

**TOWN OF URBANA  
PUBLIC HEARINGS/REGULAR BOARD MEETING  
November 18, 2014**

The Urbana Town Board held its regular meeting on Tuesday, November 18, 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
	Mary Farmer	Town Clerk

ABSENT: Jim Presley Councilman

OTHERS PRESENT: Alzina Turner and Anne Green.

**Public Hearings on Local Laws 2014 -6, 2014-7, and 2014-8**

Supervisor Webster opened the meeting and Public Hearing for Local Law 2014-6 Dock Mooring. There were no comments.

On motion by Councilman Stull, seconded by Councilman Jensen and carried, all voting Aye to close the Public Hearing.

The Public Hearing for Local Law 2014 -7 Regulating Parking was opened. There was a brief discussion.

On motion by Councilman Jensen, seconded by Councilman Chadwick and carried, all voting Aye to close the Public Hearing.

The Public Hearing for Local Law 2014 -8 Amending Section 88-15 Steep Slopes. There was no discussion.

On motion by Councilman Stull, seconded by Councilman Chadwick and carried, all voting Aye to close the Public Hearing.

**Minutes**

On a motion by Councilman Jensen, seconded by Councilman Stull and carried, all voting Aye to approve the minutes of October 21, 2014.

On motion by Councilman Stull, seconded by Councilman Jensen and carried, all voting Aye to approve the minutes of October 28, 2014.

On motion by Councilman Jensen, seconded by Councilman Chadwick and carried, all voting Aye to approve the minutes of November 3, 2014.

**Abstracts**

On motion by Councilman Chadwick, seconded by Councilman Stull and carried all voting Aye to approve the November Abstracts.

**Accounting Transfer**

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

**A General Fund**

Debit: A1420.410 Town Attorney Litigation 5500.00  
Credit: A1420.400 Town Attorney Contractual 5500.00

Debit: A5132.440 Garage Contractual Heating 350.00  
Credit: A5132.450 Garage Contractual Garbage 350.00

**B General Fund – Outside Village**

Debit: B8010.400 Zoning Contractual 1000.00  
Credit B3620.400 Safety Inspection Contractual 1000.00

**Parks Advisory Committee Report**

URBANA PARKS ADVISORY COMMITTEE

Monthly Report

November 13, 2014

Old Business Discussed:



1. Waterfront Revitalization Grant: First public meeting November 20<sup>th</sup> at the school cafeteria at 6PM. [General impression is that there is little knowledge of this meeting among the general public.](#)
2. School land exchange: No change at this time.
3. Wambold ROW: Response letter to Mr. Wambold, no reply at this time (2<sup>nd</sup> letter). E-mail address does not work. [General feeling is that the situation with the school and also with Mr. Wambold, indecisive commitment, the primary bridge crossing should be located at a point that would utilize Town property on both sides of Cold Brook for the purpose of the forthcoming study. If at a future date the situation were to change on the bridge placement the cost would probably be less.](#)
4. "Trailhead" at Town Hall; Wells have been decommissioned. Need to establish program to raise the matching \$5,000. [If we understand correctly, funds will go through the Town in a dedicated account. Expected construction in spring of 2015.](#)
5. Wetland behind museum. Elizabeth Newbold, Land Protection Specialist, Finger Lakes Land Trust, has interest and will contact Rep. Tom Reed's staff about old Army Corps of Engineers plans. [Bob Magee has also agreed to provide information that he has accumulated about that area.](#)
6. Triad Trail needs work, cut into hillside in some areas to complete trail. Difficult to walk in some areas. [Can this committee name this trail on Town property? Also, has Curtiss Park ever been officially named in the minutes? We have been calling that area purchased in 2004 \(?\) Curtiss Park and have included the area across Cold Brook as part of Curtiss Park also. Do we need to define the area and officially name it?](#)
7. Tom & Don McIntire have cut weeds in Curtiss Park. Still need removal of old debris. [Will the Town Highway Dept. assist in the removal of this material and the spread of the materials left over from the Village road project this last summer?](#)

New Business:

1. John Jensen recommends discussing objectives of committee. [We should define who can work \(volunteer\) on any project and the necessary paperwork for liability.](#)
2. Cohocton River Trail. [Steuben County & Southern Tier Planning have been working with representatives of municipalities along the Cohocton River. The attached materials will better explain. We would be interested in the possible linkage with the Urbana trail system to this trail. It would give more substance to grant applications. The County is trying to have a meeting of all interested parties in Jan. at the Haverling High School. Early stages of development.](#)

3. Art & Sculpture Trail. Donation forthcoming to assist in work on trails in Curtiss Park. The Pallet Committee wants to donate "art & sculpture" in Curtiss Park and a possible statue of Glenn Curtiss. Can we define the location of the trails?

Next Meeting:

Date: Dec. 10, 2014

Respectively submitted,

David C. Oliver, Chairman, Urbana Parks Advisory Committee

#### **Depot Repair Update**

On the motion made (11/18/2014) by John Jensen and seconded by Tom Chadwick with all voting aye it was agreed that:

1. If by December 9, 2014 all woodwork, but the half rounds, that need to be replaced is replaced and a list of all suppliers that have or will be used by Wilkinson Enterprises is provided to the Town Board along with appropriate addresses and contact information then a motion to rescind a previous motion, made at the September 16, 2014 meeting, to not pay the remaining 50% of the contracted amount until all work is done will be brought forward and passed and a check for \$7249.00 will be issued to Wilkinson Enterprises.
2. Furthermore if by December 29, 2014 all of the half rounds that need to be replaced are replaced and you provide a signed statement from each supplier indicating that all supplies have been paid for, then an additional check for \$2500.00 will be issued.
3. In addition the remaining money due (\$2332.00) will be paid only after a punch list of remaining things to be done, presented by Tom Chadwick, are done.
4. All work must be completed by May 31, 2015. Failure of the contractor to complete all work by said date will cause the Town to consider termination of the contract and all remaining monies will be retained by the Town as liquidated damages.

I Scott Wilkinson owner of Wilkinson Enterprises have received a copy of this resolution and understand its requirements.

Date \_\_\_\_\_ Signature \_\_\_\_\_

Scott Wilkinson

#### **Schedule Three Public Hearings**

On motion by Councilman Jensen, seconded by Councilman Chadwick and carried, all voting Aye to schedule Public Hearings for Local Law 2014 -7 Parking Ordinance, a Moratorium on Fracking and to Rescind the Tax Cap Override on December 9, 2014 at 6:30pm.

#### **SEQR for Local Law 2014 -6 Dock Mooring**

After answering the short form SEQR questions, a motion was made by Councilman Jensen, seconded by Councilman Chadwick and carried, all voting Aye to direct Supervisor Webster to check the box that indicates the proposed action will not result in any adverse environmental impact based on the answers on the SEQR and to sign the SEQR.

#### **SEQR for Local Law 2014 -8 Amending Section 88-15 Steep Slope**

After answering the short form SEQR questions, a motion was made by Councilman Stull, seconded by Councilman Chadwick and carried, all voting Aye to direct Supervisor Webster to check the box that indicates the proposed action will not result in any adverse environmental impact based on the answers on the SEQR and to sign the SEQR.

#### **Adoption of Local Law 2014 – 6 Dock Mooring**

On motion by Councilman Jensen, seconded by Councilman Stull and carried, to pass Local Law 2014 – 6 Dock Mooring all voting as follows:

Councilman Stull	Aye
Councilman Jensen	Aye

Supervisor Webster	Aye
Councilman Chadwick	Aye

**Adoption of Local Law 2014 – 8 Amending Section 88-15 Steep Slope**

On motion by Councilman Chadwick, seconded by Councilman Stull and carried, to pass Local Law 2014 – 8 Amending Section 88-15 of the Code for Steep Slope all voting as follows:

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

**Depot Park and Boat Launch Camera System**

Supervisor Webster let the Board know that the system is installed and asked everyone to take a look at it. Councilman Jensen suggested asking the Village for use of their Wi-Fi in order have better access for viewing. With it being only accessible in the police department, it doesn't allow the Town to use it. Mr. Webster will check on it.

**Depot Restrooms**

The Board discussed using an electric timed lock locking system. Mr. Webster will look into it.

**Approve Conference Attendance**

The Board discussed the request from Supervisor Webster and Councilman Presley to attend the Association of Towns Conference in NYC. Councilman Stull said he would like to attend as he has never been. Mr. Webster told him that it wasn't budgeted for and said maybe he can go next year. Councilman Stull asked why he couldn't attend instead of someone else since they have attended for several years. There was no further discussion or motion made to approve.

**Volunteer Liability**

The Board discussed the volunteer liability concerns. Attorney Ryan recommends we get volunteer insurance coverage. Mr. Webster will contact the insurance company to get information.

**Other**

Supervisor Webster said the Water District #2 extension project has started later than originally expected but that the system will be complete and running by the end of the year.

The town will be changing the drug testing company to Occustar Inc. who is used by the school and county. It is a little more expensive but the Town will receive better information.

The weathervane from the Depot is being redone by Kevin Bailey at Mercury

With no further business, on a motion by Councilman Jensen, seconded by Councilman Stull, the meeting was adjourned at 8:15pm. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer  
Town Clerk