

**TOWN OF URBANA
PUBLIC HEARINGS/REGULAR BOARD MEETING
December 09, 2014**

The Urbana Town Board held its regular meeting on Tuesday, December 09, 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
 Jim Presley Councilman
 John Jensen Councilman
 Kelly Harris Deputy Clerk

ABSENT: Tom Chadwick Councilman

OTHERS PRESENT: Alzina Turner and Trafford Doherty.

Public Hearings on Local Laws 2014 -7, and 2014-9

Supervisor Webster opened the meeting and Public Hearing for Local Law 2014-7 Regulating Parking. There were no comments.

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

The Public Hearing for a Moratorium on Fracking was opened. There were no comments.

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

The Public Hearing for Local Law 2014 -9 Rescinding Tax Cap Override was opened. There were no comments.

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

Minutes

On a motion by Councilman Stull, seconded by Councilman Jensen and carried, all voting Aye to approve the minutes of November 18, 2014.

Abstracts

On motion by Councilman Presley, seconded by Councilman Jensen and carried all voting Aye to approve the December 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:	A1220.400	Supervisor Contractual	350.00
Credit:	A3510.400	Control of Dogs Contractual	350.00
Debit:	A5132.430	Supt. of Highway	450.00
Credit:	A5132.450	Garage Contractual Garbage	450.00

Old Business

Wilkinson Enterprises

On motion by Councilman Jensen, seconded by Supervisor Webster to implement step one of the motion on Nov. 18, 2014

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.

Councilman Presley expressed some concerns and voted Nay, Councilman Jensen - Aye, Councilman Stull - Nay, Supervisor Webster - Aye. Motion defeated.

On motion by Councilman Presley, seconded by Councilman Jensen and carried, to authorize up to \$250 to hire Chris Todd to create a punch list in order to certify all work is complete by May 31, 2015. All the work must be complete before final payment is made. All voting as follows:

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

Rescind Motion of September 16, 2014

On motion by Councilman Jensen, seconded by Councilman Stull and carried, to rescind the motion made on November 18th, 2014 regarding Wilkinson Enterprises

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.

All voting as follows:

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

SEQR for Local Law 2014 -7 Parking Ordinance

After answering the short form SEQR questions, a motion was made by Councilman Presley, seconded by Councilman Jensen 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 – 7 Parking Ordinance

On motion by Councilman Jensen, seconded by Councilman Presley and carried, to pass Local Law 2014 – 7 Parking Ordinance. All voting as follows:

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

SEQR for Local Law 2014 -9 Rescind Tax Cap Override

After answering the short form SEQR questions, a motion was made by Councilman Presley, seconded by Councilman Jensen 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 – 9 Rescind Tax Cap Override

On motion by Councilman Stull, seconded by Councilman Jensen and carried, to pass Local Law 2014 – 9 Rescind Tax Cap Override. All voting as follows:

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

Approve Association of Towns Conference Attendance

On motion by Councilman Jensen, seconded by Councilman Presley and carried, to approve Supervisor Webster and Councilman Presley’s attendance at the Association of Towns Conference in NYC. All voting as follows:

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

Approve IIMC Conference Attendance

On motion by Councilman Stull, seconded by Councilman Jensen and carried, to approve Town Clerk, Mary Farmer’s attendance at the IIMC Conference in May. All voting as follows:

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

Approve Attendance at the Newly Elected Officials Training

On motion by Councilman Jensen, seconded by Councilman Presley and carried, to approve Alzina Turner's attendance at the Newly Elected Official Training. All voting as follows:

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

Approve Sponsorship of Christmas in the Park at \$100.00

On motion by Councilman Presley, seconded by Councilman Stull and carried, to approve sponsorship of Christmas in the Park at \$100.00. All voting as follows:

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

Curtiss Museum-Waterline Dedication to the Town

The Curtiss Museum wishes to dedicate their water line after installed and approved to the Town of Urbana. They agreed that they would continue all future costs for maintenance and repair. Attorney Ryan will draw up the legal documents for the easements.

On motion by Councilman Jensen, seconded by Councilman Stull and carried, to accept the Museums water dedication to the Town with the understanding that the Curtiss Museum will pay for all future repair and maintenance costs and approve having Attorney Ryan draw the necessary paperwork. All voting as follows:

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

Other

Councilman Presley suggests we get some positive P.R. from the Curtiss Museum dedication.

Councilman Presley suggests looking at the Depot surveillance camera pictures to see if the Town is capturing pictures in the areas of concern Mr. Presley wants to know the camera can be used to see the docks summer activities and if not maybe another should be added.

With no further business, on a motion by Councilman Jensen, seconded by Councilman Stull, the meeting was adjourned at 7:30pm. Carried unanimously by all present.

Respectfully submitted,

Kelly Harris
Deputy Clerk