

**TOWN OF URBANA
SPECIAL BOARD MEETING
August 1, 2013**

The Urbana Town Board held its Regular Meeting Thursday, August 1, 2013 at 10:00 a.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:

Supervisor Webster opened the meeting at 10:00 a.m.

Resolution 2013 - 5 Support TEP Grant

On motion by Councilman Chadwick, seconded by Councilwoman Kolo and carried, all voting Aye to pass Resolution 2013 – 5 in Support of the NYS DOT Transportation Enhancements Program Grant.

Resolution 2013 – 5

Urbana’s Support of the NYS DOT Enhancements Program (TEP)

WHEREAS, the Steuben County Industrial Development Agency (IDA) will submit an application for funding from the NYS DOT Transportation Enhancements Program (TEP) on August 12, 2013 for the Urbana/Hammondsport Rails to Trail Conversion Project (the “Project”); and

WHEREAS, the Project involves the establishment of a trail within the Town of Urbana that connects the Finger Lakes Trail system and the Curtiss Museum with the Village of Hammondsport; and

WHEREAS, the Town of Urbana is at a disadvantage because the Finger Lakes Trail system stops abruptly at the Curtiss Museum; and

WHEREAS, extending the connection with the Finger Lakes Trail system into Urbana and Hammondsport will encourage users to explore our community, patronize local businesses and enhance our economy; and

WHEREAS, the Project is also consistent with our local plans for the expansion of recreational opportunities and the elevation of the quality of life for our residents; now, therefore be it

RESOLVED, that the Town of Urbana enthusiastically supports the Urbana/Hammondsport Rails to Trail Conversion Project and strongly urges the NYS Department of Transportation to fund this important trail connection.

Mary Farmer, Town Clerk

Date

Approve payment of Town's share of the matching funds for TEP grant

On motion by Councilman Presley, seconded by Councilman Jensen and carried, all voting Aye to approve a payment of \$1,000.00 for the grant writer's portion of the grant.

With no further business, on a motion by Councilwoman Kolo, seconded by Councilman Jensen, the meeting was adjourned at 10:20 a.m. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer
Town Clerk