

TOWN OF URBANA
Regular Board Meeting
June 21, 2016

The Urbana Town Board held its regular meeting on Tuesday, June 21, 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
	Marietta Nye	Recording Clerk

OTHERS PRESENT: Ray and Wilma Poehlein, Anne Green, Douglas Robinson, Beth and Russ Puckett, Wade Stopka, Mike Slowinski, Terry Bretherton, Steve and Jake Blawski, Nancy Snyder and Lance Loccy.

Minutes

On a motion made by Councilwoman Turner, seconded by Councilman Stull and carried, all voting Aye to approve the minutes of May 17, 2016.

Abstracts

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to approve the June 2016 Abstracts.

Accounting Transfers

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

From:	A1110.120	Justice Services	\$100.00
To:	A1000.400	Justice Contractual	\$100.00
From:	DB5110.400	General Repairs Contractual	\$41,907.22
To:	DB5112.200	CHIPS Permanent Repairs	\$41,907.22

Public Input

No public input.

Priority # 3 Waterfront Revitalization – Trail & Bridge Update

Councilman Presley reported from the waterfront committee meeting. The Friends are writing a 50% matching grant and are interested in asking the Town Board if the highway department can do gravel work as an in-kind services in the amount of \$98,000. On a motion made by Councilman Stull, seconded by Councilman Shaw and carried, all voting Aye to approve moving forward with the waterfront committee’s proposal and make a commitment of \$98,000 in in-kind services and supplies.

Councilman Stull would like to give Dave Oliver approval to work with the DEC on the permitting process. Councilman Stull will assist Mr. Oliver and Tom Chadwick will be asked to assist as well. On a motion made by Councilwoman Turner, seconded by Councilman Presley and carried, all voting Aye to approve.

Bergmann Engineer

Engineer Steve Boisvert from Bergmann Associates submitted a revised proposal for design, bid assistance and construction administration services for the new pier for \$79,600. On a motion made by Councilman Stull, seconded by Councilman Shaw and carried, all voting as follows to accept the add-ons and updated proposal.

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

Cemetery Mowing

Councilman Shaw said the Town should have been notified if the mowing wasn't going to be done, especially for Memorial Day weekend. Councilman Stull presented pictures showing the condition of the cemeteries to show the state they were in. On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting as follows to release Bill's Lawn Mowing from any further service to the Town.

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

Councilman Stull will take responsibility for getting additional mowing proposals.

Depot 2nd Floor Painting

Hold until next month.

Accept Chamber of Commerce Pledge

On a motion made by Councilman Stull, seconded by Councilman Shaw and carried, to accept the pledge of \$5,000 payable on completion of the trail and bridge project.

Approve Conference Attendance

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve Mike Slowinski's attendance at a Wastewater Inspection training.

Approve iPad Purchase for Code Enforcement

On a motion made by Councilwoman Turner, seconded by Councilman Stull and carried, all voting Aye approve the purchase of an iPad for \$799.00 for the Code Enforcement Officer.

Main Street Grant Resolution

On a motion made by Councilman Stull, seconded by Councilman Shaw and carried, all voting Aye to support the Chamber of Commerce's efforts in applying for another Main Street Grant.

RESOLUTION 2016--7

Support of Main Street Grant for the Chamber of Commerce

WHEREAS, the Town of Urbana supports the efforts of the Hammondsport Chamber of Commerce to help business owners within the targeted area to improve facades, renovate buildings, and enhance the streetscape.

NOW, THEREFORE, BE IT RESOLVED that the Town of Urbana Board does hereby support the efforts of the Hammondsport Chamber of Commerce.

 5 Ayes Nays

I, Mary Farmer, Clerk of the Town of Urbana, do hereby certify that the above resolution was duly adopted on June 21, 2016 by the councilpersons of the Town of Urbana.

Signed by the Clerk: _____ and Dated: _____

Sponsor Music in the Park

On a motion made by Councilwoman Turner, seconded by Councilman Shaw and carried, all voting as follows to approve sponsoring Music in the Park for \$150.00:

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

Friends of the Hammondsport Area Trail and Park Inc. Membership

On a motion made by Councilwoman Turner, seconded by Councilman Shaw and carried, all voting Aye not to become a member of Friends. Attorney Ryan said it would be a conflict in fundraising.

Code Updates

On a motion made by Councilwoman Turner, seconded by Councilman Presley and carried, all voting Aye to direct Zoning Officer Bob Magee to write updates to the Boat Launch Ordinance, Excavation/Pond Development and Dog Ordinance for review at the July meeting.

10 Ton Weight Limit

There was a discussion regarding several roads within the Town of Urbana needing to have weight limit signs posted. On a motion made by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye to approve the signs be installed.

Park Use Application- Twisted Branch Run

On a motion made by Councilman Shaw, seconded by Councilwoman Turner and carried, all voting Aye to approve non-exclusive use of Champlin Beach for the Twisted Branch Trail Run on August 20, 2016 from 12pm to 12am.

Park Use Application – Fishing Event

On a motion made by Councilwoman Turner, seconded by Councilman Presley and carried, all voting Aye to approve non-exclusive use of Depot Park for a Fishing Derby and Barbeque,

Other

With no further business, on a motion made by Councilwoman Turner, seconded by Councilman Presley, the meeting was adjourned at 8:10pm. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer, Town Clerk
Marietta Nye, Recording Secretary