

**Urbana Town Board Meeting
Regular Board Meeting
August 20, 2019**

The Urbana Town Board held its regular meeting on Tuesday, August 20 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:

Jack Young, Trevor Parke, Anne Green, Ron Leonard, Michael Hanna

Supervisor Webster called the meeting to order at 6:32 p.m.

Pledge of Allegiance

Open Bids to Seal Parking Lot

Supervisor Webster opened the two bids that were received to seal the parking.

CL Shuttleworth Enterprises, LLC: \$1,700

Fellows Blacktop, Inc: \$2653.35

Public Hearing on Local Law #3- Prior Written Notice Law

Supervisor Webster opened up the Public Hearing on Local Law # 3 at 6:35 p.m.

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 on Local Law #3 at 6:35 p.m.

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve the minutes from July 16, 2019 with the following correction under Decisions about RFP's and Pier Project, Deputy Supervisor Shaw would like it changed to say: On a motion made by Deputy Supervisor Shaw, seconded by Councilman Stull and carried, all voting Aye that only fishing charters exclusively can 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 to approve Abstract 8 of 2019.

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

A Fund/HA Fund

From:	A599	Fund Balance	\$ 223.91
To:	A3120.400	Constable	\$ 223.91
From:	A2089	Youth Donations	\$1125.00
To:	A7140.400	Transportation	\$1125.00
From:	A7140.420	Supplies	\$ 950.00
To:	A7140.400	Transportation	\$ 950.00
From:	A599	Fund Balance	\$2375.00
To:	A1440.400	Engineer	\$2375.00

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

None

Old Business

Bridge/Pier Project Update

The RFP for the Marina and Tour Boat are currently being worked on.

Adopt Local Law #3

Supervisor Webster read through Part 2, The Impact Assessment of the SEQR. It was determined that no, or small impact may occur on all of the questions.

On a motion made by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye to direct Supervisor Webster to check all of the boxes on the questions that say no, or small impact may occur and to allow him to sign the SEQR in the necessary places.

On a motion made Deputy Supervisor Shaw, seconded by Councilman Presley and carried, all voting Aye to pass Local Law #3.

Award Bid to Seal Parking Lot

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to award the Parking Lot Bid to CL Shuttleworth Enterprises, LLC.

Wine Country Classic Boats

On a motion made by Councilman Stull, seconded by Deputy Supervisor and carried, all voting Aye to accept the Exclusive Use of Park Facilities application for from Wine Country Classic Boats, Inc. for the 2020 Boat Show.

Old Town Barn Parking

There was a discussion about parking at the Old Town Barn. On a motion made by Councilwoman Turner, seconded by Councilman Stull and carried all voting Aye for signs to be placed at the Old Town Barn Parking that say no consecutive long term parking, Max 3 days year round, No construction equipment.

Planning Board Change

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to allow Barb Fries to become alternate planning board member and for Theresa Stopka to become full time planning board member, if approved by Attorney Ryan.

Beers Hill Road Speed Limit

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to a pursue a change to the speed limit on Beers Hill to 20 mph with the following roll call vote:

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

Village License

Deferred to the October meeting.

HCS Yearbook Ad

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to buy a ½ page ad in the HCS Yearbook.

Conference Approval

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye for Marietta Nye, Theresa Stopka any others interested in attending the 2019 Planning and

Zoning School for \$80 on September 27, 2019 and for Deanna Tompkins to attend a seminar on Managing Born Digital Records in Watkins for \$0 on October 3, 2019.

Insurance Presentation

There were two insurance presentations given, one by Scott Sprague about PERMA Insurance and the other from Shawn Roe from Comp Alliance. A decision will be made at the October 15 board meeting.

On a motion made Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to go into Executive Session on Attorney Client Privilege and Pending Litigation at 8:13 p.m.

On a motion made by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye to come out of Executive Session at 8:40 p.m.

On a motion made by Councilwoman Turner, seconded by Councilman Stull and carried, all voting Aye to close the meeting the board meeting at 8:41 p.m.

Respectfully Submitted,

Deanna Tompkins,
Town Clerk