

**Urbana Town Board Meeting
Regular Board Meeting**

The Urbana Town Board held its regular meeting on Tuesday, February 15, 2022 at 6:30 p.m. at the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

Present:	Jim Presley	Deputy Supervisor
	David Luppino	Councilperson
	David Shaw	Councilperson
	Mary Farmer	Councilperson
	Deanna Tompkins	Town Clerk
	Elizabeth Oklevitch	Attorney
	Edward P. Stull	Supervisor (Zoom- Did not vote)

Others Present: Tammie Nelson, Jean Jensen, Nichole Dresser, Dave Oliver, Alan Carpenter, Chad Mullen, John Hoch, Dick and Sandra Niles, Ken Forenz, Steve Velely

Deputy Supervisor Presley opened the meeting at 6:30 p.m.

Pledge of Allegiance

Public Hearing on Immunity from Zoning

On a motion made by Councilperson Farmer, seconded by Councilperson Luppino and carried, all voting Aye to open the Public Hearing on Immunity from Zoning at 6:30 p.m.

Stephen Velely inquired what the Immunity would allow the Town to do. It would allow the Town to be exempt from Zoning at Champlin Beach. There are nine criteria to consider when a municipality is considering being exempt from its zoning laws for a public purpose.

On a motion made by Councilperson Farmer, seconded by Councilperson Luppino and carried, all voting Aye to close the Public Hearing at 6:46 p.m.

Approval of Minutes

On a motion made by Councilperson Shaw, seconded by Councilperson Farmer and carried, all voting Aye to approve the minutes from January 18, 2022.

On a motion made by Councilperson Luppino, seconded by Councilperson Farmer and carried, all voting Aye to approve the minutes from February 9, 2022.

Approval of Abstract

On a motion made by Councilperson Luppino, seconded by Councilperson Shaw and carried, all voting Aye to approve Abstract #2 of 2022 with the exception of bills: 1108-1113.

There were questions about the NYSEG bills.

The board looked over the bills then made the following motion:

On a motion made by Councilperson Shaw, seconded by Councilperson Luppino and carried, all voting aye to pay bills #1108-1113.

The bookkeeper will contact NYSEG to see what can be done to lower the bills.

Accept Department Reports

On a motion made by Councilperson Shaw, seconded by Councilman Luppino and carried, all voting Aye to accept the department reports.

Public Input on Agenda Items

None

Shared Services with the Village of Hammondsport for Police Services

Mayor Jensen and Officer Mullen presented the cost option for Police Services with the board. There was discussion about what the Town could afford. This will be added to the agenda next month. Tammie Nelson, the bookkeeper will research how much money we can move to the Constable line item.

Old Business

Bridge Update

The bridge is up. Tubing from Boating Museum is being donated for the railing on the bridge. Completion date will be at the end of April.

Pier Project update:

Paperwork and the contracts are being worked on. Completion date will be around the 1st of October.

Grant Update

The Town was unable to submit the Federal Grant because the money was already given out before the Grant was submitted.

Approve Immunity from Zoning

Will be deferred until next month

Update on Code of Ethics

We be deferred until next month.

Bookkeeper Report- Budget to Actual

Tammie explained the Budget to Actual Report.

Payment Procedure to pay grant submittals

On a motion made by Councilperson Luppino, seconded by Councilperson Farmer and carried, all voting Aye to allow the Bookkeeper to pay the Towns portion of 25 percent of the outstanding payment request to Fields Construction for Curtiss Park.

2nd Curtiss Park Grant

There was a discussion about who is going to administer the 2nd Curtiss Park Grant.

New Business

On a motion made by Councilperson Luppino, seconded by Councilperson Shaw and carried, all voting Aye to raise the price to \$200 for the Out of Town Boat Launch Agreements.

On a motion made by Councilperson Luppino, seconded by Councilperson Shaw and carried, all voting Aye to approve the Commercial Boat Launch Agreement.

On a motion made by Councilperson Farmer, seconded by Council person Shaw and carried, all voting Aye to approve the Residential Boat Launch agreement.

Non-Exclusive Park Agreement

On a motion made by Councilperson Shaw, seconded by Councilperson Farmer and carried, all voting aye to approve to approve the non-exclusive Wellspring Fellowship event at Champlin Beach July 22-24, 2022.

Lease Agreement with Little League

Supervisor Stull and Deputy Supervisor Presley will meet with the Little League Board of Directors to discuss the upcoming lease agreement.

40' storage Container for Highway Department

On a motion made by Councilperson Shaw, seconded by Councilperson Luppino and carried, all voting Aye to let Highway Superintended Doug Robison, use his best judgement to choose a 40' storage container, with a spending limit of \$7,000.

Road Agreement

On a motion made by Councilperson Farmer, seconded by Councilperson Luppino and carried all voting Aye to approve the Road Agreement for 2022.

Public Input on Non Agenda Items

Alan Carpenter asked if the boat races this year. The Fire Department decided not have the boat races again.

Dave Oliver suggested in order to prepare for future grants we take all the info we have, expand it and make it shovel ready. We should get everyone involved, little league, fire house etc....

Executive Session:

On a motion made by Councilperson Farmer, seconded by Councilperson Luppino and carried, all voting Aye to go into Executive Session at 8:20 p.m. inviting in Attorney Oklevitch and Clerk Tompkins to discuss Real property and Personnel Issues.

On a motion made by Councilperson Shaw, seconded by Councilperson Luppino and carried, all voting Aye to close the Executive session at 9:10 p.m.

With no further business, on a motion made by Councilperson Shaw, seconded by Councilperson Luppino and carried, all voting Aye to close the meeting at 9:10 p.m.

Respectfully Submitted,

Deanna Tompkins
Town Clerk