

TOWN OF URBANA  
Budget Workshop  
October 4, 2016

The Urbana Town Board held a Budget Workshop on Tuesday, October 4, 2016 at 6:30p.m., at the Town Hall, 8014 Pleasant Valley Rd., Bath, New York.

PRESENT:        Edward Stull                Councilman  
                     John Webster                Supervisor  
                     Jim Presley                    Councilman  
                     Mary Farmer                Town Clerk  
                     Marietta Nye                Bookkeeper

ABSENT:        Councilwoman Turner and Councilman Shaw

OTHERS PRESENT:

**Indemnification Resolution**

**Indemnification Resolution for Tim Slayton**

Whereas, Timothy Slayton is an employee of the Town of Urbana; and

Whereas, Richard Rowland was an employee of the Town of Urbana who died in the course of his employment with the Town on August 25, 2014; and

Whereas, a legal action titled "Jaymee Sue Rowland Individually and as Administratrix of the Estate of Richard Rowland v. Timothy Slayton, Empire Telephone Corporation, et al., has been commenced in the New York State Supreme Court , County of Monroe; and

Whereas, Timothy Slayton, by and through his attorney, Anthony Piazza, has made a written request that the Town defend and indemnify Mr. Slayton in the Rowland lawsuit; and

Whereas, the Town of Urbana having previously adopted a local law (reference Chapter 7 of the Town's Code) providing for the defense and indemnification of town employees;

NOW THEREFORE BE IT RESOLVED, that the Town of Urbana, by its Town Board, confers the benefits of section 18 of the Public Officers Law on Timothy Slayton and agrees to defend and indemnify him in the amount of any judgment obtained against him or the amount of any settlement of a claim provided the act or omission from which such judgment or claim arose occurred while Mr. Slayton was acting within the scope of his Town employment or duties, said defense and indemnification subject to the limitations set forth in said section 18.

\_\_\_\_\_  
Mary Farmer, Town Clerk

\_\_\_\_\_  
Date

**Declare Truck Excess for Auction**  
Will be done at the next meeting.

**Pin-Setting for the Fire Department**  
The Board reviewed the current survey. Councilman Stull would like a pin added on the edge of the creed in order for the trail system design to move forward.

**Village – Inter-Municipal Agreement**  
Unable to discuss until the budget is set.

**Village – License**  
Supervisory Webster told the Board the Village would like a longer license. Councilman Presley noted that he made the motion at the last meeting and si sticking with it. There was no further discussion.

**Historic Preservation District**  
On a motion made by Councilman Presley, seconded by Councilman Stull, all voting Aye to approve and

instruct Supervisor Webster to write a letter to the Village requesting the Depot Building be added to the new district.

**Wayne – Inter-Municipal Agreement**

The Board was unable to discuss until the budget is one.

**Budget Workshop Date Change**

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to change the Budget Workshop date from October 11<sup>th</sup> to October 13<sup>th</sup>.

**Vote on 2017 DB Fund**

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to approve the DB Fund for the 2017 Budget. The 2017 Budget Public Hearing was set for October 24, 2016 at 6:30pm.

With no further business, on a motion made by Councilman Stull, seconded by Councilman Presley, the meeting was adjourned at 8:00pm. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer  
Town Clerk