

**Urbana Town Board Meeting
Regular Board Meeting
May 17, 2022 - 6:30 p.m.**

The Urbana Town Board held its regular meeting on Tuesday, April 19, 2022 at 6:30 p.m. at the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

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

Absent:	David Shaw	Councilperson
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Others Present: Nichole Dresser, Brian Scott, Don Howard, Bev Webster, John Webster, Steve Webster, Ellen White, Ron Leonard, Alan Carpenter, Donna Noteware, John Hoch, Jim Gleason, Holly Gleason, Terry Nardone, Julie Vargo, Carole Foster

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

Pledge of Allegiance

Public Hearing for LL

Supervisor Stull opened the Public hearing at 6:31 p.m. for a Local Law Allowing Members of the Town Board to participate in meetings via Videoconference.

John Webster asked if there was a video conferencing policy. He recommended doing a policy for the Town before approving the Local Law. He recommended a good recording device and to think more about the factors that go into this law.

On a motion made by Deputy Supervisor Presley, seconded by Councilperson Luppino and carried, all voting Aye to adjourn the public hearing until June 21, 2022.

On a motion made by Councilperson Farmer, seconded by Councilperson Luppino and carried, approving the minutes from April 19, 2022. Deputy Supervisor Presley abstained.

On a motion made by Councilperson Luppino, seconded by Deputy Supervisor Presley and carried, all voting Aye to approve the minutes from April 29, 2022.

On a motion made by Councilperson Luppino, seconded by Deputy Supervisor Presley and carried, all voting Aye to approve Abstract #5 as amended.

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

Curtiss Park Phase II Presentation

Dan Shearer from Saratoga Associates gave a presentation about Phase II of the Waterfront Access and Improvements Project at Curtiss Park

It is requested that residents give feedback about the park programming and the Bird watching Tower either by the survey at townofurbana.com or by coming to the Town Hall.

Waterfront Park Discussion

On a motion made by Councilperson Luppino, seconded by Councilperson Farmer and carried, all voting Aye to make Rails to Trails Part of the Waterfront Plan from Main Street to Pleasant Valley Winery.

On a motion made by Councilperson Farmer, seconded by Deputy Supervisor Presley and carried, all voting Aye to reaffirm the 2015 Waterfront Plan.

On a motion made by Councilperson Luppino, seconded by Deputy Supervisor Presley and carried, all voting Aye on a Resolution to acquire the Bath and Hammondsport Railroad from Steuben County IDA on a 99 Year Lease. The board gives Supervisor Stull permission to write a letter to the IDA explaining that we are seeking grants to incorporate Rails and Trails into the lake front.

Docks at Depot

Highway department will be tasked with fixing the docks so they are safe for one more year.

Goose Waste

The Town has been looking into options to clean up the goose waste at the beaches.

Bridge and Pier Projects

Production of the railings for the boardwalk is starting.

Future Grants: New Depot Docks, Welcome Center and Rails to Trails

David Oliver explained that the Welcome Center would be a key component at Champlin with particularly with bathrooms. The advantage to Rails to Trails is that the portion the town is responsible for could be covered by highway department. Tying in

the trails with Depot Park and Champlin Beach would be transformative. The CFA grant ends in July. There is also an Appalachian Regional Commission grant. Saratoga has a grant writer on staff that could write the grant for the Town. The Town will need to develop a plan specific to Depot Park.

On a motion made by Councilperson Luppino, seconded by Councilperson Farmer and carried, all voting aye to move forward with applying to future grants for new depot docks, rails to trails and the new welcome center.

Old Business

**TOWN BOARD OF THE TOWN OF URBANA
STEBEN COUNTY, NEW YORK**

**RESOLUTION
Re: POLICE**

At a regular meeting of the Town Board (the “Board”) of the Town of Urbana (“Town”), held at the Urbana Town Hall on May 17, 2022, at 6:30 PM, the following resolution was made by Deputy Supervisor Presley and duly seconded by Councilperson Luppino and the vote was as follows:

<u>Member</u>	<u>Vote</u>
Supervisor Stull	Aye
Deputy Supervisor Presley	Aye
Councilperson Farmer	Aye
Councilperson Luppino	Aye
Councilperson Shaw	Absent

The resolution therefore passed by a vote of 4 to 4, and was duly adopted:

Whereas: Upon information and belief, the Village of Hammondsport (the “Village”) maintains a police force and is ready, willing and able to provide police protection services to Town.

Whereas: The Town desires to have police protection and police services within the Town, especially for certain Town Court proceedings and public recreation areas.

Whereas: The Village has authority to maintain said Police Department and provide such police protection services and the Town similarly has such municipal powers.

Whereas: General Municipal Law of the State of New York, Article 5-G, particularly Section 119-o, provides for cooperative agreements by which municipal governments agree upon mutually acceptable terms and conditions to jointly fulfill their statutory duties and obligations.

NOW, THEREFORE, the Board RESOLVES as follows:

1. The Town Supervisor is authorized to execute an intermunicipal agreement pursuant to General Municipal Law Section 119-o entering the Town into an Agreement with the Village for police services.
2. The Agreement shall be on the following terms and on any additional terms the Supervisor finds advisable:
 - a. The Village shall provide general police patrol and protection services to the Town, which shall include but not be limited to periodic and routine surveillance of the public parks and public recreation areas within the Town and authority to issue citations and tickets.
 - b. The Village shall provide armed police security for the Town Court Justices, Court personnel, and visitors to the courtroom and court office areas.
 - c. The Village police officers serving in the Town under this Agreement shall be accredited peace or police officers recognized by the New York State Division of Criminal Justice Services. The Village shall have full responsibility for the employment, compensation, training, and equipping (including but not limited to uniforms and weapons) of said officers.
 - d. All or some of the police services may be seasonal and the Agreement shall not extend past December 31, 2022 unless the term is extended or the Agreement renewed by the Board.
 - e. The amount paid to the Village shall not exceed \$7,800 annually.
 - f. The Village shall provide a monthly report to the Board of all services provided under the Agreement.

200 Year Celebration

On a motion made by Deputy Supervisor Presley, seconded by Councilperson Luppino and carried, all voting Aye to pay for Blue Eyed Soul to play at the 200 year celebration.

Zoning Laws

On a motion made by Councilperson Luppino, seconded by Deputy Supervisor Presley and carried, all voting Aye to schedule a public hearing on June 21, 2022 for proposed Zoning Law changes.

New Business

Watershed Administrator

On a motion made by Councilperson Luppino, seconded by Councilperson Presley and carried, all voting Aye to approve to pay Tammie Nelson \$134.35 per pay period to be the Watershed Administrator.

The money was already budgeted for a Watershed Administrator, but no one was being paid for it.

Logical Controls Service Agreement

On a motion made by Deputy Supervisor Presley, seconded by Councilperson Farmer and carried, all voting Aye to approve the Logical Controls Service Agreement.

Tour de Teddi Park Use Permit

On a motion made by Councilperson Farmer, seconded by Deputy Supervisor Presley and carried, all voting Aye to approve the non-exclusive park permit for Tour de Teddi at Depot Park on September 10, 2022.

Twisted Branch Race Park Use Permit

On a motion made by Councilperson Farmer, seconded by Councilperson Luppino and carried, all voting Aye to approve the non-exclusive park permit for the Twisted Branch race at Champlin Beach on August 20, 2022.

Roof Extension on Dog Kennel

On a motion made by Deputy Supervisor Presley, seconded by Councilperson Luppino and carried, all voting Aye to approve the roof extension on the dog kennel.

Vacation time for Highway Department New Hires

On a motion made by Councilperson Luppino, seconded by Deputy Supervisor Presley and carried, all voting Aye to give one week of sick time to the Highway Department new hires, in addition to their vacation time.

1 Ton Truck

On a motion made by Deputy Supervisor Presley, seconded by Councilperson Luppino and carried, all voting Aye to give Doug Robinson, Highway Superintendent permission to start the process of purchasing a 1-ton truck.

10 Wheeler

Doug Robinson, Highway Superintendent is looking into purchasing a 10 wheeler. He will have more information next month.

On a motion made by Councilperson Luppino, seconded by Councilperson Farmer and carried, all voting Aye to enter into Executive session at 8:34 p.m. to talk about Personnel issues, inviting in Dan Shearer from Saratoga, Elizabeth Oklevitch, Attorney, David Oliver, grant writer, and Deanna Tompkins, clerk.

On a motion made by Councilperson Farmer, seconded by Councilperson Luppino and carried, all voting Aye to come out of Executive Session at 9:35 p.m.

On a motion made by Deputy Supervisor Presley, seconded by Councilperson Farmer and carried, all voting Aye to close the meeting at 9:35 p.m.

Respectfully Submitted,

Deanna Tompkins
Town Clerk