

**Urbana Town Board Meeting  
Board Meeting  
November 17, 2020**

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

<b>PRESENT:</b>	Edward Stull	Supervisor
	Jim Presley	Deputy Supervisor
	David Shaw	Councilman
	David Luppino	Councilman
	Mary Farmer	Councilwoman
	Deanna Tompkins	Town Clerk

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

**Pledge of Allegiance**

On a motion made by Councilman Shaw, seconded by Councilman Presley and carried, all voting Aye to approve the minutes from October 20, 2020 with the following change: Under Bridge and Pier Project Update it should read: Councilwoman Farmer and Deputy Supervisor Presley will start a committee for plaques.

On a motion made by Deputy Supervisor Presley, seconded by Councilman Shaw and carried, all voting Aye to approve the minutes from October 27, 2020.

On a motion made by Councilwoman Farmer, seconded by Councilman Luppino and carried, all voting Aye to approve the minutes from October 30, 2020.

**Abstract #11**

On a motion made Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting Aye to approve Abstract #11 with the exception of voucher #19 (five vouchers) for Bernard P. Donegan, Inc. under Grants.

**Department Reports**

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

**Bridge and Pier Project**

On a motion made by Councilwoman Farmer, seconded by Councilman Luppino and carried, all voting Aye to change the due date for the Keuka Lake Waterfront Access Bid and the Champlin Beach Pier Project to December 11, 2020.

**Boiler Inspection**

Councilman Shaw gave an update on the boiler in the Town Office. The Town has a maintenance contract with Frey and Campbell so a boiler tune-up will be performed every October. A boiler inspection was done, the Town was written up for a leaking boiler. The Town has 30 day to repair the boiler. Frey and Campbell will fix the problem next week.

**Dump Truck Bid**

On a motion made by Deputy Supervisor Presley, seconded by Councilman Shaw and carried, all voting Aye to accept the Dump Truck Bid from Friendly Ford for \$60,644.00.

**Glenn Curtiss Seaplane Fly-in**

On a motion made by Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting Aye to approve the Glenn Curtiss Seaplane fly in at Depot Park on Sept. 17-19, 2021.

**½ page Ad for Hammondsport Yearbook**

On a motion made by Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to approve placing a ½ page Ad in the Hammondsport Yearbook. The website will be added to the ad.

**Surplus Country Clipper**

On a motion made by Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to surplus the Country Clipper.

**Purchase Lawn Mower**

Highway Superintendent Robison received three bids for the Lawnmower.

On a motion made Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to purchase the lawn mower from Twin Pines Power Equipment for \$11,479.18.

**Letter Concerning Constable**

Ian Wydra submitted two letters about the Code Enforcement Officer.

**Public Input on Agenda and Non-Agenda Items**

Nichole Dresser asked if the budget will change for the Code Enforcement Officer since he is no longer working for the Village.

Alan Carpenter asked about the bid process for the bridge and pier project.

Steve Veley asked about Bonding for the Pier Project. The Town did not go to bonding yet.

On a motion made Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting Aye to enter into Executive Session for possible litigation and employee conduct at 7:09 p.m.

On a motion made by Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to come out of Executive at 8:03 p.m.

On a motion made by Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to close the meeting at 8:03 p.m.

Respectfully Submitted by:

Deanna Tompkins,  
Town Clerk