

**Urbana Town Board Meeting
Regular Board Meeting
October 15, 2019**

The Urbana Town Board held its regular meeting on Tuesday October 15, 2019 at 6:30 p.m. at the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

PRESENT:	Edward Stull	Councilman
	Jim Presley	Councilman
	John Webster	Supervisor
	Deanna Tompkins	Town Clerk
	David Shaw	Deputy Supervisor
	Alzina Turner	Councilwoman – arrived at 6:38 p.m.

Others Present: Douglas Robinson, Lisa Cole, Art Sable, Wendy Veley, Bob Knill, David Luppino, Cheryl Ambrosone, Thomas Reinhart, Bee Keck, Lance Locey, Alan Locey, Cameron Dunlap

Supervisor Webster opened the meeting at 6:34 p.m.

Open 1-Ton Dump Truck Bids

The Town received one bid from Friendly Ford for \$57,117.75. The bid will be awarded at the November board meeting if it meets all the requirements.

Minutes/Abstract/Accounting Transfers/Reports

On a motion made by Councilman Stull, seconded by Deputy Supervisor Shaw and carried, all voting Aye to accept the board minutes from September 17, 2019. (Councilwoman Turner not present)

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to accept the board minutes from September 25, 2019. (Councilwoman Turner not present)

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to accept the board minutes from September 26, 2019. (Councilwoman Turner not present)

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to accept the board minutes from October 8, 2019. (Councilwoman Turner not present)

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to accept the Abstract 10 of 2019.

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

Accounting Transfer

A Fund

From: A599	Fund Balance	\$600.91
To: A31200.400	Constable	\$600.91

From: A1220.400	Supervisor's Cont.	\$600.00
To: A5132.450	Garbage	\$600.00

B Fund

From: B8020.100	Planning Secretary	\$100.00
To: B8010.100	Zoning Secretary	\$100.00

DB Fund

From: DB599	Fund Balance	\$10,000.00
To: DB5130.200	Equipment	\$10,000.00

From: DB5110.410 Machinery Major \$ 9,512.00
To: DB5132.200 Equipment \$ 9,512.54

On a motion made by Deputy Supervisor Shaw, seconded by Councilwoman Turner and carried, all voting Aye to accept the department reports.

Old Business

Workman's Comp Insurance

The board would like to see past history of costs from Comp Alliance since 2014. The Board agreed to look at Workman's Comp Insurance at the November 19 Board Meeting.

Bridge Project Update

The project is moving forward. The board would like to get the project out to bid sooner because the bridge that crosses the inlet will take about 6 months to build.

Pier Project Update

The RFP's have been released to public.

Art Sable asked to speak to the board about Marina. His advice is to think of the Marina as a parking lot for boats. The biggest expense should be a breakwater. He recommended permanent slips not floaters, there is also a need for a launch ramp. Parking needs to be considered, he recommends, 1 parking space for every 3 slips. There is also a need for a restroom.

New Business

Sponsor Christmas in the Park

On a motion made by Councilman Stull, seconded by Councilwoman Turner and carried, all voting Aye with the exception of Councilman Presley abstaining as President of the Chamber, to Sponsor Christmas in the Park for \$100.

Curtiss Museum Seaplane Application

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to approve the Curtiss Museum Seaplane Application for September 18-20, 2020.

Pledge for Bridge Project

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting as follows to accept Deb and Ron Leonard's pledge to donate \$2,500.00 for the Bridge Project.

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

Bidding out Stone Hauling

On a motion made Councilman Presley, seconded by Supervisor Shaw and carried, all voting Aye to allow to put the bid out to get prices for stone hauling for January 1,2020 – December 31, 2020.

Town of Wayne's Assessor Contract

On a motion made by Deputy Supervisor Shaw, seconded by Councilman Stull and carried, all voting Aye to approve the Town of Wayne's Assessor Contract.

Town Road Use Permits

The Town Road Use Permit will be put on hold until January. Councilman Shaw suggested that Attorney Ryan look at it.

Retiree Health Plan

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to add dental to the health plan for retiree's.

Grader

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve a 7 year lease program for the Grader with \$60,000 down. The \$60,000 will be taken from the Equipment Reserve fund. When we sell grader the money will be put back in the reserve fund.

Women's Club Request

On a motion made by Councilman Stull, seconded by Deputy Supervisor Shaw and carried, all voting Aye to store two filing cabinets of record from the Women's Club in the Town's Storage room.

Budget Hearing and RFP Opening Date

On a motion made Councilman Shaw seconded by Councilman Presley and carried, all voting Aye to change the budget hearing date and opening of the Tour Boat and Marine RFP's from Thursday October 31st at 4:00 p.m. to Monday November 4th at 4:00 p.m.

Conference Attendance

On a motion made by Councilman Stull, seconded by Deputy Shaw and carried, all voting Aye to approve Conference Attendance at the AOT Annual Meeting for Jim Presley, Deanna Tompkins, Ed Stull, and Nichole Dresser.

Public Input on Non Agenda Items

Mowing season is over. Wendy Veley thanked the Town for the opportunity.

Councilman Stull suggested there be temporary emergency restriction on commercial vehicles on Urbana Hill and Beers Hill while 54a is closed. The board will call Attorney Ryan to discuss it.

Executive Session

On a motion made by Councilman Presley, seconded Deputy Supervisor Shaw and carried, all voting Aye to enter in to Executive Session for possible litigation at 7:39 p.m.

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to come out of Executive Session at 8:12 p.m.

On motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to adjourn the meeting at 8:23 p.m.

Respectfully Submitted,

Deanna Tompkins
Town Clerk