

**Urbana Town Board Meeting
Regular Board Meeting
May 21, 2019**

The Urbana Town Board held its regular meeting on Tuesday May 21, 2019 at 6:30 p.m. at the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

PRESENT:	Alzina Turner	Councilwoman
	David Shaw	Deputy Supervisor
	Edward Stull	Councilman
	Jim Presley	Councilman
	John Webster	Supervisor
	Deanna Tompkins	Town Clerk

Others Present: Michael Foster, Colleen Banik, James M. Bassage, Michael Hannna, Wendy Veley, Mary Jo Savino, Ron Leonard.

Supervisor Webster called the meeting to order at 6:33 pm.

Pledge of Allegiance

Minutes

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to approve the April 16, 2019 minutes.

On a motion made by Councilwoman Turner, seconded by Councilman Presley and carried, all voting Aye to approve the May 4, 2019 minutes.

Abstract

On a motion made Councilman Presley, seconded by Deputy Supervisor Shaw and carried, all voting Aye to approve Abstract 5 of 2019.

Accounting Transfer

On a motion made by Councilwoman Turner, seconded by Deputy Supervisor Shaw and carried, all voting Aye to approve the following Accounting Transfer:

A Fund/HA Fund

From: A599	Fund Balance	\$5991.44
To: HA391	Grant Account Receivables	\$5991.44

Department Reports

On a motion made by Councilwoman Turner, seconded by Deputy Supervisor Shaw and carried, all voting Aye to accept the Department Reports.

Public Input on Agenda Items

Mike Hanna, a member of the Steuben County Legislature and Colleen Bennett, Jim Bassage, and Mike Foster from the Steuben Prevention Coalition gave a presentation about drug use and prevention in the area. Steuben Prevention Coalition has been serving the area since 1991 and is made up of around 30 agencies and partnerships with the goal of preventing drug use. They work with 12-18 years old. The Town's Summer Rec program is going to partner with the Steuben Prevention Coalition to try to develop a program for the participants.

Old Business

Pier Project Update

There is a Community Forum/Meeting on Thursday May 23rd at 6 pm at Hammondsport Central School.

Bridge Project Update

There is a signed contract with Saratoga Associates.

Water District Project Update

No update

New Business

On a motion made Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to hire Trevor Parke as backup Deputy Clerk /Registrar at \$12.50.

Donation

On a motion made by Councilwoman Turner, seconded by Deputy Supervisor Shaw and carried, all voting Aye to accept the donation of \$1,000 from Community Services to purchase equipment for the summer recreation program and a donation of \$500 from an anonymous person for the Dog Kennel.

Conference Attendance

On a motion made by Councilman Stull, seconded by Deputy Supervisor Presley and carried, all voting Aye to approve Deanna Tompkins to attend a conference in Victor on June 11 on the topic of Managing Recreation Liability. The cost is \$0.

On a motion made by Councilwoman Turner, seconded by Councilman Presley and carried, all voting Aye to approve Mike Slowinski to attend a Fire Marshall and Inspector Seminar on October 22-October 25, The cost is \$89 plus materials.

Public Input on Non Agenda Items

Wendy Veley, owner of the company who received the lawn mowing bid for the Town owned Cemeteries, introduced herself and let the board know if they have any concerns they should let her know.

Mary Jo Savino requested to rent a currently unused, approximately 2ftx12ft rental space, in the Depot, on the 1st floor Northside of the building, at the market rate currently existing in the building. The request will be put on the agenda in June for discussion.

On a motion made by Councilman Presley, seconded by Deputy Supervisor Shaw and carried, all voting Aye to enter into Executive Session for on-going litigation at 7:30 p.m.

On a motion made Deputy Supervisor Shaw, seconded by Councilman Presley and carried, all voting Aye to come out of Executive Session at 7:42 p.m.

With no further business, on a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to adjourn the meeting at 7:42 p.m.

Respectfully Submitted,

**Deanna Tompkins,
Town Clerk**