

Urbana Town Board Meeting
Regular Board Meeting
May 18, 2021 * Not officially approved by the board yet

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: Don Howard, Paul Olnyk and Steve Veley

Supervisor Stull opened the meeting at 6:31 p.m.

Pledge of Allegiance

On a motion made by Councilwoman Farmer, seconded by Councilman Shaw and carried, all voting Aye to approve the minutes from April 20, 2021.

On a motion made by Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to approve abstract #5 of 2021.

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

Public Input on Agenda Items

None

Old Business

Bridge Project Update

We are waiting for the MWBE waiver for the Bridge Project.

Pier Project Update

The Pier Project contract is still in negotiations.

Approval of Powerboat Race at Champlin Beach- June 10th- 13th.

On a motion made by Councilman Luppino, seconded by Councilwoman Farmer and carried, all voting Aye to approve the Powerboat race at Champlin Beach, June 10-13th.

Trench Box

There is no new info about the trench box, the Board should read over the document on why we need a trench box. Next month Doug Robinson, Highway Superintendent will have more information about costs.

Village of Hammondsport Police Patrol

The Board declined the Village of Hammondsport patrolling the Town of Urbana.

Salt Barn Roof and Depot Roof

We received no formal bids for the Salt barn and Depot Building roof. We will need to go out to bid again.

New Business

Palettes of Keuka Sponsorship

On a motion made by Councilman Shaw, seconded by Councilwoman Farmer and carried, all voting Aye to sponsor the Palettes of Keuka for \$175.

Appoint Nicco Byer as Deputy Clerk/Deputy Registrar/Deputy Tax Collector

On a motion made by Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to appoint Nicco Byer as Deputy Clerk/Deputy Registrar and Deputy Tax Collector 5/18/2021 to 12/31/2023.

Appoint Tammie Nelson as Sub-registrar/Sub-clerk/Sub-Tax Collector

On a motion made by Councilwoman Farmer, seconded by Councilman Shaw and carried, all voting aye to appoint Tammie Nelson as Sub-registrar/Sub-clerk/Sub-tax collector 5/18/2021 to 12/31/2023.

Ethics Committee

On a motion made by Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to accept Paul Olynk's resignation for his position on the Ethics Committee and to appoint Thomas Kressly Sr. to the Ethics Committee.

Approval of Twisted Branch Race on Aug. 21 & 22, 2021

On a motion made Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all Voting Aye approving the Non-exclusive use permit at Champlin Beach for the Twisted Branch Race on August 21 and 22, 2021.

Thank you to Bath Rotary

Thank you to the Bath Rotary for cleaning up Champlin Beach.

Speed Reduction on Rte. 87

On a motion made by Councilman Presley, seconded by Councilwoman Farmer and carried, all voting Aye to go ahead with the process to reduce the speed limit on Rte. 87.

Grants

There was a discussion about grants. The board does not want to pursue any grants at this time.

Zoning Board- Approve Nichole Dresser and Steve Catherman

On a motion made by Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting Aye to approve the re-appointment of Nichole Dresser and Steve Catherman to the Zoning Board.

North Urbana Cemetery

Someone is interested in donating an acre of land near the North Urbana Cemetery to be used as part of the Cemetery. The Board respectfully decline the offer at this time.

Public Input on Non Agenda Items

Steve Veley asked about the rumor that the Town is going to rebuild the old pier. At this time, it does not look likely that the old pier will be used.

Don Howard asked about the minutes on the website.

Executive Session

On a motion made by Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting Aye to enter into executive session at 7:26 p.m. for contract negotiations.

On a motion made by Councilman Shaw, seconded by Councilwoman Farmer and carried, all voting Aye to come out of Executive Session at 8:51 p.m.

With no further business, on a motion made by Deputy Supervisor Presley , seconded by Councilman Luppino and carried, all voting Aye to adjourn the meeting at 8:52 p.m.

Respectfully Submitted,

**Deanna Tompkins
Town Clerk**