

**TOWN OF URBANA**  
**Special Board Meeting**  
**July 7, 2015**

The Urbana Town Board held its regular meeting on Tuesday, July 7, 2015 at 6:30p.m., at the Town Hall, 8014 Pleasant Valley Rd., Bath, New York.

<b>PRESENT:</b>	John Webster	Supervisor
	Edward P. Stull	Councilman
	Tom Chadwick	Councilman
	Jim Presley	Councilman
	Alzina Turner	Councilwoman
	Mary Farmer	Town Clerk

**OTHERS PRESENT:** James Johnson, James Post, Ed Wightman, Jeremy Fields, Cathy Fields, Andrew Tompkins and Michael Slowinski.

**Tour Boat and Pier Project**

Supervisor Webster gave a summary of the RFP process Councilman Presley and Councilman Stull have gone through.

Jeremy Fields from Fields Construction talked to the Board about building a new tour boat. The pontoons from the Keuka Maid will be used and he described how the pontoons can easily slide out one at a time to be inspected. He will invest roughly one million in the vessel and will build the pier as part of the project. He would like an agreement for twenty years and at ten years have the option of either party getting out of the agreement. He said there will be no cooking onsite, that it will be strictly catered. The boat will be licensed for 300 people and will bring 42 jobs plus employ local caterers. Mr. Fields will need eight months to build the boat but that another entity in Canandaigua has also approached him about bringing another tour boat to Canandaigua Lake. There was only one question about how it will be marketed.

**Other**

The time lock has been installed at the Depot.

With no further business, on motion by Councilman Chadwick, seconded by Councilman Stull, the meeting was adjourned at 7:05pm. Carried unanimously

Respectfully submitted,

Mary M. Farmer  
Town Clerk