

TOWN OF URBANA  
Regular Board Meeting  
December 28, 2015

The Urbana Town Board held its regular meeting on Monday, December 28, 2015 at 6:30p.m., at the Town Hall, 8014 Pleasant Valley Rd., Bath, New York.

PRESENT:	Alzina Turner	Councilwoman
	Tom Chadwick	Councilman
	Edward Stull	Councilman
	John Webster	Supervisor
	Jim Presley	Councilman
	Mary Farmer	Town Clerk

OTHERS PRESENT: Dave Oliver, Andy Sprague, Dave Shaw and Bob Magee.

**Abstracts**

On a motion made by Councilwoman Turner, seconded by Councilman Chadwick and carried, all voting Aye to approve the December 28, 2015 Abstract's except # 918.

On a motion made by Councilman Stull, seconded by Councilman Chadwick and carried, all voting Aye to approve Abstract # 918. Councilman Presley abstained.

**Accounting Transfers**

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

Debit: DB5130.400	Machinery Contractual	\$11,000.00
Credit: DB5142.400	Snow Removal Contractual	\$11,000.00

**Property Maintenance Law Second Review**

Zoning Officer Bob Magee reviewed the updates to the law with the Board. There were some concerns regarding the unclassified misdemeanors portion of enforcement. Supervisor Webster will contact Attorney Ryan.

**Appointments to the Waterfront Advisory Committee**

The Friends designated Dave Oliver as their member for the Advisory Committee and the Chamber of Commerce designated John Jensen. On a motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to appoint Dave Oliver and John Jensen to the Advisory Committee. Tom Chadwick was appointed as an alternate for all Town appointed members with voting rights and Jill Staats and/or Jamie Johnson as a non-voting member.

**Sprague Insurance**

Andy Sprague reviewed the 2016 insurance proposal. He brought a spreadsheet with the current and new pricing with NYMIR and pricing from Selective and Glatfelters. On motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to continue with NYMIR.

**Depot Lifeguard Shed**

It was decided that the shed will be a 10 x 14 Woodtex with two windows and a door on one side and sliding barn doors at the end. The shed will be ordered in January.

**Dave Oliver – Rails to Trails**

Mr. Oliver talked about Cornell's Design Connect who submitted their design and proposal for the rails to trails from Main Street to Pleasant Valley Winery. The County has cleared a 20' path all the way and has started pulling up the rails. Mr. Oliver said he would like to start having public meetings or to start contacting people along the rail road. Councilman Stull suggested sending out letters.

**Capital Reserve Resolution**

On motion by Councilman Chadwick, seconded by Councilman Stull and carried, all voting Aye to move \$5,000 from A9950.900 Capital Reserves to Chemung Canal Bank.

**Equipment Reserve Resolution**

On motion by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to move \$50,000 from DB9950.900 Equipment Reserves to Chemung Canal Bank.

**Other**

Supervisor Webster requested two items be added to the agenda. He asked for two budget modifications; one to increase the Parks & Recreation Administrator's budget line and one to increase the Bookkeepers budget line.

On motion by Councilman Chadwick, seconded by Councilman Stull and carried, all voting Aye to approve a budget modification of \$2,500 from Transportation to Parks & Recreation Administrator.

On motion by Councilman Chadwick, seconded by Councilman Stull and carried, all voting Aye to approve a budget modification of \$1,500 from Wayne Assessor's budget line to the Bookkeepers line.

With no further business, on motion by Councilman Chadwick, seconded by Councilman Presley, the meeting was adjourned at 7:40pm. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer  
Town Clerk