

**Town Board Meeting
Regular Meeting
November 9, 2021
6:30 p.m.**

The Urbana Town Board held its regular meeting on Tuesday, November 9, 2021 at 6:30 p.m. at the Town Hall, 8014 Pleasant Valley Road, Bath, New York and via Zoom.

Present:	Edward P. Stull	Supervisor
	Jim Presley	Deputy Supervisor
	Mary Farmer	Councilwoman
	David Shaw	Councilman
	Deanna Tompkins	Town Clerk
	Elizabeth Oklevitch	Attorney
	Tammie Nelson	Bookkeeper

Zoom: David Luppino

Others Present: Dick Niles, Sandra Niles, Paul Olynyk, Brian Scott, Lance Locey, Robyn Locey

Zoom: Doug Schuckers

Supervisor Stull called the meeting to order at 6:30 p.m.

Pledge of Allegiance

On a motion made by Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting Aye to approve the board minutes from October 19, 2021.

On a motion made by Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting Aye to approve the board minutes from October 28, 2021.

ABSTRACT

#940- is for a vet bill because a dog was injured at the Town's Dog Park. Instead of filing an insurance claim it was recommend that the Town pay for the bill.

On a motion made Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting Aye to pay half of the claim that Susan Personius submitted for a vet bill totaling \$693.70 because her dog was injured at the Town Dog Park in exchange for releasing the Town from any liability.

On a motion made by Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to approve Abstract #11 of 2021 with the exception of #940, the board voted that half of the amount will be paid which is \$346.85.

Department Reports

Doug Robinson wanted the board to know that the gravel price is locked in until 2024.

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

Public Hearing on 2022 Budget

Supervisor Stull opened the Public Hearing on the 2022 Budget. There were no comments.

On motion made by Councilman Shaw, seconded by Councilwoman Farmer and carried, all voting Aye to close the Public Hearing.

Public Input on Agenda Items

None

Old Business

Pier and Bridge Project Update

The bridge is built and we are taking delivery by the end of the month. Still working on the MWBE wavier.

The Pier is not under contract yet. The final submittals are complete and are being reviewed.

New Business

Vote to Approve the 2022 Budget

On a motion made by Councilman Shaw, seconded by Councilman Luppino and carried, all voting Aye on the following roll call to approve the 2022 Budget.

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

NYSEG request for electric service from Frontier Communications – Reservoir Hill

This is tabled until further information is available.

Gold Seal Update- Jeremy Fields

They are actively working on the roof. The main warehouse roof is done. Last week they completed the storm system for the roof top to the main warehouse to the south. They completed part A of phase 1.

Approve Hammondsport Yearbook Ad

On a motion made by Councilwoman Farmer, seconded by Councilman Shaw and carried, all voting Aye to approve a ½ page Hammondsport Yearbook Ad.

On a motion made Councilwoman Farmer, seconded Councilman Shaw and carried, all voting Aye to approve Jim Presley, Nichole Dresser and Deanna Tompkins to attend the Association of Towns Conference.

Village of Hammondsport Depot License

The Village of Hammondsport currently pay the Town of Urbana \$100 a month for their lease at the Depot.

On a motion made by Councilman Shaw, seconded by Councilwoman Farmer and carried, all voting Aye to raise the Village of Hammondsport's rent at the Depot to \$500 a month.

Keuka Watersports Licenses

On a motion made by Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting Aye renew Keuka Watersports leases for their office space at the Depot, their Slip and space at Champlin Beach with 10 percent increase for all three leases. The lease will run through January 1, 2022 to December 31, 2022.

Intermunicipal License with Town of Wayne

On a motion made by Councilman Shaw, seconded by Councilwoman Farmer and carried, all voting Aye to renew the Intermunicipal License for the Assessor with the Town of Wayne.

Teamster Union Grievance Update

Supervisor Stull gave an update that the Teamsters had no intentions of filing a grievance against him.

Cleaner bid

A bid for the 2022 Cleaning Services will go into the Shopper. The bids will be due back by December 10, 2021.

Deputy Code Enforcement Creation and Appointment

The creation and appointment of the Deputy Code Enforcement Officer will be deferred to the December Board Meeting.

Public Input on Non Agenda Items

Paul Olynyk questioned the creation of a Deputy code enforcement officer. Deputy Supervisor Presley explained that the majority of the board thinks there is a conflict with the Snug Harbor.

Executive Session on Litigation

On a motion made Councilman Shaw, seconded by Councilwoman Farmer and carried all voting Aye to go into Executive Session for Litigation at 7:52 pm, inviting in Attorney Oklevitch and Clerk Tompkins.

On a motion made Councilman Shaw, seconded by Councilwoman Farmer and carried, all voting Aye to come of the Executive Session at 7:52 p.m.

With no further business, on a motion made by Councilwoman Farmer, seconded by Councilman Shaw and carried, all voting Aye to close the meeting at 7:56 p.m.

Respectfully Submitted,

Deanna Tompkins,
Town Clerk

DRAFT