

**Urbana Town Board Meeting
Regular Board Meeting
September 17, 2019**

The Urbana Town Board held its regular meeting on Tuesday September 17, 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: Bee Keck, Michele Foster, Dave Oliver, Trevor Parke, Anne Green, Kathy Venema, Ed Wightman

Supervisor Webster opened the meeting at 6:35 p.m.

Pledge

On a motion made by Councilman Stull, seconded by Councilwoman Turner and carried, all voting Aye to approve the minutes from August 20, 2019.

On a motion made by Councilwoman Turner, seconded by Deputy Supervisor Shaw and carried all voting Aye to approve the minutes from September 10, 2019.

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

From: A599	Fund Balance	\$ 359.99
To: A3120.400	Constable	\$ 359.99
From: A5132.420	Garage Electricity	\$ 720.00
To: A5132.450	Garage Garbage	\$ 720.00
From: A7140.420	Supplies	\$ 600.00
From: A7140.120	Mowing	\$5000.00
From: A7140.130	Summer Rec Staff	\$1400.00
To: A7140.100	Lifeguard Staff	\$7000.00

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

Public Input on Agenda Items

There was no public input.

Old Business

Bridge/Pier Project Update:

The board has gone through the second draft of the RFP for the tour boat and marina. A meeting date will be scheduled for the final draft. We received the first payment for the bridge.

Village License

On a motion made by Councilman Stull, seconded by Deputy Supervisor Shaw and carried, all voting Aye to move forward with the license with the village.

Rescind Motion from July Board Meeting

On motion made by Councilman Stull, seconded by Deputy Supervisor Shaw and carried, all voting Aye to rescind the following motion that was made at the July Board Meeting:

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

The original motion will be replaced with: Both the amount they invest in the project and the amount they are willing to give us for a license fee will both be considered.

New Business

Resolution 2019-06

Assessor Appointment

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to appoint David Oliver as Assessor from 10/01/19 until 09/30/25.

BAR Member

Gary Pruyn, a member of BAR, is moving and his term is expiring so recommendations are needed for a new BAR member. The term is for 5 years.

Bids

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve bidding out tree removal services.

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve the CEO and Zoning Agreement for the Village.

On a motion made by Councilman Stull, seconded by Deputy Supervisor Shaw and carried, all voting Aye to approve the bid specs for a 2020 1 ton dump truck and to bid it out.

On a motion made by Councilman Presley, seconded by Deputy Supervisor Shaw and carried, all voting Aye to approve bidding out road sand.

Dog Shelter

The dog shelter was inspected and approved by the State.

RFP

A meeting to proof the RFP's for the Tour Boat and Marina was set for Tuesday, September 25, 2019 at 10:00 a.m.

Public Input on Non Agenda Items

Anne Green suggested waiting longer into the Fall Season to take out the stairs at Depot Park.

On a motion made by Deputy Supervisor Shaw, seconded by Councilwoman Turner and carried, all for Aye to enter into executive session for Personnel at 7:04 p.m.

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to come out of executive session at 7:18 p.m.

On a motion made by Councilwoman Turner, seconded by Councilman Presley and carried, all voting Aye to close the meeting at 7:31 p.m.

Respectfully Submitted,

Deanna Tompkins
Town Clerk