

**Urbana Town Board Meeting
Regular Board Meeting
April 20, 2021**

The Urbana Town Board held its regular meeting on Tuesday, April 20, 2021 at 6:30 p.m. at the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

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

Others Present: Nichole Dresser, John Hoch, Steve Veley, Brian Scott, Tammie Nelson, David Oliver, Amy Gush, Alan Carpenter

Supervisor Stull opened the meeting at 6:32 p.m.

Pledge of Allegiance

On a motion made by Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting aye to approve the minutes from March 16, 2021.

On a motion made by Councilwoman Farmer, seconded by Councilman Luppino and carried, approving Abstract #4 of 2021. Supervisor Stull voted no for voucher #461.

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

Public Input on Agenda Items

None

Old Business

Bridge and Pier Project Update

There is still not a signed contract for the Bridge Project. The drilling went well, they are going to test it on Friday to make sure they meet the requirements. Atlantic Testing did the testing, they were hired by the contractor.

The Pier project is still in contract negotiations. The drilling went well, they are going to test it on Friday to make sure they meet the requirements

David Oliver-Grant Administration

There was a discussion about who is going to administer the grant. David Oliver explained he is going to give 75% of what the Town pays him to administer the grant to "Friends" to go toward Rails to Trails if that project is done.

Councilwoman Farmer made a motion to accept David's Oliver's proposal, minus the forming of Friends \$500. Motion not seconded; motion failed.

On a motion made by Councilman Luppino, seconded by Councilwoman Farmer and carried, accepting David Oliver's proposal to continue as the grant writer until December 31, 2021 for Grant: C1001174 in the amount of \$6,824.00 providing the Attorney, Supervisor Stull and David Oliver can come to an agreement, all voting as follows:

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

Air Conditioning in the Town Office

On a motion made by Councilman Luppino, seconded by Councilman Presley and carried, all voting Aye to approve the contract from Logical Control Solutions and Frey and Campbell to fix the air conditioning at the Town Hall.

Snowmobile and 3-wheelers on Town Roads

Supervisor Stull will meet with Mike Slowinski to draft ideas for a proposed law for Snowmobiles, and 3-wheelers on town roads then will give to Attorney Oklevitch.

Intermunicipal Agreement for Shared Services

On a motion made by Councilman Presley, seconded by Councilman Luppino and carried, approving the Intermunicipal Agreement for Shared Services with the Town of Bath to perform the Code Enforcement duties for Snug Harbor, all voting as follows:

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

New Business

On a motion made by Councilwoman Farmer, seconded by Councilman Shaw and carried, approving the Town to sponsor Music in the Park for \$175, all voting as follows:

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

Park Use Applications

On a motion made by Councilman Presley, seconded by Councilwoman Farmer and carried, all voting Aye to approve the Exclusive Use Application of Depot Park on Saturday, June 19 from 3:00 pm- 10:00 pm for the Hammondsport Prom.

On a motion made by Councilwoman Farmer, seconded by Councilman Presley and carried, all voting Aye to approve the Exclusive Use Application of Champlin Beach on June 25 from 3:00 pm-9:30 pm for the Glenn Curtiss Event.

Umbrella's at Champlin and Depot Beach

Deputy Supervisor Presley made a motion to purchase 15 Umbrella's to use at Champlin and Depot Beach. Motion not seconded; motion failed.

New Roof on Salt Barn and the Depot Building

On a motion made by Councilman Luppino, seconded by Councilman Presley and carried, all voting Aye to approve Machuga's bid for a new roof on the Salt Barn, contingent upon that the roof does not need to go through a formal bid process.

The board would like to ask the Village to contribute to the Salt Barn roof repair since they keep their salt in it also.

Trench box

Trench boxes are OSHA Mandated. Doug Robinson, Highway Superintendent would like the board to authorize \$12,000 to purchase one.

The board would like Doug to come to next meeting to discuss the difference between buying and renting a trench box.

Hammondsport Police Department to Patrol Town Property

On a motion made Councilman Presley, seconded by Councilman Shaw and carried, all voting Aye to allow the Village of Hammondsport Police to patrol Town property.

Public Input on Non Agenda Items

The Fire Department will be sponsoring the Power Boat race in June.

Union Contact Negotiators

On a motion made by Councilman Farmer, seconded by Councilman Luppino and carried, all voting Aye to approve Supervisor Stull and Deputy Supervisor Presley as negotiators for the Union Contract.

On a motion made by Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting Aye to enter into executive session, inviting in Mike Slowinski, Codes Enforcement officer and Deanna Tompkins, Town Clerk at 8:11 p.m. for the Bridge Project contract and for Personnel reasons.

On a motion made Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to come out of Executive session at 9:16 p.m.

With no further business, on a motion made by Councilman Luppino, seconded by Deputy Supervisor Presley and carried, all voting Aye to adjourn the meeting at 9:16 p.m.

Respectfully Submitted,

**Deanna Tompkins,
Town Clerk**