

**Urbana Town Board Meeting  
Regular Board Meeting  
May 16, 2023  
6:30 p.m.**

<b>PRESENT:</b>	Edward Stull	Supervisor
	Jim Presley	Deputy Supervisor
	David Shaw	Councilperson
	David Luppino	Councilperson
	Tammie Nelson	Bookkeeper
	Deanna Tompkins	Town Clerk
	Calvin Weaver	Attorney

**Absent:** Mary Farmer Councilperson

**The Urbana Town Board held its regular meeting on Tuesday, May 16, 2023 at 6:30 p.m. at the Town Hall, 8014 Pleasant Valley Road, Bath, New York.**

**Others Present:** Nichole Dresser, Sue Pietrzak, Shelly Fisher, Kala Halbert, Dave Oliver, Brian Scott, Gordon Brown, Brian Markham, Bill Spies, Ron Leonard

**Open Meeting**

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

**Pledge of Allegiance**

**Minutes**

On a motion made by Deputy Supervisor Presley, seconded by Councilperson Shaw and carried, all voting Aye to approve the minutes from April 18, 2023.

**Abstract #5 of 2023**

On a motion made by Deputy Supervisor Presley, seconded by Councilperson Luppino and carried, all voting Aye to approve Abstract #5 of 2023.

**Department Reports**

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

**Old Business**

None

**New Business**

Supervisor Stull introduced Cherokee Mitchell, Dave Oliver's Assessor Apprentice. She is working with Dave in Wayne, Pulteney and Urbana.

### **Committee for Comprehensive Plan**

The Town is planning on updating the Comprehensive Plan. On a motion made by Deputy Supervisor Presley, seconded by Councilperson Shaw and carried, all voting Aye to approve the following committee members:

Town Board: Edward P. Stull, David Luppino

Zoning Board- Nichole Dresser and Tom Cole

Planning – Theresa Stopka and Julie Vargo

Business- Shelly Fisher from Brewery of Broken Dreams

Public: Joan Shikowitz, Steve Tarza

### **Unpaved Roads Discussion**

There was discussion about repair costs for the roads. Paving in the long run may save money. This topic will be on September's Agenda to discuss this in further detail.

### **Non-Exclusive Use of Champlin Beach- Sept 16<sup>th</sup>**

On a motion made Councilperson Shaw, seconded by Councilperson Luppino and carried, all voting Aye to approve Brittney Dominick and Ethan Rexford's application for Non-Exclusive use of Champlin Beach on September 16<sup>th</sup>.

### **Exclusive Use of Depot Park September 15-September 17**

On a motion made by Deputy Supervisor Presley, seconded by Councilperson Luppino and carried, all voting Aye to approve the Exclusive Use of Depot Park on September 15-17 for the Seaplane Fly-In.

### **Schedule a Public Hearing for Local Law #2**

On a motion made by Councilperson Luppino, seconded by Councilperson Shaw and carried, all voting Aye to schedule a Public Hearing on June 12, 2023 at 6:00 pm for Local Law #2 of 2023- Temporary Moratorium on Short term rentals with the following change: change to 180 days with option to extend.

### **Local Law #1 of 2023**

Alan Carpenter sent the following letter

The Hammondsport Fire District Commissioners in a majority vote publicly support that local governing agencies approve the newest Real Estate Tax Exemption concept. We support this as an enhanced opportunity to provide a level of appreciation for these residents that provide an invaluable service to our community. Dave Luppino has a sheet that is an estimate on taxpayer impact I pulled together that maybe useful tonight to show how little the financial impact is estimated

Alan Carpenter, 4 Mechanic Street Hammondsport

On a motion made Deputy Supervisor Presley, seconded by Councilperson Shaw and carried, all voting Aye to approve Local Law #1 Volunteer Firefighter and Volunteer Ambulance Workers Real Property Tax Exemption.

### **Roof at Depot Park:**

Quote: for a complete roof install on Depot Park Building (remove, replace, dispose, winterguard, flashing): 24,800.00. If new 7/16 ply is needed for entire building that will be \$7,500 (remove, replace, dispose) otherwise \$85.00 a sheet. The cost will be \$25,000 to \$35,000 +/-.

On a motion made by Council member Luppino, seconded by Council Member Shaw and carried, all voting Aye to approve the quote for a new roof if Councilperson Shaw determines it has a good warranty and has architectural shingles with the existing color.

On a motion made by Deputy Supervisor Presley, seconded by Councilperson Luppino and carried, all voting Aye to spend up\$180,000 out of the highway reserve fund to purchase two plow/sanding trucks to replace two plow/sanding trucks that can no longer be repaired.

On a motion made by Councilperson Shaw, seconded by Councilperson Luppino and carried all voting Aye to approve training for the Assessor Apprentice from July 16-21, 2023. The cost will be split between Wayne, Pulteney and Urbana.

### **Approve Palettes of Keuka Sponsorship**

On a motion made by Councilperson Shaw, seconded by Councilperson Luppino and carried, to approve sponsoring a Palette for \$175; Deputy Supervisor Presley Abstained.

### **Wayne and Pulteney Agreements**

On a motion made by Councilperson Shaw, seconded by Deputy Supervisor Presley and carried approving Supervisor Stull to sign the Intermunicipal agreement for the assessor apprentice with the Town of Wayne and Pulteney.

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

#### **How much is in the Highway Reserve Fund?**

It is \$320,000. \$70,000 a year goes into Highway Reserve Fun.

#### **What is the intent of the Moratorium of the Short Term rentals**

Its is so the Town can do research about rules and regulations for Short Term rentals.

#### **Can you do anything about weight limit on Urbana Road?**

If you see anyone besides a Town of Urbana or a County Truck get a name and let the Town know.

**Executive Session for Proposed Litigation**

On a motion made by Deputy Supervisor Presley, seconded by Councilperson Luppino and carried all voting Aye to go into Executive Session at 7:20 p.m. for proposed litigation.

On a motion made by Councilperson Luppino, seconded by Councilperson Shaw and carried, all voting Aye to come out of Executive Session at 8:04 p.m.

With no further business, on a motion made by Councilperson Shaw, seconded by Councilperson Luppino and carried, all voting Aye to close the meeting at 8:04 p.m.

**Respectfully Submitted,**

**Deanna Tompkins**