing agreement's, and threshold's for regulations. Mr. Sanyshyn discussed the different phases associated with development.

**Fabric Highway Barn Bid Award**

On motion by Councilwoman Kolo, seconded by Councilman Chadwick and carried, all voting Aye to award the bid for the concrete foundation to ST Coots for \$22,340.00 and include a 9ft high wall at an additional cost of \$3,250.00. Also awarded was the bid for the fabric covered storage building to Hybrid Building Solutions for \$99,644.00.

At 8:16 a joint meeting with the Village of Hammondsport trustees opened.

Mayor Emery Cummings talked about some changes to the Water District 2 Inter-Municipal Agreement. He said the new contract would be a three year agreement and after that will be renegotiated. The Village would like the opportunity to review every three years to evaluate how things are working. It was decided that the agreement would go into effect on April 1, 2013.

On motion by Trustee White, seconded by Trustee Pulver and carried, all voting Aye, the Village Trustees approved the Inter-Municipal Water Agreement, as amended.

On motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye, the Town Board approved the Inter-Municipal Water Agreement for Water District 2, as amended.

**Request from the DAR**

The Town of Urbana received a request from the Daughters of the American Revolution requesting permission to place a bronze marker on a grave in the Drew Cemetery. The Board unanimously decided it was not in their control due to the cemetery being on private land. Supervisor Webster will contact the DAR.

**Invoice from DEC**

On motion by Councilwoman Kolo, seconded by Councilman Chadwick and carried, all voting Aye to approve the \$200.00 payment for a DEC Permit.

With no further business, on a motion by Councilwoman Kolo, seconded by Councilman Chadwick, the meeting was adjourned at 9:08 p.m. Carried unanimously.

Respectfully submitted,

Mary Farmer  
Town Clerk