

**TOWN OF URBANA
REGULAR BOARD MEETING
April 24, 2012**

The Urbana Town Board held its regular meeting on Tuesday April 24, 2012 at 6:30 p.m., in the Town Hall at 8014 Pleasant Valley Road, Bath, New York 14840.

PRESENT:	John Webster	Supervisor
	John Jensen	Councilman
	Jim Presley	Councilman
	Tom Chadwick	Councilman
	Christine Kolo	Councilwoman
	John J. Ryan	Attorney
	Marietta Nye	Acting Recording Secretary

OTHERS PRESENT: Bub Robinson, Don Patione, Martha Treichler, Rachel Treichler, and Marc Rotman.

Supervisor Webster opened the Public Hearing at 6:34 p.m.

PUBLIC HEARING:

Peddling and Soliciting Law.

No Public Comments

No Board Comments

On motion by Councilman Jensen and seconded by Councilman Chadwick and carried, all voting Aye to close the Public Hearing.

Supervisor Webster closed the Public Hearing at 6:35 p.m...

Supervisor Webster opened the regular meeting at 6:36 p.m.

Minutes:

Discussion by board members concerning the part of the minutes concerning Chestnut Grove Cemetery was made as clarification.

On motion by Councilwoman Kolo and seconded by Councilman Jensen, all voting Aye to approve the minutes of March 20, 2012.

Abstracts:

On motion by Councilman Jim Presley and seconded by Councilman Tom Chadwick and carried, all voting Aye to approve the abstract.

Old Business

Peddling and Soliciting Law.

On motion by Councilman Chadwick, seconded by Councilwoman Kolo and carried, the Town Board of the Town of Urbana finds that Local Law # 2 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	Aye
Councilman Presley	Aye
Councilman Chadwick	Aye
Councilwoman Kolo	Aye

On Motion by Councilman Presley and seconded by Councilwoman Kolo, and carried voting as follows:

Supervisor John Webster	Aye
Councilwoman Chris Kolo	Aye
Councilman Tom Chadwick	Aye
Councilman John Jensen	Aye
Councilman Jim Presley	Aye

Amendments to Chapter 76, Peddling and Soliciting Code, were approved.

New Business

Park Use Application – Aids Red Ribbon Ride

Question was raised as to whether the Village should have a say. Supervisor Webster said he would contact the village to be sure.

On motion by Councilman Kolo and seconded by Councilman Presley, and carried by all voting Aye. The application was approved.

Declare a 2008 One Ton Dump Trunk as excess property.

Suggestion made to place the truck for sale for public consideration and purchase.

One motion by Councilwoman Kolo and seconded by Councilman Tom Chadwick, and carried, all voting Aye, it was approved to declare the 2007 One Ton Dump Truck as excess property.

Mason's Request – to park the food trailer in the old town barn lot.

On motion by Councilman Tom Chadwick and seconded by Councilman Jim Presley, and carried by all voting Aye, the request was granted.

Tax Limit Override Law.

On motion by Councilman Tom Chadwick and seconded by Councilman Jim Presley, and carried, by all voting Aye, to hold a Public Hearing at the May Town Board Meeting.

Appoint Volunteers for the Park.

John spoke with Scott Sprague about our insurance and he indicated they would be problem added volunteers to our policy. He asked for a list and also asked that the list be kept updated.

Volunteer List

Don McIntire
Richard Curtiss
Warren Edsall
JoAnne Edsall
Dick Gardiner
Larry Ebert
Lynn Chadwick

John Ryan commented that the town should have all volunteer's sign a release of liability. Mr. Ryan said that he would provide the town with the proper form.

On motion made by Councilman Jim Presley and seconded by Councilwoman Chris Kolo, and carried by all voting Aye, it was approved to accept Park Volunteers as long as volunteers signed the release.

Accounting Transfer

On motion by Councilwoman Chris Kolo and seconded by Councilman John Jensen, and carried by all voting Aye, the transfer was approved.

Debit:	A599	Appropriated Fund Balance	\$10,352.00
Credit	A1460.40R	Records Room	\$10,352.00

This Budget Modification is needed for the final payment to HMI Mechanical Systems Inc. In 2010, a portion of the remaining balance from the two archives grants was mistakenly put into the A Fund Balance at the end of the year.

Mowing Contract

On motion made by Councilwoman Chris Kolo and seconded by Councilman Jim Presley, and carried by all voting Aye, the contract was approved.

Department Reports Accepted.

Public Input

Bub Robinson raised a question as to whether or not the Town Highway Department was reimbursed for their work at Champlin Beach and he was assured that they were. It was also noted that no overtime pay was needed.

He also questioned about the idea to install an audio system in the Board Room. Supervisor Webster indicated that there were not funds for this at this time but that he would look over the proposal again.

Bub Robinson also asked about the Bulletin Board for outside the Town Hall for all notices. Supervisor Webster informed that a bulletin board was being donated by Councilman Jim Presley and due to delivered and installed by the next meeting. The bulletin board will hold notices for all Boards and Court Activities.

Close Meeting

On motion by Councilman Jim Presley and seconded by Councilman Tom Chadwick, and carried by all voting Aye, meeting was adjourned by Supervisor Webster at 7:14 p.m.

Respectfully Submitted by,

Marietta Nye
Acting Recording Secretary