

TOWN OF URBANA
PUBLIC HEARING AND REGULAR BOARD MEETING
August 19, 2014

The Urbana Town Board held its Regular Meeting, Tuesday, August 19, 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: Pam Aini, Frank MacDonald, Ian MacDonald, Thomas Bressly, Anne Green, Wade Stopka, Rachel Treichler, Jack Young, Rita Hunter, Wesley Hunter, John Frey, Dennis Clark, Donna Joseph, Rita Moretti, Marietta Nye, Lance Locey, William Olmstead and Joseph Hoff.

Supervisor Webster opened the meeting and Public Hearing for a Moratorium on Fracking at 6:30.

Rachel Treichler addressed the Board and asked for them to vote on a moratorium to ban fracking following the court's decision in the Town of Dryden. Ms. Treichler also asked the Board to appoint a committee to work on the issue. Rita Moretti and Rita Hunter both agree and support Ms. Treichler's request.

Supervisor Webster described how the Governor's decision may exclude the Finger Lakes Region therefore the Town Board will continue to hold public hearings until the State's final decision has been made.

On motion by Councilman Jensen, seconded by Councilman Chadwick and carried, all voting Aye to close the Public Hearing.

Minutes

On a motion by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve the minutes of July 15, 2014.

Abstracts

On a motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to approve the August Abstracts excluding A249 for Wilkinson Enterprises.

Accounting Transfers

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

Debit:	A2089	Youth Programs Donations	\$ 200.00
Credit:	A7140.420	Supplies (Lifeguards)	\$ 200.00
Debit:	DB8010.400	Zoning Contractual	\$ 250.00
Credit:	DB8010.100	ZBA Secretary – Pers. Svcs.	\$ 250.00

New Business

Steuben Prevention Coalition

Pam Aini, Drug Free Community Program Assistant, introduced herself and presented information about the program. The Coalition's mission is to promote healthy and safe communities by reducing alcohol and drug use among youths. The Coalition gathers data from students through anonymous surveys and is asking local municipalities for their input. The goal is to develop strategies and interventions in an effort to bring about community change. Ms. Aini will email the results to the Clerk.

Old Business

Antique Boat Show

The Antique Boat Show representatives and the Board discussed the proposal and Indemnification Contract to waive the \$1,000 deposit. Councilman Jensen recommends the Boat Show reps contact the Aquatics Director next year to improve communication. Lance Locey, Keuka Watersports, asked for use of the launch until 5pm on the Friday of the Show weekend and the Boat Show reps agreed.

On motion by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve the Antique Boat Show's Exclusive Park Use Application and Guidelines.

Parks Advisory Report

URBANA PARKS ADVISORY COMMITTEE

Monthly Report

August 13, 2014

Old Business Discussed:

1. *Waterfront Revitalization Grant : "RFP" (Request for Proposal) sent out to firms by IDA. Need to be returned by Aug. 11th and then a firm will be picked to do the plan. Nine months to completion.
IDA selection committee has chosen four proposals to go to final selection on Sept.3rd*
2. *School land exchange : Letter received from Jim Zimar, School Board agrees with idea and locations. No idea of ROW or land exchange determined at this time.
No change at this time*
3. *Wambold ROW :
Mr. Wambold attended the meeting. At this time he is not in favor of the trail being used as a bike path. His experience in WI, where there are a lot of bike paths of 15' wide, is that there is too much traffic.*
4. *Curtiss Park update Rezoning of "Park land" in Town & Village: No action by Town Board*
5. *American Legion: Someone want to volunteer to scout this option?
Vince has volunteered to explore this option.*
6. *"Trailhead" at Town Hall; Grant proposal going in by Aug. 21st. FLT hike started at Town Hall with about 100 people. Steuben Soil & Water wants to put in a "Rain Garden" near the trailhead project. This would be in the current "wet" area.
Grant application will be submitted by Aug. 21st.*
7. *Bridge across Cold Brook: Need permit from DEC*
8. *Liberty Street Parking being used by public.*
9. *Rep. Tom Reed's staff plans on meeting with DEC in July about wetland behind museum.
Nothing at this time*
10. *Champlin Beach Parking ordinance for trucks is being drafted by John Ryan. Weekend of Aug.2/3 general parking problem and 911 called to assist. Village patrol not available (private land).*
11. *Triad Trail marked, finished by Steve Catherman and Donna Noteware.
Now actual trail work, such as cutting into the bank and clearing trail of fallrn trees, needs to be done. Possible future Eagle project.*

New Business:

1. *Village road construction making use of Curtiss Park area.*
Will any access dirt/gravel be available to use in Curtiss Park?
2. *Curtiss Park needs removal of old debris from being used as "work site". Also vegetation needs to be cut back.*
Discussion of Highway Dept. assisting in removal of old concrete.
3. *Triad Trail needs to be cut into hillside in some areas to complete trail. Difficult to walk in some areas.*
See #11 above.
4. *Committee positions that need to be filled. School board has been asked, no one else was identified except those missing but normally make the meetings.*

Next Meeting:

Date: Sept. 10, 2014

Respectively submitted,

David C. Oliver

Chairman, Urbana Parks Advisory Committee

The Board responded to the questions from the Committee. #1 Yes, Supervisor Webster has spoken to the road construction crew and they have agreed to put clean fill in Curtiss Park as well as paving a 3" layer of asphalt in the parking lot of the old town barn, should there be materials available. #4 The Town Board requests the Committee bring recommendations for new appointments to the Advisory Committee.

Steep Slope Revision 1

It was decided that Steep Slope Codes will be used town wide not just the lake area. The Town will use slope and watershed maps to assist in development. The intent of the Steep Slope code is to be established within Site Plan, not a Steep Slope Permitting Process. Zoning Officer, Bob Magee will make the necessary changes for Attorney Ryan's review and it will then be given to the Planning Board for review at their next meeting on September 8, 2014.

Parking Ordinance

The Board decided to create a town wide parking ordinance instead of in specific areas. Attorney Ryan will work with Village Attorney Reed to make the ordinance effective and enforceable. Supervisor Webster asked the Board to put some thought into what they would like to establish in regards to parking.

Workplace Violence

Attorney Ryan will review the current policy and see what is required by the Town.

Drug and Alcohol Policy

By unanimous decision, the Board agrees there should be a policy in place. There were questions about non CDL employees. Attorney Ryan will look into it.

Decommission Two Abandoned Well

After extensive testing in 2008, Barney Moravec, Inc. recommended abandoning the two unused wells on the Town Hall property. On motion by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to have the two wells abandoned.

Auction Items

There will be a Steuben County Surplus Auction and the Town need's to respond by August 29th. Mr. Webster has taken inventory and has made a list of items that are not used.

List of items: Three chairs from the hallway
Metal typewriter stand
Four chairs from the back of the board room
Upholstered bench
Small broken table

On motion by Councilman Jensen, seconded by Councilman Chadwick and carried, all voting Aye to authorize the items be sent to auction.

There are wooden chairs in the board room that Marietta Nye is interested in purchasing. The Board unanimously agreed to allow her to purchase them for \$160.00.

Other

Supervisor Webster informed the Board that Water District 2 Extension Proposals are out and the opening bid date is August 25, 2014 at 4pm. The Depot Repairs are on track and should be done by the next Board meeting in September.

Councilman Stull questioned the lease at the Depot that expired in 2008. He believes the Town should be getting more than \$500 each month. Supervisor Webster said he will get the contract and bring it back to the Board. Councilman Stull had a copy with him but there was no further discussion.

Councilman Stull had questions about KWIC and he expressed his desire to pull out of KWIC. Village Trustee, Anne Green explained some of the KWIC history and some of the reasons why KWIC is necessary. She explained how there are eight municipalities around Keuka Lake and that new and replacement tanks need to be signed off on. If it were regulated just through the Department of Health, it would be more costly.

The Town was awarded a Waterfront Revitalization grant. A committee of six people will be reviewing seven proposals and one will be awarded before the next Board Meeting.

Lance Locey, Keuka Watersports, let the Board know he held his annual tubing day for the summer recreation program at no charge. He took 39 children tubing this year and would like to expand on the one day event and offer it multiple times throughout the summer which can also include the use and instruction on small sail boats and kayaks.

Joe Hoff from The Concerned Health Professionals of NY presented the Board with a report ~ The Compendium of Scientific, Medical and Media Findings Demonstrating Risks and Harms of Fracking ~. Mr. Hoff commends the Town of Urbana Board for their continued effort in holding Public Hearings on a possible Moratorium on Fracking but also wants to encourage all of the Towns to be unified in protecting what we have. Mr. Hoff encouraged the Board to read the full report submitted to the Town Clerk.

With no further business, on a motion by Councilman Jensen, seconded by Councilman Stull, the meeting was adjourned at 8:23 p.m. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer
Town Clerk