

**TOWN OF URBANA
REGULAR BOARD MEETING
PUBLIC HEARING
MAY 20, 2014**

The Urbana Town Board held its Regular Meeting, Tuesday, May 20, 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
	Christine Kolo	Councilwoman
	Marietta Nye	Deputy Clerk/Recording Secretary

OTHERS PRESENT: Anne C. Green, Charles Egressi, James W. Stone, County Legislator Michael Hanna, and also present was a gentleman whose name on the sign in sheet is illegible.

Supervisor Webster opened the meeting at 6:32 p.m. with the pledge of allegiance to the flag.

Public Hearing

Water District 1 Extension 1

Supervisor Webster explained the purpose of the Public Hearing.
There were no comments from the public.
There were no comments from the board.
Public Hearing was closed.

Minutes

On a motion to approve the minutes of April 22, 2014 made by Councilman Presley and seconded by Councilman Chadwick, the motion was carried by all voting Aye, with Councilwoman Kolo abstaining.

Abstract

On a motion to approve the abstract made by Councilwoman Kolo and seconded by Councilman Presley, the motion was carried by all voting Aye.

Accounting Transfers

On a motion to approve an accounting transfer to facilitate the change in payment method for the new cleaning service, made by Councilwoman Kolo and seconded by Councilman Stull, it was carried by all voting Aye.

General A

Debit: A1620.100	Cleaner-Personal Services	\$5,162.00
Credit: A1620.460	Cleaning Services (new budget line)	\$5,162.00
Debit: A9950.900	Transfers to Capital Projects	\$10,000.00
Credit: A1620.470	Renovations & Repairs	\$10,000.00
Debit: A7140.110	Cleaner	\$3,510.00
Credit: A7140.440	Cleaning Services (new budget line)	\$3,510.00

Old Business

Roller Purchase

On a motion made by Councilman Stull, seconded by Councilman Chadwick and carried, all voting Aye to reaffirm the Town's resolution to purchase a Volvo SD115 roller from Vantage

Equipment, LLC using their contract with HGAC. The agreed upon price, which included a trade in allowance for our current roller, was \$96,870.00.

Summer Rec Program

An application is needed from the Summer Rec Program to the Department of Health. Councilwoman Kolo indicated that the program was all set and that the application has been sent to Department of Health. She further stated that supplies for art programs would be provided by the Palettes of Keuka program through the Hammondsport Chamber of Commerce.

Supervisor asked Councilman Stull to take over the board position to chair the Rec Program. Councilman Stull agreed to fill the position.

On a motion to appoint Councilman Stull to the position of Parks and Rec committee chair made by Councilman Presley and seconded by Councilman Chadwick, it was carried by all voting Aye.

Parks Advisory Committee

URBANA PARKS ADVISORY COMMITTEE

Monthly Report

May 14, 2014

Old Business Discussed:

1. *TAP Grant for 2014: Tom & Dave meet with Steuben IDA (5-2-14) and Steve Catherman. Initially it was thought that applying for a grant this year would have had a better chance than last year. After much discussion, it was decided that the burden of working with grant oversight outweighed the profits of the grant. Steve pointed out the feasibility of taking on the task (Main St. to the winery) of trail development by ourselves would be cheaper without the grant and probably not take as long. The Advisory Committee recommends that we get something in writing from the IDA that the land would be turned over to the Town once the Town starts any trail construction. This was covered in the TEP grant application but if we do not do a grant, this item should be covered.*
2. *Waterfront Revitalization Grant : no word yet
How much input will there be from this group with this grant? There was concern expressed that there may be more "business" interest instead of "park & trails".
Interesting discussion with Prof. George Frantz, Cornell Univ., Department of City & Regional Planning. See **Cornell Design Connect** website at:
http://www.designconnectcornell.com/?page_id=129, this may be the "detail" connection we need for design such as detailed parking lots and trail placement if not provided by the grant.*
3. *School land exchange :
Dave & John met with School Board on 4-9-14. They are still supportive but no official word at this time. Is there anything the Town Board can do with the School Board?*
4. *Wambold ROW
Nothing at this time.*
5. *Curtiss Park update Rezoning of "Park land" in Town & Village*
6. *Dave gave presentation at American Legion (4-9-14)
We have their support. Route on this land is more in the trees and may be drier, need to explore this option.*
7. *"Trailhead" at Town Hall.
Design ready and drawing/rendering is being prepared for the Board's approval.*
9. *Bridge across Cold Brook
 - a. *Received price quotes for "fiberglass" bridges*
 - b. *Received price quotes for steel bridge*
 - c. *Jim Pressley has found a 40' bridge**
10. *Request NYS DOT install of "Trail Crossing" signs for June Bug Trail & Champlin Beach (Triad) Trail on State Route 54.
We have been told that the DOT will install signage for trail crossing on Main St as part of the Main Street bridge replacement.*

New Business:

1. *Town Barn in Village is down. Parking lot use & Parking ordinance*
 - a. *Mercury property; have John Ryan & Bill Reed establish with Mercury a long term use agreement. It may be best handled if the Town had overall "use" of both properties and have the Village included with the maintenance including policing.*
 - b. *Village Code should cover parking violations*
 - c. *Get the Village involved, they have a major stake in the Park system also.*
 - d. *No overnight parking*
 - e. *Mimic the street parking rules in the winter (allow overnight then)*
 - f. *No unattended trailers in lot (maybe exception boat show)*
 - g. *Professional design of eventual parking lot (see #2 above)*
 - h. *Remove ditch on Liberty St side*
 - i. *Install sidewalks*
 - j. *Parking fee (future)*

Next Meeting:

Date: June 11, 2014

Respectively submitted;

David C. Oliver

Chairman, Urbana Parks Advisory Committee

New Business

Mike Hanna-Steuben County Legislature Update

Legislator Hanna handed out a map of the road work for the last 10 yrs. Being done on a 5 year rolling plan, this year received an additional \$395,000.00.

Urbana has signed the Shared Services Agreement and needs to send required Certificate of Insurance.

He stated that the re-districting had failed to his surprise. It was all population based.

In speaking of Law Enforcement he stated that there are major drug issues. A new part time position is being set up to field reports from the field and then send those reports to the proper agency for resolution.

Legislator Hanna then spoke of the current flooding of Keuka Lake and the issues arising from the high waters. Supervisor Webster indicated concern for safety and lake front protection. He felt that the Lake should be closed for the Memorial Day Weekend. The board was in full agreement.

Legislator Hanna stated that he would speak to Sherriff Cole about making that decision and announcement.

Fracking

On a motion to set a Public Hearing for a Moratorium on Fracking on June 17, 2014 at 6:30pm, made by Councilman Chadwick and seconded by Councilman Stull it was approved by all voting Aye.

Ordinance for New Parking Area

Board needs to know how this will be policed. The board is asked to give some thought to this issue.

Councilwoman Kolo's resignation

On a motion to accept Councilwoman's resignation effective May 21, 2014, made by Councilman Stull and seconded by Councilman Chadwick, it was accepted by all voting Aye. Options for replacement of board seat were tabled until next meeting.

Town Bookkeeper Sally Burleson's resignation

On a motion to accept the resignation of Sally Burleson as Bookkeeper, effective August 29, 2014 as made by Councilwoman Kolo and seconded by Councilman Chadwick was accepted by all voting Aye.

Palettes of Keuka Sponsorship

On a motion to approve sponsorship of a palette in the Palettes of Keuka Event as made by Councilman Presley and seconded by Councilman Chadwick and approved by all voting Aye.

Park Use Application by Lorrie Vantreese

On a motion to accept the application of Lorrie Vantreese for the use of Depot Park made by Councilman Presley and seconded by Councilman Stull it was carried by all voting Aye.

American Legion request for Flags

Jim Stone asked the town to purchase flags to be placed at the graves in the cemetery.
On a motion to reimburse the American Legion \$489.60 for the purchase of flags for graveside tribute made by Councilwoman Kolo and seconded by Councilman Presley it was approved by all voting Aye.

In addition Jim Stone requested that the town add a budget line to the Town Budget for the purchase of flags.

On a motion to add a budget item line to the town budget for the purchase of flags made by Councilwoman Kolo and seconded by Councilman Chadwick it was approved by all voting Aye

On a motion to approve Councilman Presley's attendance to a Water Project Seminar in Watkins Glen on May 21, 2014 as made by Councilman Chadwick and seconded by Councilwoman Kolo and approved by all voting Aye.

Public Input- None

On a motion to adjourn made by Councilwoman Kolo and seconded by Councilman Chadwick and approved by all voting Aye, the meeting adjourned at 7:25 pm.

Respectfully submitted,

Marietta Nye
Deputy Clerk/Recording Secretary