

TOWN OF URBANA
Regular Board Meeting
September 15, 2015

The Urbana Town Board held its regular meeting on Tuesday, September 15, 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: Lance Locey, Andy Sprague, Bee Keck and Mary Jo Savino .

Minutes

On a motion made by Councilwoman Turner, seconded by Councilman Chadwick and carried, all voting Aye to approve the minutes of August 18, 2015.

Abstracts

On a motion made by Councilman Presley, seconded by Councilman Chadwick and carried to approve the September 2015 Abstracts, all voting as follows:

Councilwoman Turner	Abstained
Councilman Chadwick	Aye
Councilman Stull	Aye
Councilman Presley	Aye

Public Hearing on Local Law No. 1 for 2015 Enlarging the Board of Assessment Review

Supervisor Webster opened the Public Hearing. There was no discussion. On motion by Councilman Stull, seconded by Councilman Presley and carried to close the Public Hearing, all voting as follows:

Councilwoman Turner	Abstained
Councilman Chadwick	Aye
Councilman Stull	Aye
Councilman Presley	Aye

Accounting Transfers

On a motion made by Councilman Stull, seconded by Councilman Chadwick and carried, to approve the following accounting transfers all voting as follows:

Councilwoman Turner	Abstained
Councilman Chadwick	Aye
Councilman Stull	Aye
Councilman Presley	Aye

Debit:	A7140.130	Personal Services-Summer Rec Staff	2400.00
Credit:	A7140.400	Contractual HCS Payment	2400.00
Debit:	A2705	Donations for Town Parks	1573.58
Credit:	A7110.400	Parks Development/Maintenance	1573.58
Debit:	DB4960	Federal Emergency Disaster Aid	620.75
Credit:	DB5110.400	General Repairs Contractual	620.75

Cyber Security Insurance Coverage

Andy Sprague reviewed the new cyber security coverage in the Town’s NYMIR Risk Management plan with the Board for an additional \$366.30 per year. On motion by Councilman Presley, seconded by Councilman Stull and carried, to approve adding the new plan to the current liability insurance coverage all voting as follows:

Councilwoman Turner	Abstained
Councilman Chadwick	Aye
Councilman Stull	Aye
Councilman Presley	Aye

Procurement Policy

Changes were discussed and the final draft will be voted on at the October meeting.

Local Law No. 1 for 2015 Enlarging the Board of Assessment Review SEQR

Based on the answers to the short form SEQR questions, a motion was made by Councilman Presley, seconded by Councilman Chadwick and carried, to direct Supervisor Webster to check the box that indicates the proposed action will not result in any adverse environmental impact and to sign the SEQR all voting as follows:

Councilwoman Turner	Abstained
Councilman Chadwick	Aye
Councilman Stull	Aye
Councilman Presley	Aye

Local Law No. 1 for 2015 Enlarging the Board of Assessment Review

On motion by Councilman Stull, seconded by Councilman Presley, the Board voted to increase the Board of Assessment Review from a three (3) member board to a five (5) member board all voting as follows:

Councilwoman Turner	Abstained
Councilman Chadwick	Aye
Councilman Stull	Aye
Councilman Presley	Aye

Lance Locey – Keuka Watersports

Mr. Locey submitted two different options to operate his business next year at Champlin Beach. The Board discussed the options. Option A would include a longer lease with the Town, would have brought electric to the beach area, an investment of longer removable docks, additional rental boats and would employ more people. Option B is to operate the same as he did this summer. On motion by Councilman Chadwick, seconded by Councilman Presley and carried to accept option B all voting as follows:

Councilwoman Turner	Abstained
Councilman Chadwick	Aye
Councilman Presley	Aye
Councilman Stull	Nay (preferred option A)

Mr. Locey also expressed interest in renting office space at the Depot.

Computer Use Policy Review

Doesn’t need any changes.

Share Assessor with Wayne and Pulteney

The Town of Wayne has asked if theTown of Urbana would be willing to share the assessor’s position one day per week. They would like an inter-municipal agreement with the Towns of Urbana and Pulteney and would require a clerical assistant for data entry. The supervisor will contact Wayne and Pulteney for more information.

Parks Advisory Committee

The committee was approached by a Finger Lakes Trails representative about placing a sign on town property near the Town garage. On motion by Councilman Stull, seconded by Councilman Chadwick and carried to approve the placement of the sign all voting as follows:

Councilwoman Turner	Abstained
Councilman Chadwick	Aye
Councilman Stull	Aye
Councilman Presley	Aye

Truck Purchase Proposal

On motion by Councilman Presley, seconded by Councilman Chadwick and carried, to approve the purchase of a new 2016 Ford F-250 XL for \$29,029.20 and a 8’ Pro Plus Western Plow for \$4,703.00. There is \$30,000 in the equipment line and the balance can come from the sale of the older truck all voting as follows:

Councilwoman Turner	Abstained
Councilman Chadwick	Aye
Councilman Stull	Aye
Councilman Presley	Aye

Depot Vacancy

The Board received a letter from Ann Marie Neufang that she would be vacating the second floor of the Depot by October 11th. Supervisor Webster said that he talked to Mayor Cummings to see if the Village is interested and to talk about changing the village code to allow retail businesses at the Depot.

Other

The Bookkeeper and the Assessor both need new desk chairs. They found what they needed at Sam’s Club for \$373.00 each. On motion by Councilman Chadwick, seconded by Councilman Stull and carried, to purchase the chairs all voting as follows:

Councilwoman Turner	Abstained
Councilman Chadwick	Aye
Councilman Stull	Aye
Councilman Presley	Aye

Councilwoman Turner said she wasn’t voting because she didn’t agree with the price. Supervisor Webster told her she had to vote and she stated that she hadn’t voted for anything all night.

Mary Jo Savino talked to the Board about how her season went with her water taxi business and supplied them with a written summary and recommendations. She also expressed interest in renting space at the Depot.

With no further business, on motion by Councilman Presley, seconded by Councilman Chadwick, the meeting was adjourned at 7:37pm. All voting as follows:

Councilwoman Turner	Abstained
Councilman Chadwick	Aye
Councilman Stull	Aye
Councilman Presley	Aye

Respectfully submitted,

Mary M. Farmer
Town Clerk