

**Urbana Town Board Meeting  
Regular Board Meeting  
April 18, 2023  
6:30 p.m.**

**The Urbana Town Board held its regular meeting on Tuesday, April 18, 2023 at 6:30 p.m. at the Town Hall, 8014 Pleasant Valley Road, Bath, New York.**

|                 |                 |                   |
|-----------------|-----------------|-------------------|
| <b>Present:</b> | Edward P. Stull | Supervisor        |
|                 | Jim Presley     | Deputy Supervisor |
|                 | David Luppino   | Council Member    |
|                 | Mary Farmer     | Council Member    |
|                 | David Shaw      | Council Member    |
|                 | Calvin Weaver   | Attorney          |
|                 | Tammie Nelson   | Bookkeeper        |
|                 | Deanna Tompkins | Town Clerk        |

**Others Present:** Bill Hewson, Sue Pietrzak, Steve Dresser, Nichole Dresser, Simon Nicholls, Lyn Crouse, Jeff Crouse, David Oliver, Brian Scott, Bill Spies, Alan Carpenter

**Pledge of Allegiance**

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

**Minutes**

On a motion made by Council Member Farmer, seconded by Deputy Supervisor Presley and carried, all voting Aye to approve the minutes from March 14, 2023.

**Abstract #4 of 2023**

On a motion made by Council Member Luppino, seconded by Council Member Shaw and carried, all voting Aye to approve Abstract #4.

**Accept Department Reports**

On a motion made by Council Member Farmer, seconded by Council Member Luppino and carried, all voting Aye to accept the Department Reports.

**Old Business**

**Watershed Inspectors**

There is one other person interested in becoming a Watershed Inspector but the class is not until September. On a motion made by Deputy Supervisor Presley, seconded by Council Member Shaw and carried approving David Luppino to be a Watershed Inspector, limiting his pay to a max of \$5,000 per year on the following roll call vote:

|                            |        |
|----------------------------|--------|
| Supervisor Stull:          | Aye    |
| Deputy Supervisor Presley: | Aye    |
| Council Member Shaw:       | Aye    |
| Council Member Farmer:     | Aye    |
| Council Member Luppino:    | Recuse |

### **Mowing Bid for Cemeteries**

There were no bids for the Cemetery received. It was advertised twice. Jody Luppino is interested in the job; Attorney Weaver will check into the legality of it since David Luppino is a board member. Contingent on the attorney's advice, everyone agrees to hire Jody Luppino.

### **Comments from the Public on Old Business**

Bill Spies asked if there was an update on the financial analysis. Tammie Nelson gave Bill Spies a handout of the Towns expense report through December 2022.

### **New Business**

#### **Alan Locey- Boat Charter Business**

Alan Locey is in the process of developing a new charter business with his 22 foot Pontoon Boat. He has a Captains license and the boat is certified. The boat will be docked at Alan's house and will come down the inlet. Pre-reservations will be required at an hourly rate. Passengers will have the option of being picked up anywhere and can go anywhere on the Lake. There may be pickups at Depot park so Alan Locey will have to name the Town of Urbana on his insurance.

#### **Bon Ton Roulet Cycling tour – Approval to use Depot Park on July 26, 2023**

On a motion made by Deputy Supervisor Presley, seconded by Council Member Shaw and carried, all voting Aye to approve that the Bon Ton Roulet Cycling Tour use Depot Park on July 26, 2023 as a rest stop.

#### **Budget Amendment**

##### **Lifeguard Director Pay increase to minimum wage**

On a motion made by Deputy Supervisor Presley, seconded by Council Member Shaw and carried, all voting Aye to the following budget amendment:

|        |           |            |
|--------|-----------|------------|
| Debit  | A1990.400 | \$4,000.00 |
| Credit | A7140.100 | \$4,000.00 |

#### **Food Truck Law Discussion**

There was a brief discussion about changing the Local Food Truck Law to allow Food Trucks at Champlin Beach. They will not be permitted during Little League games and the Carnival. This will prevent them from taking business away from the Little League and Fireman's concession stands. There will be a permit process that the food trucks must go through.

#### **Declare the 1996 Talbert 20 Ton Trailer surplus equipment**

On a motion made by Council Member Luppino, seconded by Council Member Shaw and carried, all voting Aye to declare the 1996 Talbert 20 Ton Trailer surplus.

#### **Resolution to spend ARPA funds to purchase pavilions for Champlin Beach**

On a motion made by Council Member Luppino, seconded by Council Member Shaw and carried, all voting Aye to spend ARPA funds to purchase pavilions for Champlin Beach.

#### **Resolution to spend ARPA funds to redo the public bathrooms at Depot Park**

On a motion made by Council Member Farmer, seconded by Council Member Shaw and carried, all voting Aye to spend ARPA funds to redo the bathrooms at Depot Park.

### **Pavilions at Champlin Beach**

On a motion made by Council Member Shaw, seconded by Council Member Farmer and carried, all voting Aye to rent each pavilion for \$50 (residents) \$175 (Non-residents) a \$250 deposit is required which will be returned if the pavilion is found in good shape and insurance will be required.

### **Comments from the Public on New Business**

Will food trucks require a permit at businesses? No, only at Champlin Beach and possibly Curtiss Park.

Short-Term rentals: What is the policy and procedure for a short-term rental? Marvin Rethmel, the zoning officer is working on short-term rental policies. There will be annual renewal of short-term rentals, and they can be revoked.

Judge Hewson asked who is going to hold the Zoning Board responsible for the \$70,000 bill for the lawsuit with the Planning and Zoning Board. We will update our Ethics Policy.

Shelly Fisher from Urbana Community Advocacy Group created a Facebook page for their organization. It will be used as a conduit to get information about the Town out. The board appreciates the groups interest in the Town.

On a motion made by Council Member Farmer, seconded by Council Member Luppino and carried all voting Aye to go into Executive session at 7:38 p.m. for potential litigation, inviting in Attorney Weaver, and Clerk Tompkins.

On a motion made by Council Member Shaw, seconded by Council Member Luppino and carried, all voting Aye to come out of Executive Session at 7:55 p.m.

With no further business, on a motion made by Council Member Shaw, seconded by Council Member Luppino and carried, all voting Aye to go close the meeting at 7:55 p.m.

Respectfully Submitted,

Deanna Tompkins,  
Town Clerk