

**Urbana Town Board Meeting
Regular Board Meeting
May 19, 2020**

The Urbana Town Board held its regular meeting on Tuesday, May 19 2020 at 6:30 p.m. at the Town Hall, 8014 Pleasant Valley Road, Bath, New York and via WebEx call in and video.

Present:	Edward P. Stull	Supervisor
	Jim Presley	Deputy Supervisor
	David Shaw	Councilman
	David Luppino	Councilman
	Mary Farmer	Councilwoman
	Deanna Tompkins	Town Clerk
	John Ryan	Attorney

Others Present: Marietta Nye, Brian Snyder, Nancy Snyder, Steven Veley

Supervisor Stull call the meeting to order at 6:31 p.m.

On a motion made by Councilwoman Farmer, seconded by Deputy Supervisor Presley and carried, all voting Aye to approve the board minutes from April 21, 2020.

On a motion made by Councilman Shaw, seconded by Deputy Supervisor Presley and carried, all voting Aye to approve the board minutes from May 6, 2020.

On a motion made by Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting Aye to approve Abstract #4.

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

A Fund			
From:	A599	Fund Balance	2940.56
To:	HA8397.230	Bridge Grant	1654.78
To:	HA8397.220	Pier Grant	1285.78

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

Public Input on Agenda Items

None

Bridge and Pier Project Update

There have been 7 inquires from bidders about the Bridge and Boardwalk bid so far.

Grader Blade

On a motion made Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to approve the purchase of a new scarifier grader blade for \$4,700.00, the 5 unused cutting edges will be returned for a credit of \$1,500.00.

Building Department Fee Schedule

On a motion made by Councilwoman Farmer, seconded by Councilman Luppino and carried, all voting Aye to modify the Town's Building Department Fee schedule.

Local Law #3 to Amend Code Section 18-2

On a motion made Councilman Shaw, seconded by Councilman Luppino and carried, all voting Aye to accept Local Law #3.

On a motion made by Councilman Farmer, seconded by Councilman Luppino and carried, all voting Aye to schedule a public hearing for Local Law #3 on June 16, 2020.

Resolution by the Zoning Board of Appeals regarding Inactive Application

On a motion made Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to approve the Resolution by the Zoning Board of Appeals Regarding Inactive Applications.

Resolution by the Zoning Board of Appeals Regarding Inactive Applications

WHEREAS, the Board receives applications from applicants who thereafter do not actively pursue the relief sought; and

WHEREAS, section 105-54 of the Town's Code empowers the Board to make, adopt and promulgate written rules of procedure; and

WHEREAS, the Board desires to address inactive applications;

NOW, THEREFORE BE IT RESOLVED the Board adopts the following rule:

"If no activity or communication by the applicant regarding the application within sixty (60) days from the date of the filing of the application, the application shall be deemed abandoned and the Board shall take no further action. The applicant may file a new application upon payment in full of all applicable fees.

Letters of Concern about Marina

Attorney Ryan will read over the letters and do some research about the letters submitted and get back to the board with a response.

Dog Park

On a motion made by Councilman Luppino, seconded by Councilwoman Farmer and carried, approving naming the dog park Presley Memorial Dog Park on public property. Councilman Presley, abstained.

Condo Law- Local Law #2

On a motion made by Councilwoman Farmer, seconded by Councilman Luppino and carried, all voting Aye to schedule the hearing for the Condo Law- Local Law #2 on June 16, 2020.

Public Input on Non Agenda Items

DJ Morse asked if the RFP was going to be revisited at the next board meeting. Attorney Ryan will get back to the board with his recommendations course of action.

Councilman Shaw asked about the tickets for the Universal summons. Attorney Ryan explained issues with Local Law #1 regarding the constable.

Nancy Snyder asked about the time break with Attorney Ryan receiving the letters about the marina concerns.

On a motion made by Councilman Luppino, seconded by Councilman Shaw and carried all voting Aye to go in to executive session for Personnel at 7:16 p.m.

On a motion made by Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to come out of executive session at 7:28 p.m.

On a motion made by Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting Aye to adjourn the meeting at 7:45 p.m.

Respectfully Submitted,

Deanna Tompkins
Town Clerk