

TOWN OF URBANA
Regular Board Meeting
January 20, 2015

The Urbana Town Board held its regular meeting on Tuesday, January 20, 2015 at 6:30p.m., at the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

PRESENT: John Webster Supervisor
 Alzina Turner Councilwoman
 Tom Chadwick Councilman
 Jim Presley Councilman
 Mary Farmer Town Clerk
 Dave Oliver Assessor

ABSENT: Edward P. Stull Councilman

OTHERS PRESENT: Andy Sprague, Alex Seager, Mike Waldrop, Sydney McGinn, Galva Weber, Amanda Sprague, Aaron Lowin, Anne Green, Doug Robinson, Rita Hunter, Ed Wightman and Lyn Chadwick.

Minutes

On a motion by Councilwoman Turner, seconded by Councilman Presley and carried, all voting Aye to approve the minutes of January 6, 2015.

Abstracts

On motion by Councilman Chadwick, seconded by Councilwoman Turner and carried, all voting Aye to approve Abstract #14 of 2014.

On motion by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye to approve the January 2015 Abstracts.

Accounting Transfer

On motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to approve the following accounting transfers for 2014:

Debit:	A1010.400	Town Board Contractual	\$ 110.66
Credit:	A1220.400	Supervisor Contractual	\$ 32.31
Credit:	A9055.800	NYS Disability	\$ 78.35
Debit:	A1355.400	Assessor Contractual	\$ 564.47
Credit:	A3510.400	Dog Control Contractual	\$ 564.47
Debit:	DB5142.100	Nov.-Mar. Snow Rem. Per.	\$10,456.48
Credit:	DB5142.400	Snow Rem. Contractual	\$10,456.48

Sprague Insurance

Andy Sprague submitted and reviewed the 2015-2016 Insurance Proposal. With inflation at 4% and the increased value of the Chamber building, the premium has increased ~ \$1,500.

Curtiss Easement

On motion by Councilwoman Turner, seconded by Councilman Chadwick and carried, all voting Aye to approve the easement and authorize Supervisor Webster to sign the Permanent Easement Agreement.

Keuka Watersports Agreement

On motion by Councilwoman Turner, seconded by Councilman Presley and carried, all voting Aye to approve the agreement for 2015 and authorize Supervisor Webster to sign it.

Park Naming

On motion by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye to pass resolutions at the next Board meeting officially naming Depot and Curtiss Parks.

Parks Advisory Committee

Monthly Report on Jan. 14, 2015 Meeting

January 20, 2015 Town Board Meeting

Old Business Discussed:

Waterfront Revitalization Grant : [WAC to meet Feb. 24th](#)

School land exchange: [No change at this time.](#)

Wambold ROW: [No change at this time. No reply to letter sent in November 2014.](#)

“Trailhead” at Town Hall;

Wells have been decommissioned. Letter (Thank you) sent. [Mary sent letter but Dickson never received.](#)

PR announcement for “matching donation” [Attached](#)

Need to establish program to raise the matching \$5,000. [\\$2,300 already donated by old PARK group.](#)

Wetland behind museum. [No change at this time.](#)

Triad Trail

Needs work (Donna Noteware (?)) [This trail may eventually go all the way to Winding Stair Rd. due to the main branch of the FLT being rerouted because of lack of landowner permission.](#)

August footrace [100K] Race [to be started near end of the Bristol Branch of FTL and ending at the Hammondsport Fire Department using FLT as its route. The organizer, Mike Magee, may be asking to use the Town Hall area as a first aid station for this race. Expected to be run the last Saturday in August \(2015\).](#)

Art & Sculpture Trail. [No change at this time.](#)

We are on agenda with Town Board (next week)

No information on PeopleForBikesCommunity Grant at this time. [Grant writer assigned and Dave is working on LOI \(letter of intent\). Asking for funds to complete 1,650 feet of Rails-to-Trails starting at Main Street and running to a point next to the Mercury parking lot on Davis Ave.](#)

Next Meeting: Feb. 11, 2015

Respectively submitted,

David C. Oliver

Chairman, Urbana Parks Advisory Committee

Approve Training Attendance

On motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to approve two upcoming trainings for Marietta Nye, Bookkeeper.

Park Use and Event Guidelines

The Board discussed the guidelines and possible changes that should be made. The Board asked the Parks Advisory Committee to review the Park Use and Event Guidelines and bring recommendations to the next meeting.

Summer Aquatics Program

Supervisor Webster announced that Councilman Stull has appointed Sydney Farmer and Lauren Binnert as co-directors of the aquatics program. Supervisor Webster stated again that Councilman Stull is in charge of the Summer Recreation program and things do not need to come through the Board. The Board agreed.

Lifeguard Building

The Board discussed the need to replace the existing building. Sydney Farmer and Lauren Binnert met with Jon Lowin from the Hammondsport technology department to see if his shop class could build the building. Mr. Lowin is interested and the class doesn't have a project lined up yet. Councilman Chadwick will meet with Mr. Lowin to see if they can build the size and style that reflects the unique character of our community.

Park Use Application

On motion by Councilwoman Turner, seconded by Councilman Chadwick and carried, all voting Aye to approve the Park Use Permit for Councilman Presley on May 2nd from 2-4pm. Councilman Presley recused himself from the vote.

Other

Supervisor Webster announced that Mike Slowinski has completed all of the required training, passed the test and is now certified in building inspection.

Rita Hunter addressed the Board about NYS passing the ban on fracking. Mrs. Hunter would like to see the Town of Urbana take action and officially put a ban in place for the Town. She would like to see the Town take a position like other towns have that lead the way to the NYS ban.

With no further business, on a motion by Councilman Presley, seconded by Councilman Chadwick, the meeting was adjourned at 7:25pm. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer
Town Clerk