

**Urbana Town Board Meeting
Regular Board Meeting
October 20, 2020**

The Urbana Town Board held its regular board meeting on Tuesday, October 20, 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: Trevor J. Parke, Nichole Dresser, Steve Veley, David Oliver

Supervisor Stull opened the meeting at 6:32 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 September 15, 2020.

On a motion made by Councilman Shaw, seconded by Councilwoman Farmer and carried, all voting Aye to approve the minutes from October 16, 2020.

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

A Fund

From: A599	Fund Balance	45034.74
To: HA8397.230	Bridge Grant	30102.44
To: HA8397.230	Pier Grant	14932.30

From: A599	Fund Balance	995.00
To: A8090.400	Compost Contractual	995.00

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

Bridge and Pier Project Update

Bid specs for both the Keuka Waterfront Access (Bridge) Project will be released by November 2, 2020.

David Oliver asked the Town if they would like some kind of standard when it comes to plaques in Curtiss Park. The Town should have final approval with plaque design. Councilwoman Farmer and David Oliver will start a committee for plaques.

Andrew Hill is almost done building the kiosk at Curtiss Park for his Eagle Scout Project.

Gold Seal Update

Jeremy Fields paid his \$15,000 fine. Attorney Ryan spoke with Mike Slowinsky about additional violations that you can see from the street.

Green Renewable Contract

On a motion made by Councilman Shaw, seconded by Councilman Luppino and carried, all voting Aye to direct Doug Robinson, Highway Superintendent, to sign the Green Renewable Contract for \$5,500.

Upcoming Highway Bids

Bids for tree removal and crushed stoned will be released on November 9, 2020.

Auction the Box Sander

On a motion made by Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting Aye to declare the plastic box sander that fits on the back of a pick-up truck as surplus, therefore allowing it to be sold at the auction.

Public Input

None

On a motion made by Councilwoman Farmer, seconded by Deputy Supervisor Presley and carried, all voting Aye to enter into Executive Session for Personnel reasons at 7:08 p.m.

On a motion made by Councilwoman Farmer, seconded by Councilman Luppino and carried, all voting Aye to come out of Executive Session at 7:27 p.m.

On a motion made by Councilwoman Farmer, seconded by Councilman Luppino and carried, all voting Aye to Adjourn the Board Meeting at 7:27 p.m.

Respectfully Submitted,

Deanna Tompkins
Town Clerk