

**Urbana Town Board Meeting
Regular Board Meeting
June 21, 2022 –6:30 p.m.**

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

Absent	Mary Farmer	Councilperson
	David Luppino	Councilperson

Others Present: Nichole Dresser, Steve Dresser, Alan Carpenter, David Oliver

Supervisor Stull opened the meeting at 6:32 p.m.

Open Public Hearing on Zoning Laws

Supervisor Stull opened the Public Hearing on the changes to the Zoning Laws at 6:33 p.m.

There were no comments

Supervisor Stull closed the Public Hearing at 6:34 p.m.

Video Conference Law Public Hearing

Supervisor Stull reopened the Public Hearing on the Video Conference Law at 6:34 p.m.

There were no comments

Supervisor Stull closed the Public Hearing at 6:34 p.m.

Approve Minutes

On a motion made by Councilperson Shaw, seconded by Deputy Supervisor Presley and carried, all voting Aye to approve the minutes from May 17, 2022.

Approve Abstract

On a motion made by Deputy Supervisor Presley, seconded Councilperson Shaw and carried, all voting Aye to approve abstract #6 of 2022 adding in payment to the Hammondspport Police Department.

Accept Department Reports

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

Old Business

Little League

Supervisor Stull met with Ken Forenz and Steve Dresser from the Little League Organization last week. The Little League organization would like a 10 year lease because they are looking to do costly work to the fields and buildings. The Little League commented that they would like to work with the Town moving forward.

Attorney Oklevitch will start writing up a new lease. Councilperson Farmer and Supervisor Stull will meet with the Little League Organization in the next week or two.

On a motion made by Deputy Supervisor Presley, seconded by Councilperson Shaw and carried, all voting Aye to keep two porta potties at the Little League Field for July, August, September.

Bridge Update

Clark Specialty is building 40 uprights at a time (total of 140) for the railings on the boardwalk at the bridge. Fields will pour concrete to fill in the gaps on the boardwalk.

Two outstanding invoices have been approved but it is unknown when the State will send the money.

Pier Update

None

Accept changes to Zoning Laws proposed by the Zoning Officer

On a motion made by Deputy Supervisor Presley, seconded by Councilperson Shaw and carried, all voting Aye to accept the changes to the Zoning Laws.

Decision about Video Conference Law

The board will go no further with the Video Conference Law.

Update on the 200th Year Celebration and new event- June 3, 2023

The event was well received, there were approximately a couple hundred attendees. Highway Superintendent, Doug Robison will have a truck event on June 3, 2023.

New Business

Electric Car Charging Stations

Chris Wallace from Franklin Energy talked about Electrical Vehicle Charging Stations and The NYSEG EV Make Ready Program. Their program covers about 90 percent of the cost. DEC currently has a grant that will cover 99.9 percent of the costs that the program does not. The board would like to look into this program further.

Community Focus Group

Supervisor Stull spoke about starting a community group to talk about projects that are happening in the Town so everyone is aware of what is going on and it will give the opportunity for organizations to work together. This group will have one person per community organization.

Gold Seal

Supervisor Stull will ask Marvin Rethmel, the Zoning Officer and Chuck Cagle the Codes officer, to talk with Attorney Oklevitch about penalties on Gold Seal.

Handicap parking at boat launch

The Board agreed to have one handicap spot in the boat launch area because the other parking lot is too far.

Supervisor Stull is going to ask the police department to check out the vehicles that are parked in the Town Parking lot in the Village.

Surplus of 2019 Ford F350 Single Wheel

On a motion made by Deputy Supervisor Presley, seconded by Councilperson Shaw and carried, all voting Aye to declare the 2019 Ford F350 Surplus, and put it out to Auction.

Wheeled Excavator

The board agreed to give Highway Superintendent Robinson approval to start looking for a new wheeled excavator because the hydraulic pump is gone in the one that the Town owns. They encouraged him to look for a lease.

Approve Sponsorship of Palettes

On a motion made by Councilman Shaw, seconded by Deputy Supervisor Presley and carried, all voting Aye to approve sponsoring the palettes. Deputy Supervisor Presley acknowledged he is on the Chamber Board of Directors.

Window Quote for Bookkeeper Office

On a motion made by Deputy Supervisor Presley, seconded by Councilperson Shaw and carried, all voting Aye to accept the bid from Maple City Contracting in the amount of \$1,748.80 to install a window in the bookkeeper's office.

Comments from Public

Alan Carpenter thanked the board and employees for putting the 200th Celebration together. He is also glad that the board is going to address the parking issues at Town Parking Lot in the Village.

On a motion made by Deputy Supervisor Presley, seconded by Councilperson Shaw and carried, all voting Aye to go into executive session for Acquisition of Securities at 7:22 p.m., inviting in David Oliver and Tammie Nelson.

On a motion made by Deputy Supervisor Presley, seconded by Councilperson Shaw and carried, all voting Aye to come out of executive session at 7:41 p.m.

With no further business, on a motion made by Deputy Supervisor Presley, seconded by Councilperson Shaw and carried, all voting Aye to adjourn the meeting at 7:41 p.m.

Respectfully Submitted,

Deanna Tompkins

DRAFT