

TOWN OF URBANA
REGULAR BOARD MEETING
April 17, 2012

The Urbana Town Board held its regular meeting on Tuesday, April 17, 2012 at 7:00 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: Pat French, Anne Green, Bub Robinson, Dick Leonberger, Gary Vogt, Rachel Treichler, Martha Treichler, Katrina Remaily, and Rita Hunter.

Supervisor Webster opened the meeting at 6:59 pm.

Old Business

Moratorium

Supervisor Webster talked about the changes in wording and noted a motion to vote on holding a public hearing could take place at the April 24th meeting. There was a lengthy discussion and Councilmen Presley and Jensen expressed their concerns. Councilman Presley will get his request of changes in wording to Supervisor Webster. Mr. Webster will have Attorney Ryan insert the changed wording if applicable.

New Business

Job Descriptions: Zoning Officer

Building/Watershed Inspector

Supervisor Webster explained how Civil Service makes the decisions regarding job descriptions for these positions.

On motion by Councilman Jensen, seconded by Councilman Presley and carried, to Appoint Bob Magee as Zoning Officer, all voting as follows:

Supervisor Webster	Aye
Councilman Jensen	Aye
Councilman Presley	Aye
Councilman Chadwick	Abstained - no reason
Councilwoman Kolo	Aye

Accounting Transfers

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

Debit	A1990.400	Contingent Account	\$2,000.00
Credit	A1220.400	Supervisor Contractual	\$2,000.00

Labor Negotiations Committee

Supervisor Webster wants to create a two Board member Labor Negotiations Committee to look at the contract and be prepared for negotiations. Attorney Ryan has experience in labor negotiations and as a result the Town will not have to hire another attorney. Supervisor Webster recommended Councilman Presley and himself as the Committee.

On motion by Councilwoman Kolo, seconded by Councilman Chadwick and carried, all voting Aye to Appoint Supervisor Webster and Councilman Presley as the Labor Negotiations Committee.

Champlin Beach Ad-Hoc Committee

The Board discussed having a committee but do not want any decisions made until they receive a response from the DEC about what will be allowed at the stream entrance and Champlin Beach area. The Board discussed starting with the adopted recommendations of the Park Use Committee.

Other

Supervisor Webster described a new phone system he would like to have installed. He will get three quotes to review.

Councilwoman Kolo reported the Summer Recreation planning is going well. Mrs. Kolo said that tuition is a good idea for the future.

Public Input

Rachel Treichler, Rita Hunter, and Rita Moretti would like the Town Board to move forward on the Moratorium.

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

Respectfully submitted,

Mary M. Farmer
Town Clerk