

**TOWN OF URBANA  
REGULAR BOARD MEETING  
September 17, 2013**

The Urbana Town Board held its Regular Meeting Tuesday, September 17, 2013 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
	John J. Ryan	Town Attorney

OTHERS PRESENT: Gary Vogt, Michael Hanna and Lance Locey.

**Minutes**

On motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to approve the Minutes of August 20, 2013.

**Abstracts**

On motion by Councilman Chadwick, seconded by Councilman Jensen and carried, all voting Aye to approve the September 2013 Abstracts.

**Accounting Transfer**

On motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to approve the following transfer:

Debit:	A7140.100	Personal Services Lifeguard staff	\$250.00
Credit:	A7140.410	Contractual Bills	\$250.00
Debit:	B8010.400	Zoning Contractual	\$100.00
Credit:	B8010.100	Zoning Personal Svcs Secretary	\$100.00
Debit	B8020.400	Planning Contractual	\$500.00
Credit	B8020.100	Planning-Personal Svcs. Secretary	\$500.00

**Michael Hanna, County Legislator**

Mr. Hanna spoke to the Board about the Steuben County Charter proposition. The Charter is subject to approval of the Steuben County Electorate at the General Election on November 5, 2013.

**Old Business**

**Parks Advisory Committee**

The Committee has questions for the Board regarding park property.

1. The TEP Grant, if funded, will be used for trail development from the Curtiss Museum to the RR tracks. The County will still remove the tracks and clear the right away from Main St. to Pleasant Valley.
2. Insurance coverage – Attorney Ryan said the Town can require additional insurance umbrellas if necessary and can always add conditions.
3. Fees – The Board discussed moderate fees for residents and non-residents. They discussed exclusive and non-exclusive use and possible Board authority to make special considerations for profit businesses.

**New Business**

**Lance Locey Contribution to the Summer Program**

The Board acknowledges Lance Locey and Keuka Watersports contribution to the summer program for the taking the staff tubing at no charge.

**Moratorium Schedule**

On motion by Councilman Chadwick, seconded by Councilman Jensen and carried, all voting Aye to schedule a Public Hearing on October 15, 2013 at 6:30pm for the purpose of a moratorium on fracking.

**Seaplane Parking**

Trafford Doherty, Curtiss Museum Director, asked the Town if there was a place for seaplane parking for people who come to the museum. The Board decided that it would be fine to try it at the boat launch and or Champlin and see how it works.

**Library Tax Increase**

*Resolution 2013 - 7*

**Library Tax Increase**

I, Mary Farmer, Town Clerk of the Town of Urbana, New York, do hereby certify that the following resolution was adopted at a regular meeting of the Town Board, held on September 17, 2013, 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 Urbana Town Board received and affirmed a written request from the Fred & Harriett Taylor Memorial Library dated September 11, 2013, for the following Proposition to be placed on the Town of Urbana November 5, 2013 ballot:

“Shall the qualified electors of the Town of Urbana, Steuben County, New York, approve the resolution authorizing the addition of Two Thousand Dollars (\$2,000) thus making a total sum of Sixty Seven Thousand (\$67,000) to be raised by taxation for the Library Account”?

On motion of Councilman Jensen, seconded by Councilman Chadwick and carried, all voting as follows:

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

**THEREFORE, BE IT RESOLVED** that the Town of Urbana Board authorizes the Proposition to be put on the ballot

\_\_\_\_\_  
Mary M. Farmer  
Urbana Town Clerk

**Inter-Municipal Agreements**

On motion by Councilman Jensen, seconded by Councilman Chadwick and carried, all voting

Aye to approve a 3.9% salary increase for the Building/Watershed Officer and the Zoning Officer. The increase is the average increase in salaries under the highway department's union contract.

**Hammondsport School Yearbook Ad**

On motion by Councilman Presley, seconded by Councilman Jensen and carried, all voting Aye to approve placing a half page ad in the yearbook for \$130.00

**Park Use Application Request – Justin Houghtaling**

On motion by Councilman Presley, seconded by Councilwoman Kolo and carried, all voting Aye to approve a non-exclusive park use permit at either Champlin or Depot Park on October 12, 2013.

**Joint Meeting with the Hammondsport School Board**

Supervisor Webster will contact Superintendent Bower about scheduling a meeting for one of the following dates: October 23rd, 24th, or 25th at 6:30pm at the Town Hall.

**WD #2 Update**

The Town is expecting a commitment letter regarding the secured money for the water district from John Mello, EPA by the end of the week. Supervisor Webster said the start date for the water lines can be as early as October 1st. Mr. Webster said the Board may need to have a special meeting to hire LaBella Engineers.

**Other New**

**Public Input**

Lance Locey, Keuka Watersports, thanked the Board for the opportunity to run his boat rentals at Champlin Beach and said it was a very good experience. He said that he would like the same opportunity again next year. Mr. Locey asked about the repairs to the pier and was told the Town has hired Hunt Engineers to evaluate the condition and is waiting for the assessment.

Councilman Presely detailed the abuse going on regarding the Towns compost. He said people are taking it and selling or using it for profit. He suggested a policy be created for the use or locking it and paying someone to be there certain hours each weekend.

With no further business, on a motion by Councilman Chadwick, seconded by Councilwoman Kolo, the meeting was adjourned at 7:58 p.m. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer  
Town Clerk