

**TOWN OF URBANA  
REGULAR BOARD MEETING  
December 27, 2012**

The Urbana Town Board held its Regular Meeting Thursday, December 27, 2012 at 9:00 a.m. in the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

PRESENT:     John Webster           Supervisor  
              John Jensen           Councilman  
              Jim Presley             Councilman  
              Christine Kolo         Councilwoman  
              Mary Farmer          Town Clerk

ABSENT:     Tom Chadwick         Councilman

OTHERS PRESENT: Lance Locey

Supervisor Webster opened the meeting at 9:11 a.m.

**Minutes**

On motion by Councilman Presley, seconded by Councilwoman Kolo and carried, all voting Aye to approve the Minutes of December 4, 2012.

**Abstracts**

On motion by Councilman Jensen, seconded by Councilwoman Kolo and carried, all voting Aye to approve the December 27, 2012 Abstracts.

**Accounting Transfers**

On motion by Councilman Presley, seconded by Councilwoman Kolo and carried, all voting Aye to approve the following accounting transfers:

Debit:	A1990.400	Contingent Account	\$ 6.50
Credit:	A1110.110	Justices-Personal Services	\$ .50
	A1340.100	Budget Officer-Personal Services	.50
	A1355.100	Assessor-Personal Services	.50
	A1410.100	Town Clerk-Personal Services	.50
	A1410.110	Deputy Clerk-Personal Services	.50
	A3510.100	Dog Control-Personal Services	.50
	A4020.100	Registrar-Personal Services	3.00
	A5010.100	Superintendent-Personal Services	.50
Debit:	A1420.400	Attorney-Contractual	\$1,215.00
Credit:	A1420.100	Attorney-Personal Services	\$1,215.00
Debit:	B8010.400	Zoning-Contractual	\$ 60.50
Credit:	B8010.100	Secretary-Personal Services	\$ 60.00
	B8010.130	Zoning Officer-Personal Services	.50
Debit:	B8020.400	Planning-Contractual	\$ 40.00
Credit:	B8020.100	Secretary-Personal Services	\$ 40.00

Debit:	B8090.400	Watershed-Contractual	\$ 125.00
Credit:	B3620.400	Building Inspector-Contractual	\$ 125.00

**New Business**

**Dog Shelter**

On motion by Councilwoman Kolo, seconded by Councilman Jensen and carried, all voting Aye to authorize Supervisor Webster to sign the 2013 contract with Betty Walden.

**Highway Storage Barn**

Highway Superintendent Buckley did not attend the meeting. The topic will be added to the January 2, 2013 agenda.

**Truck Purchases**

Deputy Superintendent Slayton looked over the two trucks to be purchased from the Town of Rathbone and made notes on the condition of each truck.

On motion by Councilwoman Kolo, seconded by Councilman Presley and carried, all voting Aye to direct Supervisor Webster to sign the purchase agreement and to have the Urbana and Rathbone Highway Superintendent's sign the truck condition's part of the purchase agreement.

**Resolution to encumber Money for Loader Purchase and Truck Repair**

On motion by Councilman Presley, seconded by Councilwoman Kolo and carried, all voting Aye to encumber \$85,600 from the DB equipment line of the 2012 budget to use towards the purchase of two trucks from the Town of Rathbone and up to \$18,000 for repairs on the trucks.

**Approval for Attendance at the Association of Towns Conference**

On motion by Councilwoman Kolo, seconded by Councilman Jensen and carried, all voting Aye to Approve Supervisor Webster and Councilman Presley's attendance at the Association of Towns Conference from February 17<sup>th</sup> – 20<sup>th</sup> at approximately \$1,000 each and to Approve Councilman Presley as the Alternate Delegate, if needed.

**Accept Fire Commissioner's Resignation**

On motion by Councilman Presley, seconded by Councilwoman Kolo and carried, all voting Aye to accept Bill Yahn's resignation, with regret, as Fire Commissioner.

**Land Use Agreement with Tim Slayton**

On motion by Councilwoman Kolo, seconded by Councilman Presley and carried, all voting Aye to renew another five-year Land Use Contract with Tim Slayton for storing Highway materials. The contract will valid from January 1, 2013 – December 31, 2017.

**Accept Donation from Tim Slayton**

On motion by Councilman Jensen, seconded by Councilman Presley and carried, all voting Aye accept the donation of a computer from Tim Slayton to the Highway Department.

**Approve Erich Miller – IT Work**

On motion by Councilman Presley, seconded by Councilwoman Kolo and carried, all voting Aye to approve Erich Miller as an Independent IT Contractor at \$20.00 per hour.

**Sweeper Purchase**

On motion by Councilwoman Kolo, seconded by Councilman Presley and carried, all voting Aye to purchase a used Electrolux Sweeper for \$495.00.

**Tax Cap Override Public Hearing Date**

On motion by Councilman Jensen, seconded by Councilwoman Kolo and carried, all voting Aye to schedule a Public Hearing for the Tax Cap Override for January 15, 2013 at 6:30 p.m.

**Other**

Supervisor Webster wanted the Board to know that Andy Mazzella did not want to be re-appointed to the Planning Board and Mr. Webster would like someone from the lake as the new member for the Board. An alternate is also needed for the Zoning Board of Appeals.

Supervisor Webster told the Board he has asked Erich Miller to get a quote in order to replace the bookkeeper's computer.

On motion by Councilwoman Kolo, seconded by Councilman Jensen and carried, all voting Aye to approve the purchase of a new computer for the bookkeeper.

**Boat Launch**

Councilman Jensen has asked for the launch discussion to be postponed in order for the Urbana Parks Advisory Committee to give an opinion.

**Public Input**

None

With no further business, on a motion by Councilman Jensen, seconded by Councilwoman Kolo, the meeting was adjourned at 10:09p.m. Carried unanimously.

Respectfully submitted,

Mary Farmer  
Town Clerk