

**TOWN OF URBANA
SPECIAL BOARD MEETING
July 23, 2013**

The Urbana Town Board held its Regular Meeting Tuesday, July 23, 2013 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:

Public Hearing – Ordinance 2013-1

Supervisor Webster opened the meeting at 6:30 p.m. and immediately opened the Public Hearing for Ordinance 2013 -1 Prohibiting vehicular and boat trailer parking at the Town’s boat launch site.

The Board discussed running plates, ticketing, warrants and failure to show violations. They decided that mooring violations were not an issue because it is in our Town Law. It was decided that the Village Police can issue tickets using the Towns Appearance Tickets.

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

On motion by Councilman Chadwick, seconded by Councilman Jensen and carried, all voting Aye to pass Ordinance 2013 -1 Prohibiting vehicular and boat trailer parking at the Town’s boat launch site.

Rescind DA Fund Resolution

On motion by Councilwoman Kolo, seconded by Councilman Jensen and carried, all voting Aye to rescind the resolution creating a DA Fund passed on June 18, 2013.

Original vote on June 18, 2013

Councilwoman Kolo made a motion to create a DA Fund and Councilman Presley seconded.

Vote: Councilman Jensen-Nay, Councilman Presley-Yes, Councilwoman Kolo-Yes, Councilman Chadwick-Yes, Supervisor Webster-Yes. Motion carried and DA Fund is approved.

Pier Evaluation Cost

Supervisor Webster said that he is trying hard to get a second estimate on how much it will be to evaluate the state of the pier but is having a difficult time. He will try to find another engineering firm.

Ordinance Enforcement Officer

On motion by Councilwoman Kolo, seconded by Councilman Chadwick and carried, all voting Aye to appoint Bob Magee as Ordinance Enforcement Officer.

On motion by Councilman Jensen, seconded by Councilman Chadwick and carried, all voting Aye to approve a \$30.00 contractual fee with the Ordinance Enforcement Officer for every ticket written.

Public Informational Meeting on the DA Fun

On motion by Councilwoman Kolo, seconded by Councilman Chadwick and carried, all voting Aye to schedule an Informational Meeting on the DA Fund on August 20, 2013 at 6:00 p.m.

With no further business, on a motion by Councilwoman Kolo, seconded by Councilman Chadwick, the meeting was adjourned at 7:40 p.m. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer
Town Clerk