

**Urbana Town Board Meeting
Regular Board Meeting
July 20, 2021
6:30 p.m.**

The Urbana Town Board held its regular meeting on Tuesday, July 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
	Elizabeth Oklevitch	Attorney

Others Present: Richard Niles, Sandra Niles, Leigh Clark, Barbara Dunlap, Nichole Dresser, Steve Dresser, John Hoch, Janel Barnes, Paul Olnyck Heidi Lowenstein, Ken Forenz, Steve Veley, Alan Carpenter

Open Meeting

Pledge

On a motion made by Councilwoman Farmer, seconded by Councilman Luppino and carried, all voting Aye to approve the minutes from June 15, 2021.

On a motion made by Deputy Supervisor Presley, seconded by Councilman Shaw and carried, all voting Aye to approve the minutes from June 28, 2021.

On a motion made by Councilman Luppino, seconded by Councilwoman Farmer and carried, all voting Aye to approve Abstract #7 of 2021.

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

Public Input on Agenda Items

Old Business

Planning Board Interviews

The Board conducted interviews with Heidi Lowenstein and Janel Barrows for available positions on the Planning Board.

Zoning Board of Appeals Interview

The Board conducted an interview with Tom Cole for a position on the Zoning Board of Appeals.

Glen Grove Point

Barbara Dunlap came to the meeting to alert the board of her concerns about the house next door to her on Glen Grove Point. Supervisor Stull with talk to Mike Slowinski, Code Enforcement Officer, to see if her neighbor filed a variance.

Marijuana Law

There was a discussion about implementing a Marijuana law in the Town. The board would like the people of the Town of Urbana to have a chance to voice their opinion. An ad will be put in the Shopper for an informal public hearing that will be held at the August Board Meeting.

Pier Project Update

The board will go into executive session to discuss contract.

Bridge Project Update

The bridge project was signed by the Supervisor. When the soil conditions are favorable the project will be started. It will probably be finished by March 2022. Contract is still contingent on MWBE.

New Business

Summer Rec Donations

Thank you to Shelly Day from the Park Pharmacy for donating Water Shoes to the Summer Rec program.

Thank you to Connie Dunning who also donated water shoes.

On a motion made by Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting Aye to approve the monetary donations for Summer Rec.

Permission to Pre-pay Health Insurance Claims

On a motion made by Councilman Shaw, seconded by Councilman Luppino and carried, all voting Aye to allow the bookkeeper to pre-pay health insurance claims.

Use of Little League Fields

The Little League Board is looking for an amendment to their lease agreement to allow outside organizations to the Use the Little League Field.

On a motion made by Councilwoman Farmer, seconded by Councilman Luppino and carried, all voting Aye to authorize Supervisor Stull to sign an amendment to the Little League Lease that will allow the Town to use the field for Summer Rec.

Update Comprehensive Plan

A committee needs to be formed to update our current comprehensive plan. Councilwoman Farmer and Deputy Supervisor Presley volunteered to be on the Comprehensive Plan Committee. Janel Barrows also volunteered and it was suggested to get someone from the Village of Hammondsport Board.

Update Laws to make them enforceable

The Town laws such as park, which includes Boat parking and vacation rentals need to be updated so they are more enforceable. The last few Town laws of 2020 will be sent to Attorney Oklevitch.

Dog Park Memorial Benches

The board decided that there will be no Memorial Benches at the Dog Park.

Roof for Highway and Depot Park

The prices are now currently \$68,700.00 for the Salt Barn Roof and \$24,800.00 for the Depot Roof. The Board decided not replace the roof on the Salt Barn at this time.

The motion made by Deputy Supervisor Presley, seconded by Councilman Shaw to replace architecture shingles on the depot building Failed on the following Roll Call vote:

Councilman Luppino: Nay

Councilwoman Farmer: Nay

Councilman Shaw: Aye

Deputy Supervisor Presley: Nay

Councilman Stull: Aye

Goose Strobes

Councilwoman Farmer did some research and recommends that we move forward with purchasing Goose Strobes. The Village of Hammondsport said they would contribute \$1,000.

On a motion made by Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting Aye to purchase Goose Strobes, two at Depot Park, three at Champlin Beach, the money will be taken from the Boat Launch Line.

Logical Controls Maintenance Contract

On a motion made by Councilman Luppino, seconded by Deputy Supervisor Presley and carried, all voting Aye to renew the same contract as last year from Logical Controls Maintenance Agreement that we had last year.

Public Input on Non Agenda Items

Zoning and Planning Board Members Approval

On a motion made by Councilwoman Farmer, seconded by Councilman Shaw and carried, all voting Aye to approve Tom Cole for the alternate position on the Zoning Board of Appeals.

On a motion made by Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to approve Heidi Lowenstein as a full member of the Planning Board.

On a motion made by Councilman Shaw, seconded by Deputy Supervisor Presley and carried, all voting Aye to approve Janel Barrows as an alternate on the Planning Board.

Executive Session on Contract and Bonding for Bridge and Pier Project

On a motion made by Councilman Luppino, seconded by Councilwoman Farmer and carried, all voting Aye to go into executive session at 8:18 pm for Contract and Bonding for the Bridge and Pier project, inviting in Deanna Tompkins, Clerk.

On a motion made by Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting aye to come out of executive session at 8:47 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 8:48 p.m.

Respectfully Submitted,

Deanna Tompkins
Town Clerk