

TOWN OF URBANA
Special Board Meeting
February 28, 2017

The Urbana Town Board held a special meeting on Tuesday February 28, 2017 at 6:30, at the Town Hall, 8014 Pleasant Valley Rd., Bath, New York.

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

OTHERS PRESENT: Nick Fondoules, Luther Perkins, Tom Chadwick, Karen Trepes, Paul Trepes, Dustin Dowdle, Nyssa Trepes, James Brown, Jenifer Hopkins, Peter Sutera, Anne Green, Nicole Stumpe

The Meeting was opened at 6:30pm.

The publics input on Non-Residential Solar Facilities had concerns of placement, Kilowatts, taxation on Solar.

On a motion made by Councilman Stull seconded by Councilwoman Turner and carried, all voting Aye to accept Local Law #4 for its first reading for Solar Facilities.

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to hold a public hearing on March 21, at 6:30 for a moratorium on Solar Facilities.

There is an invasive species in Keuka Lake growing rapidly called Starry Stone Wart. Nothing will get rid of it at this time. DEC has 2 million in Grants to control it. Supervisor Webster is asking for support to draft a letter for a Grant.

On a motion made by Councilman Presley, seconded by Councilman Shaw and carried, all voting Aye for Supervisor Webster to draft a letter to DEC for Grant to help with Starry Stone Wart.

With no further business, on motion by Councilwoman Turner, seconded by Councilman Shaw, the meeting was adjourned at 7:30 p.m. Carried unanimously by all present.

Respectfully submitted,

Kelly Harris
Town Clerk