

**TOWN OF URBANA
REGULAR BOARD MEETING
October 15, 2013**

The Urbana Town Board held its Regular Meeting Tuesday, October 15, 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
	David Buckley	Highway Superintendent

OTHERS PRESENT: Edward P. Stull, Gary Vogt, Anne Green and Lance Locey.

Supervisor Webster opened the meeting at 6:34.

Public Hearing - Moratorium on Fracking

Anne Green asked for moratorium clarification regarding specific types of drilling vs. all drilling.

On motion by Councilman Presley, seconded by Councilman Chadwick and carried, all present voting Aye to close the Public Hearing at 6:37pm.

Minutes

On motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to approve the minutes of September 17, 2013.

On motion by Councilman Jensen, seconded by Councilman Presley and carried, all voting Aye to approve the minutes of September 25, 2013.

On motion by Councilman Chadwick, seconded by Councilman Jensen and carried, all voting Aye to approve the minutes of October 8, 2013.

Abstracts

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

Accounting Transfer

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

Debit:	A1420.410	Town Attorney-Litigation	\$ 1,600.00
Credit:	A6989.400	Grant Writer -Contractual	\$ 1,600.00
Debit	DB3501	Consolidated Highway Aid-CHIPS	\$31,708.75
Credit	DB5112.20	Capital Outlay-CHIPS	\$31,708.75

Old Business

Parks Advisory Committee

Minutes & Recommendations of Urbana Parks Advisory Committee... 10/9/13

- 1. Tom explained the drainage work in Curtiss was waiting for a possible underground phone line to be marked and that Attorney Ryan was working on ROW agreement for the trail and bridge on North side of stream.*
- 2. The committee was updated on need to determine the Town/HCS property line.*
- 3. We reviewed the Boards answers to the questions we posed last month regarding the temporary use of parks policy. Another Town's policy was distributed and members were asked to review it as a template/ format for Urbana's policy. Members were asked to make notes on how to insert the Urbana information into this format for our next meeting.*
- 4. The Committee discussed the fact that our parkland isn't zoned as such and that there is no zoning district in Urbana specifically for "Parks". The committee felt that because the Parks and trails plans of Urbana will require many years and considerable investment to complete a more permanent and legally restrictive commitment should be made.*

It is the recommendation of the committee that the Town modify its zoning code to include a zone specifically designating areas for municipal parks and recreation. And that the Town re-zone the property purchased from the salt company as well as the property purchased from the Rail Road (for Curtiss Park) to this new 'parks' zone. Additionally we recommend that the Town ask the Village to rezone that portion that is within the Village boundary to the Village's "Municipal Parks and Playgrounds" zone.

- 5. We talked about the need for funds to do some of the larger parks projects. (i.e.: professional park design work, dock repairs, depot building repairs, pedestrian bridge, kayak launch, parking lot, etc.) We talked about, while some work can be done, these larger projects require a financial commitment and should not be grant award dependent. Since the Town is currently working on the 2014 budget we recommend the following?*

It is the committee's recommendation that the Town take into consideration (during the 2014 budget process), the borrowing of funds necessary to do these significant projects in 2014. The committee recommends the final design work and construction should begin in 2014 regardless of whether we're successful in being awarded grants.

John Jensen, Parks Committee Chair

New Business

Park Use Application Request – Wine County Classic Boat Show

The Board discussed the boat shows request for four days and the need to keep the boat launch open.

On motion by Councilman Presley, seconded by Councilman Jensen and carried, all voting Aye to table the request until the November meeting. Mr. Webster will ask that a boat show representative attend the November board meeting.

Dock Assessment Report

Supervisor Webster received an evaluation report from Hunt Engineer's on the condition of the

Town dock. Mr. Webster said the report states ~ \$100,000 to dismantle and more than \$800,000 to build new. Hunt Engineers recommends building new.

Computers

The Building Inspector, Zoning Officer and Deputy Clerk all need new computers. The Town has a quote of \$4,511 for all three and there is currently \$4,562 in the budget.

On motion by Councilwoman Kolo, seconded by Councilman Chadwick and carried, all voting Aye to order the computers.

Other New

The Board discussed the upcoming Village meeting regarding a municipal sewer system for the businesses in the Village on October 22, 2013.

Public Input

With no further business, the regular meeting ended at 6:55pm and the Board continued with a Budget Workshop. The Town Clerk was not in attendance.

Respectfully submitted,

Mary M. Farmer
Town Clerk