

**TOWN OF URBANA  
SPECIAL BOARD MEETING/PUBLIC HEARING  
March 26, 2014**

The Urbana Town Board held a Special Board Meeting Wednesday, March 26, 2014 at 5:00pm a.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
	Christine Kolo	Councilwoman
	Mary Farmer	Town Clerk
	David Buckley	Highway Superintendent

OTHERS PRESENT: Debbie Meritsky, Marc Rotman and David Luppino.

Supervisor Webster opened the meeting at 5:05 with a pledge to the flag. The **Public Hearing** on Local Law 2014 – 2 to Establish Purchasing Authority was immediately opened. The Board discussed shared services and purchasing new vs used vs leasing equipment.

At 5:20, on motion by Councilman Chadwick, seconded by Councilman Stull and carried, all voting Aye to close the Public Hearing.

**SEQR for Local Law 2014 – 2 to Establish Purchasing Authority**

After answering the short form SEQR questions, a motion was made by Councilman Presley, seconded by Councilwoman Kolo 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 impacts based on the answers on the SEQR form and to sign the SEQR.

**Adoption of Local Law 2014 - 2**

On motion by Councilwoman Kolo, seconded by Councilman Chadwick and carried, to pass Local Law 2014 -2 to Establish Purchasing Authority all voting as follows:

Supervisor Webster	Aye
Councilman Presley	Aye
Councilwoman Kolo	Aye
Councilman Stull	Aye
Councilman Chadwick	Aye

**TOWN OF URBANA, NY  
A Local Law to establish purchasing authority**

**BE IT ENACTED** by the Town Board of the Town of Urbana, N.Y. as follows:

Section 1 - The State Legislature has amended General Municipal Law Section 103 to permit a municipality to award purchase contracts on the basis of best value rather than only to the lowest responsible bidder. Section 103(1) of the General Municipal Law requires that the use of the best value method for awarding a purchase contract must be authorized by local law. The purpose of this local law is to establish such authorization.

Section 2 - In awarding purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of public works contracts pursuant to Article 8 of

the Labor Law), the Town Board hereby authorizes that such purchase contracts may be awarded on the basis of best value as defined in Section One Hundred Sixty-three of the State Finance Law and such other methods as provided in Section 103 of the General Municipal Law.

Section 3 - All ordinances, local laws and parts thereof inconsistent with this local law, are hereby repealed.

Section 4 - This local law shall take effect on the forty-sixth day after its adoption and upon filing with the office of the Secretary of State or until approved by the affirmative vote of a majority of the qualified electors of the Town of Urbana, N.Y. if within forty-five days after this local law is adopted there be filed with the Town Clerk a petition in accordance with Section 24 of the Municipal Home Rule Law.

### **Schedule Public Hearing for Local Laws 3, 4 and 5 on Zoning Law Amendments**

On motion by Councilman Stull, seconded by Councilman Chadwick and carried, all voting Aye to schedule a Public Hearing at the April 22<sup>nd</sup> meeting following the Moratorium Public Hearing.

### **Accept Donation from Community Services**

On motion from Councilwoman Kolo, seconded by Councilman Stull and carried, all voting Aye to accept a \$1,000 donation from Community Services to be used on specific aquatics equipment.

### **Accept Mike Kenville's Resignation**

On motion by Councilman Chadwick, seconded by Councilman Presley and carried, all voting Aye to accept Mr. Kenville's resignation.

### **Schedule time to discuss the highway position**

The Board made a decision to hold the April meeting at an earlier time in order to discuss the highway position with Superintendent Buckley and Deputy Superintendent Slayton.

### **LaBella Asbestos Update**

Asbestos testing was done at the old town barn and asbestos was found to be in the roof and window glazing. Supervisor Webster asked for permission to talk to Wargo, the company doing the demolition of Clark Specialty. On motion by Councilman Presley, seconded by Councilwoman Kolo and carried, all voting Aye to give Mr. Webster the authority to discuss asbestos removal with the Wargo Company.

### **Keuka Water Sports Proposal**

Mr. Locey told the Board that it is not feasible to invest so much with only a one year commitment from the Town. He does still intend to use the ticket booth.

On motion by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to accept the modifications to the license.

### **Other**

Supervisor Webster received a letter from the DMV regarding emergency plates for three Town owned vehicles. Having the plates would allow the three vehicles the authority to move easily during an emergency and not be stopped. It was agreed to place these plates on the highway Superintendent's truck, the Deputy Superintendent's truck and a 10 wheeler to be picked by Superintendent Buckley.

Mr. Webster also asked for permission to complete an application for the Houston-Galveston Area Council Purchasing Cooperative. On motion by Councilman Chadwick, seconded by Councilwoman Kolo and carried, all voting Aye to authorize the application pending Attorney Ryan's review.

The Board discussed the cleaning position and it was decided to advertise for a contract cleaner to submit proposals no later than April 16<sup>th</sup>.

With no further business, on a motion by Councilman Presley, seconded by Councilman Chadwick, the meeting was adjourned at 6:10 p.m. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer  
Town Clerk