

TOWN OF URBANA
Regular Board Meeting
May 19, 2015

The Urbana Town Board held its regular meeting on Tuesday, May 19, 2015 at 6:30p.m., at the Town Hall, 8014 Pleasant Valley Rd., Bath, New York.

PRESENT:	John Webster	Supervisor
	Alzina Turner	Councilwoman
	Edward P. Stull	Councilman
	Tom Chadwick	Councilman
	Jim Presley	Councilman

OTHERS PRESENT: Doug Robinson, Dave Oliver, Michael Hanna, Paul Albee, Brooks Baker and Jim Allard

Minutes

On a motion made by Councilwoman Turner, seconded by Councilman Chadwick and carried, all voting Aye to approve the minutes of April 21, 2015.

Abstracts

On a motion made by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye to approve the May 2015 Abstracts.

Old Business

Lake Front Revitalization

Councilman Presley noted, after talking to the IDA, if we make a motion to do the Curtiss Park and it is done before the grant, it is not covered. Their suggestion was to hold off.

Main Street Grant

Councilman Presley mentioned the State sent information of rules and procedure. The July 30 amount due was raised from \$200,000 back to \$500,000. Supervisor Webster said they will pass a Resolution on June 16th meeting.

New Business

Drug Initiative

Brooks Baker, DA and Jim Allard, Undersheriff spoke about the drug issues in Steuben County and what is being done by law enforcement with shared services to combat the problem. They are encouraging information from the community for tips.

Old Town Barn Land Sale

Paul Albee is inquiring the purchase of a strip of land where the old Town Barn used to be that is behind his rental property on Lake St. for the purpose of a second drive for parking and to use when doing maintenance on his rental property. Councilman Chadwick would like to look at the area Mr. Albee is asking about and the other Board members agreed they wanted to go look at the property the first week of June which Mr. Albee will have marked. This will be put on the June agenda to discuss further.

Urbana Project

David Oliver brought forth interest in a working scale model of the Urbana boat and is looking for permission to move forward. Councilman Presley said there was an endorsement 5 years ago and they should go with that endorsement. Since there is an endorsement already there, no further action is needed by the Board.

Conference for Mike Slowinski, Building Inspector

On motion by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to approve attendance to conference for Mike Slowinski.

Fireworks Policy Review

The State has changed the law and fireworks must be set off by a professional certified Pyro Tech who is insured. Letters are to be sent to the neighbors and the property owner has to apply for the permit. Fireworks has to be done by 10:30 for the 11:00 noise ordinance. 911 must be notified. Atty. Ryan is getting a policy in place and including applicant must comply to all NY State statutes and regulations and local laws. The landowner will have liability.

Heron Hill Winery Fireworks Permit Request

Motion made by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye to approve Heron Hill to have fireworks June 13 between 9:00 and 9:30.

Appoint Rod Pedersen as Alternate to the BAR

On motion by Councilman Stull, seconded by Councilwoman Turner and carried, all voting Aye to appoint Rod Pederson as an alternate to the BAR until Jan. 01, 2016 when he would be reappointed for a 5 year term.

Hunt Engineering Help for Mike Slowinski Comprehensive Plan Update

Supervisor Webster is looking to have Tim Steed from Hunt to help Mike for the hotel and would work 4-8 hours and the bill would not exceed \$1,000. Councilman Presley does not want to hire Hunt and Councilman Stull agreed. Councilman Stull asked why should we pay for an engineer for the hotel and Councilman Chadwick asked why can't it be passed down to the developer? Supervisor Webster said with the \$3,600 fees the Hotel has paid, it will cover the \$1,000 needed to pay for help for Mike. Supervisor Webster will ask the developer to pay for the extra help.

Parks Advisory Committee Report May 19, 2015 Town Board Meeting

Members Present: Lee Dickson, Mary Farmer, Tom Chadwick, Dave Oliver, Dave Luppino, John Ridge, Carla Ridge

1. Waterfront Revitalization Grant :
 - a. Public meeting May 11th; [General discussion positive but some members would have liked more detail on some suggestions such as "redo boat launch"](#).
 - b. Discuss plans/comments ; [when and where will the final plan be on view for the general public?](#)
2. School land exchange : [No discussion](#)
3. Wambold ROW : [No discussion](#)
4. "Trailhead" at Town Hall;
Construction to begin this spring: [First bid of \\$40,000. We need to get bids.](#)
 - i. [Has the Town Board given permission for Friends to construct the Trailhead on Town property?](#)
 - ii. [Does Friends have to follow Town bidding procedures?](#)
 - iii. [Are there any things \(procedures or laws\) that Friends need to follow?](#)
5. Wetland behind museum.
 - a. [Contact with Alison Hunt \(Congressman Reed's office\) possible grant with Multistate Conservation Grant Program - Department of the Interior, Fish and Wildlife Service / FOIL information with Army Corp- USDA Wetland Reserve Program](#)
6. Triad Trail
 - a. Needs work
 - i. [John Ridge will work with older scouts to schedule the trail work.](#)
 - ii. [Possible culvert for trail on State Route 54](#)
 - iii. [John Ridge has scouts in need of Eagle projects.](#)
 1. [Paint & repair picnic tables at Champlain Beach](#)
 2. [Anything else the Board can think needs attention?](#)
 - b. August footrace [100K] "Twisted Branch"
 - i. [Suggestion to paint parking spaces at Champlain to see better parking system](#)
7. Curtiss Park
 - a. [Alfred students_ mid Sept cleanup & grading](#)
 - b. [Town has OK'd appropriate fill / permit only](#)
 - c. [Art/Sculpture Trail; On hold from Chamber](#)
8. May 2nd "Love My Park Day"
 - a. [Landscape maintenance around Town Hall?](#)

Next Meeting June 10, 2015

Respectively submitted,

David C. Oliver

Chairman, Urbana Park Advisory Committee

Steve Ferris

Mr. Ferris put water and electric lines on the Town property without permission.

The Board will grant Mr. Ferris a license for underground passage of water and electric with egress and ingress over the Town property at a rate of \$50 a year. Mr. Ferris will need to provide on a map provided by Dave Oliver, the location of lines of water and electric and his drive across area. Atty. Ryan will write up a license for the permission of lines and ingress and egress that will be revocable and renewable yearly.

Electrical Permit Fee

It is NY State Law to establish Electrical Permit fee. It will be \$25.00 if changing existing electric. There will be no fee if new structure. Motion made by Councilman Presley, carried, all voting Aye to approve electrical upgrade fee to \$25.00

Speed Limit Change

Residents are requesting a speed limit change on County Route 88 from 35 to 45 to match Fish Hatchery Rd. and South Valley Rd. from 55 to 45. Supervisor Webster will inquire about it and bring it to the next meeting.

Computer Purchase

DEC requirements must have Windows 10 or higher for licensing. Pricing from Erich Miller on a Dell is \$482. We will just be buying the computer and using the monitor we have. Motion made by Councilman Chadwick, seconded by Councilman Presley and carried, all voting Aye to approve purchase of Dell Computer for DEC licensing.

Other

The building on Pleasant Valley Road owned by the Antique Boat Museum that collapsed was given permission to tear down without a permit for emergency purpose.

The backup system for the Town Hall computers are in and we may have backup at the County Building also.

Councilman Presley said the Depot Weather Vane is set to be put up May 20th.

With no further business, on motion by Councilman Stull seconded by Councilman Chadwick, the meeting was adjourned at 8:45pm. Carried unanimously by all present.

Respectfully submitted,

Kelly Harris
Deputy Clerk