

**Urbana Town Board Meeting
Regular Board Meeting
June 20, 2023
6:30 p.m.**

PRESENT:	Edward Stull	Supervisor
	David Shaw	Councilperson
	David Luppino	Councilperson
	Mary Farmer	Councilperson
	Tammie Nelson	Bookkeeper
	Deanna Tompkins	Town Clerk
	Calvin Weaver	Attorney

ABSENT: Jim Presley Deputy Supervisor

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

Others Present: Ron Lowenstein, Lyn Crouse, Jeff Crouse, Sue Pietrzak, Dave Durepo, Brian Scott, Shelly Fisher, Douglass Schuckers, Bill Spies, Brian Markham

Open Meeting

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

Pledge of Allegiance

Minutes

Minutes were not included in the packet.

Abstract #7 of 2023

On a motion made by Councilperson Farmer, seconded by Councilperson Shaw and carried, all voting Aye to approve Abstract #7 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

TextMYGov Presentation

TextMYGov gave a Zoom presentation about their program that helps Municipalities inform residents about issues in the Town.

Comments from the Public on Old Business

There was a comment that the Board should take a look at the Town's Roads and decide what roads should be taken care of. There were comments from some of the people who signed up for emails that they did not get their email about the board meeting until the day of.

The bookkeeper gave an accounting update that she is working on closing out the books for 2021.

New Business

Resolution to Submit Grant for Rails to Trails.

On a motion made by Councilperson Shaw, seconded by Councilperson Farmer and carried, all voting Aye to approve the following resolution.

Resolution Funding the Glenn H. Curtiss Cultural Trail

RESOLVED, the Town of Urbana will apply for financial assistance from the New York State Consolidated Funding Application (CFA) under Title 11 of the Environmental Protection Fund Local Waterfront Revitalization Program (EPF LWRP) for the purpose of funding the Glenn H. Curtiss Cultural Trail as part of the Rails to Trails initiative.

WHEREAS: The Town of Urbana and its citizens recognize the value to the community of improving their parks and trails system.

WHEREAS: the Town of Urbana and Village of Hammondsport Waterfront Master Plan, established in 2015, was reaffirmed and expanded on May 17, 2022 to make Rails to Trails Part of the Waterfront Plan from Main Street to Pleasant Valley Winery.

Further, it is RESOLVED that the Town of Urbana is committed to providing up to \$300,000 in in-kind services and matching funds for trail construction.

Further it is RESOLVED that Edward P. Stull, Town Supervisor of the Town of Urbana, is hereby authorized and directed to file an application for funds from the New York State Consolidated Funding Application (CFA) under Title 11 of the Environmental Protection Fund Local Waterfront Revitalization Program (EPF LWRP), and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of Urbana. The Town of Urbana will be responsible for all grant administration, oversight and reporting required through this application. The Town of Urbana affirms that start-up capital and required match will be provided should an award be made.

Dog Park- Return of Donation Resolution

The original resolution was found and will be given to Jim Presley.

Twisted Branch Trail Run

On a motion made by Councilperson Farmer, seconded by Councilperson Luppino and carried, all voting Aye to approve the use of Champlin Beach for the Twisted Branch Trail Run on August 19, 2023.

Accept Nicco Byer's Resignation

On a motion made by Councilperson Luppino, seconded by Councilperson Shaw and carried, all voting Aye to accept Nicco's Resignation as Deputy Clerk.

Approve NYCOM Training

On a motion made by Councilperson Luppino, seconded by Councilperson Shaw and carried, all voting Aye to approve Tammie Nelson to go to NYCOM training in Lake Placid. The cost will be split with the Village of Savona.

Resolution for Denying Right of Way on Liberty Street

The Town needs to get an easement from NYSEG for Curtis Park. This will be moved to next month's agenda.

Comments from the Public on New Business

None

Executive Session for Possible Litigation

On a motion made by Councilperson Luppino, seconded by Councilperson Farmer and carried, all voting Aye to go into Executive Session at 7:05 p.m. for possible litigation.

On a motion made by Councilperson Luppino, seconded by Councilperson Farmer and carried, all voting Aye to come out of Executive Session at 7:16 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 7:16 p.m.

Respectfully Submitted,

Deanna Tompkins
Town Clerk