

TOWN OF URBANA  
REGULAR BOARD MEETING  
March 20, 2012

The Urbana Town Board held its regular meeting on Tuesday, March 20, 2012 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
	John J. Ryan	Attorney
	Mary Farmer	Town Clerk
	Bob Magee	Zoning Officer
	David Buckley	Highway Superintendent

OTHERS PRESENT: Martha Treichler, Rachel Treichler, Bev Webster, Michael Hanna (Legislature), Don Patoine, Rita Moretti, E. James Barry, Rita Hunter, Paul Trepes, Katrina Remaily, Anne Green, Edward P. Stull, and Mary Perham (The Leader).

Supervisor Webster opened the meeting at 6:33 pm.

**Minutes**

On motion by Councilman Chadwick, seconded by Councilman Jensen and carried, all voting Aye to approve the minutes of February 14, 2012.

**Abstracts**

On motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to approve the March 2012 Abstracts.

**Peddling and Soliciting Code**

Officer Magee gave an overview of the past problems with vending requests in the Town. The Board discussed the issues and recommendations made by Mr. Magee. A copy was give to Attorney Ryan to review.

On motion by Councilwoman Kolo, seconded by Councilman Presley and carried, all voting Aye to approve scheduling a Public Hearing on April 24, 2012 for the purpose of revising and updating the Peddling and Soliciting Code.

**Old Business**

**Moratorium on Fracking**

Supervisor Webster restated that the Town is permitted to hold a public hearing every 60 days until the time gets closer to the States recommendation. There was a lengthy discussion and it was decided to table the discussion until next months meeting.

**Town of Ulysses**

Attorney Ryan stated that there is no draw back in support of the brief but the Board must understand the Town will not have any control. His personal recommendation is not to adopt at this time.

On motion by Councilman Chadwick, carried by Councilman Presley and carried, all voting Aye to table the discussion.

**New Business**

**Optical Bill Increase**

Supervisor Webster explained that the optical bill has increased from \$106.00 \$150.00.

On motion by Councilman Presley, seconded by Councilwoman Kolo and carried, all voting Aye to approve paying the increase from \$116.71 to \$141.26 per month for the optical plan.

**Chestnut Grove Cemetery**

The Board had a discussion about their position on selling plots in the Cemetery and was unanimous in not wanting to sell any more lots. The Board would entertain a sale under extraordinary circumstances.

**Depot Maintenance**

Supervisor Webster explained how the restrooms, dressing rooms, and waiting area at the Depot need new flooring and paint. Mr. Webster has contacted Mullen’s Flooring and Jim Shaw for painting for estimates. All new flooring and base boards will be ~ \$3,000.00.

On motion by Councilwoman Kolo, seconded by Councilman Presley and carried, all voting Aye to approve new flooring and painting be completed at the Depot.

**Model Local Override Law**

The Board talked about the idea of overriding the tax cap which will need to be done each year. Supervisor Webster said he would bring a completed copy of the law to the April meeting along with Attorney Ryan’s recommendations.

**Town of Wheeler Plow Donation**

The Board reviewed the Town’s inventory of three V plows and the Town of Wheeler’s need for one.

On motion by Councilwoman Kolo, seconded by Councilman Chadwick and carried, all voting Aye to declare one of the plows as surplus property and to approve giving it to the Town of Wheeler.

**Permission to Attend Training**

On motion by Councilman Jensen, seconded by Councilwoman Kolo and carried, all voting Aye to approve attendance at the following trainings:

Assoc of Town Finance School	John Webster
	Sally Burleson
Regional Clerk’s Meeting	Mary Farmer
Southern Tier Regional	John Webster
	Terry DeBuck

**Marietta Nye – Appointment as Deputy Clerk**

On motion by Councilwoman Kolo, seconded by Councilman Jensen and carried, all voting Aye to appoint Marietta Nye as Deputy Clerk, as needed.

**Accounting Transfers**

On motion Councilmen Chadwick, seconded by Councilman Jensen and carried, all voting Aye to approve the following accounting transfers:

Debit	A1990.400	Contingent Account	\$3,784.16
Credit	A1450.400	Contractual: Elections	\$3,631.00
	A1955.400	Payment in Lieu of Taxes	\$ 153.16

***Other***

Councilman Jensen had questions about the removal of trees at Champlin Beach and asked that they hold a special meeting if they need to before such a serious situation happens. He said this type of thing needs to be a Board decision and he should have been notified. Councilman Jensen would like to see replanting designs with trees, picnic areas, lighting, and parking lot improvements. Supervisor Webster said there are no plans for replanting, just to grade and hydro-seed for now.

On motion by Councilman Presley, seconded by Councilwoman Kolo and carried, all voting Aye to have the highway department remove the tree stumps and hydro-seed Champlin Beach. Supervisor Webster said Councilman Chadwick with work closely with the highway department on this.

**Public Input**

Ann Green, Village Trustee, wanted the Board to know there is a carbon monoxide detector at the Depot that has been beeping for months and asked about the possibility of the Depot being painted.

There were questions about the Summer Rec Program and whether or no it would be running this summer. The program will be running but until the school decides if the renovations on the school are going to start this summer they are not sure if it will be at the Fire Hall or the school.

On motion by Councilwoman Kolo, seconded by Councilman Presley and carried, all voting Aye to enter into Executive Session at 7:50pm to discuss potential litigation. Councilman Chadwick left the meeting and did not enter the Executive Session.

On motion by Councilman Jensen, seconded by Councilwoman Kolo and carried, all voting Aye to close the Executive Session at 8:10 and reopen the regular meeting.

With no further business, on a motion by Councilman Presley, seconded by Councilman Jensen, the meeting was adjourned at 8:10p.m. Carried unanimously.

Respectfully submitted,

Mary M. Farmer  
Town Clerk