

**TOWN OF URBANA
PUBLIC HEARING/REGULAR BOARD MEETING
March 18, 2014**

The Urbana Town Board held its Regular Meeting Tuesday, March 18, 2014 at 6:30 p.m. in the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

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

ABSENT: Christine Kolo Councilwoman

OTHERS PRESENT: Anne Green, Lance Locey, Patti Bandy, David Luppino, Terry Bretherton, Bill Olmstead and John Frey.

Public Hearings

Supervisor Webster opened the meeting at 6:32 and immediately opened the Public Hearing for the purpose of amending zoning codes.

There was a brief discussion. On motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to close the Public Hearing.

Minutes

On motion by Councilman Chadwick, seconded by Councilman Stull and carried, all voting Aye to approve the minutes of February 11, 2014.

Abstracts

On motion by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve the March 2014 Abstract.

Old Business

URBANA PARKS ADVISORY COMMITTEE

Monthly Report

3-12-2014 Meeting Postponed to 3-13-2014

Old Business Discussed:

1. *TAP Grant for 2014:*
 - *Tom & Dave meet with Steuben IDA and they would like to refocus this new grant application on waterfront area.*
2. *Waterfront Revitalization Grant :*
 - *IDA believes that the town will receive it because of the money the town has pledged.*
3. *Park Use & Event Policy*
4. *School land exchange :*
 - *John & Dave meet with the School Board (3-5-14) to review details of proposed land exchange (copy of Power Point Presentation attached). Our impression was that the school was in favor of the exchange but there were a few reservations based on perceived diminished value of school property if "the school had to be sold". Overall we got the impression that the board was in favor of the overall project and we sought their approval to go to the next step to have the surveyor mark the actual lines for approval of both boards.*
5. *Wambold ROW*
 - *Waiting for approval*

6. *Curtiss Park update*
 - *Nothing new*
7. *Rezoning of "Park land" in Town & Village*
 - *Question was raised about the parking of tractor trailers at the parking area near the Little League Field. Should "No Overnight Parking" signs be placed in that area?*

New Business:

1. *"Trailhead" at Town Hall*
 - *Ideas were discussed and as the weather get better a plan and rendering will be produced for the Boards approval. This would be a good way to get the community involved with the overall efforts of the "Parks & Trails"*
2. *Bridge donation*
 - *There is a possibility that there is a "used" bridge from the Watkins Glen Race Track that we may have for crossing Cold Brook. It is in the discussion stage.*
3. *May 3rd, NYS "Park Day"*
 - *Third Annual Park Day in NYS. "Friends" will try to organize a workforce to complete the trail that has been started from Champlin Beach up the hill to the overlook on the FLT. This was the Eagle project that was started a few years ago.*

Next Meeting April 16, 2014

Respectively submitted;

David C. Oliver

Chairman, Urbana Parks Advisory Committee

Antique Boat Show Representatives

Patti Bandy, Bill Olmstead and John Frey talked with the Board about having vendors such as wineries and breweries at the boat show. It was recommended that they approach the Village Board to request permission. Attorney Ryan will review the Village Codes. The representatives and the Board discussed several questions they had regarding the Park Use Guidelines.

Keuka Water Sports Proposal

The Board and Mr. Locey discussed the idea of Jet Ski rentals at Champlin and the Board decided not to allow them at this time. The Board did agree to allow a trailer for storage with advertising on it and use of the ticket booth.

On motion by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve Mr. Loceys license for his Keuka Water Sports business at Champlin from May 15th through September 15th for \$2,000 (\$500 each month). Attorney Ryan will draw up the license agreement.

RESOLUTION 2104 - 2

New Roller Resolution for the DB Equipment Reserve

On motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to approve Resolution 2014 – 2.

RESOLUTION authorizing the Town Supervisor to expend funds from the Town's Highway Equipment Reserve Fund of the Town of Urbana subject to permissive referendum.

RESOLVED, that the Town Board of the Town of Urbana, duly convened in regular session, does hereby resolve, pursuant to the provisions of Section 6-c of the General Municipal Law of the State of New York, that the Town Supervisor of the Town of Urbana hereby is authorized and

directed to expend from the Town's Highway Equipment Reserve Fund of the Town of Urbana the sum of \$96,870.00 to the appropriations line 5130.200 DB Equipment Capital/Outlay in the annual budget for the 2014 year to pay for the acquisition of a roller.

This Resolution shall be subject to a permissive referendum, as permitted by law.

Schedule Public Hearing for Local Law # 2- Establish Purchasing Authority

On motion by Councilman Stull, seconded by Councilman Chadwick and carried, all voting Aye to schedule a Public Hearing to Establish Purchasing Authority on Wednesday, March 26, 2014 at 5:00 pm.

Fire Department Donation to Recreation Department

On motion by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to accept a \$500 donation from the Smoke on the Water Event for the Parks & Recreation.

Approve Conference Attendance

On motion by Councilman Chadwick, seconded by Councilman Presley and carried, all voting Aye to approve John Webster and Terry DeBuck's attendance at the STC Leadership Conference and John Webster's attendance at the STC Annual Dinner.

Road Use Agreement

The Board and Superintendent Buckley discussed road damage created by loggers. Mr. Buckley will come back to the Board next month with some recommendations.

Accept Terry DeBuck's Retirement Notification

On motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to accept Mr. DeBuck's Retirement Notification effective June 27, 2014.

Accept Margaret Gardiner's Resignation

On motion by Councilman Chadwick, seconded by Councilman Stull and carried, all voting Aye to accept Mrs. Gardiner's Resignation.

The Board discussed hiring an independent contractor vs hiring another employee. Hiring a contract cleaner would require a one million dollar liability insurance policy by the individual.

Cemetery Mowing Proposal

On motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to approve the contract with Gus Hilligus.

Schedule Moratorium Public Hearing for April 22nd

On motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to schedule the Moratorium Public Hearing on April 22nd at 6:30.

Boat Launch Agreement Review

The Board agreed that the Parking Ordinance should be attached to both the residential and commercial agreements.

Luna Mezza Grille

On motion by Councilman Chadwick, seconded by Councilman Presley and carried, all voting Aye to waive the 30 day notification requirement on the Luna Mezza Grille's liquor application.

Hiring Hunt Engineers

On motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to approve Hiring Hunt Engineer's to assist the Towns Planning Board. The engineer's will

be hired to help analyze the hotel projects paperwork and will be compensated by the hotel developers.

Other

Supervisor Webster gave the Board an update on the water line project. He said the final prints will go to the DOH, DOT and DEC this week with a bid package to follow.

With no further business, on a motion by Councilman Presley, seconded by Councilman Stull, the meeting was adjourned at 8:02 p.m. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer
Town Clerk