

**Urbana Town Board Meeting
Regular Board Meeting
March 16, 2021**

The Urbana Town Board held its regular meeting on Tuesday, March 16, 2021 at 6:30 p.m. at the Town Hall, 8014 Pleasant Valley Road, Bath, New York and via Zoom.

Present:	Edward P. Stull	Supervisor
	Jim Presley	Deputy Supervisor (Zoom)
	David Luppino	Councilman
	Mary Farmer	Councilwoman
	David Shaw	Councilman
	Deanna Tompkins	Town Clerk
	Elizabeth Oklevitch	Attorney

Others Present: Nichole Dresser, Tammie Nelson, Paul Olynk, Chad Robbins, Steve Veley, Ed Wightman, Andrew Tompkins, Alan Carpenter

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

Pledge of Allegiance

On a motion made by Councilwoman Famer, seconded by Councilman Luppino and carried, all voting Aye to approve the board minutes from February 23, 2021.

On a motion made by Councilwoman Farmer, seconded by Councilman Luppino and carried, all voting Aye to approve the board minutes from March 2, 2021.

On a motion made by Councilman Luppino, seconded by Councilman Shaw and carried, all voting Aye to approve the Department Reports.

Old Business

Bridge and Pier Project Update

The contract for the Bridge project is not signed, it is still in negotiations.

Bridge Grant Administration

There was a discussion about who is going to work on the bridge grant administration.

Signs at Depot Park and Overflow Parking Lot

Mike Slowinsky is going to meet with Attorney Oklevitch to see if the signs at Depot Park and the overflow parking lot need to be "tuned-up".

Approval for Non-exclusive Use of Depot Park on June 18, 2021 for official the launching of the Pat II Tour Boat at Depot Park

On a motion made by Councilwoman Farmer, seconded by Councilman Luppino and carried, all voting Aye to approve the Finger Lakes Boating Museum to have non-exclusive use of Depot park on June 18th from 10:00 a.m.-4:00 p.m. and exclusive use of the Boat Launch from 10:30 a.m.-12:00 p.m. for the official launching celebration of the Pat II Tour Boat.

Approval to temporarily on-load and off-load the Pat II Tour Boat at Depot Park

On motion made by Councilman Shaw, seconded by Councilwoman Farmer and carried, all voting Aye to approve the Pat II tour boat to temporarily on load and off load passengers at Depot Park.

Snowmobile and 3-wheelers on Town Roads

The board should look over the sample law from the Town of Friendship to see if they are interested in having a similar law in the Town of Urbana.

Resolution to adopt Steuben County Hazard Mitigation Plan.

On a motion made Councilwoman Farmer, seconded by Councilman Luppino and carried, all voting Aye to approve the following Resolution adopting the Steuben County Hazard Mitigation Plan.

RESOLUTION ADOPTING THE STEUBEN COUNTY HAZARD MITIGATION PLAN

WHEREAS, the Town of Urbana, with assistance from the County of Steuben, has gathered information and prepared the Steuben County Multi-Jurisdictional Hazard Mitigation Plan (the "Plan"); and

WHEREAS, the Plan has been prepared in accordance with the Disaster Mitigation Act of 2000 as amended; and

WHEREAS, The Town of Urbana Town Board has reviewed the Plan and affirms that the Plan will be updated no less than every five years;
now, therefore, be it

RESOLVED, that this Town of Urbana Town Board does hereby adopt the Steuben County Pre-Disaster Multi-Jurisdictional Hazard Mitigation Plan including all corrections as may be required by FEMA and as revised from time to time.

Adopted this 16th day of March, 2021

Approval for Virtual Town Clerk Conference

On a motion made by Councilwoman Farmer, seconded by Councilman Shaw and carried, all voting Aye to approve Deanna Tompkins to attend the Virtual Town Clerk Conference on April 24, 26-28, 2021 for \$125.00.

Snug Harbor Code Officer

On a motion made by Councilwoman Farmer, seconded by Councilman Luppino and carried, approving to allow a certified licensed codes officer selected by the Town of Urbana, at Mr. Tim Tompkins' expense, to perform the code enforcement officer job for the Snug Harbor until the end of 2021 on the following roll call vote:

Councilwoman Farmer: Aye
Councilman Luppino: Aye
Councilman Presley: Aye
Councilman Shaw: Present
Supervisor Stull: Nay

Public Input

Steve Veley asked what the board was referring to when they were talking about a waiver. Councilman Luppino explained that it was in regards to the MWBE waiver.

Councilman Luppino asked for an update on Crow's nest. Supervisor Stull explained that the State is coming down to meet with Mike Slowinsky to guide him with the project.

Councilman Luppino asked if Mike Slowinsky is currently acting as a Constable in the Town of Urbana? If so we need to make sure the insurance is paid.

Does the Town want the Village police patrol the Town property? Officer Dininny said he is willing to patrol for free for the first year and track the hours. Supervisor Stull will meet with Officer Dininny to discuss the details.

On a motion made by Councilman Luppino, seconded by Councilman Shaw and carried, all voting Aye to enter into Executive session at 8:02 p.m. for attorney advice and the bridge contract

On a motion made by Councilwoman Farmer, seconded by Councilman Luppino and carried, all voting Aye to come out of executive session at 8:46 p.m.

On a motion made by Councilman Luppino, seconded by Councilwoman Farmer and carried, all voting Aye to close the meeting at 8:46 p.m.

Respectfully submitted,

Deanna Tompkins
Town Clerk