

**Urbana Town Board Meeting
Special Board Meeting
June 28, 2021**

6:00 p.m.

DRAFT

The Urbana Town Board held a Special Board meeting on Monday, June 28, at 6:00 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
	Elizabeth Oklevitch	Attorney

Others Present: Kristen Peck, Richard Niles, Sandra Niles, Mike Slowinski, Shelly Day, Alicia Slowinski, Nichole Dresser, Cathy Kleckner, Barb Fries, Kalyn Fries, Steve Veley, Kevin Parsels, Mike Decker, Alan Carpenter

Supervisor Stull opened the meeting at 6:00 p.m.

Pledge of Allegiance

Application Submitted to the Office of General Services for Underwater land use for Montego Bay Adventures at 35 West Lake Road

The board discussed their concerns about the marina expansion for the Boat House.

On a motion made by Councilman Presley, seconded by Councilman Shaw agreeing to send a letter to the Commissioner that states the Town does not specifically object to the application, but relay concerns regarding potential insufficient parking and obstruction of view for neighboring properties on the following roll call:

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

Resolution that the Town is still following the Town Comprehensive Plan and the Waterfront Plan of 2015

On a motion made by Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting Aye that the Town is still following the Comprehensive and Waterfront Master Plan of 2015.

Intermunicipal Agreement with the Town of Barrington for Code Enforcement

On a motion made Councilman Luppino, seconded by Councilwoman Farmer and carried, approving to have the Deputy Supervisor sign the Intermunicipal agreement with the Town of Barrington for Shared Services of the Code Enforcement Officer if allowable, on the following roll call vote:

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

Hire Jean O’Connell to write a Grant

On a motion made by Councilman Luppino, seconded by Councilman Shaw and carried, approving to hire Jean O’Connell for \$7,000 to write a grant for the shortcomings of the current Waterfront project .

Moratorium on Fireworks and Marijuana Dispensaries

The moratorium on Fireworks and Marijuana Dispensaries will be revisited at the July Meeting.

Planning and Zoning Board Vacancy

There are some people interested in being on the planning board and Zoning. They will be invited to come to the next meeting to be interviewed.

Geese at Depot and Champlin

There was a discussion about how to get rid of the geese at Champlin and Depot Park. Barb Fries suggested relocating the geese every spring like they used to. Councilwoman Farmer would like to look further into solutions and will report back to the board. Supervisor Stull will call Mayor Jensen to see if the village will pay for some of the costs.

Approval of Summer Rec Donations

On a motion made by Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting Aye to approve the donations for the summer rec program.

Public Input on Non Agenda Items

People are fishing in the swim area and hooks are being left. The lifeguards keep them out of the area while they are on duty. The laws need to be looked into to make sure they can be enforced.

Executive Session

On a motion made by Councilman Luppino, seconded by Councilwoman Farmer and carried, all voting Aye to enter into executive session at 7:32 pm for Pier/Bridge Contract Negotiations, inviting in David Oliver, Attorney Oklevitch and Deanna Tompkins.

On a motion made by Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to come out of Executive session at 8:21 p.m.

With no further business, on a motion made by Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to close the meeting at 8:22 p.m.

Respectfully Submitted,

Deanna Tompkins
Town Clerk