

**Urbana Town Board Meeting  
Regular Board Meeting  
July 16, 2019**

The Urbana Town Board held its regular meeting on Tuesday July 16, 2019 at 6:30 p.m. at the Town Hall, 8014 Pleasant Valley Road, Bath, New York

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

**OTHERS PRESENT:** Scott Sprague, Lance Locey, Ed Wightman, Jim Horner, Nancy Snyder, Brian Snyder, Janet Hudiburg, Dick Roller, S. Beers, Jr., Scott Venema, Trevor Parke, Andrew Tompkins, D. Buck, Alan Locey, Ron Leonard.

**Supervisor Webster called the meeting to order at 6:30 p.m.**

**Pledge**

Councilman Stull made a motion to include a two minute statement made by MJ Savino at the June 18, 2019 board meeting into the board minutes. The motion died for lack of a second motion.

On a motion made by Councilwoman Turner, seconded by Councilman Presley and carried, all voting Aye to approve the June 18, 2019 minutes with the following correction: Under IDA Real Property add the words "at this time".

On a motion made Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve Abstracts #7 of 2019.

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

**A Fund/HA Fund**

From: A599	Fund Balance	\$1117.00
To: HA391	Grant Account Receivables	\$1117.00

From: A1081	Payment in Lieu of Taxes	\$ 68.60
To: A1955.400	Payment in Lieu of Taxes	\$ 68.60

From: A1355.110	Board of Assessment Review	\$ 100.00
To: A1355.400	Assessor Contractual	\$ 100.00

**DB Fund**

From: DB9950.900	Capital Projects	\$ 4500.00
To: DB5130.200	Equipment	\$ 4500.00

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

**Public Input on Agenda Items**

None

**Old Business**

**Bridge and Pier Project Update**

There was a meeting with the grant writers, they started working on the RFP's. There was also a meeting with the DEC about the Pier and Bridge.

## Decisions about RFPs and Pier Project

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to allow for one 15 minute commercial slip for drop off and pick up at Depot Beach after the completion of the Champlin Beach Pier. There will no restrictions on the launch with the appropriate pass.

The Boating Museum is going to operate a small tour boat business. Their boat will seat about 14 people.

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye that the Finger Lakes Boating Museum and the Fire Department will contribute towards the cost of building their section of the pier. They will be licensed, but will not be required to pay a fee. If the police department ever wanted to move, they would follow the same requirements.

On a motion made by Deputy Supervisor Shaw, seconded by Councilman Stull and carried, all voting Aye that fishing charters can still use Depot Park. They should be licensed but will have no fee.

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye that no exclusive rights will be granted to the tour boat operator that becomes the RFP winner.

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to allow the Marina Operator to have the option to offer a rental business (i.e. paddleboards, kayaks). If the Marina Operator chooses not to offer a rental business, the Town can offer it to someone else.

On a motion made by Councilman Presley, seconded by Deputy Supervisor Shaw and carried, all voting Aye to allow the marina operator to operate their boat rental business out of the marina. They will be required to have a license, and will be allowed to add additional dockage to the marina for the rental business.

On a motion made by Deputy Supervisor Shaw, seconded by Councilman Presley and carried, all voting Aye to eliminate the RFP for a seaplane operator.

Parking spaces will be figured out at a later date.

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, to weigh each proposal at 50 percent with the following roll call vote:

Supervisor Webster:	Nay
Deputy Supervisor Shaw:	Aye
Councilwoman Turner:	Aye
Councilman Stull:	Aye
Councilman Presley	Aye

## New Business

There will be a presentation on Workers Comp Insurance at the August 20 board meeting.

Bids to seal the parking lot at the Town of Urbana will be opened at the August 20<sup>th</sup> board meeting after the public hearing.

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to set a Public Hearing on the Prior Written Notice Law on August 20 at 6:30 p.m.

On a motion made by Councilwoman Turner, seconded by Deputy Supervisor Shaw and carried, all voting Aye to accept a \$500 donations for Summer Rec from Tyrtle Beach.

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to grant Supervisor Webster permission to talk with Bernard P. Donegan Inc.

**Public Input on Non Agenda Items**

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, approving that \$600 be spent on items for the Constable with the following roll call vote:

Supervisor Webster:	Nay
Deputy Supervisor Shaw:	Aye
Councilwoman Turner:	Aye
Councilman Stull:	Aye
Councilman Presley	Aye

Dustin Buck who lives on Hutches road voiced his concern about the condition of Hutches and the surrounding roads.

Deputy Supervisor Shaw praised the lifeguards for doing a great job, especially Andrew Hill for his rescue.

With no further business, on a motion made by Councilman Turner, seconded by Deputy Supervisor Shaw and carried, all voting Aye to adjourn the meeting at 8:23 p.m.

Respectfully submitted,

Deanna Tompkins,  
Town Clerk