

**TOWN OF URBANA  
SPECIAL BOARD MEETING  
July 2, 2013**

The Urbana Town Board held a Special Board Meeting Tuesday, July 2, 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

OTHERS PRESENT: Lance Locey, Alan Locey, Gary Vogt, Don Patoine, Ed Stull, Ray Poehlein, Steve Veley and Brian and Nancy Snyder.

Supervisor Webster opened the meeting at 6:30 p.m.

**Parking Ordinance 2013 -1**

The Board discussed, at length, the problems at the boat launch including the need for law enforcement. Concerns for unauthorized vehicles and vehicles parked in the No Parking area have become a problem and the Town needs an ordinance to be able to enforce.

On motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to approve ticketing vehicles in the boat launch area. Fines will be issued at a minimum of \$100.00 and a maximum of \$200.00.

On motion by Councilman Jensen, seconded by Councilwoman Kolo and carried, all voting Aye to schedule a Public Hearing for the purpose of prohibiting vehicular and boat trailer parking at the Towns' boat launch site at the July 16, 2013 regular Board meeting.

**Lance Locey's Proposal**

The Urbana Parks Advisory Committee recommended approving Mr. Locey's proposal and are in favor, in principal, of the Keuka Watersports proposal as a temporary solution until the pier can be restored to a safe condition.

*To: Town of Urbana*

*From: Keuka Watersports Inc Lance Locey  
8436 Rt 54 Hammondsport NY 14840  
(607)569-2889  
(480)294-4201 cell*

*Re: Boat Rental Dock*

*June 18, 2013*

*Due to an increase in boating recreation at the Town of Urbana boat launch, the Keuka Lakeside Inn boat launch, and use of the Depot Park docks, we are asking the Town of Urbana approval to install a temporary removable floating dock to operate 10 kayaks, 5 paddleboards, 4 jet skis, and 5 boat rentals.*

*Hours of Operation Sunrise to Sunset*

***Employees***

*We currently have 5 full time employees seasonal and will add 3-5 part time employees seasonal.*

**Dock Use**

*June 15 – Labor Day*

**Security**

*KW will utilize a multiple camera closed circuit security system with cameras viewing the docks, the pier, the parking lot, the office building, the trash receptacle, etc., along with personnel, the local police department, the local sheriff's department, and the local state police.*

**Garbage Removal**

*Trash collection will be routinely collected from trash cans on the dock and disposed of at Keuka Watersports.*

**Signs**

*Use of the existing sign next to Rte. 54*

**Parking**

*In the designated town pier area (next to lake) and the rest of the unrestricted parking lot. We will need parking for 15-20 cars. There is enough parking for over 250 cars in the entire parking area.*

**Cost**

*Zero cost to the town.*

**Lease**

*\$1000 per month*

**Committee Report**

*June 26, 2013*

*The committee met for a special meeting to discuss the proposal by Keuka Watersports (dated 6/18.) In this proposal, Keuka Watersports offers to install (at their exp.) a removable floating dock just east of the current town pier. This dock would be used for the purpose of renting up to 5 motorboats; 4 jet skis; 9 kayaks; and 9 paddle boards.*

*The committee members asked several questions including the following:*

*Would these boats be in addition to those currently at Depot Park? Mr. Locey said while the boats still had to be launched at Depot, His customers would pick up and drop off at the Champlin dock. As this was discussed further Mr. Locey felt the increased traffic at Champlin would be offset by reduced traffic at Depot Park. Additionally, Depot Park parking issues would be lessened.*

*Would there be room for repairs to be made to the existing pier? Mr. Locey said yes and the floating dock can also be moved if needed.*

*Was he aware of the protest (especially by neighbors on the East side of the lake) to his earlier proposal? He answered yes, but felt this was not a marina proposal and much smaller in scale.*

*Would he be setting up and doing any business activity, or structures on the lawn in the park that might interfere with the other uses of the grounds? He answered no.*

*Are there plans for "porta-jons"? Mr. Locey felt the existing facilities at the beach would be adequate but would consider these if needed.*

*Do you understand the Town is planning to repair the pier and after it is repaired that this is where the committee has recommended this type of commercial activity? Mr. Locey said he understood this and perhaps the floating dock concept could be used in conjunction with or as an option to the renovated permanent pier.*

*We also discussed parking, security, signage, safety, etc. and Mr. Locey seemed to have thought all these things out quite well.*

*Although one member questioned the suitability of this location for power boats, the consensus of the committee was that the uses proposed are similar to those we already recommended for the pier. Additionally, we felt the floating dock concept would be a way to "try out" a boat rental in this location; that parking was adequate; and the other uses of the park (including swimming and picnicking) would not be interrupted. Therefore we are in favor, in principal, of the Keuka Watersports proposal as a temporary solution until the pier can be restored to a safe condition.*

*John Jensen, Chair*

*Urbana Parks Advisory Committee*

The Board discussed the proposal and decided that for now, non- motorized watercraft was a good place to start. The proposal will be revised.

On motion by Councilman Jensen, seconded by Councilman Chadwick and carried, all voting Aye to approve a proposal of a 20' temporary dock to operate non-motorized watercraft from July 15, 2013 through September 15, 2013 with a rent of \$500.00 per month and carry all required insurance.

Based on the answers A-E on the short form SEQR, a motion was made by Councilman Presley, seconded by Councilwoman Kolo and carried, all voting Aye to authorize Supervisor Webster to sign the SEQR and to check the box which states that the proposed action of Mr. Locey's proposal Will Not result in any significant adverse environmental impact.

#### **Hunt Engineer's Dock Repair Proposal**

The Board asked Supervisor Webster to get additional proposals.

#### **Signs**

On motion by Councilwoman Kolo, seconded by Councilman Chadwick and carried, all voting Aye to approve the purchase of signs for Depot Park; No Overnight Parking, No Parking in the Slips Overnight, No Mooring in the Launch and 2-3 Parking Permitted at the old Town barn.

#### **Other**

Supervisor Webster announced the Antique Boat Museum will be brought to the Town of Urbana and will be located in one of the old Taylor buildings.

Mr. Webster told the Board he would like to act on a motion at the July 16<sup>th</sup> meeting regarding the DA Fund.

#### **Public**

Gary Vogt expressed his concern for the personal signs being placed at the entrance of East Lake Rd. near 9755 E. Lake because of the restricted view pulling out onto Route 54.

Attorney Ryan talked about the recently amended General Municipal Law § 53 permitting notices of claim against public corporations to be served on the NYS Secretary of State beginning July 15, 2013. The Town is required to designate an individual who will receive the Notices of Claim from the Secretary of State and Attorney Ryan recommended the Town Clerk.

On motion by Councilman Presley, seconded by Councilwoman Kolo and carried, all voting Aye to designate Mary Farmer, Town Clerk to receive all Notices of Claim from the Secretary of State.

With no further business, on a motion by Councilwoman Kolo, seconded by Councilman Presley, the meeting was adjourned at 7:54 p.m. Carried unanimously.

Respectfully submitted,

Mary Farmer  
Town Clerk