

TOWN OF URBANA  
PUBLIC HEARINGS AND REGULAR BOARD MEETING  
JUNE 19, 2012

The Urbana Town Board held its Regular Meeting and two Public Hearings on Tuesday, June 19, 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  
              Mary Farmer            Town Clerk

ABSENT:     Jim Presley                Councilman

OTHERS PRESENT: Jeff and Kathy Heller, Rich Falvey, Anne Green, Bub Robinson, Rita Hunter, Gary Vogt, Mark Schlechter, Deb DiBona, John DiBona, Katrina Remaily, Eugene and Barbara Gregor, Rachel Treichler, Edward P. Stull, Marcia States, Dave McMillan, Paul Trepes, Georgina Griswold, Michael Moretti, Rita Moretti, Barbara Gregor

Supervisor Webster opened the meeting at 6:34 pm.

**Public Hearing on the Sign Law**

Supervisor Webster gave an overview of the law and the need for such a law to be in place. There were no comments.

The Sign Law Public Hearing was closed at 6:38 and the Moratorium Public Hearing was opened. There were comments for and against the moratorium. Comments were given by Rich Falvey, Jeff Heller, Rita Hunter, Bub Robinson, Marcia States, Paul Trepes, Dave McMillan, Mark Schlechter, Michael Moretti, Deb DiBona, Barbara Gregor, John DiBona, Rachel Treichler, Eugene Gregor, and Rita Moretti.

The Moratorium Public Hearing was closed at 7:22p.m.

**Minutes**

On motion by Councilwoman Kolo, seconded by Councilman Chadwick and carried, all voting Aye to approve the Minutes of May 15, 2012 and May 30, 2012.

**Abstracts**

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

**Old Business**

**Sign Law**

On motion by Councilman Jensen, seconded by Councilwoman Kolo and carried, the Town Board of the Town of Urbana finds that Local Law # 4 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 Chadwick	Aye
Councilwoman Kolo	Aye

On motion by Councilwoman Kolo, seconded by Councilman Chadwick and carried, resolved to pass Local Law #4 of 2012 Sign Law voting as follows:

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

**Keuka Maid**

Attorney Ryan provided an update on a petition filed with the Town of Urbana Court on June 13, 2012. Mr. Ryan said Robert Pfuntner’s attorney has requested a jury trial which will begin on Monday, July 23, 2012. Attorney Ryan asked the Board if they would authorize him to hire a stenographer for the day which would allow for a more efficient process.

On motion by Councilwoman Kolo, seconded by Councilman Chadwick and carried, all voting Aye to authorize Attorney Ryan to hire a stenographer for \$1,000 - \$1,500.

**New Business**

**Curtiss Park Development**

On motion by Councilman Jensen, seconded by Councilman Chadwick and carried, the Town Board of the Town of Urbana finds that the development of Curtiss Park 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 Chadwick	Aye
Councilwoman Kolo	Aye

**Resolution 2012 - 4**

**Municipal Resolution**

***Curtiss Park – Passive Waterfront Recreational Park Development***

I, Mary Farmer, Town Clerk, of the Town of Urbana, PO Box 186, Hammondsport, NY 14840, do hereby certify that the following resolution was adopted at a meeting of the Town Council held on June 19, 2012, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

WHEREAS: the Town of Urbana and the citizens it serves recognize the value to the community of improving the property known as Curtiss Park for public use; and

WHEREAS: the Town’s Park Committee fully engaged residents beginning in August of 2008 for input concerning the future development of Curtiss Park; and

WHEREAS: as a result of this community participation, the Park Committee created a PowerPoint document for proposed passive recreational improvements to Curtiss Park; and

WHEREAS: the Town of Urbana presented this document to the community at a public meeting on March 17, 2009; and

WHEREAS: the Town of Urbana’s Curtiss Park PowerPoint document provides an assessment of the major issues facing Curtiss Park, an analysis of its resources, planning goals, and actions for achieving plan goals, and

WHEREAS: it has been determined that the best solution to the needs of Curtiss Park is to develop it as a passive recreational park;

NOW, THEREFORE, be it RESOLVED that the Town of Urbana reaffirms the Curtiss Park PowerPoint document as an official Curtiss Park Master Plan to be used for the development of Curtiss Park as a passive waterfront recreational park; and

Further, it is RESOLVED that the Town of Urbana reaffirms the Town of Urbana/Village of Hammondsport Joint Comprehensive Plan.

Finally, it is RESOLVED that L John Webster, Supervisor of the Town of Urbana, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 or the Federal Land and Water Conservation Fund Act of 1965; in an amount not to exceed \$400,000 and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of Urbana. The Town of Urbana, will be responsible for all grant administration, oversight and reporting required through this application. The Town of Urbana ensures that start-up capital and the required match will be provided should an award be made.

---

Signature of Clerk

#### **Parks and Recreation Donations**

On motion by Councilwoman Kolo, seconded by Councilman Chadwick and carried, all voting Aye to accept the current donated amount of \$1,665.00 and all future donations for the Park and Recreation Department.

#### **Curtiss Park Survey Pins**

Councilman Chadwick talked about the pins at Curtiss Park and the need to establish three points. Mr. Chadwick would like the Board to approve hiring McConnell & Muller Surveyors to establish the survey points.

On motion by Councilwoman Kolo, seconded by Councilman Jensen and carried, all voting Aye to approve spending ~ \$500.00 and to hire McConnell & Muller to establish where the points are and set the pins.

#### **Old Town Barn**

Supervisor Webster told the Board someone had approached him about buying the property. The Board discussed the Park Committee's recommendation of turning the property into a parking lot. It was recommended that there be parking for Curtiss Park, Depot Park, the boat launch, and Village events parking.

On motion by Councilwoman Kolo, seconded by Councilman Chadwick and carried, all voting Aye to agree that the property is not for sale/.

#### **Time Warner Contract**

Supervisor Webster reviewed the proposed contract with Time Warner and future savings for the Town.

On motion by Councilman Jensen, seconded by Councilwoman Kolo and carried, all voting Aye to authorize Supervisor Webster's signature and to accept the contract with Time Warner.

**Grill Purchase**

Councilman Chadwick has supplied a quote for new grills and has requested the Town purchase six new grills for Champlin Park in the amount of \$645.00.

On motion by Councilwoman Kolo, seconded by Councilman Jensen and carried, all voting Aye to purchase the grills and to pay for them out of the donated money for parks.

**Daughter's of the American Revolution Request**

On motion by Councilman Kolo, seconded by Councilman Chadwick and carried, all voting Aye to approve of the request to order and place a new marker at the gravesite of a Revolutionary War Soldier.

**VAMC Park Use Request**

The Board discussed the request for the Vets to have a recreation therapy service at Champlin Beach building cardboard boats. After a lengthy discussion, the Board tabled the request. Due to the current state the beach and because the date is for the same weekend as the Craft Show, Supervisor Webster will contact the VA to discuss other possibilities.

***Public Input******Other***

8:31 pm

On motion by Councilwoman Kolo, seconded by Councilman Chadwick and carried, all voting Aye to enter into an Executive Session for a pending personnel appointment and the start of labor negotiations.

8:46

On motion by Councilman Jensen, seconded by Councilwoman Kolo and carried, all voting Aye to close the Executive Session and reopen the Regular Meeting.

With no further business, on a motion by Councilwoman Kolo, seconded by Councilman Chadwick, the meeting was adjourned at 8:47p.m. Carried unanimously.

Respectfully submitted,

Mary M. Farmer  
Town Clerk