

Urbana Town Board Meeting
Regular Board Meeting
June 15, 2021

Draft

The Urbana Town Board held its regular meeting on Tuesday, June 15, 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- by phone, did not vote
	David Shaw	Councilman- absent
	David Luppino	Councilman
	Deanna Tompkins	Town Clerk
	Elizabeth Oklevitch	Attorney

Others Present: Tammie Nelson, Teresa Stopka, Mr. Clark, Trevor Parke, Nichole Dresser, Marion Tunney, Paul Olnyk, Janet McConologue, John Hock, Alan Carpenter, Dave Oliver

Supervisor Stull opened the meeting at 6:30 p.m.

Pledge of Allegiance

On a motion made by Councilman Luppino, seconded by Deputy Supervisor Presley and carried, all voting Aye to approve the minutes from May 18, 2021.

On a motion made by Councilman Luppino, seconded by Deputy Supervisor Presley and carried, all voting Aye to approve Abstract #6 of 2021.

On a motion made by Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to approve the department reports.

Public Input on Agenda Items

None

Boat Race

Councilman Luppino gave an update about the boat races that took place at Champlin Beach. 65 boats were in attendance, one boat flipped over. Saturday was not a full schedule because of the waves, on Sunday they started early to make up for Saturday. There were 170 pit passes sold.

Trench Box

The board would like to find out about rental costs and shared service availability for a trench box.

Speed Reduction on Route 87

On a motion made by Councilman Luppino seconded by Deputy Supervisor Shaw and carried, all voting Aye to move forward with the speed reduction study on Route 87.

Pier and Bridge Project

Neither the Bridge nor the Pier Project is under contract yet. We will go into executive session to discuss the contract.

Dragon Boat storage at Champlin Beach

The board decided not to have the dragon boat club store the dragon boat at Champlin Beach.

Application for Non-Exclusive Use of Depot Park by Camp Good Days

On a motion made by Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to approve the application for Non-Exclusive Use of Depot Park by Camp Good Days on Saturday, September 11 for their Annual Tour De Teddi.

Boat Launch Concerns

A letter was submitted by Geoffrey Grimsman regarding his concerns about the boat launch and docks.

Deanna Tompkins explained that the Department of Health pointed out that if anyone who swims in the non-designated swim area gets hurt, the liability is on the Town.

Acting Code Enforcement for Snug Harbor

Tabled until next meeting.

Planning Board Vacancies

Wade Stopka submitted his resignation on the Planning Board on June 1st effective immediately.

On a motion made by Councilman Luppino, seconded by Deputy Supervisor Presley and carried, all voting Aye to accept Wade Stopka's resignation.

The Board will decide at another meeting who will fill the vacancy.

Assessor Apprentice

The board needs to start thinking about getting an apprentice to work with David Oliver to learn the job of Assessor. While the person is being trained as assessor, they could also work as the planning and zoning board secretary. David Oliver mentioned that they should also consult with Pulteney and Wayne since he is the assessor for all three towns. The bookkeeper will do some research on how to pay the person in this role.

Village of Hammondsport

Deputy Supervisor Presley said the Village would consider taking Mike Slowinski back as their Code Enforcement officer. Supervisor Stull will talk with the Mayor of Hammondsport.

ATV Vehicles

There was a discussion about if it is in the best interest of the Town to allow ATV vehicles on the road and if we are prepared to enforce the law. Councilman Presley suggested we talk about it at the next meeting when the full board is in person.

Crow's Nest

Councilman Luppino asked for update on Crow's Nest. Supervisor Stull will talk to HazMat people. Dave Oliver brought up the possibility of using solar on Crow's Nest.

Grants for Rails to Trails

There is a grant up to \$250,000 available for Rails to Trail. The Town would have to come up with 20 percent.

On a motion made Deputy Supervisor Presley, seconded by Councilman Luppino, approving to have David Oliver write the grant for Rails to Trails for the cost of \$1 in cooperation with the IDEA, the towns contribution should not exceed \$50,001.00.

Public Input

Cemetery

Trevor Park asked about the funding in the budget for the Pleasant Valley Cemetery of \$2,500.00. On a motion made by Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to pay the Pleasant Valley Cemetery \$2,500.

Marijuana Dispensaries

If the board wants to have a law restricting marijuana dispensaries, a law has to be on the books by December.

Bridge at Curtiss Park

David Oliver recommended that the Town go back to the 10 foot width for the walking path at Curtiss Park. The Waterfront Masterplan mentions that all trails should be 10 feet.

On a motion made by Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to authorize Supervisor Stull to sign the contract for the bridge and boardwalk, with one of the conditions being that we receive the MWBE Waiver.

On a motion made by Councilman Luppino, seconded by Deputy Supervisor Presley and carried, all voting Aye to enter into executive session at 8:00 p.m. for bridge contract negotiations, inviting in Ben Dancy, David Oliver, Dan Shearer (Zoom), Wendy Meagher (Zoom), Attorney Oklevitch and Deanna Tompkins, clerk.

On a motion made by Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to come out of Executive Session at 9:17 p.m.

With no further business, on a motion made by Councilman Luppino, seconded by Deputy Supervisor Presley and carried, all voting Aye to close the meeting at 9:21 p.m.

Respectfully Submitted,

Deanna Tompkins
Clerk