

**Urbana Town Board Meeting
Special Board Meeting
November 4, 2019**

The Urbana Town Board held a special board meeting on Monday, November 4 at 4:00 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
	Marietta Nye	Bookkeeper

Others Present: Bee Keck, Bob Knill, Dan Shearer (on Gotomeeting.com), Scott Sprague

Supervisor Webster opened the meeting at 4:03 p.m.

Pledge of Allegiance

Open RFP's

Marina: There was one RFP submitted by Keuka Watersports- Lance Locey

Tour Boat:

There were three RFP's submitted for the Tour Boat:

Lance Locey-Keuka Watersport
Alan Locey- Keuka Boat Tours, Inc.
Finger Lakes Boating Museum

Public Hearing for 2020 Budget

Supervisor Webster opened the Public Hearing for the 2020 Budget at 4:14 p.m.

David Oliver spoke about the Town's grant writer. He handed out an outline with Grant information. He spoke about how the average grant should be \$5,000. A town of this size should only be working on 2 grants.

On a motion made by Councilman Presley, seconded by Deputy Supervisor Shaw and carried, all voting Aye to close the Public Hearing at 4:18 p.m.

1- Ton Dump Truck

On a motion made Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to reject the bid received for the 1-ton dump truck.

Supervisor Webster will get info to the board from Doug Robinson about prices for a 4 door, two doors and an extended cab dump truck.

Grader

Attorney Ryan is working on getting the wording in the credit contract for the Grader to meet the state requirements.

Constable

Supervisor Webster handed out a copy of the proposed local law for Constable provided by Michael Slowinsky.

Councilman Stull made a motion to adopt the proposed local law as presented provided by Michael Slowinsky for the Town Constable. The motion died for lack of a second.

Supervisor Webster will ask Mike Slowinsky to be at the board meeting on November 19 to explain the proposed local law for the Town Constable.

Beers Hill

State Law will not allow posting a speed limit that is less than 25 mph. Department of Transportation agreed that 25 mph is too fast for Beers Hill.

On a motion made by Councilman Presley, seconded by Deputy Supervisor Shaw and carried, all voting Aye to post a suggested speed of 15 mph on Beers Hill Road.

2020 Budget

On a motion made by Deputy Supervisor Shaw, seconded by Councilman Presley and carried, all voting as follows to rescind the motion made on October 8 2019, to put \$0 in the constable line item.

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

On a motion made by Deputy Supervisor Shaw, seconded by Councilman Presley and carried, all voting as follows to put \$500 in the constable line item.

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

There was a discussion about keeping or letting go of the current Grant Writer. There will be no changes at this time.

Supervisor Webster filed the tax cap unit online with the State.

On a motion made by Councilman Presley, seconded by Deputy Supervisor Shaw and carried, all voting Aye to adopt the 2020 Budget.

Scott Sprague spoke about the County's Workman Comp Insurance Plan.

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to rescind the motion to wait until November 19 to vote on the Workman Comp Insurance Plan.

On a motion made by Deputy Supervisor Shaw, seconded by Councilwoman Turner and carried all voting Aye to join the County's Workman's Comp Plan effective January 1, 2020.

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to adjourn the meeting at 5:42 p.m.

Respectfully Submitted,

Deanna Tompkins,
Town Clerk