

**TOWN OF URBANA
PUBLIC HEARING/REGULAR BOARD MEETING
April 22, 2014**

The Urbana Town Board held its Regular Meeting Tuesday, April 22, 2014 at 5:00 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
 Dave Buckley Highway Superintendent
 Tim Slayton Deputy Superintendent

ABSENT: Christine Kolo Councilwoman

OTHERS PRESENT: Lucas Calafiore, Corey Rice, Douglas Robinson, Justin Buckley, Donna Joseph, Bennett C. Joseph, Jr., Henry B. Thomas, Jack Young, Bill Olmstead and Anne Green.

Supervisor Webster opened the meeting at 5:09pm with a pledge to the flag.

Minutes

On motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to approve the minutes of March 18, 2014.

On motion by Councilman Chadwick, seconded by Councilman Presley and carried, all voting Aye to approve the minutes of March 26, 2104.

New Business

Approve Conference Attendance

On motion by Councilman Chadwick, seconded by Councilman Presley and carried, all voting Aye to approve John Webster’s attendance at the Finance School Training.

On motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to approve Tim Slayton and Corey Rice’s attendance at the Highway School Training.

Depot Repair Costs

Supervisor Webster received an informal estimate of \$20-\$25,000 to repair the Depot from Jim Coats. Mr. Coats suggested the Town hire an engineer to draw up specs. Mr. Webster said it would run \$1000-\$1,500 for the estimate. Councilman Presley suggested getting a second quote.

Park Use Application – Jim Presley/Chamber of Commerce

On motion by Councilman Presley, seconded by Supervisor Webster and carried, all voting Aye to approve the use of the boat launch area on August 30, 2014 from 8:00pm-11:00pm for a bon fire and Native American Dance. The fee is waived for the Chamber.

Music in the Park Sponsorship

On motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to approve sponsoring Music in the Park for \$150.00.

Appoint Finger Lakes Boating Museum Member to the Parks Advisory Committee

On motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to appoint Ed Wightman to the Parks Advisory Committee.

Little League Request

On motion by Councilman Chadwick, seconded by Councilman Presley and carried, all voting Aye to approve a request to pour a concrete pad for bleachers between the two fields.

Cleaner Proposals

The Town received three proposals that were all much higher than the budget allows. Supervisor Webster asked the Board for approval for him to continue to review the proposals and move forward in the process. The Board unanimously agreed to let Mr. Webster make the decisions moving forward and bring a recommendation back to the Board for approval.

Abstracts

On motion by Councilman Chadwick, seconded by Councilman Presley and carried, all voting Aye to approve the April 2014 Abstract excluding #789.

On motion by Councilman Stull, seconded by Councilman Chadwick and carried, all voting Aye to approve Abstract # 789. Councilman Presley abstained.

Highway Position Discussion

The Board and the Highway Department Staff discussed at length the open position due to a resignation. There were several points made regarding the need to keep the position and for a full crew due to the unique geography of the Town, the way they work the roads as a team and that our highway employees are mechanics and do their own maintenance and don't have to outsource it.

Data Used when looking at the position

--\$16.75/ hr. MEO Step 15

\$34,840 wages

2,665 S. S./Medicare

11,551 Health Ins.

350 Clothing Allowance

7247 Retirement

\$56,653 Total Town cost

--\$10.00/ hr. MEO Step 1

\$20,800 wages

1,921 S. S./Medicare

11,551 Health Ins.

350 Clothing Allowance

2350 Retirement

\$36,642 Total Town cost

--\$974,280 highway budget /68.3

miles = **\$14,265** cost/mi.

--\$924874 (hwy budget – Mike)

/68.3 = **\$12,712** cost/mi.

Rural roads avg. **\$13,000/mi**

Median range **\$11,500 – \$12,600**

--Urbana 68.3/7 = **9.8** miles/person

68.3/6 = **11.4** miles/person

--Pulteney 60/3 = **20** miles/person

--Wayne 41/3 = **13.7** miles/person

--Bath 144/13 = **11.1** miles/person

--Howard 100/6 = **16.7** miles/person

--Steuben Cty 678/85 = **8** miles/person

--6 years of hours of overtime **Average** hours **658.675**

Median hours **742.875**

Range 615.41 hours

*--Leave time 33 weeks
--7 people working provides 2 3-man crew
--Do more of own mechanic work
--More of hill roads most of which are dirt
--Dirt Roads require more work
--Takes 5 guys to work a dirt road
--Sharing services with other Towns frequently takes a man away from Town projects.
--The decision was made based on the facts above Board discussion to continue with the same number of highway employees.*

Old Business

Code Officer Interviewing Committee Appointment

Supervisor Webster has recommended an interviewing committee. On motion by Councilman Chadwick, seconded by Councilman Stull and carried, all voting Aye to appoint John Webster, Jim Presley, Mary Farmer, Bob Magee and a Village Trustee as the interview committee.

Asbestos Abatement Contracts

The Board reviewed the report from Wargo Enterprises which found asbestos in the roof and window glaze on the old town barn. The Board discussed the proposal from Wargo to demolish the building and provide asbestos abatement for \$10,000. The Board also received a proposal from Aurora Environmental to provide required air sampling and monitoring inspection services for ~ \$960.00 for two days.

On motion by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve the contracts with both Wargo Enterprises and Aurora Environmental.

Antique Boat Show Representatives/Park Use Application

Jack Young and Bill Olmstead told the Board that the Village Trustees will approve wineries and breweries as vendors at the boat show and that the Village has the authority to waive the \$100.00 per vendor but have not yet.

On motion by Councilman Chadwick, seconded by Councilman Stull and carried, all voting Aye to amend the current Park Use Application as long as the NYS Liquor Authority Requirements are adhered to.

On motion by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to support the Village in waiving the vendor fees.

Public Hearings

6:35 Supervisor Webster opened the **Public Hearing for the Moratorium on Fracking**. There were no comments.

At 6:38 on motion by Councilman Chadwick, seconded by Councilman Stull and carried, all voting Aye to close the Public Hearing.

A Public Hearing on Local Law # 3 To Amend six different sections of Chapter 105 of the Zoning Codes was opened. There were no comments.

At 6:40 on motion by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to close the Public Hearing.

A Public Hearing on Local Law # 4 To Amend Sections 43-13 of Chapter 43 of the Town Codes was opened. There were no comments.

At 6:41 on motion by Councilman Presley, seconded by Councilman Chadwick and carried, all

voting Aye to close the Public Hearing.

A Public Hearing on Local Law # 5 To Amend Section 88-9 of Chapter 88 of the Codes was opened. There were no comments.

At 6:42 on motion by Councilman Chadwick, seconded Councilman Presley and carried, all voting Aye to close the Public Hearing.

Water District Petition

Supervisor Webster talked about the petition Attorney Ryan drew up and Bill Tobin carried for resident’s signatures. Mr. Webster explained how the DEC required these properties to be officially added into a water district and how the process needed to work.

SEQR Water District 1 Extension 1

After answering the short form SEQR questions, a motion was made by Councilman Presley, seconded by Councilman Chadwick 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.

Order Calling Public Hearing for Water District 1 Extension 1

On motion by Councilman Chadwick, seconded by Councilman Stull and carried, all voting Aye to schedule a Public Hearing will on May 20th at 6:30pm at the Regular Town Board Meeting. The notice of Public Hearing will be published no less than ten days and no more than twenty days before the Public Hearing.

*In the Matter of the Extension of
Water District No. 1 in the Town
of Urbana, County of Steuben,
State of New York*

ORDER CALLING PUBLIC HEARING

WHEREAS, the Town Board of the Town of Urbana (herein the “Town Board” and “Town” respectively), in the County of Steuben, New York, has received a Petition dated April 16, 2014, pursuant to Section 191 of the Town Law for the extension of Water District No. 1, Extension 1 (proposed Extension), which Petition is signed by the owners of taxable real property situate in the proposed Extension, owning in the aggregate at least one-half (1/2) of the assessed valuation of all the taxable real property of the proposed Extension as shown upon the latest completed assessment roll of the Town and said Petition is further signed by resident property owners owning taxable real property aggregating at least one-half (1/2) of the assessed valuation of all the taxable real property of the proposed Extension owned by resident owners according to the latest completed assessment roll; and

WHEREAS, said Petition describes the boundaries of the proposed Extension in a manner sufficient to identify the lands included therein as in a deed of conveyance and was signed by the Petitioners and authenticated in the manner provided by the Election Law for the authentication of nominating Petitions; and

WHEREAS, the map, plan and report by Labella Engineers, competent engineers duly licensed by the

State of New York, for the establishment of the proposed Extension dated April 16, 2014, a copy of which is now on file in the office of the Town Clerk of the Town, recites that all of the properties in the proposed Extension are presently served with water service and billed as outside users so that there will be no construction costs associated with the formation of the proposed Extension, and the Petitioners intend to transfer said water facilities to Water District No. 1, Extension 1 without any consideration; and

WHEREAS, *the Town Board has given consideration to the impact that the establishment of the proposed Extension may have on the environment and on the basis of such consideration, the Town Board has determined there is no environmental impact caused by such extension and has directed that a negative declaration be issued; and*

WHEREAS, *the properties within the proposed Extension are presently served by Water District No. 1, Extension 1 so the Extension will not require any new construction, and*

WHEREAS, *the parcels within the proposed Extension presently pay for water service consumed by the occupants of said parcels and there will be no additional expenses with respect to the operation and maintenance of Water District No. 1, Extension 1 by reason of the proposed Extension;*

NOW, THEREFORE, *be it*

ORDERED *that a meeting of the Town Board of the Town of Urbana, Steuben County, New York shall be held at the Town Hall, 8014 Pleasant Valley Road, Bath, New York 14810 at 6:30 p.m. EDT on May 20, 2014 for the purpose of holding a public hearing to consider the establishment of the Extension of Water District No. 1, Extension 1 as described in the preambles hereof and to consider the map, plan and report filed in relation thereto and to hear all persons interested in the subject matter concerning the same, and for such other action on the part of said Town Board as may be required by law, and be it further*

ORDERED *that the Town Clerk is hereby authorized and directed to cause a copy of this Order to be published once in The Leader, the official newspaper of said Town, the first publication thereof to be not less than ten (10) nor more than twenty (20) days before the day set herein for the hearing, and said Town Clerk shall also cause a copy of this Order to be posted on the sign board of the Town maintained pursuant to Town Law not less than ten (10) nor more than twenty (20) days before the day set for the hearing, and it is further*

ORDERED *that this Order shall take effect immediately.*

*Mary M. Farmer
Town Clerk*

Parks Advisory Committee Report

URBANA PARKS ADVISORY COMMITTEE

Monthly Report

April 16, 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. Maybe possible to resubmit materials from TEP grant application seeing work was done by Barton & Loguidice. Latest communication with Kari DeWick of Steuben IDA is that they recommend that we put off the application for 2014 and wait until 2015. With the new information of; 1. lower cost of fiberglass bridges & 2. support of American Legion (permission to redirect trail on their property), Dave, Tom & Steve Catherman (Steuben County Highway) all want to review with Barton & Loguidice the feasibility of this option.*
2. *Waterfront Revitalization Grant :*
3. *School land exchange : Dave & John meet with School Board 4-9-14
School Board is in favor with the bridge & trail. They will contact their attorney to determine which option is better for the school, either a land exchange or a right-of-way. They are aware of the nature of a timely response because of the critical nature of the location of the bridge.*
4. *Wambold ROW*
5. *Curtiss Park update*
6. *Rezoning of "Park land" in Town & Village. Zoning changes made in Town just made (March Board meeting) but Parks ignored.
The Advisory Committee feels that if all this time, money and effort are put into developing a system of parks and trails, they should be protected for the public at least by the creation of appropriate zoning.*
7. *Dave gave presentation at American Legion (4-9-14) and we have their support*
 - a. *Note: they had found in their minutes that permission had been granted over 10 years ago.*

See #1 above

New Business:

1. *"Trailhead" at Town Hall; design ready for review
Suggestion was made by the Building Inspector that the two wells should be considered for proper decommission. Current reports indicate that the wells are not viable.
A sample design for this project is being reviewed.*
2. *Bridge donation; Watkins will use their bridge
Watkins bridge is going to be reused at the race track.*
 - a. *Received price quotes for "fiberglass" bridges
Quotes from E.T. Techtonics, Philadelphia, PA are for a fiberglass pedestrian bridge (design live load = 85 psf/maintenance equipment – 10,000 lbs.) 1. 75' x 8' is \$79,500 and shipping \$2,900, Total \$82,400 or 2. 75' x 6' is \$54,500 and shipping \$2,700 Total \$57,200. these are designed to be assembled on site.
More details on hand.*
3. *Request NYS DOT install "Trail Crossing" signs for June Bug Trail & Champlin Beach (Triad) Trail on State Route 54.
Also suggested to include the crossing of the Finger Lakes Trail near the Town Hall.*
4. *Finger Lakes Boat Museum showed the committee eight designs that were produced by a student class from Alfred State College. The subject was the proposed building that the FLBM would like to locate at the Urbana Pier area at Champlin Beach. They were going to share with us a digital copy so that they are available to us. It was recommended that the FLBM should be considered as having a member appointed to this committee and that they should speak with the Town Supervisor on this matter.*

Next Meeting May 14, 2014

Respectively submitted;

David C. Oliver

Chairman, Urbana Parks Advisory Committee

SEQR’s for Local Laws 3, 4 and 5 Amending Zoning Codes

After answering the short form SEQR questions, a motion was made by Councilman Stull, seconded by Councilman Chadwick and carried, all voting Aye to direct Supervisor Webster to check the box that indicates the proposed action on all three Local Laws amending the Zoning codes will not result in any adverse environmental impacts based on the answers on the SEQR form and to sign the SEQR.

Adopt Local Laws 3, 4 and 5 Amending Zoning Codes

On motion by Councilman Stull, seconded by Councilman Presley to adopt Local Law #3, Amending Certain Sections of Chapter 105, Zoning, of the Town Code all voting as follows:

Councilman Stull	Aye
Councilman Presley	Aye
Councilman Chadwick	Aye

On motion by Councilman Chadwick, seconded by Councilman Stull to adopt Local Law #4, Amending Sections 43-13 F and 43-16 of Chapter 43 of the Town Code all voting as follows:

Councilman Stull	Aye
Councilman Presley	Aye
Councilman Chadwick	Aye

On motion by Councilman Stull, seconded by Councilman Presley to adopt Local Law #5, Amending Section 88-9 of Chapter 88 of the Town Code, all voting as follows:

Councilman Stull	Aye
Councilman Presley	Aye
Councilman Chadwick	Aye

Other

Councilman Stull said he would like the Board to discuss the rents at the Depot.

With no further business, on a motion by Councilman Chadwick, seconded by Councilman Stull, the meeting was adjourned at 7:12 p.m. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer
Town Clerk