

TOWN OF URBANA
Regular Board Meeting
August 18, 2015

The Urbana Town Board held its regular meeting on Tuesday, August 18, 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: Anne Green, Patti Bandy and William D. Olmstead.

Minutes

On a motion made by Councilwoman Turner, seconded by Councilman Chadwick and carried, all voting Aye to approve the minutes of July 7, 2015.

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

On motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve the minutes of August 12, 2015.

Abstracts

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

Accounting Transfers

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve the following accounting transfer.

Debit:	A1910.400	Unallocated insurance	\$9.13
Credit:	A1955.400	Payment in lieu of taxes	\$9.13

There was a request from the Supervisor to transfer summer recreation donations into the contractual line to pay bills but three Board members did not support the transfer. The three Board members would like to see the already budgeted money spent on the bills and donations spent on needed supplies.

Non-Residential Boat Launch Use

There was a brief discussion. The Board decided to spend more time thinking about it and will review at a meeting sometime in the future.

Wine Country Classic Boat Show Park Use Application

The Board discussed park use by non-profits and events that benefit the community. Councilman Presley suggested a case by case basis for approving park use.

On motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to approve the application as presented with no use fee. The approval includes serving alcohol with all required permits.

Curtiss Museum – Seaplane Homecoming Park Use Application

On motion by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to approve the application with no use fee.

Chamber of Commerce Labor Day Bon Fire Park Use Application

The Board approved the permit in March but added that there is no use fee associated with the permit.

Parks Advisory Committee

There was a brief discussion.

CPE – Additional Cameras at the Depot

The Board received a quote from CPE for an additional camera to monitor the boat launch more effectively in addition a camera for the Village Clerk’s Office. On a motion made by Councilwoman Turner, seconded by Councilman Stull and carried, the Board unanimously voted to purchase the additional camera at \$1010.30 and the Village will pay \$403.05 for the camera for the Clerk’s office.

Approval for Training

On motion by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to approve Accounting School for Marietta Nye and the Magistrates Conference for Kim Cruse.

Procurement Policy Review

The Board discussed different options, limits, needed requirement’s from purchasers, how the bookkeeper would validate the process, how many written and signed quotes and how is the Board taking care of purchasing with taxpayers money. The discussion and a discussion regarding public works contracts will continue at the next regular Board meeting.

With no further business, on motion by Councilman Presley, seconded by Councilman Chadwick, the meeting was adjourned at 8:55pm. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer
Town Clerk