

**TOWN OF URBANA
REGULAR BOARD MEETING
September 16, 2014**

The Urbana Town Board held its Regular Meeting, Tuesday, September 16, 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: Michael Hanna, County Legislator, Wade Stopka, Sheriff David Cole, Lance Locey, Bob Magee and Jeff Bates.

Supervisor Webster opened the meeting at 6:30.

Minutes

On a motion by Councilman Presley, seconded by Councilman Jensen and carried, all voting Aye to approve the minutes of August 19, 2014.

Abstracts

On a motion by Councilman Presley, seconded by Councilman Chadwick and carried, the August Abstracts were approved by Roll Call Vote except #276 Wilkinson Enterprises and #893 Clark Specialty.

Supervisor Webster	Aye
Councilman Presley	Aye
Councilman Stull	Aye
Councilman Chadwick	Aye
Councilman Jensen	Aye

Abstract #276 Wilkinson Enterprises

On motion by Councilman Presley, seconded by Councilman Chadwick and carried, Abstract #276 was approved with the stipulation that once Councilman Chadwick determines that half of the renovations are complete, Wilkinson Enterprises will receive up to one half of the contract amount and the balance will be released on the Abstract that follows completion of the project. By Roll Call Vote the Abstract was approved:

Supervisor Webster	Aye
Councilman Presley	Aye
Councilman Stull	Nay
Councilman Chadwick	Aye
Councilman Jensen	Aye

Abstract #893

On motion by Councilman Chadwick, seconded by Councilman Jensen and carried, all voting Aye to approve Abstract #893. Councilman Presley abstained.

Accounting Transfers

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

Debit:	A1220.400	Supervisor-Contractual	\$150.00
Credit:	A1010.400	Town Board-Contractual	\$150.00

Sheriff David Cole/Legislator Michael Hanna

Mr. Hanna introduced Sheriff Cole and his drug initiative. Sheriff Cole described to the Board his aggressive County wide Drug Interdiction Plan. He talked about how the Sheriff’s Department, the NYS Police, local law enforcement, the District Attorneys and surrounding counties are working together to combat the sales and use of drugs in the county.

Old Business

Parks Advisory Report

URBANA PARKS ADVISORY COMMITTEE

Monthly Report

September 10, 2014

Old Business Discussed:

Waterfront Revitalization Grant: Ingalls/Larson has been chosen to be the contractor. Nine months to completion. Proposal in my office if anybody wants to see it.

There is a Waterfront Advisory Committee (WAC) mentioned, who will be on that committee?

School land exchange: No change at this time.

Wambold ROW: may not receive ROW if bicycles are included.

If a condition of the ROW is no bikes, the suggestion was made to send a letter to Mr. Wambold to determine if there was any way he would allow bikes. If not we should relocate the bridge on Town land and be prepared for a greater cost. This should be determined when we go into discussion with the planners this year.

Curtiss Park updates Rezoning of “Park land” in Town & Village: No action by Town Board

American Legion: Someone want to volunteer to scout this option?

Vince hiked this area. It is a little drier than the area directly behind the museum but there would still need to be a portion with boardwalk. See #9 below.

“Trailhead” at Town Hall; Grant proposal asking for \$5,000. Grant writer didn’t understand limits to grant. Town Board OK’d decommission of wells.

Discussion about use of existing water line to provide a water source to the Trailhead. It was determined that it would be best not to provide water there at this time. The same with the electric line. If electric was needed solar was discussed as an option.

Bridge across Cold Brook: May need to find alternate location. Bridge about 20’ longer. Note: Bridge in Penn Yan (Outlet Trail) about 115 feet long across outlet.

Liberty Street Parking may get blacktop.

Rep. Tom Reed’s staff plans on meeting with DEC in July about wetland behind museum.

This is an option that should be included in the upcoming planning discussions.

Parking ordinance for Town / Village being drafted.

Recommendations: No overnight parking at Town Parks or Parking Lots. Overnight defined by the same hours used by the Village during the winter months. The exception would be the parking lot on Liberty St & Mill St during the winter when there is no overnight parking on Village streets. No construction parking or staging unless approved by Town Board.

The parking of trucks at Champlin is mentioned every meeting.

Triad Trail needs work.

New Business:

Curtiss Park: needs work; removal of old debris from being used as “work site”. Also vegetation needs to be cut back. Trail building ???

Will the Town get any fill from the Village street project? There could have been a lot that got moved out of the Village.

Triad Trail needs to be cut into hillside in some areas to complete trail. Difficult to walk in some areas. Would we be eligible for Steuben County work force to build trail? Recommendation made to create a line item in the budget for Parks & Trails. For materials, maintenance, and improvements. Boat launch fees.

Next Meeting:

Date: Oct. 8, 2014

Respectively submitted,

David C. Oliver

Chairman, Urbana Parks Advisory Committee

Steep Slope Revision 2

There was further discussion on where the problem areas are. Zoning Officer Bob Magee and Attorney Ryan will work together to finalize the wording for the October meeting and a public hearing will be held in November.

Parking Ordinance

Champlin Parking Lot - The Board discussed areas of concern. It was decided there will be no tractor trailers, trucks, campers, RV's or semi parking. The Board also agreed there will be no construction staging or stock piling in the parking lot. The old town barn lot will remain unrestricted for now. There will be no overnight parking between the hours of 2am and 4am in the parking spaces along Depot Park and no overnight mooring during the same hours.

Depot Park Security

The Town received two proposals for video security systems. One from Fire Alarm Systems for \$11,500 and another from CPE Interlink for \$4,692.

On motion by Councilman Presley, seconded by Councilman Jensen and carried, all voting Aye to accept the proposal from CPE Interlink.

Depot Lease

The lease agreement with Ann Marie Nuefang expired in October of 2012. Councilman Stull would like to increase the monthly rental rate. On motion by Councilman Chadwick, seconded by Councilman Jensen and carried, all voting as follows to continue the lease with Ann Marie Nuefang for \$500 each month.

Councilman Chadwick	Aye
Councilman Stull	Nay
Councilman Jensen	Aye
Supervisor Webster	Aye
Councilman Presley	Nay

Public Hearing for a Moratorium on Fracking

On motion by Councilman Chadwick, seconded by Councilman Presley and carried, all voting Aye to schedule a Public Hearing for a Fracking Moratorium on October 21, 2014 at 6:30pm.

Boat Rental Businesses

It was brought to the attention of the Board that there is a boat rental business being run at the Depot docks without an agreement with the Town. The Board decided they need to resolve rental uses before the start of next boating season.

Health Insurance Application Agency

Autumn White from S2AY Rural Health Network has requested the use of the Town Hall to meet with applicant's for the NYS Marketplace/Affordable Care Act.

On motion by Councilman Presley, seconded by Councilman Jensen and carried, all voting Aye to approve the use of the Town Hall in coordination with the court schedule.

Request for outdoor fireworks Display Permit

Lidestri Foods has requested approval to display fireworks on the docks at Snug Harbor on September 23, 2014 at 8:30pm for a corporate event. All paperwork and insurance forms have been received.

On motion by Councilman Jensen, seconded by Councilman Presley and carried, all voting Aye to approve the fireworks display.

Hammondsport Yearbook Ad

On motion by Councilman Jensen, seconded by Councilman Chadwick and carried, all voting Aye to approve placing a half page ad in the yearbook for \$130.00.

Accept Resignations

On motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to accept Lucas Califiore’s resignation from the Highway Department.

On motion by Councilman Stull, seconded by Councilman Jensen and carried, all voting Aye to accept Bob and Starr Perry’s resignation as Dog Control Officers.

Water District Extension Award Contract

The Town received one bid from Highlander Construction and by using two proposed alternate’s, the company is within the parameters of funding available for the project.

On motion by Councilman Presley, seconded by Councilman Chadwick and carried to award the bid to Highlander Construction based on approval from John Mello, EPA, all voting as follows:

Councilman Chadwick	Aye
Councilman Jensen	Aye
Councilman Stull	Aye
Councilman Presley	Aye
Supervisor Webster	Aye

Watershed Fee Schedule

On motion by Councilman Jensen, seconded by Councilman Chadwick and carried, all Voting Aye to adopt the added watershed fees to the Towns Fee Schedule.

Highway Position

On motion by Councilman Jensen, seconded by Councilman Stull and carried, all voting Aye to permit Jim Presley and John Webster with Attorney Ryan to contact the Teamsters to adjust salary levels and open the contract to hire quality replacement employees.

Attorney John Ryan’s Bill

On motion by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve Attorney Ryan’s bill to the Town.

8:28pm On motion by Councilman Jensen, seconded by Councilman Stull and carried, all voting Aye to enter into executive session for the purpose of discussing the union contract.

8:47pm On motion by Councilman Stull, seconded by Councilman Jensen and carried, all voting Aye to close the executive session.

With no further business, on a motion by Councilman Chadwick, seconded by Councilman Jensen, the meeting was adjourned at 8:47pm. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer
Town Clerk