

**TOWN OF URBANA  
REGULAR BOARD MEETING  
July 15, 2014**

The Urbana Town Board held its Regular Meeting, Tuesday, July 15, 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: Assessor Dave Oliver and Zoning Officer Bob Magee.

Supervisor Webster opened the meeting at 6:30

**Minutes**

On a motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to approve the minutes of June 17, 2014.

**Abstracts**

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

**Accounting Transfers**

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

Debit:	A2089	Youth Programs Donations	\$1,375.00
Credit:	A7140.420	Supplies (Lifeguards)	\$1,375.00
Debit:	DB2665	Sale of Equipment	\$12,122.40
Credit:	DB5130.200	Equipment/Capital Outlay	\$12,122.40

**Old Business**

**Depot Repair Bid Opening**

One bid was received from Scott Wilkinson from Wilkinson Enterprises for \$23,944. On motion by Councilman Presley, seconded by Councilman Jensen and carried, all voting Aye to approve contracting with Scott Wilkinson, to approve Tom Chadwick having a conversation with Scott to confirm the job will be completed by the end of October and to direct John Webster to sign the contract.

The Board also agreed to use the balance of the money scheduled for the Depot repairs to purchase video surveillance equipment for the boat launch and Depot Park.

**Urbana Parks Advisory Committee Report**

*July 9, 2014*

*Present: Lee Dickson, Bub Robinson, Ed Wightman, Tom Chadwick, Clark Wambold, Bee Keck, Mary Farmer, Dave Oliver*

*Old Business:*

1. **Waterfront Revitalization Grant :**  
Tom has talked to Jamie Johnson (IDA) and he was told that the hang up has been with NYS but it is now in Washington for final approval. The IDA has sent out request for firms to apply for the design work.
2. **School land exchange :**  
Dave received an e-mail from Jim Zimar stating that the school was behind the plans and will support the project, including site of the bridge. It was suggested that we contact the DEC to get final OK for bridge location and then go ahead with having the survey done to show all the land exchange or right of way use, however the school determined they wanted to land to be used.
3. **Wambold ROW :**  
Clark attended the meeting and will attend the rest of the summer. We also need the DEC to comment on the actual use of his property (type of trail, ect.).
4. **Curtiss Park update Rezoning of "Park land" in Town & Village:**  
When the survey is done for the school it would be a good time to determine any questions about rezoning.
5. **American Legion: Someone want to volunteer to scout this option?**  
No one has volunteered for this "quest" yet.
6. **"Trailhead" at Town Hall; Rendering by Bev Falvey was shown to Town Board and they approve.**  
Contact has been made with J.O'Connell Associates and Brian Popek has been assigned as the grant writer so we can apply for a grant from Community Foundation of Elmira-Corning and the Finger Lakes, Inc. for this project. Application date is August 21<sup>st</sup>.
7. **Bridge across Cold Brook: hinging on #2 & #3**  
No change
8. **Town Barn in Village is down. Now Liberty Street Parking.**  
No change
9. **Replace members on Board.**  
No School Board members attended, they had a scheduling conflict.
10. **Rep. Tom Reed's staff plans on meeting with DEC in July about wetland behind museum.**  
We just received a list of grants that may apply to our projects and they have to be reviewed.
11. **Champlin Beach Parking ordinance for trucks is being drafted by John Ryan.**  
Great
12. **Cornell Design Connect website at: [http://www.designconnectcornell.com/?page\\_id=129](http://www.designconnectcornell.com/?page_id=129)**  
It was decided to contact Cornell Design Connect and apply for assistance. The application is due August 1<sup>st</sup>. They are working on the Town of Wayne project and as long as they understand the pending Waterfront Revitalization Grant, there may be an area in which they can assist that may not be covered. Some of the areas in the Wayne study overlap both projects.

Respectively submitted,  
David C. Oliver  
Chairman, Urbana Parks Advisory Committee

### **Schedule Public Hearing for a Moratorium on Fracking**

On motion by Councilman Chadwick, seconded by Councilman Stull and carried, all voting Aye to schedule a public hearing for the purpose of a Moratorium on Fracking for August, 19, 2014 at 6:30pm.

### **Steep Slope Code**

Zoning Officer Bob Magee talked with the Board about the purpose of having controlled construction on steep slopes and recommended incorporating the code into Zoning (site plan) versus creating a new chapter. Dave Oliver offered to get a map from Steuben County Real Property and a KWIC overlay map from the Steuben County Planning Department. Mr. Magee will prepare revisions and bring back to the August Board Meeting.

### **Workplace Violence Comments**

The Board discussed Attorney Ryan's comments. Mr. Ryan's comments concluded that the law does not require a municipality to have a workplace violence program if the Town has less than 20 full time active employees. There was no decision made.

**Champlin Beach Parking Ordinance**

The Board discussed a local law to regulate tractors, tractor trailers and trailers in the Town’s Park. They talked about what the offense might be and decided to send it back for Attorney Ryan to review.

**Time Warner Contracts**

The Board discussed whether or not to renew the contracts with Time Warner or contract with Empire. After a lengthy discussion the Board decided to wait and let Empire get established and maybe make a change in two years.

On motion by Councilman Jensen, seconded by Councilman Chadwick and carried, all voting Aye to approve and direct Supervisor Webster to sign the two year contracts with Time Warner.

**Drug and Alcohol Testing Policy**

The Board discussed the policy. The policy is specific to the highway employees (having CDL licenses). No action was taken.

**Indemnification Agreement with the Finger Lakes Storytelling Festival**

On motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to direct Supervisor Webster to sign the agreement.

**Other**

Supervisor Webster let the Board know the ad requesting bids for the Water District project have been published and they will be opened on August 25, 2014 when one will be awarded.

Supervisor Webster told the Board that he has chosen a bookkeeper but is unable to give them a name at this time. Mr. Webster asked for approval of the benefits and salary package for the new bookkeeper.

On motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to approve the benefits and salary package for the bookkeeper’s position.

With no further business, on a motion by Councilman Stull, seconded by Councilman Chadwick, the meeting was adjourned at 7:59 p.m. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer  
Town Clerk