

**TOWN OF URBANA
REGULAR BOARD MEETING
October 16, 2012**

The Urbana Town Board held its Regular Meeting Tuesday, October 16, 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
 Mary Farmer Town Clerk

ABSENT: Christine Kolo Councilwoman

OTHERS PRESENT: Anne Green, Larry Foster, Phil Dickson, Edward P. Stull, Lance Locey, Martha Treichler, and Rachel Treichler.

Supervisor Webster opened the meeting at 6:30 pm.

Public Hearings

The **Moratorium Public Hearing** was opened at 6:32 pm.

Rachel Treichler thanked the Board for continuing the Moratorium process.

At 6:35 pm on motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to close the Moratorium Public Hearing and open the **2013 Budget Public Hearing**.

Supervisor Webster talked briefly about the budget process and said the new budget will have a \$4.93 per 1000 which is up \$1.47 per 1000 from the 2012 budget and includes a \$1.54 per 1000 rate inside the village. Phil Dickson, E. Lake Rd., had a couple of questions.

On motion by Councilman Chadwick, seconded by Councilman Jensen and carried, all voting Aye to close the Budget Public Hearing at 6:44 pm.

Minutes

On motion by Councilman Chadwick, seconded by Councilman Presley and carried, all voting Aye to approve the Minutes of September 18, 2012.

Abstracts

On motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to approve the October 2012 Abstracts.

Accounting Transfers

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

Debit:	A1990.400	Contingent Account	\$ 500.00
Credit	A1410.400	Town Clerk-Contractual	\$ 500.00
Debit:	B599	Appropriated Fund Balance	\$35,000.00
Credit	B201	Cash Savings	\$35,000.00

Old Business

Anne Green, Hammondsport Village Trustee

Ms. Green spoke to the Board about a water agreement which needs to be reviewed and agreed upon before the Village will discuss Water District # 3. She wants some reaction to the agreement that Village gave to the Town. Supervisor Webster will review the agreement again and get back to the Village soon.

Keuka Maid Update

Boat owner Robert Pfunter will have his employee's place 4x8 sheets of plywood along the dock in an attempt to make the dock safer for the day of the Keuka Maid auction. Each person entering the dock will have to sign a release of liability waiver and have a wrist band in order to come and go from the dock.

Road Use Agreement

The Board discussed the presentation by Commissioner Spagnoletti and the need to have an engineering firm evaluate the Town's roads. The subject has been tabled until the January meeting.

2013 Budget

On motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to approve the 2013 Budget all voting as follows:

Supervisor Webster	Aye
Councilman Presley	Aye
Councilman Jensen	Aye
Councilman Chadwick	Aye

Dave Oliver – Conference Attendance Approval

On motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to approve Dave Oliver's attendance at the Southern Tier Storm Water Symposium.

New Business

Curtiss Park SEQR

Councilman Chadwick told the Board there is no need to do a SEQR. Steuben County Soil and Water will coordinate with the Army Corp of Engineer's and the DEC to get the necessary permits.

On motion by Councilman Jensen, seconded by Councilman Chadwick and carried, all voting Aye to authorize Brad Irvine at Steuben County Soil and Water to obtain the necessary permits from NYS DEC so as to allow the Town to use a portion of the old Bath & Hammondsport Railroad bed for a hiking/biking trail.

Urbana Park Advisory Committee

Councilman Jensen provided a brief outline of the first Committee organizational meeting and the tours of the park properties.

Resolution 2012 - 8

Standard Workday and Reporting Resolution RS 2417 -A

BE IT RESOLVED, that the Town of Urbana/ location code 30612 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the NYS and Local Employees' Retirement System based on the time keeping

system records or the record of activities maintained and submitted by these officials to the clerk of this body:

On this 17th day of October, 2012 _____ Date enacted: 10/16/2012

I, Mary Farmer, clerk of the governing board of the Town of Urbana, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 16th day of October, 2012 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of five members, and that four of such members were present at such meeting and that four of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto Set my hand and the seal of the Town of Urbana (Original document contains two pages). On motion by Councilman Presley, seconded by Councilman Chadwick and carried to approve the Standard Workday and Reporting Resolution RS 2417 –A, all voting as follows:

Supervisor Webster	Aye
Councilman Presley	Aye
Councilman Jensen	Aye
Councilman Chadwick	Aye

Other

Public Input

Lance Locey informed the Board of dock repairs needed on the boat launch dock that have been damaging boats. Supervisor Webster told him it will be taken care of.

With no further business, on a motion by Councilman Presley, seconded by Councilman Chadwick, the meeting was adjourned at 7:31p.m. Carried unanimously.

Respectfully submitted,

Mary Farmer
Town Clerk