

**TOWN OF URBANA  
BUDGET PUBLIC HEARING  
October 28, 2014**

The Urbana Town Board held a Budget Public Hearing on Tuesday, October 28, 2014 at 6:30 p.m., in the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

PRESENT:	John Webster	Supervisor
	Edward P. Stull	Councilman
	John Jensen	Councilman
	Tom Chadwick	Councilman
	Jim Presley	Councilman
	Mary Farmer	Town Clerk

OTHERS PRESENT: Anne Green

Supervisor Webster opened the Public Hearing for the 2015 Budget at 6:30pm.

Anne Green asked about a possible DA Fund being established and the Board assured her there will be no DA Fund. Supervisor Webster reviewed the tax rates in and out of the Village and that the 2015 Budget will fall under the 2% tax cap.

On motion by Councilman Chadwick, seconded by Councilman Jensen and carried, all voting to close the public hearing and open the regular Board meeting.

**Prepays**

Mr. Webster explained that the Chips request is due by November 6, 2014 in addition to the court fines and electric bills. Chips money has to be spent in order to get reimbursed.

On motion by Councilman Stull, seconded by Councilman Chadwick and carried, all voting Aye to approve paying the prepay requests.

**Keuka Watersports**

Mr. Locey changed his business proposal dates to June 24<sup>th</sup> – September 9<sup>th</sup>. The minutes of October 21<sup>st</sup> will reflect the change.

On motion by Councilman Presley, seconded by Councilman Jensen and carried, all voting Aye to approve the change.

**Town Hall Trailhead/Challenge Grant**

The benefactors wish to remain anonymous for now.

**2015 Budget**

Supervisor Webster would like to put on the floor a \$2,000 increase in the Town Clerk's salary. Councilman Jensen is in favor of the increase and would like to tie the increase to some of the added responsibilities the Clerk has taken on. Councilman Stull would like the Town Clerk's salary raised to make it more commensurate with other Clerk's in the area and for the extra responsibilities she has compared to other Clerk's. It was suggested that instead of raising the Clerk's salary line in the budget, that a line be added to the Parks and Recreation budget for Parks and Recreation Administrator in the amount of \$2,000.

On motion by Councilman Presley, seconded by Councilman Jensen and carried, to create a budget line for Parks and Recreation Administrator all voting as follows:

Supervisor Webster                      Aye

Councilman Jensen	Aye
Councilman Presley	Aye
Councilman Stull	Aye
Councilman Chadwick	abstained with no reason.

On motion by Councilman Stull, seconded by Councilman Jensen and carried, to put \$2,000 in the new budget line for Parks and Recreation Administrator all voting as follows:

Supervisor Webster	Aye
Councilman Jensen	Aye
Councilman Presley	Aye
Councilman Stull	Aye
Councilman Chadwick	abstained noting he doesn't agree with the review of one employee and not all. The Town Clerk noted the Board unanimously voted for a 25% increase for one position on the 2013 budget and an additional 9.5 % increase for the same person on the 2014 budget while no other positions were reviewed.

Supervisor Webster asked the Clerk if she will accept the appointment to Parks and Recreation Administrator and the Clerk accepted.

**Budget Vote**

On motion by Councilman Presley, seconded by Councilman Chadwick and carried all voting as follows to adopt the 2015 Budget:

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

**Other**

Supervisor Webster let the Board know he will be out of town and back on the 13<sup>th</sup>. He told the Board the Water District 2 Extension is running on schedule.

With no further business, on a motion by Councilman Chadwick, seconded by Councilman Jensen, the meeting was adjourned at 7:10pm. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer  
Town Clerk