

**TOWN OF URBANA
REGULAR BOARD MEETING
JULY 17, 2012**

The Urbana Town Board held its Regular Meeting on Tuesday, July 17, 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
	Jim Presley	Councilman
	Christine Kolo	Councilwoman
	Kelly Harris	Deputy Clerk

OTHERS PRESENT: Walter Korzon, Delia Stull, and Katrina Remaily.

Supervisor Webster opened the meeting at 6:30 pm.

Minutes

On motion by Councilman Jensen, seconded by Councilman Chadwick and carried, all voting Aye to approve the Minutes of June 19, 2012.

Abstracts

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

Old Business

Farm Winery Law Update

Supervisor Webster reviewed the changes to the law and discussed the five acre vineyard requirement that had been added to the law in 2011. The Board determined it was not needed.

On motion Councilman Presley, seconded by Councilwoman Kolo and carried, all voting Aye to approve the changes and schedule a Public Hearing for the August meeting.

Proposed Changes to Set-Backs between RT. 54 and lower East Lake Rd.

Councilman Presley wanted to know who proposed the Zoning changes and why. Supervisor Webster said he brought the idea to Zoning Officer Bob Magee. The Board will wait to discuss with the Planning and Zoning Boards.

Grant Update

Supervisor Webster informed the Board that it will be the middle to late October before a decision is determined whether or not the Town's grant is approved.

New Business

Contract with HCS for the Summer Recreation Program

The contract was reviewed and noted that the Hammondspport Central School will provide 50% of the transportation (4 days a week) and along with the reading program as long as it remains four days per week. On motion by Councilman Presley, seconded by Councilman Jensen all voting as follows:

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

Parks Committee Charge

Councilman Jensen would like the Urbana Parks Advisory Committee to act as an Advisory Board to the Parks Committee. Councilman Jensen and Councilman Chadwick were appointed as members of the Parks Advisory Committee with Councilman Jensen as Chair. An ad will be put in the Shopper to request letters of interest to serve on the Board. Anyone interested can submit letters of interest to Mary Farmer by Aug. 15; The Town Board will select members at the August Board meeting.

Charge to Urbana Parks Advisory Committee

Purpose: To provide comments, recommendations and advice to the Town Board and staff on parkland and trails in the Town of Urbana, promoting a balanced community perspective on passive and active recreation, formal and informal parks, trails, and natural areas.

This Committee is an advisory committee to the Town Board and as such will report to Town Board for the purpose of:

- *Reviewing and preparing recommendations on various matters related to parks and trails, including development proposals, as referred by Town Board.*
- *Advocating responsible environmental practices and promoting sustainable parks policies.*
- *Providing advice and recommendations on parks and environmentally sensitive.*
- *Providing recommendations on the maintenance and development of town parks and trails.*

The Committee may initiate a program of public consultation or education related to Urbana’s parks maintenance and development matters, providing they have Town Board’s approval and a budget for such a program.

Members to be appointed by Urbana Supervisor (with Town Board’s approval): Maximum of 9 members committed to Urbana Parks development and maintenance, as follows: all to be residents of the Town and ideally representing or reflecting the demographic composition of the Township; the committee shall include: 1 representative of Hammondspport Central School District, 1 representative of the Hammondspport Village Board, and 2 Urbana Council members. The 2 Council members shall be appointed Chair and Vice Chair and shall report at Town Board meetings regularly.

Councilwoman Kolo had concerns about people swimming near the memorial at Champlin Beach and not where the lifeguards are on duty. Attorney Ryan recommended signs be put at Champlin Beach near the memorial and should notify the public of that there is no swimming in that area. Mr. Webster will order four signs for “No Swimming Except in Designated Life Guarded Area”. Two for Champlin and two for the boat launch area.

Road Use Agreement and steep slope development

In addition to the Road Use Policy, the Board would like the Planning Board to look at the steep slope development as well.

Resolution-proposed Town Highway Employee Physical and Drug Test Policy

Supervisor Webster wants a policy for physicals and drug test for the highway department and Attorney Ryan will draft a policy for the August meeting.

Resolution-Highway Positions

The Town will not fund mechanic positions and Attorney Ryan will draft a policy for the August meeting.

Answer Dog Control Questions

Supervisor Webster has made an agreement with Bath Veterinarian Hospital for emergencies. Mr. Webster has asked the Town’s of Wayne and Pulteney to contract with the Town of Urbana on dog calls. Councilman Presley wants to have towns reciprocate. Supervisor Webster will send letters to neighboring towns to see if any are interested. Attorney Ryan recommends each Town’s responsibility of liability be included in the Inter-Municipal Agreement. Dog Control Officer’s Bob and Starr Perry are to stay in the Town of Urbana until the any agreements have been made.

On motion by Councilman Chadwick, seconded by Councilwoman Kolo and carried, all voting Aye to approve sending letters to neighboring towns.

Use of Depot Park – 9/29 wedding

Supervisor Webster would like to modify the Park Use Permit which would add a signature line for people to read and understand that it is a public area and the public is allowed. The Applications will require an insurance rider of one million dollars for a non-exclusive permit and an additional one million dollars for a total of two million for an exclusive permit.

On motion by Councilwoman Kolo, seconded by Councilman Presley and carried, all voting Aye to approve the Park Use Application for the 9/29 wedding.

Other

On motion by Councilwoman Kolo, seconded by Councilman Chadwick and carried all voting Aye to schedule another Public Hearing on a no fracking Moratorium.

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

Public Input

Respectfully submitted,
Kelly Harris, Deputy Clerk