

**Urbana Town Board Meeting
Regular Board Meeting
August 18, 2020**

The Urbana Town Board held its regular meeting on Tuesday, August 18, 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, Sandy Heil, John Heil, Tim Tompkins, Jack Young, Ken Forenz, Dave Oliver, Geoffrey Grimsman, Barb Fries, Bill Fries, Kalyn Fries, Dillan Conley, Alan Carpenter Paul Wilson, Paul Olynk, Steve, Veley, D.J. Morse, Leslie Connolly, Delia Lopez Stull

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

On a motion made by Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to approve the Board Minutes from July 21, 2020.

On a motion made by Councilwoman Farmer, seconded by Councilman Presley and carried, all voting Aye to approve Abstract #8 of 2020.

On a motion made Councilman Luppino, seconded by Councilman Presley and carried, all voting Aye to approve the following Accounting Transfer:

A Fund

From: A599 Fund Balance	\$20000.00
To: A7110.400 Parks Development/Maintenance for Boat Launch	\$20000.00

On a motion made by Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting Aye to approve the Department Reports.

Lifeguard of the Year

The Lifeguard of the Year Award was presented to Dillan Conley by Barbara Fries and Kalyn Fries.

Public Input on Agenda Items

None

Old Business

Bridge and Pier Project Update

We are still on track for an October rebid of the bridge project.

The following letters were submitted from Letter from Friends of Hammondsport Area Trails and Parks and from Michael Doyle about the Bridge Project:

Creation of Revenue Line for Parks and Development

On a motion made by Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to create a revenue line for Parks Development and Maintenance-A2001. The fees for the boat launch gate passes will go in this line. It will help pay for the maintenance and development Town Parks.

Front Door

Supervisor Stull explained that the front door is getting progressively worse. We need to explore the idea of replacing the entire door because it will not stay open during the day. The jam is bent at the bottom, and the mechanism is broken. The mechanism on the door has been fixed in the past but it is broken again. Two bids were received to replace the door and we are expecting a bid from Geneva Glass.

Dog Park

The Dog Park committee thanked the Town for their support. The committee would like to make some enhancements to the park by building two pavilions. This year they would like to build Pavilion A in the large dog park area.

The Town supports the enhancements to the park, the dog park committee should meet with Doug Robinson because they have to maintain the area.

Councilman Shaw inquired about the Dog Park Committee contributing to the Dog Park Insurance policy that the Town carries. There was a discussion about membership to the Dog Park and liability. Councilwoman Farmer commented that the investment of the insurance is a benefit to visitors and the community, a membership to the park would be difficult.

Little League Field Update

Ken Forenz, Nichole Dresser and Steve Veley were in attendance representing the Little League. Ken Forenz explained the history of the Little League and the importance of Little League in the community. A couple of weeks ago the board met with Supervisor Stull and Deputy Supervisor Presley to get an understanding about what is going on with the Waterfront and Little League fields. When the Town moves further with plans for the Waterfront Project, Supervisor Stull would like Ken Forenz to be the point of contact to represent the Little League.

Snug Harbor Non-Conforming Special Use Permit and Marina

Attorney Leslie Connolly from the Law Firm of Harter Secrest & Emery LLP was present at the meeting representing Tim Tompkins/Snug Harbor.

Tim Tompkins/Snug Harbor initially wrote to the board asking for an exception for continuation of non-conforming use. Attorney John Ryan has reviewed the Town Code 105-44, under non-conforming use, and there is no time limitation in that ordinance. There is no need to offer an extension because he automatically has it by law.

Snug Harbor received a notice of violation – “Operating a Marina Without Approvals and Permits” Snug Harbor would like to continue to use the docks as they have been permitted: 10 slips for Seasonal use and 10 slips for Restaurant use. Attorney Ryan said since there is an outstanding violation that has been filed with regards to the “Marina”, he would like to speak to the Code Enforcement Officer before he makes any further recommendations to the board. He will ask the Code Enforcement officer to take no action until a final decision has been made.

Wine Country Classic Boats Proposal

On a motion made Councilwoman Farmer, seconded by Deputy Supervisor Presley and carried, all voting Aye to accept Wine Country Classic Boats proposal which is for Exclusive Use of Depot Park for July 2021 with the modification that the Swim area will be open till 1 pm on Friday. (The proposal is on the next page of the notes).

New Business

Goose Waste and General Maintenance Clean-up for Depot Park

Councilman Luppino was contacted by residents about goose waste at Depot Park. The lifeguards clean the dock when they start their shift at 10:45 a.m.

Declare Equipment Surplus and Put Items to Auction

On a motion made by Councilman Presley, seconded by Councilman Farmer and carried, all voting Aye to declare the 2000 Volvo Grader with Wing and Tower and the 2017 Ford 1-Ton Dump Truck with plow surplus. The 2000 Volvo Grader will go to the on-line auction and the Dump Truck will sit outside the Town Hall where local people can see it for 30 days.

The Board would like Doug Robinson the Highway Superintendent to review the process of the Town turning in the 1 Ton Dump Truck every three years.

Head Wall at South Lake Road

Doug Robinson, the Highway Superintendent would like to make the Board aware that it will cost \$180,000 to repair Head Wall at South Lake Road .

Update Existing Local Laws and Ordinances (Parking, signage)

The board is tasked with reviewing the Local Laws and ordinances that were in the packet and then give feedback to the Clerk.

Donation

On a motion made Councilman Shaw, seconded by Councilman Luppino and carried, all voting aye to accept a donation of \$25 for Swimming Lessons from Kaleen Muldoon.

Bathroom at Depot

Supervisor Stull wanted to bring it to the board's attention that the bathrooms at Depot Park have been beat up this year. People took toilet paper, someone tore the soap dispenser off the wall and the door knob had to be replaced.

Public Input on Non Agenda Items

Jeffrey Grimsman spoke about how he would like more public access to information on the Waterfront project. He would also like the email addresses of board members to be public.

Steve Veley asked how much have we spent on Saratoga and the status of Gold Seal.

Fire Commissioner

On a motion made by Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting Aye to appoint Alan Carpenter as Fire Commissioner.

On a motion made Deputy Supervisor Presley, seconded Councilman Shaw and carried, all voting Aye to adjourn the board meeting at 8:16 p.m.

Respectfully Submitted,

**Deanna Tompkins,
Town Clerk**