

**Urbana Town Board Meeting
Regular Board Meeting
July 21, 2020**

The Urbana Town Board held its regular meeting on Tuesday, July 21, 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 Luppino	Councilman
	David Shaw	Councilman
	Mary Farmer	Councilwoman
	Deanna Tompkins	Town Clerk
	John Ryan	Attorney

Others Present: Nichole Dresser, Steve Dresser, Danica Dresser, Sandy Heil, John Heil, Pat Wright, Wendy Krug, Joe Stremel, Steve Veley, DJ Morse, Alan Carport

Supervisor Stull called the meeting to order at 6:30 p.m.

Task Form

Supervisor Stull explained that each month a task form will be handed out to the Council and Clerk at the board meeting. It will serve as a record of what each person is tasked with in order to assist with communication.

On a motion made by Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to approve the Board Minutes from June 16, 2020.

On a motion made by Councilwoman Farmer, seconded by Councilman Luppino and carried, all voting Aye to approve Abstract #7.

On a motion made by Councilwoman Farmer, seconded Councilman Luppino and carried, all voting Aye to rescind the motion to approve Abstract #7.

On a motion made by Councilman Farmer, seconded by Councilman Luppino and carried, all voting Aye to Approve Abstract #7 with the exception of bill #1277.

On a motion made by Councilman Luppino, seconded by Councilman Shaw and carried, voting Aye to accept bill #1277; Councilman Presley Abstained.

On a motion made by Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting Aye to accept the following Accounting Transfers:

A Fund

From:	A599 Fund Balance	\$1016.90
To:	A7550.400 Memorial Flags	\$1016.90

From:	A599 Fund Balance	\$2427.25
To:	HA8397.220 Pier Grant	\$2427.25

On a motion made by Councilwoman Farmer, seconded by Councilman Luppino and carried, all voting Aye to accept the Department Reports.

Bridge and Pier Update

Saratoga and Associates will rebid the bridge project in October. The bid package will be modified to include a unit price line item format rather than a lump sum. Additional bid alternates will include a pressure treated wood walking surface as an alternative to concrete.

Boat Launch Update

Deanna Tompkins gave an update on the new boat launch gate. The new gate was installed and will be fully functional in a few weeks once the wi-fi is installed.

Town Hall Air/Heat and Door Update

Councilman Shaw gave an update on the Town Hall Air/Heating. The current system is not functional and is usually seen in a larger building.

- The control software has been updated. A Maintenance Service Contract is in place now. The cost to perform work, including updates, software and service contract- \$7,600
- Mechanical work by P&J with refrigerant cost is about \$2,000. Councilman Shaw negotiated the Labor cost from \$175 an hour to \$130 an hour.
- The next step is to determine how to rectify the situation. It takes 5,000 gallons of water a day to run the current system.
- Still waiting on bills from Moravec and Generac and P&J. The generator was hooked up to sump pumps only. There is an electrician coming back from Generac to hook up the generator for the Clerks office and the Codes Officer's office.

Records room: The Highway Department did a lot of landscaping around the building. They tore out the shrubs around the stand alone air conditioning unit for the records room because it could not get the proper air circulation and the temperature in the room was about 80 degrees. Frey and Campbell replaced the Freon. The air in the records room is now functioning properly.

Front Door: The front door does not stay unlocked during the day.

On a motion made by Councilman Shaw, seconded by Councilman Luppino and carried, all voting Aye to buy a push bar for the front door.

Dog Park

Sandy Heil spoke about the Dog park. She thanked everyone for their contribution. They would like to put up a shelter by the entrance. Three committees were formed, landscaping, benches and layout and structures. Landscaping will take place in the fall. The dog park committee will reach out to Highway Superintendent Robinson and a board member to consult about the shelter.

The Town had to get a \$1,400 rider for the dog park.

Constable

Attorney Ryan gave an update on the status of Constable. Nothing further needs to be done with the Constable Law- Local Law #2020-1

Three requirements need to be met in order for Mike Slowinsky to be Constable for the Town of Urbana:

1. Peace officer training
2. Listed on peace office register
3. Access to database

Mike Slowinsky has met the requirements but his date of retirement from the Painted Post police department in the database is incorrect. Once the database has the proper information, Mike Slowinsky will be the constable and have the authority to issue tickets.

Town Parking Lot on Liberty and Mill

There was a discussion about people parking illegally at the Town Parking Lot and what to do about the situation.

Ron Wilkins and Paver Stones

The Town will not reimburse Ron Wilkins for damage to his Paver Stones on Lower Lake Road in 2018.

Petition Regarding Snug Harbor

Attorney Ryan would like to move the discussion until next month so he could review the petition.

On a motion made by Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting Aye to table Snug's Harbors petition to the Town Board to continue honoring Snug Harbor's pre-existing non-conforming grandfathered use as a restaurant, marina, and inn through 2021 without opening the restaurant this year, until the August Meeting so Attorney Ryan can look it over.

Summer Rec Donations

On a motion made by Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to accept the Summer Rec donations.

Hammondsport Youth Baseball and Softball

On a motion made by Councilman Luppino, seconded by Councilman Shaw and carried, all voting Aye to allow 13 U community league to play on the fields, providing they provide proof of insurance to the Town.

Supervisor Stull and Deputy Supervisor Presley will meet with the Little League Board to talk about the future on Tuesday the 28th at 5 pm.

Summer Rec in a Bag

Due to COVID-19, Summer Rec could not take place. Ann Stone spearheaded Summer Rec in a Bag for children in the area. The bags included arts and craft supplies, direction for projects, kites, puzzles and various items that kids and families can enjoy together.

North Urbana Cemetery

On a motion made by Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting Aye to have Wendy Veley's Mowing Company remove the tree that fell in North Urbana Cemetery.

On a motion made by Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting Aye to adjourn the meeting at 8:21 pm

On a motion made Councilman Presley, seconded by Councilman Luppino and carried, all voting Aye to reopen the Board meeting at 8:22 pm to hear a presentation about high performance boat racing on Keuka Lake.

On a motion made by Deputy Supervisor Presley, seconded by Councilman Shaw and carried, all voting Aye to close the Board Meeting at 8:34 pm.

Respectfully Submitted,

**Deanna Tompkins,
Town Clerk**