

**Urbana Town Board Meeting and  
Joint Meeting with the Village of Hammondspport  
March 20, 2018**

The Urbana Town Board held a join meeting with the Village of Hammondspport and a regular meeting on Tuesday, March 20, 2018 at 6:30 p.m. at the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

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

PRESENT for Village of Hammondspport:	Anne Green	Deputy Mayor
	Bee Keck	Board Member
	David Luppino	Board Member
	Lela Martuscello	Village Clerk

ABSENT from Village of Hammondspport:	Emery Cummings	Mayor
	Stella Pulver	Board Member

OTHERS PRESENT: Jim Keena, Douglas Robinson, Chris Vallenburgh, Wade Stopka, Lance Locey, Lorraine Manelis

**Joint Public Hearing: Village Land Annexation**

Anne Green, Deputy Mayor of the Village of Hammondspport and Supervisor John Webster of the Town of Urbana called the joint meeting to order.

**Pledge**

**Public Hearing:** The purpose is to allow the public to speak about the annexation of a little less than four acres of land owned by the Town of Urbana into the Village of Hammondspport.

**Comments:** The floor was opened up for Comments. There were No Comments. Attorney Ryan explained that written objections could still be made until Friday at 4 pm. **(No written objections were given).**

On a motion made by Councilman Presley, seconded Councilman Stull and carried, all voting Aye to close the joint meeting with the village of Hammondspport.

On a motion made by Board Member Keck, seconded by Board Member Luppino and carried, all voting Aye to close the joint meeting with the Town of Urbana.

**Regular Board Meeting**

**Minutes**

On a motion made by Councilwoman Turner, seconded by Deputy Supervisor Shaw and carried, all voting Aye to approve the minutes of February 13, 2018.

**Abstracts**

There was a question about #66. It was for recertification of fire extinguishers.

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve the Abstract #3 of 2018.

**Accounting Transfers**

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve the following Accounting Transfers:

**DB Fund**

From: DB599	Fund Balance	\$2351.29
To: DB231	Equipment Reserve	\$2351.29

**Department Reports**

On a motion made by Deputy Supervisor Shaw, seconded by Councilman Stull and carried, all voting Aye to approve the Department Reports.

**Public Input on Agenda Items**

No Public Input

**Old Business**

**Gold Seal Update**

The trial was on February 26. We should hear something around mid-April. The reason why there is a delay in getting the results is the stenographer has to have time to transcribe the trial.

**Town Highway Department Use of Private Property**

Doug Robinson/Highway Department will be able to enter into an agreement with property owner for disposal of materials. Attachment B needs to be developed and added to the agreement.

On a motion made by Councilman Stull, seconded by Deputy Supervisor Shaw and carried, all voting Aye to approve the License Agreement for Storage and/or Disposal of Highway Materials on Private Property.

**Non-Resident Use of Boat Launch**

There was a discussion about the Pros and Cons of having non-residents use the boat launch. Parking issues were brought up.

On a motion made by Councilwoman Turner, seconded by Deputy Supervisor Shaw and carried, for 100 non-resident boat launch passes at \$150 each with the following roll call vote:

John Webster	Aye
Edward P. Stull	Nay
Jim Presley	Nay
Dave Shaw	Aye
Alzina Turner	Aye

**Robert Foley Depot Park use on 8/3**

Decided to withdraw his application.

**Watershed Inspectors**

There will be four Watershed Inspectors: Allen, Ribble, Sheesley, and Superior

**New Business**

**Park Use- Champlin Beach- Amanda Strong**

Miss Strong would like to have non-exclusive use of Champlin Beach for a wedding with about 120 people in attendance. She would like to put up a tent.

On a motion made by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye to approve Park Use for Amanda Strong.

**Return Check Fee of \$18**

On a motion made by Councilman Stull, seconded by Deputy Supervisor Shaw and carried, all voting Aye to approve an \$18 return check fee to cover the cost of the bank fee charged to the Town of Urbana.

**Purchase Laptop and Verizon Wi-Fi for Doug Robinson**

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to approve the purchase of a laptop and Wi-Fi Jetpack for Doug Robinson.

**Hammondsport Central School BOCES Student to Intern with Town Highway for One Week**

On a motion made by Councilwoman Turner, seconded by Councilman Stull and carried, all voting Aye to approve a BOCES student to Intern with the Town Highway for one week.

**Declare Excess**

- 1990 GMC Water Truck
- Paver and Trailer
- 10 Wheeler Stainless Steel Sander
- Salt Away
- 2014 F350 1 Ton Dump Truck

On a motion made by Councilman Stull, seconded by Councilwoman Turner and carried, all voting Aye to declare the above items access, to put the Paver and 1 Ton dump truck out locally for bid before it goes to Auction International.

**Accept Austin Morlan’s Resignation from the Planning Board**

On a motion made by Deputy Supervisor Shaw, seconded by Councilwoman Turner and carried, with the following roll call vote:

John Webster	Aye
Edward P. Stull	Aye
Jim Presley	Abstain
Dave Shaw	Aye
Alzina Turner	Aye

**Appoint Steve Jones to Planning Board**

On a motion by Councilwoman Turner, seconded by Councilman Presley and carried, all voting Aye to approve Steve Jones to the Planning Board.

**Appoint Mike Slowinski Zoning Officer**

On a motion by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye to approve Mike Slowinski as Zoning Officer.

**Don Strzepeck to do Cemetery Mowing at Same Rate as Last Year Using Last Year’s bids**

On a motion by Councilman Stull, seconded by Councilwoman Turner and carried, all voting Aye to accept Don Strzepeck to do Cemetery Mowing at Same Rate as Last Year Using Last Year’s Bids.

**Keuka Watersport Contracts**

On a motion made by Councilman Presley, seconded by Deputy Supervisor Shaw and carried, all voting Aye to accept Keuka Watersport Contracts for Champlin Beach as presented.

On a motion made by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye to accept Keuka Watersport Contracts for the Depot from June 1, 2018-May 31, 2019.

**Discussion**

**Hot Box for Black Top**

On a motion made by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye to purchase a hot box with equipment reserve funds contingent on Attorney’s recommendations.

**Water Tank**

On a motion made by Councilwoman Turner, seconded by Councilman Presley and carried, all voting Aye to buy the cheapest water tank for truck 12, with a 10 year warranty to be paid for out of equipment reserve.

**Tractor with Mower**

The Town needs a new mower, the one the Town currently owns, has no brakes.

On a motion made by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye to purchase a mower, contingent upon Attorney Ryan verifying it is all under state bid rule.

**Printer**

There was brief discussion about the Highway Department future printer needs

**DERMO**

DERMO was discussed.

**Town Barn Cleaner**

Supervisor Webster will get a bid from ARC to clean bathroom, meeting rooms and office weekly.

**December 24<sup>th</sup>**

There was discussion about closing the office on December 24.

**Approve Finance School for Marietta Nye**

On a motion made by Councilman Stull, seconded by Deputy Supervisor Shaw and carried, all Voting Aye to approve Marietta Nye to attend Finance School.

**Harmful Algae Blooms Resolution**

The Governor put together a resolution to combat Harmful Algae Blooms but did not include Keuka Lake.

On a motion made Councilman Pressley, seconded by Councilman Stull, and carried all voting Aye to approve a Harmful Blooms Resolution that will add Keuka Lake.

**Lake Front Update**

There is a meeting on March 21<sup>st</sup> regarding the bridge grant.

**Special Meeting Regarding Water District #2 & Pier Grant**

On a motion made by Councilman Stull, seconded by Deputy Supervisor Shaw and carried all voting Aye to have a Special Meeting to discuss the Water District #2 and the Pier Grant on April 10, 2018.

**Public Input on Non Agenda Items**

No Public Input

**Executive Session- Litigation Update and Personnel**

On a motion made by Councilwoman Turner, seconded by Councilman Stull and carried, all voting Aye to go into Executive Session.

On a motion made by Deputy Supervisor Shaw, seconded by Councilwoman Turner and carried, all voting Aye to come out of the Executive Session.

**Close Meeting**

On a motion made by Deputy Supervisor Shaw, seconded by Councilwoman Turner and carried, all voting Aye to close the meeting.

**Respectfully Submitted by,**

**Deanna Tompkins  
Town Clerk**