

TOWN OF URBANA
Special Board Meeting
October 20, 2016

The Urbana Town Board held a special meeting on Thursday, October 20, 2016 at 3:00p.m., at the Town Hall, 8014 Pleasant Valley Rd., Bath, New York.

PRESENT: Alzina Turner Councilwoman
 John Webster Supervisor
 Jim Presley Councilman
 Mary Farmer Town Clerk

ABSENT: Councilman Shaw and Councilman Stull

OTHERS PRESENT:

On a motion made by Councilwoman Turner, seconded by Councilman Presley and carried, all voting Aye to rescind the TAP Grant Resolution dated September 18, 2016.

On a motion made by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye to adopt the following resolution.

***Municipal Resolution
Keuka Lake Waterfront Development Project Phase II***

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 October 20, 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 Project Phase II 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 Transportation Alternatives Program through the New York State Department of Transportation, 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 M. Farmer

Date

With no further business, on motion by Councilman Presley, seconded by Councilwoman Turner, the meeting was adjourned at 3:06pm. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer
Town Clerk