

**Urbana Town Board Meeting
Regular Board Meeting
December 13, 2022
6:30 p.m.**

The Urbana Town Board held its regular meeting on Tuesday, December 13, 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
	David Shaw	Councilperson
	Deanna Tompkins	Town Clerk
	Tammie Nelson	Bookkeeper
	Elizabeth Oklevitch	Attorney

Others Present: Dave Oliver, Ed Wightman, Lyn Crouse, Jeff Crouse, Ron Leonard

Pledge

Minutes:

On a motion made by Councilperson Shaw, seconded by Councilperson Farmer and carried, all voting Aye to approve the October 24, 2022 minutes.

On a motion made by Councilperson Luppino, seconded by Councilperson Shaw and carried, all voting Aye to approve the November 1, 2022 minutes.

On a motion made by Councilperson Farmer, seconded by Councilperson Luppino and carried all voting Aye to approve the November 8, 2022 minutes.

On a motion made by Councilperson Luppino, seconded by Councilperson Shaw and carried, all voting Aye to approve the November 14, 2022 minutes.

Abstract #12 of 2022

On a motion made by Councilperson Farmer, seconded by Councilperson Luppino and carried, all voting Aye to approve Abstract #12 of 2022.

Accept Department Reports

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

Old Business

Bridge and Pier Update

Dan Shearer from Saratoga Associates gave a power point presentation and update about Phase 1 and phase 2 of the Curtiss Park Project, the Pier Project and grants.

The DEC recommended that we move away from the wetland so we are not going to do the bird watch tower at this point. The cost savings will be used for other amenities. The design is not set, more details will be coming in the near future. The DOS phase 2 Contract for Curtiss Park should be in place in February. This will now include the railings for the bridge. We are looking into solar power because of the rebates and cost effectiveness. Light features will be added to create a safer environment. Saratoga is working with the Highway Department for in-kind services. We can use around \$300,000 of in-kind services. This would include things like construction of driveway, and tree removal.

The SEQR for the Pier has been approved by the DEC. Saratoga Associates will serve the Town and Village with affidavits tomorrow (intent to do the construction) for the Pier Project so we can get the OGS permits in place.

NY Forward Grant

This is the first time the program has been available. The Town of Urbana was one of the five finalists for this grant. This will allow us to do improvements to Depot Park.

Change Order Request from Saratoga to Perform Full-time Construction Administration Services During Pier Demo and Construction

On a motion made by Councilperson Luppino, seconded by Councilperson Farmer and carried, all voting Aye to approve the change order request for Saratoga to perform full-time Construction administration Services during pier demo and construction as amended to say up to \$131,000, 400. The board also agrees on using white oak instead of Ipe for the pier.

Drainage on neighbor's property at Curtiss park

The Town will have the boundaries surveyed at Curtiss Park and the Waterline surveyed.

Jean O'Connell as Grant Administrator for the Pier Update.

Jean said that the Town has all the information for the Pier.

Boat Launch

On a motion made by Councilperson Farmer, seconded by Councilperson Luppino and carried, all voting Aye to approve the following Boat Launch Rates: Residential: \$35; Non-resident: \$220; Key Card: \$15.

Highway Truck

There was a discussion about if a truck for the maintenance person is needed.

Comments from the Public on Old Business

None

New Business**Resolution to add Tammie Nelson as a signer on all Town of Urbana Bank Accounts**

On a motion made by Councilperson Luppino, seconded by Councilperson Shaw and carried, all voting Aye to add Tammie Nelson as a signer on all bank accounts.

Carpet in Depot (remodeling)

The Town is still waiting to hear about the NY Forward Grant. We will hold off on fixing the Depot building until we hear about the NY Forward Grant.

Fire Commissioner:

On a motion made by Councilperson Luppino, seconded by Deputy Supervisor Stull and carried, all voting Aye to accept Michael Day's resignation as Fire Commissioner and nominate Emery Cummings as Fire Commissioner.

Comments from the Public on New Business

None

Executive Session

On a motion made by Councilperson Shaw, seconded by Councilperson Luppino and carried, all voting Aye to enter into executive session at 7:49 p.m., inviting in David Oliver, Tammie Nelson, Attorney Oklevitch, Dan Shearer and Deanna Tompkins for contract negotiations.

On a motion made by Deputy Supervisor Presley, seconded by Councilperson Luppino and carried all voting Aye to come out of Executive Session at 8:09 p.m.

With no further business, on a motion made by Councilperson Luppino, seconded by Deputy Supervisor Presley and carried, all voting Aye to close the meeting at 8:09 p.m.

Respectfully Submitted,

Deanna Tompkins

Town Clerk