

**Urbana Town Board
Special Board Meeting
April 10, 2018
6:30 p.m.**

The Urbana Town Board held a special meeting on Tuesday, April 10, 2018 at 6:30 p.m. at the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

PRESENT: Alzina Turner Councilwoman
 Dave Shaw Deputy Supervisor
 Edward Stull Councilman
 Jim Presley Councilman
 John Webster Supervisor
 Deanna Tompkins Town Clerk

Absent: Dave Shaw Deputy Supervisor

OTHERS PRESENT: Wade Stopka, Mary Jo Savino, J.C. Smith, Lance Locey, Ross Rolls, Geoffrey Grimsman, Ed Wightman, Steve Boisvert, Jill Staats, Jean O'Connell, Heather Malone, Dave Oliver, Mary Farmer, Robyn Locey

Pledge

Open Meeting

Supervisor Webster opened the meeting at 6:31 p.m.

Getting Water to Water District #2

Supervisor Webster explained Water District #2. J.C. Smith from IDA spoke about what we need to do get started with the project. We need to get up-to-date data. He handed out a Request for Proposals for Preliminary Engineering Services as a sample of what we could use. The end result with an RFP would get us an approximate cost for the project, then we could try to find grants to cover costs.

JC Smith offered to be project manager. J.C. Smith will return on the 15th of May for a board meeting to talk about moving forward.

Decision on moving forward with Pier Grant

Steven Boisvert, PE Area Operations Manager for McFarland Johnson discussed the repurposed grant.

Project: The Cost is estimated a bit over 2 million. The Grant from state is \$410,000.

Approximately 1.6 million will be made up from the Town and private resources.

The proposed project would contain restroom facilities, improvements to the beach area and improvement of the parking area. On the north side of dock we could solicit from private entrepreneurs to put in X number of slips. The goals of the project will be to improve and increase tourism and benefit locals.

Next action would be to define and further refine the project. On the 15th of May will be the vote to move forward with project.

Bridge Grant Update

Dave Oliver would like a start date. Need to wait on final contract.

KLOC Update

KLOC is an organization that maintains the outlet in Penn Yan. DEC wants the spillway repaired.

April 19th there is a special meeting to go forward with a loan of 30K to complete the project.

KLA has volunteered to give us \$10,000 to go toward the loan.

Town Highway Department Use of Private Property Agreement

On a motion by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to modify the agreement so the Supervisor can sign the license in needed situations.

National Joint Power Alliance

On a motion by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to join the National Joint Power Alliance at no cost to the Town.

Close Meeting

On a motion made by Councilman Stull, seconded by Councilwoman Turner and carried, all voting Aye to close the meeting.

Respectfully Submitted by,

**Deanna Tompkins
Town Clerk**

DRAFT