

TOWN OF URBANA
Regular Board Meeting
July 21, 2015

The Urbana Town Board held its regular meeting on Tuesday, July 21, 2015 at 6:30p.m., at the Town Hall, 8014 Pleasant Valley Rd., Bath, New York.

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

OTHERS PRESENT: James Johnson, Douglas Nichols, Lynn Sisson, Bee Keck, Jeffrey and Brenda Williams, Ed Wightman, Mary Jo Savino and Andrew Tompkins.

Minutes

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

Abstracts

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

Accounting Transfers

A General Fund

Credit:	A201 Cash Savings	\$1770.00
	(2014 Summer Program donations in the unexpended fund balance)	
Credit:	A7140.410 Parks and Recreation Bills	\$1770.00
Debit:	A1620.480 Operation of Buildings Computer Programs/Fees	\$ 275.00
Credit:	A1620.45 Operation of Buildings Computer Hardware	\$ 275.00

B General Fund

Debit:	B8090.400 Environmental Control Contractual	\$ 94.50
Credit:	B8090.110 Environmental Control Personal Clerk	\$ 94.50
Debit:	B8090.400 Environmental Control Contractual	\$ 200.00
Credit:	B8090.420 Environmental Control Contractual KWIC	\$ 200.00

Board of Assessment and Review Member Increase

On motion by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to set a public hearing to increase the Board from three to five members.

Mary Jo Savino – Keuka Water Taxi

Ms. Savino addressed the board about docking at Depot Park and picking up passengers. She spoke about the importance of safety and that she doesn't want to rush people and risk injuries. Though he realizes it will be difficult to enforce, Councilman Stull would like the large slip to be reserved for commercial use for charters, tour boats and the water taxi. The Board decided to post a sign which will allow 15 minute parking for commercial vehicles. On motion by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to post a sign for commercial vessels in the large slip.

Douglas Nichols – Duck Boat Proposal

Mr. Nichols addressed the Board with a proposal of running a Duck Boat Tour company. Preliminary plans are to offer four tours per day four days per week with tours running 60-90 minutes each. On motion by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve the concept and to work with Mr. Nichols on the details of the business.

Hammondsport – Urbana Waterfront Plan

Jamie Johnson from the SCIDA reviewed the grant process and planning process in regards to the study that has been completed. The first phase project will be to reconstruct the pier with a pavilion and to bring a tour boat back.

On motion by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye to endorse the concepts of the plan as a foundation for the Consolidated Funding Grant Application.

Commitment to the Consolidated Funding Grant

On motion by Councilman Stull, seconded by Councilman Chadwick and carried, to commit \$392,000 towards the grant by using money from the fund balance, in-kind or bonding all voting as follows:

- Councilwoman Turner Aye
- Councilman Chadwick Aye
- Councilman Stull Aye
- Councilman Presley Aye
- Supervisor Webster Aye

Hotel Pilot Tax Payment Agreement

The SCIDA and the hotel developers have a pilot tax payment agreement for ten years. The payment will be based on the assessed value of \$317,050.

Parks Advisory Report

Jeff Parker from Soil and Water is developing a grading plan for Curtiss Park which the Alfred students will work on this fall.

Highway Department Computer

On motion by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye by those present, Councilman Stull, Councilman Presley, Councilman Chadwick and Supervisor Webster to approve the purchase of a new computer for the highway garage office.

Letter from Kelly Harris

Dear Board Members,

I am wondering, due to my health issues, if the Town could make my work environment cleaner and healthier by shampooing the carpets in our offices, cleaning the windows inside and out and cleaning the heat and air conditioning vents?

None of these services have been completed since the building has been built.

*Kelly Harris
Deputy Clerk*

Supervisor Webster said he will work on this.

Other

Jeff and Brenda Williams asked the Town for help in encouraging NYS DOT to address the blocked culvert issues on 54A during heavy rain storms. Their home has had mud damage twice now.

Executive Session

At 8:23 on motion by Councilman Chadwick, seconded by Councilwoman Turner and carried, all voting Aye to enter into Executive Session for the purpose of labor negotiations.

At 8:34 on motion by Councilman Chadwick, seconded by Councilman Presley and carried, all voting Aye to close the Executive Session and reopen the regular meeting.

With no further business, on motion by Councilman Presley, seconded by Councilman Stull, the meeting was adjourned at 8:35pm. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer
Town Clerk