

**Urbana Town Board Meeting
Regular Board Meeting
July 17, 2018**

The Urbana Town Board held its regular meeting on Tuesday July 17, 2018 at 6:30 p.m. at the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

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

Others Present: Wade Stopka, Trevor Parke, Paul Wilson, Anne Green, Bill Romig, Andy Barbato

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

On a motion made by Councilwoman Turner, seconded by Councilman Presley and carried, all voting Aye to approve the minutes from June 19, 2018.

On a motion made by Councilman Presley, seconded by Deputy Supervisor Shaw and carried, all voting Aye to accept Abstract #7 with the exception of Voucher #205.

On a motion made by Councilman Stull, seconded by Deputy Supervisor Shaw and carried, with the following roll call vote to approve Voucher #205 from Abstract #7.

Alzina Turner	Aye
Dave Shaw	Aye
Edward Stull	Aye
Jim Presley	Recuse
John Webster	Aye

On a motion made by Supervisor Shaw, seconded by Councilman Presley and carried, all voting aye to approve the Department Reports.

Old Business

Water District Update

The committee is not ready to make recommendations this month. They will be make their top two recommendations at August's Board Meeting.

Gold Seal

The court awarded a \$275,500 fine. Gold Seal has 30 days to appeal.

Code Revision- No transient Vendors in Town Parks

The board was presented two choice, they agreed on choice #1 as is:

LOCAL LAW NUMBER OF 2018

A Local Law Amending Section 76-12 of the Town Code

BE IT ENACTED by the Town Board of the Town of Urbana, New York as follows:

Section 1. Section 76-12(B) is hereby amended to read as follows:

76-12(B). Sell or offer for sale goods, wares, merchandise or food and beverages from any motorized vehicle or any other type of conveyance on any of the public streets and highways of the Town of Urbana and in Town parks except as hereinafter provided; provided, however, that the prohibition herein contained shall not include the bona fide delivery of goods, wares, merchandise or food and beverages made on a regular route to regular customers. With respect to Town parks, if the Town Board has approved an application for a special event to be held in a park and if the applicant discloses in its application its intention to have vendors sell or offer for sale goods, wares, merchandise or food and beverages from any motorized vehicle or any other type of conveyance, the sponsor of the event shall be solely responsible in determining which vendor(s) may participate in the event and shall verify that the vendor's vehicle or other type of conveyance meets all applicable vehicular laws and has all required department of health permits.

Section 2. This local law shall take effect upon adoption and upon filing with the New York State Secretary of State.

Attorney Ryan will write the law for the August Meeting using Section 1.

Charter Communications Franchise Agreement

On a motion made by Councilman Stull, seconded by Deputy Supervisor Shaw and carried, all voting Aye to schedule a public hearing on August 21st at 6:30 pm regarding the Charter Communications Franchise Agreement.

Electrical Inspectors

Mike Slowinsky submitted the following report:



TOWN OF URBANA

P.O. Box 186
Hammondsport, New York 14840

07/12/2018

Dear Town Board,

John Webster has mentioned to me that the Town Board is requesting to allow any electrical inspector into the town and conduct business.

Electrical inspectors are an extension of my job responsibilities listed in the law and code books as "special inspections". Because there is **no** New York State certification for these people they work under my direction, paid by the project owner. With that being said I will continue to use the four inspectors that the former Code Official has chosen and used for the last twelve plus years and I have used for the last four years without incident.

With the complaints that came from the same two contractors that always seem to be the "victim" of having to follow the rules, I am considering at the first of the year, doing all my own electrical inspections to eliminate any controversy. Unfortunately this will mean all electrical inspections will have to be scheduled days if not weeks in advance and all liability will be placed on the Town. I will be approaching the board at a later date, prior to the first of the year during budget time, for an increase in pay to compensate the added work load and the Town's Fee Schedule will have to be adjusted to compensate fees generated by these inspections.

Feel free to contact New York State Codes Division Regional Rep, Charles Bliss at (585)-437-5534 or Charles.Bliss@dos.ny.gov to give you peace of mind with what I say is in fact true and justified.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Slowinski".

Michael Slowinski
Town of Urbana
Code Enforcement Official

Phone: 607-569-3743 Ext.5

Office of Code Enforcement

Email: codes@townofurbana.com

Dog Park

The dog park group agreed to join the Friends of Hammondsport Group. They will be getting quotes for fences. The board would like some input in the final naming of the park.

J. O'Connell & Associates

On a motion made by Councilman Presley, seconded by Councilman Stull, and carried, all voting aye to approve the contract with J.O.'Connell & Associates to administer the Pier Development grant and help hire an engineer, contingent upon, Attorney Ryans approval and if J.O'Connell & Associates agree on no mileage reimbursement to come to meetings in Hammondsport.

DEC Land Acquisition

Kelly Raab from the DEC explained that for the last 20 years Cold Brook has had issues staying in its boundaries. Mr. Raab discussed the proposed expansion of DEC owned area around Cold Brook. Supervisor Webster would like the board members to walk around and look at the proposal before making a decision. The DEC will come back next month to answer questions.

Boat Slip Lease

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to refund half of the slip rental cost back to Lance Locey because other people are using boat slips for business.

Attorney Ryan will write an amendment to the boat slip license agreement.

Beach Problems

Trevor Parke came in to talk about the beach problems that he has encountered. Deputy supervisor Shaw suggestion Trevor go to the village board meeting to explain what happened.

Conference Attendance

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to approve Mike Slowinsky's training on 8/2 and 8/3.

On a motion made by Councilwoman Turner, seconded by Councilman Presley and carried, all voting aye to close the meeting.

Respectfully Submitted,

Deanna Tompkins
Town Clerk