

**Urbana Town Board Meeting  
Regular Board Meeting  
September 20, 2022  
6:30 p.m.**

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

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

Others Present: David Oliver, Ken Forenz, Jalyn Epps, Brian Scott

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

#### **Pledge of Allegiance**

#### **Board Minutes**

On a motion made by Councilperson Luppino, seconded by Councilperson Shaw and carried, voting Aye to approve the Board Minutes from August 16, 2022. Deputy Supervisor Presley abstained due to being absent at last board meeting.

#### **Abstract #9 of 2022**

On a motion made by Deputy Supervisor Presley, seconded by Councilperson Farmer and carried, all voting Aye to approve Abstract #9 of 2022

#### **Department Reports**

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

Highway Superintendent Robinson placed the following items on the Auction website:

- 2019 4 door pickup: purchased for \$40,388.00 Sold for: \$41, 600.00
- 1990 Tractor: purchased for \$3,500.00 Sold for: \$21,900.00
- 1986 Trailer: free Sold for: \$10,200.00
- Over the past 5 years Superintendent Robinson place 17 items on the Auction website for a total of \$223,995.00

#### **Watershed Update**

Letters were sent out to property owners who were overdue getting their septic tank inspected. The town is getting responses from the owners who received the letters.

## **Old Business**

### **Little League**

Ken Forenz from Little League and the board discussed the new license for the Little League. The License will be updated with a few changes.

### **Bridge and Boardwalk**

Deputy Supervisor Presley received the final drawings for the boardwalk railings at Curtiss Park. The railings will not be worked on until after December due to work obligations.

### **Pier Contract**

Fields Construction, Supervisor Stull, Deputy Supervisor Presley and Dan Shearer from Saratoga Associates met about the Pier Contract. Dan Shearer from Saratoga Associates would like the boards thoughts about the following items in the contract.

- Item 1 - Base Bid = \$1,406,264
- Item 2 - Add Alternate (provide post lighting per Plan and Notes) = \$14,390 in additional cost
- Item 3 - Add Alternate (Provide wood railing per Plan and Notes) = \$28,958 in additional cost
- Item 4 - Provide Deduction for constructing structural framing for pier in A847 & A588 Gr 50 Weathering Steel per ASTM A709 = -\$33,375 in savings
- Item 5 - Add Alternate (Alternative Pier w/ Structural Design, Engineer's Stamp) = No Bid

Councilperson Shaw will contact Dan Shearer about the railing for the Pier and on Item #5 (Alternative Pier w/ Structural Design, Engineer's Stamp) = No Bid

On a motion made by Deputy Supervisor Presley, seconded by Councilperson Farmer and carried, all voting Aye to approve Supervisor Stull to sign the Pier contract contingent on solving the issues with the railings and on item no. 5 in the contract.

### **Grant Update**

- CFA 1- need final info to close out the grant.
- CFA 2- Contract is not ready yet. The contract is currently in Albany.
- CFA 3 - still waiting to hear if we got that grant
- NY Forward- needs to be submitted by 4 pm on Friday.

### **Parking Meters**

The board does not want parking meters at Depot Park.

### **Boat Launch Area/Slips: Rules and Regulations for next year**

Will discuss next month

On a motion made by Councilperson Farmer, seconded by Councilperson Shaw and carried, all voting Aye to enter into an Executive Session for a Personnel Issue at 7:22 p.m. inviting in Deanna Tompkins, Clerk, and Attorney Oklevitch.

On a motion made by Deputy Supervisor Presley, Seconded by Councilperson Shaw and carried, all voting Aye to close the Executive Session at 8:07 p.m.

With no further business, on a motion made by Councilperson Farmer, seconded by Councilperson Luppino and carried, all voting Aye to close the meeting at 8:07 p.m.

**Respectfully Submitted,**

**Deanna Tompkins**  
**Town Clerk**

Draft