

TOWN OF URBANA  
REGULAR BOARD MEETING  
February 14, 2012

The Urbana Town Board held its regular meeting on Tuesday, February 14, 2012 at 6:30 p.m. in the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

|          |                |                        |
|----------|----------------|------------------------|
| PRESENT: | John Webster   | Supervisor             |
|          | John Jensen    | Councilman             |
|          | Tom Chadwick   | Councilman             |
|          | Christine Kolo | Councilwoman           |
|          | John J. Ryan   | Attorney               |
|          | Mary Farmer    | Town Clerk             |
|          | David Buckley  | Highway Superintendent |

ABSENT     Jim Presley     Councilman

OTHERS PRESENT: Bev Webster, Terry Bretherton, Bub Robinson, Katrina Remaily, Dave McMillan, Rachel Treichler, Dave Walczak, Paul Bauter, Cathy Audiyach, and Steve Veley.

Supervisor Webster opened the meeting at 6:30 pm.

Supervisor Webster introduced Attorney John Ryan and Paul Bauter, KWIC Inspector.

Public Hearing on the Keuka Watershed Improvement Cooperative Local Wastewater Treatment Law was opened.

Supervisor Webster talked about the highlights and clarification of wording in the Law. Mr. Bauter also contributed information on the changes.

On motion by Councilman Chadwick, seconded by Councilwoman Kolo and carried, all voting Aye to close the Public Hearing at 6:43pm. and open the Regular Board Meeting.

**Minutes**

On motion by Councilman Jensen, seconded by Councilman Chadwick and carried, all voting Aye to approve the minutes of January 31, 2012.

**Abstracts**

On motion by Councilwoman Kolo, seconded by Councilman Chadwick and carried, all voting Aye to approve the February 2012 Abstracts.

**Prepaid Bill Limits**

There was further discussion regarding the limits on prepaid bills and how to handle prepaids that exceed the limit. On motion by Councilwoman Kolo, seconded by Councilman Chadwick and carried, all voting Aye to grant the Supervisor permission to approve over the limit prepaids.

**Old Business**

**J. O'Connell & Associates Contract**

On motion by Councilwoman Kolo, seconded by Councilman Chadwick and carried, all voting Aye to approve the grant writing contract with J. O'Connell & Associates.

**Town of Ulysses**

The Board discussed the Town of Ulysses “Friend of the Court Brief” on Home Rule. The Town of Ulysses is asking for other town’s to join their cause. Attorney Ryan will review the brief and get back to the Board.

**Moratorium**

There was discussion about the wording in the No Fracking Moratorium. Attorney Ryan made it clear that the Town can hold multiple public hearings and that local law gives the Town the right to terminate a moratorium at any time. Attorney Ryan and Supervisor Webster will work on the wording and bring it back to the Board for review.

**Adoption of Local Law # 1 of 2012**

**Keuka Watershed Improvement Cooperative Wastewater Treatment Law**

Councilman Jensen recommended that Part X. (H) and (K) in the Law regarding bank exemptions, be struck from the Law, there was no second on the motion.

On motion by Councilman Chadwick, seconded by Councilwoman Kolo and carried, the Town Board of the Town of Urbana finds that Local Law # 1 of 2012 will have a negative environmental impact and further directs the Supervisor of the Town of Urbana check the negative box and sign the SEQR form voting as follows:

|                     |     |
|---------------------|-----|
| Supervisor Webster  | Aye |
| Councilman Jensen   | Nay |
| Councilman Chadwick | Aye |
| Councilwoman Kolo   | Aye |

On motion by Councilwoman Kolo, seconded by Councilman Chadwick and carried, resolved to pass Local Law #1 of 2012 KWIC Wastewater Treatment Law voting as follows:

|                     |     |
|---------------------|-----|
| Supervisor Webster  | Aye |
| Councilman Jensen   | Nay |
| Councilman Chadwick | Aye |
| Councilwoman Kolo   | Aye |

**New Business**

**Roger Tompkins Appointment**

On motion by Councilwoman Kolo, seconded by Councilman Jensen and carried, all voting Aye to re-appoint Roger Tompkins to the Board of Assessment and Review with the new term ending 9/30/16.

**Marietta Nye Appointment**

On motion by Councilwoman Kolo, seconded by Councilman Chadwick and carried, all voting to appoint Marietta Nye as the Secretary to the Zoning Board of Appeals, Planning Board, and Board of Assessment and Review.

**One Ton Truck Purchase**

On motion by Councilman Chadwick, seconded by Councilman Jensen and carried, all voting Aye to approve the purchase of one ton truck for \$26,648.50 and an unpainted dump body and snow plow for \$14,205.00.

**Xerox Copier Lease**

On motion by Councilwoman Kolo, seconded by Councilman Jensen and carried, all voting Aye to approve the Xerox Copier Lease.

**Approval to Attend Conferences**

On motion by Councilwoman Kolo, seconded by Councilman Jensen and carried, all voting Aye to approve conference attendance for:

|                           |                |
|---------------------------|----------------|
| Clerk’s Conference        | Mary Farmer    |
|                           | Kelly Harris   |
| Planning Board Conference | Norm Hann      |
| Paychex training          | Sally Burleson |

**Town Gateway Signs**

On motion by Councilwoman Kolo, seconded by Councilman Chadwick and carried, all voting Aye to have a new Town of Urbana sign built to replace the sign on State Route 54 at the Urbana entrance from Bath for \$1,784.00.

**Scrap Metal Policy**

On motion by Councilman Chadwick, seconded by Councilman Jensen and carried, all voting Aye to approve the Scrap Metal Policy submitted by Superintendent Buckley.

***Scrap Metal Policy***

*With regards to questions about the handling of the Town of Urbana Highway scrap metal generated in the course of the day to day operations, the following is a brief outline of how we deal with the material.*

- *We have a roll off dumpster unit in the holding area located up and back of the highway shop. This unit belongs to Swarthout Recycling, Beaver Dams, NY. The Town does not pay a rental fee for the dumpster.*
- *As scrap is created through the seasons, it is placed into the dumpster. When this is full, a call is placed to Swarthout Recycling and they come and pick up the dumpster and take it to their Recycling Center in Beaver Dams.*
- *The material is sorted and weighed and a check is issued to the Town of Urbana.*
- *The revenue that is received from this scrap is then credited to the Highway Department's budget and, in turn is used to offset various department expenses.*

*Should anyone have questions regarding this matter please let me here from you.*

*Respectfully, David D. Buckley, Highway Superintendent*

**Hammondspport Chamber of Commerce – Palettes of Keuka 2012**

On motion by Councilwoman Kolo, seconded by Councilman Chadwick and carried, all voting Aye to approve sponsoring a Palette for \$150.00 voting as follows:

|                     |                                |
|---------------------|--------------------------------|
| Supervisor Webster  | Aye                            |
| Councilman Jensen   | Recused (Chamber Board Member) |
| Councilman Chadwick | Aye                            |
| Councilwoman Kolo   | Aye                            |

***Other***

Superintendent Buckley and the Board continued to discuss the idea of building a barn for equipment storage. Mr. Buckley said he and Tom Johnson from Hunt Engineers are working on an estimate for an addition to the existing salt storage building. Mr. Johnson did supply a price of ~\$30.00 per square foot for wood framed and metal skinned and ~ \$40.00 per square foot for metal framed and metal skinned.

There were further questions and discussion regarding a possible Moratorium on fracking.

**Public Input**

Terry Bretherton, Fire Commissioner, notified the Board that at this point the Summer Program has been approved to use the Fire Hall while the school is under construction. Mr. Bretherton told the Board that the Town will need to add Citizen's Hose and the Hammondspport Fire Department to the Town's insurance policy as additional insured.

On motion by Councilwoman Kolo, seconded by Councilman Jensen and carried, all voting Aye to enter into executive session at 7:45pm to discuss potential litigation.

On motion by Councilwoman Kolo, seconded by Councilman Jensen and carried, all voting Aye to close the executive session at 8:16 and reopen the regular meeting.

With no further business, on a motion by Councilwoman Kolo, seconded by Councilman Jensen, the meeting was adjourned at 8:16p.m. Carried unanimously.

Respectfully submitted,

Mary M. Farmer  
Town Clerk