

TOWN OF URBANA  
Regular Board Meeting  
October 18, 2016

The Urbana Town Board held its regular meeting on Tuesday, October 18, 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: Mary Jo Savino, Wade Stopka, Bee Keck and Lance Locey

**Public Hearings**

At 6:33PM the Public Hearing on Local Law 2016 – 6 Limited Compost/Landfill opened. There were no comments. On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to close the Public Hearing.

**Minutes**

On a motion made by Councilwoman Turner, seconded by Councilman Shaw and carried, all voting Aye to approve the minutes of September 20, 2016.

On a motion made by Councilman Stull, seconded by Councilman Shaw and carried, all voting Aye to approve the minutes of October 4, 2016.

**Abstracts**

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

**Accounting Transfers**

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve the following accounting transfers.

From:	A7110.400	Parks Development	\$600.00
To:	A3510.400	Dog Control Contractual	\$600.00

**Public Input**

No public input.

**Open Wood Bids**

James Coleman	\$410.00
Dave Oliver	\$83.76
Scott Craig	\$255.00
Kevin Yeoman	\$150.00

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to accept the bid from James Coleman for \$410.00 plus a \$102.50 (25% deposit) performance guarantee to be refunded when the job is complete.

**SEQR on Local Law 2016 – 6 Limited Compost/Landfill**

Based on the answers to the short form SEQR questions, a motion was made by Councilman Shaw, seconded by Councilman Stull and carried, to direct Supervisor Webster to check the box that indicates the proposed action will not result in any adverse environmental impact and to sign the SEQR all voting as follows:

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

**Adoption of Limited Compost/Landfill Law Local Law 2016 - 6**

On motion by Councilman Presley, seconded by Councilwoman Turner and carried to adopt Local Law # 6 of 2016 Limited Landfill/Compost Law all voting as follows:

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

**Village License for the Depot Building**

The Board agreed to remove draft and send the license to the Village.

**Approve Joint Services Agreement with Steuben County**

On a motion made by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye to approve entering into a joint services agreement with the Steuben County for data collection services.

**Approve Attendance for John Webster and Marietta Nye – Personnel School**

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to approve Marietta Nye’s attendance at Personnel School.

**Other**

Before moving on, Councilman Stull wanted an update on the pin setting request. Supervisor Webster said McConnell Muller had been called and will call the Town before they set the pins in order for someone to go with them.

**Park Use Application for the Twisted Branch Run**

On a motion made by Councilman Presley, seconded by Councilman Shaw and carried, all voting Aye to approve the Park Use Application for August 19, 2017. The Twisted Branch Run must contact the Village for use of the electric from the pavilion.

**Declare 1999 Volvo 10 Wheeler Excess**

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to declare the 1999 Volvo 10 Wheeler Excess and send to auction.

Councilman Presley told the Board about a tractor trailer that’s available for \$8000. He said it is a Florida vehicle and in excellent condition. The Superintendent’s will look at it and the Board will discuss it at the November 15<sup>th</sup> Board meeting.

**Letter from Keuka Watersports**

Lance Locey submitted a letter of concern regarding inappropriate business practice on town property by Mary Jo Savino/Keuka Water Taxi. The Board discussed issues of complaints that have come to the Town’s attention throughout the summer. Mr. Locey said it has become verbal and written harassment of people at Depot Park.

**Approve Contract with Sheesley’s**

On a motion made by Councilman Presley, seconded by Councilman Shaw and carried, all voting Aye to approve a three year contract with Sheesley’s for the septic /aerobic systems maintenance at the Depot.

**Approve Yearbook Ad**

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to approve a half page ad in the yearbook for \$130.00.

**Approve 3% Increase on Inter-Municipal Agreements**

On a motion made by Councilman Presley, seconded by Councilman Shaw to approve a 3% increase for salaries in the three Inter-Municipal Agreements, all voting as follows:

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

**Public Input**

Mary Jo Savino has a concern about the height of the step on the boat launch dock. She is concerned about safety. The Board will ask the Code Enforcement Officer to measure it and check the building codes.

Both Mary Jo Savino and Lance Locey expressed their continued interest in renting the Depot Building. Mr. Locey said he is interested in the upstairs or the entire building if it were to become available. Mary Jo Savino read a letter to the Board regarding her previous proposals and asking the Board to draft a license agreement for her tenancy. Supervisor Webster told her the Board hadn't made any decisions on what they wanted at the time of her proposals therefore they could not have made a decision. The Board decided to put an ad in the Shopper and ask for rental proposals for water related and /or water dependent businesses.

**Other**

At 7:36PM a motion was made by Councilwoman Turner, seconded by Councilman Presley and carried, all voting Aye to enter into executive session for the purpose of current or pending litigation and personnel matters.

At 8:08 a motion was made by Councilman Shaw, seconded by Councilman Stull and carried, all voting Aye to close the executive session and reopen the regular meeting.

With no further business, on a motion made by Councilwoman Turner, seconded by Councilman Shaw, the meeting was adjourned at 8:19pm. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer  
Town Clerk