

TOWN OF URBANA
Regular Board Meeting
July 19, 2016

The Urbana Town Board held its regular meeting on Tuesday, July 19, 2016 at 6:30p.m., at the Town Hall, 8014 Pleasant Valley Rd., Bath, New York.

PRESENT:	Alzina Turner	Councilwoman
	Dave Shaw	Councilman
	Edward Stull	Councilman
	John Webster	Supervisor
	Jim Presley	Councilman
	Mary Farmer	Town Clerk

OTHERS PRESENT: Wade Stopka, Bee Keck, Jim Silliman and Ron Leonard.

Minutes

On a motion made by Councilwoman Turner, seconded by Councilman Shaw and carried, all voting Aye to approve the minutes of May 17, 2016.

Abstracts

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve the July 2016 Abstracts.

Public Input

No public input.

Compost Rules and Regulations

The Board members would like to see the compost open at all times. Attorney Ryan will continue to work on an ordinance.

Priority # 3 Waterfront Revitalization Plan– Trail & Bridge Update

Councilman Presley said he has been trying to reach Jeremy Fields regarding the license agreement and updates with the plan to bring a tour boat to Keuka Lake but has not received a call back.

He reported that the Waterfront Committee recommends that the Town Board move forward with building the pier regardless of an agreement with a tour boat or grant money. The Committee recommends bonding the project to improve Champlin Beach and that a finished pier will draw tour boat operators to the lake. The Board didn't take any action.

Councilman Shaw suggested the Board move forward with Bergmann Engineers. Supervisor Webster will contact Bergmann to see how long the design/price will be good for.

Cemetery Mowing

Councilman Stull made two calls for bids and received only one. Councilman Stull will get a second bid.

Code Updates

The Board will receive amendments to Local Laws for Dog Control, Boat Launch and Excavation at the August 16th meeting. Public Hearings will be scheduled for the September meeting.

Grant Resolution

On a motion made by Councilman Stull, seconded by Councilman Shaw and carried all voting as follows to approve the Municipal Resolution for Keuka Lake Waterfront Development:

Councilwoman Turner	Aye
Councilman Shaw	Aye
Councilman Stull	Aye
Supervisor Webster	Aye
Councilman Presley	Aye

Municipal Resolution
Keuka Lake Waterfront Development Priority #3

I, Mary Farmer, Clerk of the Town of Urbana, 8014 Pleasant Valley Road, Hammondsport, NY 14840, do hereby certify that the following resolution was adopted at a meeting of the Town Board held on July 19, 2016, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

WHEREAS: the Town of Urbana and its citizens recognize the value to the community of improving waterfront resources for public use, including Curtiss Park and the area around the Keuka Inlet; and

WHEREAS; a goal of the Town of Urbana Village of Hammondsport Waterfront Master Plan, established in 2015, is to develop waterfront trails connecting Champlin Beach, Curtiss Park, and Depot Park, and develop a pedestrian and bicycle bridge connecting the north and south sides of the Keuka Inlet; and

WHEREAS; specific improvements to Curtiss Park and the area surrounding the Keuka Inlet, including a pedestrian bridge, boardwalks, and trails, have been identified by the community, Waterfront Master Plan, and Town and Village as priority areas to be addressed; and

WHEREAS; Keuka Lake is an exceptional body of water with outstanding scenic quality and this project will develop water-dependent recreation opportunities taking advantage of this resource;

NOW, THEREFORE, be it RESOLVED that the Town of Urbana fully approves and endorses the Keuka Lake Waterfront Development Priority #3 and affirms public and community support for it;

Further, it is RESOLVED that the Town of Urbana is committed to providing up to \$98,000 in in-kind services and matching funds for trail construction;

Further, it is RESOLVED that John Webster, Town Supervisor of the Town of Urbana, is hereby authorized and directed to file an application for funds from the Local Waterfront Revitalization Program through the New York State Department of State, 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 the required match will be provided should an award be made.

Mary Farmer
Town of Urbana Clerk

Jim Silliman – Glen Curtiss Coins

Mr. Silliman is with the Bath Coin Club. He spoke to the Board about applying to the United States Mint for Glen H. Curtiss Commemorative Coins in gold and silver. Mr. Silliman asked the Town Board to write a letter to Congressman Tom Reed supporting the application for the coins. On a motion made by Councilwoman Turner, seconded by Councilman Presley and carried, all voting Aye to approve and authorize Supervisor Webster to send a letter to Congressman Tom Reed.

Fund Balance Policy Reading # 1

No action was taken. The Board will take time to think about the policy and will look at it again in August.

Approve Conference Attendance

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve Betty Fitzpatrick and Steve Catherman's attendance at a the Planning Federation training in Corning on August 5, 2016.

Accept Summer Recreation Donations

On a motion made by Councilman Stull, seconded by Councilman Shaw and carried, all voting Aye to accept \$665.00 in donations for the Summer Recreation Program.

Landfill Tickets

The Town Clerk explained that once the current inventory of tickets has been sold, the Steuben County Department of Public Works will require Towns to prepay for any tickets in the future. The minimum

purchase would be \$2,137.50 and not worth the investment when residents can purchase with debit or credit at the landfill. The Town made \$62.25 in 2015 selling landfill tickets.

On a motion made by Councilwoman Turner, seconded by Councilman Stull and carried, all voting Aye to stop selling landfill tickets once the current inventory has been used.

Speed Reduction on State Route 54 Business District

After a discussion about the growing business district on State Route 54 and the number of accidents in the last few years, the Board decided to send a request to have a traffic study done.

On a motion made by Councilman Stull, seconded by Councilman Shaw and carried, all voting Aye to send a request for a study to be done on State Route 54 from the north side of the turn onto County route 87 to the south end of Back Valley Rd.

Dune Buggy Photo

A member of the National Dune Buggy Association asked for permission to have a picture of ~ 10-15 dune buggies' taken at Champlin Beach on Saturday, July 23rd at 10:30-11:00. He said the National Rally might be held here next year. The Board agreed unanimously that they were welcome to have the picture taken.

Other

Wade Stopka told the Board he is interested in getting involved and is interested in becoming a member or alternate on the Planning or Zoning Board. The Board discussed the two alternate seats available right now. On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to appoint Wade Stopka as an alternate to the Planning Board until December 31, 2016.

Councilman Shaw has concerns about the commercial use of Town docks. There have been complaints and Councilman Shaw would like to require licensing agreements with businesses using and profiting from the use of the Town docks. This will be on the August 16th agenda.

Councilman Stull talked about the security cameras at Depot Park and the need for certain people to have access to the cameras. He had CPE scheduled to connect the video equipment to the Village's router but the Village representative wouldn't allow it.

Ron Leonard from the Keuka Lakeside Inn mentioned again to the Board that at some point public access to the lake from his property may go away. He suggests the Town start making plans for when that happens.

At 8:34pm on a motion made by Councilman Presley, seconded by Councilman Stull and carried, all Voting Aye to enter into executive sessions for a personnel matter.

At 9:21pm on a motion made by Councilwoman Turner, seconded by Councilman Shaw and carried, all voting Aye to close the executive session and open the regular meeting.

With no further business, on a motion made by Councilman Presley, seconded by Councilwoman Turner, the meeting was adjourned at 9:21pm. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer
Town Clerk