

TOWN OF URBANA
Regular Board Meeting
May 17, 2016

The Urbana Town Board held its regular meeting on Tuesday, May 17, 2016 at 6:30p.m., at the Town Hall, 8014 Pleasant Valley Rd., Bath, New York.

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

OTHERS PRESENT: Steve Boisvert, Wade Stopka, Doug Robinson, Bee Keck, Anne Green, Ray and Wilma Poehle, Mary Jo Savino, Nancy Snyder, Brian Snyder, Kyle Bower, Chad Robbins and two others.

Public Hearing

Public Hearing on Local Law Number Three of 2016 a Local Law to Amend Local Law Number Tow of 1995

There were no comments. On motion by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to close the Public Hearing.

Award Guard Shed Bid

Supervisor Webster opened the only bid received. The bid in the amount of \$605.51 was submitted by Mary Jo Savino. On a motion made by Councilman Presley, seconded by Councilman Shaw and carried all voting Aye to approve the sale to Mary Jo Savino. Supervisor Webster will provide Ms. Savino with a Bill of Sale.

Minutes

On a motion made by Councilman Stull, seconded by Councilwoman Turner and carried, all voting Aye to approve the minutes of April 19, 2016.

Abstracts

On a motion made by Councilman Presley, seconded by Councilman Shaw and carried, all voting Aye to approve the May 2016 Abstract.

Accounting Transfers

On a motion made by Councilman Stull, seconded by Councilman Shaw and carried, all voting Aye to approve the accounting transfers below:

From:	A599	Unencumbered Fund Balance	\$1680.00
To:	HA8397.210	Capital Project Outlay	\$1680.00

Public Input

Chad Robbins of R&R Docks asked a few questions about what happened to the proposal he submitted years ago for the Pier rebuild.

HCS/Fire Department Request for Storage Building

School Superintendent Kyle Bower talked to the Board regarding the school districts need for storage. Mr. Bower said the school and Fire District are working together to build a shared storage building which will be located on Town property. He asked about leases, sub-leases and location of the building. On a motion made by Councilwoman Turner, seconded by Councilman Stull and carried, all voting Aye to support the project moving forward.

Compost Rules and Regulations

The Board and Attorney Ryan discussed the problems, possible solutions and how to enforce regulations at the compost. The Town will replace signs and Supervisor Webster will run an ad in the Shopper for three weeks. The Town will need to pass an Ordinance eventually in order to fully enforce.

Hire Pier Engineer

Engineer Steve Boisvert from Bergmann Associates submitted a revised proposal for design, bid assistance and construction administration services for the new Town pier for \$46,600.

On a motion made by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye to hire Bermann Associates. No work will begin until a license agreement is in place with a tour boat.

There was discussion about additional services such as utilities, solar possibilities and septic inspections. Councilman Shaw and Councilman Presley will meet with Mr. Boisvert to talk about costs and Mr. Boisvert will come back in June with a more precise proposal.

Paul Albee Request to Seed and Mow Back Corner of the Old Town Barn Parking Lot

Mr. Albee wants to seed and mow a portion of the lot to make the area look nicer. On a motion made by Councilman Shaw, seconded by Councilman Stull and carried, all voting Aye to agree to let Mr. Albee take care of the small piece of land.

Library Request for a \$2,000 Tax Increase

On a motion made by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye to approve adding the request for a tax increase on the ballot in the November election.

Park Use Application – Chamber of Commerce Bon Fire Labor Day Weekend

On a motion made by Councilman Stull, seconded by Councilman Shaw and carried, to approve the Park Use Permit on Saturday, September 3, 2016 from 6pm-10pm all voting as follows:

Supervisor Webster	Aye
Councilman Shaw	Aye
Councilwoman Turner	Aye
Councilman Stull	Aye
Councilman Presley	Abstained

Recycle Cans/Bottles Grant

Supervisor Webster talked about the Park Beverage Container Recycling Bins. On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to approve applying for the grant.

Consolidated Funding Application

The Board discussed applying for a grant in order to construct the Bridge/Trail System (priority # 3). On a motion made by councilman Stull, seconded by Councilman Shaw and carried, all voting Aye to approve submitting a grant for priority # 3 funding.

Local Law 2016 – 3

On a motion made by Councilman Presley, seconded by Councilman Shaw and carried, to approve Local Law 2016 -3 all voting as follows:

Supervisor Webster	Aye
Councilman Shaw	Aye
Councilwoman Turner	Aye
Councilman Stull	Aye
Councilman Presley	Aye

**LOCAL LAW NUMBER THREE OF 2016
A Local Law to Amend Local Law Number Two of 1995**

BE IT ENACTED that the Town Board of the Town of Urbana, NY does hereby adopt the following local law:

Section 1: Section 5-1 of the Town of Urbana Code of Ordinances be and is hereby amended to read as follows:

This Chapter is intended to modify the provisions of Section 23 of the Town Law and Section 3 of the Public Officer’s Law or any other provision of law requiring a person to be a resident of the political subdivision or municipal corporation of the State for which he or she shall be chosen or within which his or her official functions are required to be exercised so that the duly appointed Code Enforcement Officer of the Town of Urbana may reside in a town in Steuben County or in any New York State county adjacent to Steuben County.

Section 2: This law shall take effect immediately upon filing with the New York Secretary of State.

Other

The speed reduction request was rejected by NYS Department of Transportation. Councilman Shaw will look into the matter further as the State did not use strips across the road like they have done on other tested roads.

Councilman Stull asked the Board to move forward establishing an ordinance for the compost. On a motion made by Councilman Shaw, seconded by Councilman Presley and carried, all voting Aye to have Attorney Ryan draw up an ordinance which can be enforced.

Mary Jo Savino reminded the Board of her proposals submitted for Depot uses.

At 7:50pm on a motion made by Councilwoman Turner, seconded by Councilman Stull and carried, all voting Aye to enter into executive session regarding licenses.

At 8:27pm on a motion made by Councilwoman Turner, seconded by Councilman Stull and carried, all voting Aye to come out of executive session.

With no further business, on motion by Councilwoman Presley, seconded by Councilman Shaw, the meeting was adjourned at 8:27pm. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer, Town Clerk for