

TOWN OF URBANA  
Regular Board Meeting  
November 17, 2015

The Urbana Town Board held its regular meeting on Tuesday, November 17, 2015 at 6:30p.m., at the Town Hall, 8014 Pleasant Valley Rd., Bath, New York.

PRESENT: Edward P. Stull Councilman  
Tom Chadwick Councilman  
John Webster Supervisor  
Alzina Turner Councilwoman  
John Ryan Attorney  
Mary Farmer Town Clerk

ABSENT: Councilman Presley

OTHERS PRESENT: Lance Locey, Bee Keck and Mary Jo Savino, Doug Nichols, Lynn Sisson, Anne Green and Diane Davis.

**Minutes**

On a motion made by Councilman Stull, seconded by Councilman Chadwick and carried, all voting Aye to approve the minutes of October 19, 2015.

On motion made by Councilman Stull, seconded by Councilman Chadwick and carried, all voting Aye to approve the minutes of October 20, 2015.

**Abstracts**

On a motion made by Councilman Chadwick, seconded by Councilman Stull and carried, all voting Aye to approve the November 2015 Abstracts.

**Accounting Transfers**

On a motion by Councilman Chadwick, seconded by Councilman Stull and carried, all voting Aye to approve the following accounting transfers and budget amendment:

Debit:	A1620.400	Central Mailing	\$600.00
Credit:	A1620.440	Miscellaneous Supplies	\$600.00
Debit:	A2705	Donations to Parks	\$490.16
Credit:	A7110.400	Parks Development and Maintenance	\$490.16
Debit:	DB5110.410	Contractual Major	\$12,500.00
Credit:	DB5110.400	Contractual	\$12,500.00

**Budget Amendment**

DB 5112.200 increased from \$149,000 to \$204,772.25 to reflect actual amount granted by New York State through the CHIPS program.

**Code Enforcer Mike Slowinski**

Mr. Slowinski reviewed what has and has not happened in regards to the property maintenance issues at 9254 West Lake Rd. He also talked to the Board about problems he is having with the NYS Department of Health within the Village and Town. He said there is consistent conflict between business owners and residential requirements when it comes to approving septic systems. The businesses don't have to comply with the size requirements but the residential properties do. Attorney Ryan recommended that Mr. Slowinski produce a site violation for the businesses and to take these concerns to the Village Board. Attorney Ryan said he would contact the state regarding legislation.

**Mary Jo Savino – Docking at the Depot**

Ms. Savino asked the Board to renew the fifteen minute mooring for all boats not just commercial vessels.

On motion by Councilwoman Turner, seconded by Councilman Chadwick and carried, all voting Aye to approve fifteen (15) minute parking in the large slip at the Depot.

### **Dog Control Law**

On motion by Councilman Chadwick, seconded by Councilman Stull and carried, all voting Aye to schedule a Public Hearing on the Dog Control Law changes for December 15, 2015 at 6:30PM.

### **Christmas in the Park**

On motion by Councilman Chadwick, seconded by Councilman Stull and carried, all voting Aye to sponsor Christmas in the Park for \$100.

### **Keuka Watersports Dates of Operation**

On motion by Councilman Stull, seconded by Councilman Chadwick and carried, all voting Aye to approve the operating dates of June 22, 2016 – September 14, 2016. Attorney Ryan will amend the agreement to reflect the date change.

### **Parks Advisory Committee Report**

Members Present:

Tom Chadwick, Marietta Nye, Bee Keck, Dave Luppino, Ed Wightman, Mary Farmer, Dave Oliver

1. Waterfront Revitalization Grant :
  - a. Town / Grant application for pier and Champlin area made 1<sup>st</sup> Tier, results announced mid December.
  - b. WAC will meet Nov.4<sup>th</sup> to discuss an update on the project status and the creation of an oversight committee that will manage development of the pier and any future development as noted in the Master Plan. Their idea of a committee is different than that of this advisory committee. Specifically in membership. Much discussion on this topic. General thoughts were that the oversight committee should be made up of people that are active not just because of a "name". We have seen that over the years people lack interest after a few meetings. Jim Presley mention that the Advisory Committee should be addressed because our membership has strayed since being formed. The Town has the bulk of the overall investment compared to the Village and should have that type of representation. Maybe the Town Board and the Advisory Committee should meet and go over these details before the oversight committee is formed. Get a truer picture of the overall goal.
2. "Trailhead" at Town Hall;
  - a. Construction complete on 1<sup>st</sup> stage; pavers (hardscape) & Kiosk
  - b. There is another donation challenge of \$3,000 which would total \$6,000 if matched. Currently at \$2,348.00
3. Wetland behind museum.
  - a. FOIL request received 9-31-15 (Army Corp- USDA Wetland Reserve Program) Trying to keep idea alive.
4. Triad Trail
  - a. Second hike on June Bug Trail on Oct. 31<sup>st</sup>. Well received, about 17 hikers.
  - b. Third hike in the spring of 2016 down Mitchellsville gorge on FLT to end at Trailhead at Town Hall. Ribbon Cutting at this time for Trailhead. Set date at April 23<sup>rd</sup> and have the 30<sup>th</sup> as a rain date. Dedicate Trailhead at this time.
5. Curtiss Park
  - a. Grading plan [Steuben Soil & Water] was done on Oct. 17/18 weekend. More work in spring of 2016
6. Rails to Trails
  - a. Design Connect : Final plan week of Dec. 7th

Next Meeting: December 9, 2015

Respectively submitted,

David C. Oliver, Chairman

**Duck Boat Update**

Doug Nichols and Lynn Sisson attended the meeting and had questions regarding fees for using the boat launch. The Board explained that the launch is for Urbana residents and the Board will have to determine rules for non-residents. Mr. Nichols also talked about inspections of the boat and the extensive permitting process. He asked the Board if the Town would be willing oversee the regulations and inspecting process for the boat. The Supervisor said he would ask the town attorney to review the paperwork and start the research, but that Mr. Nichols may have to pay some of the cost of this review. Ms. Sisson will email the paperwork to the Clerk who will forward it to the Town Attorney.

**Approve training for Dave Oliver**

On motion by Councilman Chadwick, seconded by Councilman Stull and carried, all voting Aye to approve the training for \$95.00 plus mileage.

**Declare Excess Electronics**

On motion by Councilman Chadwick, seconded by Councilman Stull and carried, all voting Aye to declare six monitors, seven towers, three printers, one back-up APC and one laptop excess and have them taken to the landfill.

**Depot Painting**

Supervisor Webster talked to Jim Shaw about painting the upstairs at the Depot. He said one will require priming plus two coats of paint in addition to the rest of the upstairs offices. Mr. Shaw gave a quote of \$4,000. Mr. Webster will get a second quote.

**Letter from the Village Regarding the Depot**

The Supervisor received a letter from the Village stating that the Depot property is zoned as Parks and Recreation and they would prefer the upstairs office be used for a professional office. If the Town wants to do anything beyond that the Town would need to go to the Planning Board for review.

**Schedule joint Town and Village Meeting**

There will a joint meeting on December 1, 2015 at the Town Hall at 6:30PM for the purpose of appointing a Fire Commissioner and discussion on the composition of a new Waterfront Advisory Committee.

**Other**

Councilmen Stull and Chadwick talked to the Board about options for a new lifeguard shed at the Depot. It was decided that the 10' x 14' Woodtech Country Cottage style would be the best option. The Councilmen will get quotes to purchase.

Supervisor Webster asked the Board to review the Draft Property Maintenance Code in their packets for discussion at the next meeting.

**Public**

With no further business, on motion by Councilwoman Turner, seconded by Councilman Chadwick, the meeting was adjourned at 8:00pm. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer  
Town Clerk