

**TOWN OF URBANA
REGULAR BOARD MEETING
December 29, 2014**

The Urbana Town Board held its regular meeting on Monday, December 29, 2014 at 9a.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: Alzina Turner, Dave Oliver, Andy Sprague and John Kuehn.

Minutes

On a motion by Councilman Presley, seconded by Councilman Jensen and carried, all voting Aye to approve the minutes of December 9, 2014.

Abstracts

On motion by Councilman Jensen, seconded by Councilman Stull and carried all voting Aye to approve the 2nd set of December Abstracts.

Accounting Transfer

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

Debit:	A7140.400	HCS Bus Service	520.00
Credit:	A7140.100	Lifeguard Staff	520.00
Debit:	A1620.420	Heating	230.00
Credit:	A7550.400	Community Fund	230.00
Debit:	DB5110.100	April-October Personal Services	219.00
Credit:	DB9010.800	State Retirement	219.00
Debit:	DB9950.900	Transfer to Capital Projects	50,000.00
Credit:	DB231	Special Equipment Reserve	50,000.00
Debit:	A1330.100	Tax Collector	.02
Credit:	A1410.100	Town Clerk	.02
Debit:	A1330.100	Tax Collector	.06
Credit:	A4020.100	Vital Statistics Personal	.06
Debit:	A1220.400	Supervisor Contractual	748.22
Credit:	A1220.110	Bookkeeper	748.22

Insurance Overview

Andy Sprague and John Kuehn from Sprague Insurance presented updates on the Town's insurance policies. Disability, crime, the Chamber building, rights to carry guns in public buildings and highway inventory were discussed. Sprague Insurance will attend the meeting in January to provide more updates.

Depot Repair Update

The Board discussed the payment agreement previously set with Wilkinson Enterprises and decided to hold the payment of \$2,500 until the Town receives the signed statements from suppliers.

On motion by Councilman Presley, seconded by Councilman Stull and carried, to hold the payment until the January 6, 2015 Board meeting all voting as follows:

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

Signage for New Parking Laws

The Board discussed wording for the signs and Councilman Presley said he can make the mooring signs.

Approve Grant Application

Dave Oliver spoke to the Board about a grant opportunity under the People for Bikes Community Grant. The grant would be for \$20,000 with \$10,000 of it matching. The grant is for bike paths and trail development. Mr. Oliver recommends writing the grant to develop a trail on the rail road from Main Street to the Mercury parking lot at the end of Davis Ave. This would be the start of trail development which would have a sufficient starting and ending position. Mr. Oliver also suggested the matching dollar amount could come by way of the 1650 feet of trail property being donated and Town labor. Any County labor used can be added in as well.

On motion by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to approve having J. O’Connell & Associates write the grant with no cost to the Town.

Appoint Fire Commissioner

On motion by Councilman Jensen, seconded by Councilman Presley and carried, all voting Aye to appoint Terry Bretherton as Fire Commissioner with a term expiring 12/31/2019.

Laptop Purchase

On motion by Councilman Chadwick, seconded by Councilman Jensen and carried, all voting Aye to approve the laptop purchase for the Planning/Zoning Secretary.

Dog Shelter Contract

On motion by Councilman Stull, seconded by Councilman Jensen and carried, all voting Aye to approve the contract with Betty Walden and to instruct the Supervisor to sign the contract.

Other

Councilman Stull asked the Supervisor about 9254 W Lake Rd and why nothing was being done about the situation. The Board discussed how the Town’s Code Enforcement Officer has contacted DOH, DEC, DOT, Adult Protective and County Animal Cruelty Officer and not one entity have taken any responsibility. Councilman Stull asked if Supervisor Webster could make some calls to see what he can do.

Councilman Presley talked about how the consolidated funding grant is a farce and that it is time to evaluate the effectiveness of the grant writer.

Councilman Jensen asked why the Town can’t take out a long term low interest loan to build parks and the pier and to stop waiting for free money. He said by the time a grant is awarded, the cost to do the projects will be five times as much.

With no further business, on a motion by Councilman Stull, seconded by Councilman Jensen, the meeting was adjourned at 10:22am. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer
Town Clerk