

TOWN OF URBANA
REGULAR BOARD MEETING
May 15, 2012

The Urbana Town Board held its regular meeting on Tuesday, May 15, 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
	Mary Farmer	Town Clerk

OTHERS PRESENT: Pat French, Anne Green, Rita Moretti, Gary Vogt, Rachel Treichler, Martha Treichler, Katrina Remaily, Rita Hunter, Georgina Griswold, Debbie Meritsky, and Dave McMillan

Supervisor Webster opened the meeting at 6:36 pm.

The Public Hearing for the Tax Levy Limit Override was opened at 6:36. Supervisor Webster explained why the Board chose to pass this now and that it will need to be done every year to be in effect. There were no public comments.

The Public Hearing for the Tax Levy Limit Override was closed at 6:39.

Minutes

On motion by Councilwoman Kolo, seconded by Councilman Presley and carried, all voting Aye to approve the Minutes of April 17, 2012.

On motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to approve the Minutes of April 24, 2012.

Abstracts

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

Tax Levy Limit Override SEQR

On motion by Councilman Chadwick, seconded by Councilman Presley and carried, all voting Aye to approve Supervisor Webster's signature on the SEQR based on the information provided. The Board finds the impact to be negative and directs the Supervisor to check the correct box and sign the SEQR form.

On motion by Councilwoman Kolo, seconded by Councilman Chadwick and carried, all voting Aye to approve passing the Tax Levy Limit Override all voting as follows:

Supervisor Webster	Aye
Councilman Jensen	Aye
Councilman Presley	Aye
Councilman Chadwick	Aye
Councilwoman Kolo	Aye

Old Business

Moratorium

Supervisor Webster went over the proposed wording changes to the “Moratorium on and Prohibition of Gas Petroleum Exploration and Extraction Activities, Underground Storage of Natural Gas and Disposal of Natural Gas or Petroleum Extraction, Exploration, And Production Wastes”.

On motion by Councilwoman Kolo, seconded by Councilman Chadwick and carried, all voting Aye to add the three proposed wording changes to the existing Moratorium.

On motion by Councilwoman Kolo, seconded by Councilman Presley and carried, all voting Aye to schedule a Public Hearing on June 19, 2012 prior to the Regular Board Meeting.

New Phone System

Supervisor Webster reviewed the three quotes he requested from Hemisphere Communications, Mac Source, and CPE for the phone new system.

On motion by Councilwoman Kolo, seconded by Councilman Jensen and carried, all voting Aye to approve the purchase of a new phone system from CPE for \$4,255.00.

New Business

Appoint Greg Gardiner

Supervisor Webster explained to the Board how Annie Gardiner has been injured and the need to appoint her husband Greg Gardiner as temporary cleaner.

On motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to approve Greg Gardiner for temporary employment to Annie Gardiner’s position.

Mary Farmer – District Director

Mary Farmer, Town Clerk, has been voted in as District Director for the New York State Town Clerk’s Association. This is a leadership position. Mary will mentor clerks and be a liaison between the Counties of Cayuga, Ontario, Seneca, Steuben, and the State Association.

Permission to Attend Pictometry Training

On motion by Councilman Kolo, seconded by Councilman Jensen and carried, all voting Aye to approve the following attendees for the Pictometry training:

- Dave Oliver
- Mary Farmer
- Marietta Nye
- John Webster

Accounting Transfers

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

Debit	A1990.400	Contingent Account	\$2,000.00
Credit	A1620.470	Renovations & Repairs	\$2,000.00

Zoning Officer Bob Magee's Recommendation

May 15, 2012

To: John Webster and Town Board

I am about to send letters to property owners who have multiple junk vehicles on their premises. I do this each spring, starting with the biggest offenders and working downward. This has resulted in the removal of almost 500 cars in the past five years. This year I will be targeting the "10 – 20 cars" properties.

The letter will be a request to participate in a "Town Wide Spring Cleaning", offering a 45 day grace period to voluntarily comply with the code. I have been noticing several properties that may not have vehicle but do have a large collection of junk appliance. The Town used to allow people to drop junk appliances at the Town composting area on specific dates. I talked with Tim Slayton and he suggested that we could pick a weekend and allow people to leave these items by the highway garage dumpster. The date could be just after the Village Yard Sale weekend. We might be able to get rid of a lot of junk as well as the junk cars.

I would like to get the Board's input before I send the notices.

Bob Magee, Zoning Officer

Mr. Magee's recommendation was unanimously approved by the Board.

Other

Councilman Jensen gave a progress report on renovations being completed for the Main Street Grant. He described the Streetscape work being done such as new trash cans and bicycle racks. He noted there has been great cooperation with the Village throughout the project.

Councilwoman Kolo reported the Summer Recreation planning is going well and will be held at the school this summer.

The Town has received a \$10,000.00 donation for park development.

On motion by Councilwoman Kolo, seconded by Councilman Presley and carried, all voting Aye to accept the \$10,000.00 donation subject to the restrictions placed upon its acceptance.

Public Input

Anne Green wanted to remind everyone that the building in the Village Square is a bandstand and not a gazebo.

Katrina Remaily talked about the new Sign Law and asked if Bob Magee could talk to the various wineries about the new law. Councilman Jensen said the Chamber continues to support the law and has already notified its members recommending they contact Bob Magee.

Rachel Treichler thanked the Board for moving forward on the Moratorium.

With no further business, on a motion by Councilwoman Kolo, seconded by Councilman Chadwick, the meeting was adjourned at 7:34p.m. Carried unanimously.

Respectfully submitted,

Mary M. Farmer
Town Clerk