

**TOWN OF URBANA
REGULAR BOARD MEETING
September 18, 2012**

The Urbana Town Board held its Regular Meeting Tuesday, September 18, 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
 Mary Farmer Town Clerk
 David Buckley Highway Superintendent

OTHERS PRESENT: Edward P. Stull, Michael Hanna, Lance Locey, Bob Perry, Bub Robinson, and Vince Spagnoletti.

Supervisor Webster opened the meeting at 6:31 pm.

Minutes

On motion by Councilwoman Kolo, seconded by Councilman Presley and carried, all voting Aye to approve the Minutes of August 21, 2012.

Abstracts

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

Urbana Parks Advisory Committee

On motion by Councilwoman Kolo, seconded by Councilman Presley and carried, all voting Aye to appoint the following as members of this committee:

John Jensen, Tom Chadwick, Dave Oliver, Mary Farmer, Kyle Bower, Bee Keck, Rachael Nichols, Lee Dickson, David Luppino, Bub Robinson, Carla Ridge, and Bob DeSeyn.

Accounting Transfers

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

Debit:	A7140.430	Contingent Account	\$ 125.00
Credit	A7140.410	Contractual-Bills	\$ 125.00
Debit:	B1990.400	Contingent Account	\$ 300.00
Credit:	B8010.100	Zoning Secretary	\$ 100.00
	B8020.100	Planning Secretary	\$ 200.00
Debit:	DB5110.410	Contractual-Major	\$ 56.21
Credit	DB5112.200	CHIPS	\$ 56.21

Vince Spagnoletti, Steuben County Public Works and Michael Hanna, County Legislature
Mr. Spagnoletti presented information on Steuben County's roads and maintenance. He explained the evaluation of the roads, prioritizing projects and types of projects. He talked about the mobile work force, the landfill and two different Road Use Agreements the County currently uses. Mr. Spagnoletti supplied the Board with the Road Use Agreements.

Old Business

Urbana Park Advisory Committee Continued...

The Board discussed action items that will be addressed by this committee such as repairing or replacing the dock at Champlin, soliciting another tour boat, including space for the Fire Department and Sheriff boats, a fishing pier, slips for charter boats and other potential businesses for docking.

Keuka Maid Update

Attorney John Ryan reported Robert Pfunter is planning on auctioning the boat for scrap. The Board talked about making sure the boat can not stay at the dock after it is sold. They discussed taking possession of the boat would not be practical due to the expense but that the Town will be involved in defining what happens.

New Business

Hammondsport Central School Yearbook Ad

On motion by Councilman Presley, seconded by Councilwoman Kolo and carried, all voting Aye to approve placing a half page ad in the 2013 yearbook for \$130.00.

Aging in Place Board Appointment

On motion by Councilman Jensen, seconded by Councilman Chadwick and carried, all voting Aye to appoint Marietta Nye as the Town of Urbana representative on the Aging in Place Board.

Approve Training Attendance

On motion by Councilman Presley, seconded by Councilwoman Kolo and carried, all voting Aye to approve:

Mary Farmer – Regional Clerk Meeting/Conference
Kim Cruse and Tammy Catherman – Court Clerk Conference

Resolution 2012 - 8

Authorization of the Urbana Town Court to apply for a 2012 Justice Court Assistance Program Grant

I, Mary Farmer, Clerk of the Town of Urbana, 8014 Pleasant Valley Road, Hammondsport, NY 14840, do hereby certify that the following resolution was adopted at a meeting of the Town Board held on September 18, 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.

RESOLVED, that the Urbana Town Board does hereby authorize the Urbana Town Court to file an application for funds from the New York State Unified Justice Court, in accordance with the provisions of the Justice Court Assistance Program in an amount not to exceed \$30,000 for a court improvement project, and upon arrival of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of Urbana all voting as follows:

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

Moratorium Public Hearing Schedule

On motion by Councilwoman Kolo, seconded by Councilman Chadwick and carried, all voting Aye to schedule a Public Hearing for the purpose of a Moratorium on fracking at the October 16, 2012 Regular Town Board Meeting.

Other

Supervisor Webster informed the Board that the paint that was put on at the Depot in the spring has not held up and that Behr Paint has agreed to provide the labor and supplies to repaint at no charge.

Mr. Webster reminded the Board that a Road Use meeting is scheduled for September 25, 2012 at 6:30 in which the Town Board, Planning Board, Highway staff, and Vince Spagnoletti will be in attendance. Mr. Webster said he would give the Board the 2013 Preliminary Budget this meeting.

Councilwoman Kolo told the Board that the four day summer program worked well instead of five and that the school might not be able to provide the 50 % contribution towards transportation next year. She said the reading program received a grant and that it all ran extremely well this year.

Mrs. Kolo said she does not see the need for a supervisor and an assistant for the Summer Recreation program and the supervisor will be salaried next year.

No Public Input

With no further business, on a motion by Councilwoman Kolo, seconded by Councilman Presley, the meeting was adjourned at 8:52p.m. Carried unanimously.

Respectfully submitted,

Mary Farmer
Town Clerk