

TOWN OF URBANA
Regular Board Meeting
September 20, 2016

The Urbana Town Board held its regular meeting on Tuesday, September 20, 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
 Mary Farmer Town Clerk

OTHERS PRESENT: Dave Oliver, Bill Yahn, Bee Keck, Mary Jo Savino and Lance Locey.

Public Hearings

At 6:30PM the Public Hearing on Local Law 2016 – 4 To Amend the Dog Control Law opened. There were no comments. On a motion made by Councilman Shaw, seconded by Councilman Stull and carried, all voting Aye to close the Public Hearing.

A Public Hearing on Local Law 2016 – 5 To Amend the Parking Law was opened. There were no comments. On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to close the Public Hearing.

Minutes

On a motion made by Councilwoman Turner, seconded by Councilman Shaw and carried, all voting Aye to approve the minutes of August 16, 2016.

Abstracts

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

Accounting Transfers

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

From:	DB5130.400	Machinery-Contractual	\$4,000.00
To:	DB5110.400	General Repairs Contractual	\$4,000.00

Public Input

No public input.

Compost Law

On a motion made by Councilman Shaw, seconded by Councilman Stull and carried, all voting Aye to schedule a Public Hearing for Local Law 2016 – 6 Limited Landfill/Compost on October 18' 2016 at 6:30pm.

Excavation – This will be discussed further at the October meeting.

Comprehensive Plan Update

Supervisor Webster called Southern Tier Regional Planning and Development Board to get a price for doing the update. He was quoted \$10-\$15,000 to do an update. Mr. Webster would like to put a committee together to work on it and have Bob Magee make the written updates. Money will added to the 2017 budget to cover this.

SEQR on Local Law 2016 – 4 Amendments to Dog Control Law

Based on the answers to the short form SEQR questions, a motion was made by Councilman Presley, seconded by Councilman Shaw 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:

Councilman Shaw

Aye

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

SEQR on Local Law 2016 – 5 Amendments to Parking Ordinance Law

Based on the answers to the short form SEQR questions, a motion was made by Councilman Presley, seconded by Councilman Stull 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:

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

Adoption of Amended Dog Control Law Local Law 2016 - 4

On motion by Councilman Stull, seconded by Councilman Shaw and carried to adopt Local Law # 4 of 2016 to Amend the Dog Control Law all voting as follows:

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

Adoption of Amended Parking Ordinance Law 2016 -5

On motion by Councilman Presley, seconded by Councilman Stull and carried to adopt Local Law # 5 of 2016 to Amend the Parking Ordinance Law all voting as follows:

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

Pier/Tour Boat Update

Mr. Fields cannot commit to bringing a tour boat, he is out. Supervisor Webster wants the Board to expend funds to advertise for another boat.

Boat Launch

Councilman Presley and Councilman Stull met with four representatives from the DEC to discuss possibilities for a public boat launch. On a motion made by Councilman Stull, seconded by Councilwoman Turner and carried, all voting Aye to charge the Waterfront Committee with looking into this project.

Accept Village of Hammondsport Pledge

On a motion made by Councilman Shaw, seconded by Councilman Stull and carried, all voting Aye to accept a pledge from the Village of Hammondsport to construct a sidewalk on Mill St. to connect Curtiss Park to Lake St.

Colonial Voluntary Benefits – Bill Yahn

Mr. Yahn presented information about what products and services Colonial Voluntary Benefits offers. On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to allow Mr. Yahn to approach employees upon approval by Attorney Ryan.

TAP – Grant for Rails to Trails

Dave Oliver reviewed the Cornell Design Connect proposal for the rail to trails and about a Federal grant application this project is eligible for that pays 80% of the projects cost. Mr. Oliver has also received confirmation from Trust for Tomorrow out of North Carolina that the pond project behind the Curtiss Museum has been approved, is fully funded and will be done by the Army Corp of Engineers. Construction is scheduled to start in the spring.

Mr. Oliver also talked about sending letters to all of the landowners along the rails about the project and to offer community informational meetings. The Board agreed. On a motion made by Councilman Shaw, seconded by Councilwoman Turner and carried, all voting Aye to support the TAP Grant Application if neighbor support is unanimously positive.

Bid out Wood at Curtiss Park

There are two large piles of wood in Curtiss Park. On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to place an ad in the Shopper for bids on the wood. The sealed bids will need to be delivered to the Town Clerk by 6:30PM on October 18, 2016 and will be opened at the Town Board Meeting.

JCAP Resolution

On a motion made by Councilwoman Turner, seconded by Councilman Stull and carried, all voting Aye to authorize a Justice Court Grant Application.

Authorization of the Urbana Town Court to apply for a 2016 Justice Court Assistance Program Grant

I, Mary Farmer, Clerk of the Town of Urbana, 8014 Pleasant Valley Road, Bath, NY 14810, do hereby certify that the following resolution was adopted at a meeting of the Town Board held on September 20, 2016, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

RESOLVED, that the Urbana Town Board does hereby authorize the Urbana Town Court to file an application for funds from the New York State Unified Justice Court, in accordance with the provisions of the Justice Court Assistance Program in an amount not to exceed \$30,000 for a court improvement project, and upon arrival of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of Urbana.

Mary M. Farmer, Town Clerk

Date

Discuss Village Lease at the Depot

The Board had a long discussion about the use of the Depot Building. Councilman Presley expressed his concern that \$90,000 was spend on a waterfront study with public input and the recommendation was for the building to be used by water dependent or water related businesses. On a motion made by Councilman Presley, seconded by Councilman Shaw and carried, all voting Aye to approve a one year lease with the Village of Hammondsport with no increase in the current \$100 rent being paid for the police department. In addition, there will be four – one year renewals, providing it’s mutually agreeable.

Public Input

Dave Oliver reminded the Board that Cornell Design Connect has started their review and plans for Champlin Beach and Champlin parking lot design.

Other

Councilman Stull would like the surveyors to locate or re-set the pins from State Route 54 at the Fire Hall to the creek in order to plan the trail system.

At 8:37PM a motion was made by Councilman Stull, seconded by Councilwoman Turner and carried, all voting Aye to enter into executive session for the purpose of current or pending litigation.

At 9:12 a motion was made by Councilman Stull, seconded by Councilman Shaw and carried, all voting Aye to close the executive session and reopen the regular meeting.

Use of Private Property for Town Staging

On a motion made by Councilman Stull, seconded by Councilman Shaw and carried, all voting Aye to direct all town employees not to use any non-town owned staging areas effective immediately. All materials on staging sites will be left where it is.

With no further business, on a motion made by Councilman Presley, seconded by Councilman Shaw, the meeting was adjourned at 9:15pm. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer
Town Clerk