

TOWN OF URBANA
Regular Board Meeting
August 15, 2017

The Urbana Town Board held its regular meeting on Tuesday, Aug. 15 at 6:30p.m., at the Town Hall, 8014 Pleasant Valley Rd., Bath, New York.

PRESENT:	Alzina Turner	Councilwoman
	Dave Shaw	Deputy Supervisor
	Edward Stull	Councilman
	Jim Presley	Councilman
	John Webster	Supervisor
	Kelly Harris	Town Clerk

OTHERS PRESENT: Doug Robinson, Jack Young, Tim Bates, Phillis Bates, Clark Wambold, Shawn Parker, Bee Keck, Stephen Butchko, Dave Oliver, Terry Bretherton, George Frantz and Rich Falvey

Minutes

On a motion made by Councilman Presley, seconded by Deputy Supervisor Shaw and carried, all voting Aye to approve July 18 minutes.

Abstracts

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to approve Abstract #8 of 2017 with the exception of 199 for Empire Graphics.

Department Reports

On a motion made by Councilwoman Turner, seconded by Councilman Stull and carried, all voting Aye to approve Department Reports .

Public Input on Agenda Items

Clark Wambold would like a copy of the draft min. along with the agenda for the meetings. Supervisor Webster let Mr. Wambold know they are not available to the public till approved and he can get approved min. the day after the meeting.

Tim Bates wanted it to be known that the docks at Depot Park are usually covered in dog and goose feces. Councilman Presley let it be known that there are bags available at Depot Park for the dogs and the Life Guards try to keep up with the goose feces as best they can.

Old Business

Sustainable Keuka Lake-Cornell University

Steve Butchko and George Frantz did an overview presentation on Protecting Scenic Resources for the Public in the Town of Urbana and around Keuka Lake.

Resolution to allow Fire District to build storage building

On a motion made by Councilwoman Turner, seconded by Deputy Supervisor Shaw and carried to approve the Resolution for the Fire District to build a storage building contingent on solving the land use with the school.

Councilwoman Turner and Deputy Supervisor Shaw withdrew their motions.

On a motion made by Councilman Presley, seconded by Deputy Supervisor Shaw and carried, all voting Aye to table the Resolution till the land use with the school gets resolved.

TV Franchise

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to allow Atty. Ryan to present the Franchise Agreement to Charter Communications.

School-Town Land Issues

Councilman Presley recommends letting him bring it up at the Waterfront meeting on Monday, Aug. 21, and then hold a special meeting to resolve.

Harassment Policy

No comments from the Board on changes.

Commercial Use of Depot Park Regulations

On a motion made by Councilman Presley, seconded by Deputy Supervisor Shaw and carried, all voting Aye that any person or entity using the Depot docks or boat launch for commercial use, must provide proof and a copy of insurance to the Clerk. The regulations will be posted in the paper. Atty. Ryan is making a few changes in the regulations and will present them at the next Board Meeting.

Resolution 2017-004

RESOLUTION

WHEREAS, the Town Board desires to establish a requirement pertaining to insurance coverage and the usage of the Town’s docks/slips in Depot Park; and

WHEREAS, owners/operators of maritime vessels being used for commercial purposes use the docks/slips in the course of conducting a commercial maritime business; and

WHEREAS, a commercial maritime business is a business which uses a maritime vessel to provide any type of service to the general public for consideration of any kind; and

WHEREAS, the Town Board finds that it is in the best interest of the Town to insure that any and all commercial maritime businesses have in effect a general liability insurance policy insuring the business and naming the Town of Urbana, N.Y., its officers and employees as additional insureds;

NOW, THEREFORE, BE IT RESOLVED that the Town Board prohibits any commercial maritime business from using the Town’s docks/slips unless the business owner, agent, employee or designee first delivers to the Town Clerk a certificate of general liability insurance with minimum coverage of One Million Dollars (\$1,000,000.00) per occurrence and Two Million Dollars (\$2,000,000.00) aggregate and naming the Town of Urbana, N.Y., its officers and employees as additional insureds; for existing commercial maritime businesses the certificate shall be delivered to the Clerk no later than August 31, 2017 and no new future commercial maritime business shall use the Town’s docks/slips without first submitting the required certificate to the Clerk; and be it further

RESOLVED that use of the docks/slips without providing a current acceptable insurance certificate shall constitute a trespass to be dealt with in accordance with applicable law; and be it further

RESOLVED that noncompliance with this Resolution may result in the maritime vessel being removed from the dock/slip; and be it further

RESOLVED that this Resolution shall take effect immediately upon adoption.

____Kelly Harris_____Signature, Town Clerk

New Business

Wine Country Classic Boats

Jack Young was concerned about the Boat Launch changing to a public launch and how it will affect the Boat Show next year but Councilman Presley let him know that the issue of making it a public launch is still undetermined so it won’t affect the show next year in 2018. Mr. Young stated they are looking at growing it to a bigger event.

On a motion made by Councilman Stull, seconded by Deputy Supervisor Shaw and carried, all voting Aye to accept the Park Use application for the Wine Country Classic Boat Show for 2018 with the exception that anything that has to do with alcohol has to go through the Village of Hammondspport. The swim beach will be closed all day the Friday before the event.

Gold Seal-Tim Bates

Mr. Bates wanted to know why the citation for the owners of Gold Seal was not included in the meeting min. for Nov. 2016 when Mr. Giglio was on the Agenda. Atty. Ryan assured Mr. Bates that the Board is making Gold Seal a priority and he is working on getting this case into Steuben County court. Mr. Bates also wondered if the Fire District or DOT could be involved with concern in the safety of Rt. 54. He would like us to move faster on the issue because it has been a year and nothing has changed.

Accept Summer Student Program Donations

On a motion made by Councilman Stull seconded by Councilman Presley and carried, all voting Aye to accept the summer student program donations with \$830 for the recreation part of it and \$3,500 toward the purchase of AED's for next year.

Approve Shredding Obsolete Town Records

On a motion made by Councilman Presley, seconded by Deputy Supervisor Shaw and carried, all voting Aye to approve the shredding of obsolete Town records.

Approve \$2,500 raise for Codes Enforcement Officer Mike Slowinski

On a motion made by Councilman Stull, seconded by Councilman Presley and carried all voting Aye to approve \$2,500 raise for Codes Enforcement Officer Mike Slowinski.

Tile floor stripping and waxing proposal

On a motion made by Councilman Presley, seconded by Deputy Supervisor Shaw and carried all voting Aye to accept the proposal for stripping and waxing the floors. The Board also wants the tiles fixed.

Hire Karen Cole to do clerical work for Mike Slowinski @ 11.08 hr.

On motion made by Councilman Stull, seconded by Deputy Supervisor Shaw and carried, all voting Aye to hire Karen Cole to do clerical work for Mike Slowinski at \$11.08 hr. for expenses up to \$2,000.

Domain and website costs

The Board wants Supervisor Webster to get quotes on building a website and find out what Mr. Magee wants for the sale of the Town website he owns.

Public Input on Non Agenda Items

Supervisor Webster said Don Simmons wants wild flowers planted along the road by his house. Mr. Wambold wanted to know who are the Friends the \$5,000 donation went to and for what that was in last month's agenda under New Business. The Friends are Friends of Hammondsport Area Inc. and are a nonprofit organization and the donation is toward a bridge to put in Curtiss Park. Mr. Wambold would like to be on the Agenda next month to talk about Curtiss Park. Councilman Stull wants the letter from Mr. DeSocio in the min for this meeting. Mr. Stull wants Norm Hann removed from the Planning Board for dumping sewage in the lake.

Town of Urbana

To Whom It May Concern,

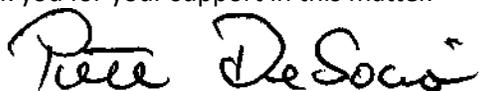
On June 26th 2017 (at approximately 8:30am) I along with my wife Trish witnessed Ray Kolo and Norm Hann pumping raw sewage from our neighbor's property, owned by Chuck Bailey, into the ravine that runs along the backside of our property depositing said sewage through our spillway into the lake and also onto our beach.

I approached Mr. Kolo and Mr. Hann to immediately stop pumping raw sewage into the lake.

Please be informed that we are taking this matter very seriously. At this point, we will look to the township to take the necessary action to ensure the well-being and safety of the watershed and the residents of Keuka Lake.

Furthermore, to make matters worse, this work was knowingly being done without a permit or township approval.

Thank you for your support in this matter.



Pete DeSocio

On a motion made by Councilman Stull, seconded by Councilwoman Turner and carried, all voting Aye to hold a Public Hearing at Sept. 19th meeting about Norm Hann dumping sewage in the lake.

Executive Session

At 9:10 a motion was made by Councilman Presley, seconded by Deputy Supervisor Shaw and carried, all voting Aye to close the public meeting.

At 9:10 a motion was made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to enter into Executive Session for the purpose of personnel matters, litigation, negotiations and Real Estate.

At 9:50 a motion was made by Councilman Stull, seconded by Deputy Supervisor Shaw and carried, all voting Aye to close the Executive Session and reopen the regular meeting.

With no further business, on a motion made by Councilman Presley, seconded by Councilwoman Turner the meeting was adjourned at 9:50. Carried unanimously by all present.

Respectfully submitted,

Kelly Harris
Town Clerk