

**Urbana Town Board Meeting
Regular Board Meeting
March 17, 2020**

The Urbana Town Board held its regular meeting on Tuesday, March 17, 2020 at 6:30 p.m. at the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

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: Ron Leonard

Supervisor Stull call the meeting to order at 6:32 p.m.

On a motion made by Councilwoman Farmer, seconded by Councilman Shaw and carried, all voting Aye to approve the board minutes with corrections from February 11, 2020.

On a motion made by Councilwoman Farmer, seconded by Councilman Luppino and carried, all voting Aye to approve the board minutes with corrections from February 27, 2020.

On a motion made by Councilman Luppino, seconded by Deputy Supervisor Presley and carried, all voting Aye to approve the board minutes with corrections from Mach 10, 2020.

On a motion made by Councilwoman Farmer, seconded by Councilman Luppino and carried, all voting Aye to approve Abstract #3.

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

A Fund			
From:	A599	Fund Balance	4364.50
To:	HA8397.230	Bridge Grant	4364.50

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

Public Input on Agenda Items

None

Mowing for 2020 season

On a motion made by Deputy Supervisor Presley, seconded by Councilman Shaw and carried, all voting Aye to extend the mowing contract to the Veley's as long as it's agreeable with our procurement policy.

Condo Law

On a motion made by Councilman Luppino, seconded by Deputy Supervisor Presley and carried, all voting Aye to accept the Condo Law- Local Law #2 as written.

On a motion made by Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting Aye to set a public hearing for Local Law #2 on April 21, 2020 at 6:30 p.m.

Pier and Bridge Project Update

On a motion made by Councilwoman Farmer, seconded by Councilman Luppino and carried, all voting Aye to appoint Councilman Shaw and Deputy Supervisor Presley as town board representatives empowered to make decisions with respect to going forward with Saratoga Associates on the Pier Project.

Bridge Project Update

There was a discussion about pledges for the Bridge Project.

Approve Bill for Saratoga

On a motion made by Councilman Luppino, seconded by Councilman Shaw and carried, all voting Aye to pay the bill from Saratoga Associates for \$17,682.58.

Resolution to Encumber \$227,000 for the Bridge Project

On a motion made by Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to encumber \$227,000.00 for the Bridge Project.

New Business

Cemetery Presentation by Councilman Shaw

Councilman Shaw presented to the board about information he learned when he attended a workshop at the Association of Towns Conference on the topic of Abandoned Cemeteries and Municipal Responsibilities. He discussed the possibility of the Town owning Pleasant Valley Cemetery in the future if their funds are depleted. Supervisor Stull will call the cemetery board to see if they would like to come in to give a presentation about the cemetery.

Appoint Councilman Luppino to KWIK

On a motion made by Deputy Supervisor Presley, seconded by Councilman Farmer and carried, all voting Aye to appoint Councilman Luppino to KWIK.

Noise Ordinance

Attorney Ryan recommends tabling this topic until the next meeting. He would like to make certain that everything is constitutional.

Department Fee Schedule

On a motion made by Councilman Luppino, seconded by Deputy Supervisor Presley and carried, all voting Aye to have Attorney Ryan look into the current local law that contains the Department fee schedule to see what part of the law needs to be amended and to see if the law can be changed to appoint the Supervisor and Codes Enforcement Officer to make decisions about fees in the future.

Building Permit Length Change

On a motion made by Councilman Luppino, seconded by Councilwoman Farmer and carried, all voting Aye to change the building permit length from 12 to 24 months.

Computer Server for Town Office

On a motion made by Deputy Supervisor Presley, seconded by Councilman Shaw and carried, all voting Aye to approve purchasing a server and port from SCT computer. This will put the budget over by \$700.

3 Year Service Maintenance Agreement with SCT Computers

On a motion made by Deputy Supervisor Presley, seconded by Councilman Shaw and carried, all voting Aye to authorize Supervisor Stull to talk to SCT about any upfront costs, and see if they will delete the line in the contract that say's: It will be under no liability for the loss or damage of any description (computer data included) resulting on the SCT Computers Inc. negligence or failure to act promptly.

Drug Testing for Lifeguards and Summer Rec Staff

On a motion made by Councilman Luppino, seconded by Deputy Supervisor Presley and carried, all voting Aye to drug test lifeguards and summer rec. staff

Finance School

On a motion made by Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting Aye to approve Marietta Nye to attend Finance School.

Remodeling at Chamber Building

The Chamber would like to remodel the bathroom, soffit, sills, and barrier wall at their building.

On a motion made by Councilwoman Farmer, seconded by Councilman Luppino and carried, approving the Chamber to make repairs to the Chamber Building with no cost to the Town of Urbana, Deputy Supervisor Presley Abstained.

On a motion made by Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to extend the Town and County Tax Deadline until April 30, 2020.

Electric for Crow's Nest

There is a building on Crow's Nest which is owned by Mike Doyle that the Town has a repeater in. He would like the Town to pay their share of the electric. Supervisor Stull will talk to Doug Robison to find out if the Highway Department still needs to use Motorola's or if they could use cell phones. Need to find out the costs.

Non-resident Boat Launch

On a motion made by Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting Aye to increase the number of non-resident Boat Launch passes from 100 to 130, the cost will remain \$150.00.

Public Input on Non Agenda Items

None

On a motion made by Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to enter into Executive Session for Personnel at 8:10 p.m.

On a motion made by Councilman Luppino, seconded by Councilwoman Farmer and carried, all voting Aye to come out of Executive Session at 8:28 p.m.

On a motion made by Councilman Presley seconded by Councilwoman Farmer and carried, all voting Aye to give the Deputy Clerk a 10% raise.

Update on Closures

Court is closed until April 30.

Planning and Zoning is suspended until May

On a motion made Councilman Presley, seconded by Councilman Luppino and carried, all voting Aye to adjourn the meeting at 8:55 p.m.

Respectfully Submitted,

Deanna Tompkins
Town Clerk