

**Urbana Town Board Meeting  
Regular Board Meeting  
June 9, 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.**

<b>Present:</b>	Edward P. Stull	Supervisor
	Jim Presley	Deputy Supervisor
	David Shaw	Councilman
	David Luppino	Councilman
	Deanna Tompkins	Town Clerk
	John Ryan	Attorney

**Absent:** Mary Farmer Councilwoman

**Others Present:** Alan Carpenter, David Oliver, Shelly Fisher, Lance Locey, Robin Locey Steve Veley, DJ Morse, Ed Wightman, Barbara Yunis, Douglass Schuckers, Ken Forenz, TW

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

On a motion made by Councilman Shaw, seconded by Deputy Supervisor Presley and carried, all voting Aye to enter into Executive Session for possible litigation at 6:32 p.m.

On a motion made Councilman Luppino, seconded by Deputy Supervisor Presley and carried, all voting Aye to come out of Executive session at 6:56 p.m.

**Bridge Project**

Deputy Supervisor Presley discussed the bridge project. The five bids received from the bridge project were higher than originally estimated.

**Marina Concerns**

Audience members voiced their thoughts and concerns about the Marina bid. The board will give an update about the marina, pier and bridge at the next board meeting.

**Outdoor seating/Temporary Override of Zoning Laws for the Town of Urbana**

On a motion made by Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to accept an Outdoor seating/Temporary Override of Zoning Laws with the following restrictions:

**RESTRICTIONS:**

- No Outside Entertainment
- No Outside Music
- No Outside Amusements
- The Town Board will review month to month to allow for any needed adjustments, until the Expiration date set by the Town Board has expired. Note: There will be no need to apply on a monthly basis.

The Temporary override will begin on 09JUN20 and will cease on 30SEPT20 or until NYS reaches the end of their Phases. Also note that all other Zoning Laws are in effect, failure to comply will result in summons being issued and the Temporary Override will be void for the location that is in violation of the mentioned restrictions. It will up to the establishment to follow any guidelines that NYS has proposed.

**Heating/Cooling System**

The heating and cooling system in the town hall was not working, emergency measures to spend \$6,800.00 for repairs had to be taken.

**Lifeguards**

Update about the costs of drug tests.

On a motion made by Councilman Presley, seconded by Councilman Shaw and carried, all voting Aye to enter in to Executive Session for Possible Litigation.

On a motion made by Deputy Supervisor Presley, seconded by Councilman Shaw and carried, all voting Aye to come out of Executive Session at 8:00 p.m.

On a motion made by Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to adjourn the meeting at 8:01 p.m.

Respectfully Submitted,

Deanna Tompkins  
Town Clerk