

**TOWN OF URBANA
REGULAR BOARD MEETING
PUBLIC HEARING
June 17, 2014**

The Urbana Town Board held its Regular Meeting, Tuesday, June 17, 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
	John Jensen	Councilman
	Mary Farmer	Town Clerk

OTHERS PRESENT: Bub Robinson, Helen Monroy, Carol and Tony Olszewski, Suzanne Curran, Rita Moretti, Lori and Brett Steeves, Anne Green, Bill Olmstead, John Frey, Bev Webster, Douglass Schuckers and Shelly Fisher.

Supervisor Webster opened the meeting and public hearing for a moratorium on fracking at 6:38pm. There were no comments.

On motion by Councilman Chadwick, seconded by Councilman Stull and carried, all voting Aye to close the public hearing.

Minutes

On a motion by Councilman Stull, seconded by Councilman Chadwick and carried, all voting Aye to approve the minutes of May 14, 2014.

On motion by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve the minutes of May 20, 2014.

Abstracts

On a motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to approve the June abstracts.

Accounting Transfers

On a motion by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to approve the accounting transfer.

General A

Debit:	A1010.400	Town Board Contractual	\$489.60
Credit:	A7550.400	Memorial Flags/Comm Events	\$489.60

Old Business

Resolution for Water District 1 Extension 1

Resolution 2014 - 2

**RESOLUTION AND ORDER OF THE
TOWN OF URBANA, N.Y.**

**Adopted June 17, 2014 Approving the
Extension of Water District No. 1, Extension 1 in
the Town of Urbana**

WHEREAS, the Town Board of the Town of Urbana (herein “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 (“Extension”) which Petition was signed by the owners of at least one-half of the assessed valuation of all the taxable real property situate in the proposed Extension and including the signatures of resident owners, owning at least one-half of the assessed valuation of such taxable real property situate in the proposed Extension owned by resident owners, all as shown upon the latest completed assessment roll of said Town, together with a map, plan and report, prepared by LaBella Associates, competent engineers duly licensed in the State of New York, for the extension of Water District No. 1, Extension 1 in the Town, which map, plan and report, dated June 7, 2014, are now on file of the office of the Town Clerk of the Town for public inspection, and

WHEREAS, pursuant to the Order duly adopted on March 22, 2014, the Town Board has determined to proceed with the extension of Water District No. 1, Extension 1 and has identified by Tax Map Parcel Number the lands to be included in the Extension, that no improvements will be necessary and that there will be no additional expense with respect to the operation and maintenance of Water District No. 1, Extension 1 by reason of the proposed Extension, and specifying May 20, 2014 at 6:30 p.m. EDT as the time when and the location in the Town as the place where the Town Board would meet to hear all persons interested in the subject thereof, and for such other action on the part of the Town Board in relation thereto as may be required by law; and

WHEREAS, copies of such Order were duly published and posted pursuant to the provisions of the Town Law; and

WHEREAS, at its meeting on March 22, 2014, the Town Board gave due consideration to the impact that the proposed Extension may have on the environment and on the basis of such consideration, the Town Board found that no substantial adverse environmental impact will be caused by such Extension; and

WHEREAS, a duly processed negative declaration has been filed in the office of the Town Clerk; and

WHEREAS, a public hearing in the matter was duly held by the Town Board on May 20, 2014 commencing at 6:32 p.m. EDT at the Town Hall, 8014 Pleasant Valley Road, Bath, New York 14810 at which all interested persons desiring to be heard were heard, including those in favor of and those opposed to the Extension; and there being no appearances by the public;

NOW, THEREFORE, BE IT RESOLVED and ordered by the Town Board of the Town of Urbana in the County of Steuben, New York as follows:

- Section 1: The Town Board hereby determines that:
- (a) the Petition is signed and authenticated as required by law and is otherwise sufficient;
 - (b) all the property and property owners within the proposed Extension are benefitted thereby;
 - (c) all the property and property owners benefitted are included within the limits of the proposed Extension; and
 - (d) it is in the public interest to establish the Extension.

Section 2: The establishment of the proposed Extension is hereby approved as hereinafter described and said Extension shall be designated and known as the Extension of Water District No. 1, Extension 1 in the Town, which Extension shall include the following parcels identified by tax map numbers:

Parcel ID #: 104.18-01-007.000
104.18-01-008.000
104.18-01-009.000
104.18-01-010.000
104.18-01-011.000
104.18-01-012.000
104.18-01-013.000
104.18-01-014.000
104.18-01-015.000
104.18-01-016.000
118.00-01-006.000
118.00-01-008.000

Section 3: This Extension shall not require any new construction or capital improvements nor shall it add any additional maintenance costs.

Section 4: The permission of the State Comptroller is not required with respect to the Extension because there will be no financing utilizing the issuance of bonds, notes, certificates or other evidence of indebtedness of the Town.

Section 5: The Town Clerk of the Town of Urbana is hereby authorized and directed, within ten (10) days after the adoption of this Resolution and Order, to file certified copies thereof, in duplicate, in the Office of the State Department of Audit and Control in Albany, New York and record the same in the Office of the Clerk of Steuben County.

Section 6: This Resolution and Order shall take effect immediately.

Roll Call Vote: Councilman Chadwick Aye
Councilman Stull Aye
Councilman Presley Aye
Supervisor Webster Aye

Appointment to Board Vacancy

John Jensen, Connie Cook, Dave Luppino, Dave Shaw and Scott Sprague were interested in being appointed to the vacant position. There was no discussion.

On motion by Councilman Chadwick, seconded by Councilman Presley and carried, all voting Aye to appoint John Jensen as Board member to fulfill the vacancy through December 31, 2014.

Antique Boat Show

John Frey and Bill Olmstead talked with the Board about some of the details for the show. The floating docks will be put in by 10:30 Friday morning and two of the exhibitors will arrive the night before. Councilman Presley requested that three slips be left open for the public. The Permit will be amended to reflect the changes.

Urbana Parks Advisory Committee

Monthly Report

June 11, 2014

Old Business Discussed:

1. *Waterfront Revitalization Grant : no word yet
[How detailed of a plan will the Town receive? Example: will it denote placement of benches and individual trees and shrubs?](#)*
2. *School land exchange : no official word at this time.*

- We understand that the topic is on the next School Board Meeting agenda on June 18th*
3. **Wambold ROW :**
Tom will contact Clark Wambold
 4. **Curtiss Park update Rezoning of "Park land" in Town & Village:**
The Advisory Committee would like a commitment from the Town Board that rezoning and protection of the parks from development is something that they are in agreement with in principle. John Jensen had written a sample and a copy is attached.
 5. **American Legion: Jeff Parker (Soil & Water) & Steve Catherman /** *Route on this land is more in the trees and may be drier, need to explore this option.*
This ties in with item #3 under New Business
 8. **"Trailhead" at Town Hall; design ready for review**
 9. **Bridge across Cold Brook:**
hinging on #2 & #3 above.
 10. **NYS DOT: Dave has talked to Steve at DOT and they are aware of trail on school property / should be no problem.**
With the replacement of the Main St bridge.

New Business:

1. **Town Barn in Village is down.**
 - a. **Parking design:**
John Jensen design discussed. Does the Town Board want this committee to design and lay out the Town portion of the parking lot?
Does the Town want to buy a CAD program to design parking lots?
 - b. **Parking ordinance:**
John & Dave at Village Board meeting 6-10-14. The Village wants something in writing to act on at their next Board meeting in July. The Advisory Committee recommends that there be; 1. NO Overnight Parking from 10 PM to 5 AM & 2. No trailers without attached vehicle.
2. **Replace members on Board (that don't attend / not to increase members)**
Somebody from school recommended if Kyle doesn't want to continue.
3. **Dave has contacted Tom Reed and his staff about wetland behind museum.**
There is some interest in "old" plan to develop ponds in that area. This would create an area where a path or trail could be built which may eliminate some need for boardwalk.
4. **Champlin Beach**
 - a. **Parking ordinance**
NO trailer parking (semi) / NO overnight parking.
Designed parking lot, will this come with the grant?
 - b. **Tree replacement & Return benches & grills**
What is the overall plan for Champlin? Is this also in the grant?

Next Meeting: Date: July 9, 2014

Respectively submitted,

David C. Oliver, Chairman, Urbana Parks Advisory Committee

The Advisory Committee asked the Town Board to look again at the request made by John Jensen in December of 2013 which would create Parks and Trails Zoning. It was decided that this would wait until a plan is in place. The Board also decided not to implement any parking restrictions at the old town barn site this year.

Champlin Beach Parking Ordinance

On motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to have Attorney Ryan write a parking ordinance that would prohibit tractor trailers and/or trailers from parking in the Champlin Beach parking lot.

New Business

Depot Repair Bids

On motion by Councilman Chadwick, seconded by Councilman Stull and carried, all voting Aye to publish a notice requesting bids based on the specifications already completed by architect Chris Todd. All sealed bids will be accepted until July 15, 2014 at 6:00. The Board reserves the right to reject any or all bids.

Depot Park/Boat Launch Video Equipment

On motion by Councilman Stull, seconded by Councilman Chadwick and carried, all voting Aye to purchase video surveillance equipment if there is any money left over from the Depot repairs.

Park Use Application – Russ Pennise Memorial Fishing Tournament

On motion by Councilman Chadwick, seconded by Councilman Stull and carried, all voting Aye to approve the Non-Exclusive Park Use Application for Depot Park on July 12th and July 13th 2014.

Park Use Application - Finger Lakes Storytelling Festival

Members of the festival talked to the Board about the difficulty of acquiring the \$1,000 deposit. Attorney Ryan suggested an indemnification contract which would cover the Town in the event there is any damage. It was decided that Attorney Ryan would draw up the contract for the next meeting on July 15th.

On motion by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to authorize and instruct Supervisor Webster to sign the indemnification contract.

On motion by Councilman Chadwick, seconded by Councilman Stull and carried, all voting Aye to approve the Park Use Application for September 19th and 20th 2014 and to approve tent set-up on Thursday evening the 18th.

Appoint Co-Code Enforcement/Watershed Officer

On motion by Councilman Chadwick, seconded by Councilman Stull and carried, all voting Aye to appoint Terry DeBuck as Co-Code Enforcement/Watershed Officer effective July 1, 2014.

Workplace Violence Policy

There was a brief discussion and no action.

Summer Recreation Program Donations

On motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to accept the donations to date for the Summer Recreation Program in the amount of \$2,720. The Community Foundations donation of \$1,000 and the Tyrtle Beach donation are to be used specifically for the lifeguard chair.

Other

Board members received a draft of the proposed Steep Slope Code and it will be discussed at the July 15th meeting.

Public Input

Bub Robinson asked questions about drug and alcohol testing for the highway employees. Mr. Webster said the Town meets the State requirements.

With no further business, on a motion by Councilman Presley, seconded by Councilman Stull, the meeting was adjourned at 8:05 p.m. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer
Town Clerk