

TOWN OF URBANA
Regular Board Meeting
December 20, 2016

The Urbana Town Board held its regular meeting on Tuesday, December 20, 2016 at 6:30p.m., at the Town Hall, 8014 Pleasant Valley Rd., Bath, New York.

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

OTHERS PRESENT: Mary Jo Savino, Bee Keck, Anne Green, Dave Oliver, JP Oliver, Terry Bretherton, Cameron Dunlap, Mike Slowinski and Lance Locey.

Minutes

On a motion made by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye to approve the minutes of November 10, 2016.

On a motion made by Councilwoman Turner, seconded by Councilman Shaw and carried, all voting Aye to approve the minutes of November 15, 2016.

Abstracts

On a motion made by Councilman Presley, seconded by Councilwoman Turner and carried, all voting as follows to approve the December 20, 2016 Abstract's

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

Accounting Transfers

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

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|-------|-----------|-------------------------|----------|
| From: | A1620.410 | Electricity | \$110.00 |
| To: | A1620.430 | Telephone | \$110.00 |
| From: | A7140.410 | Contractual Bills | \$100.00 |
| To: | A1620.470 | Renovations and Repairs | \$100.00 |
| From: | A5132.430 | Miscellaneous Supplies | \$150.00 |

| | | | |
|-------|------------|----------------------------|--------------|
| To: | A5010.400 | Supt. Highways Contractual | \$150.00 |
| From: | DB202 | Highway Reserve | \$208,178.00 |
| To: | DB5130.200 | Machinery Equipment | \$208,178.00 |

Public Input

Old Business

Park Use Application – Curtiss Museum Fly-In

Cameron Dunlap, Coordinator for the Fly-In, spoke to the Board about next year’s event and what changes he would like to make. Mr. Dunlap requested that they return to a two day event and would like to have exclusive use from 5pm on Friday until 5pm on Sunday. Mr. Dunlap also contacted Ron Leonard from the Keuka Lakeside Inn about launching boats and Mr. Leonard has offered to allow card holders the ability to launch at the Inn at no charge. On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve the time requested for the event.

Boat Launch Dock and Bumper Rail

On a motion made by Councilman Stull, seconded by Councilman Shaw and carried, to approve removing the runner corner, paint the edge yellow and place a new rubber rub piece further down the side of the dock.

Excavation Law

The Board discussed the law and understands the Excavation Law can be enforced by the Zoning Officer. Attorney Ryan will make the necessary changes and the Board will look at again at the December 28th meeting.

Animal Containment Law

On a motion made by Councilman Shaw, seconded by Councilwoman Turner and carried, all voting Aye to schedule a Public Hearing on the Animal Containment Law on January 17, 2017 at 6:30pm.

Solar Taxation Law

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to schedule a Public Hearing on the Solar Taxation Law on January 17, 2017 immediately following the Animal Containment Law Public Hearing at 6:30pm.

Review Depot 2nd Floor Proposals

On a motion made by Councilman Presley, seconded by Councilman Shaw and carried, all voting Aye to approve Lance Locey/Keuka Watersports proposal for use of the second floor.

Waterfront Grants Update

Supervisor Webster let the Board know the Town did not receive the Main Street Grant.

Accept \$2,000 Donation from the Chamber of Commerce

On a motion made by Councilman Stull, seconded by Councilman Shaw and carried, all voting Aye to accept the \$2,000 commitment from the Chamber towards the pedestrian bridge.

Fund Balances Uses

On a motion by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve the following using the A, B and DB Funds as follows:

Approximately 20% will be saved for unexpected expenses, the remaining funds will be used to pay grant matches and/or reduce current and future Town tax levies.

Approve General Code Contract

On a motion made by Councilman Presley, seconded by Councilman Shaw and carried, all voting Aye to approve the contract with General Code for updating the Towns Code Books and six months of free Ecode 360.

Mary Jo Savino's Letter

On a motion made by Councilwoman Turner, seconded by Councilman Stull and carried, all voting Aye to accept Mary Jo Savino's letter into the minutes. See attached.

Approve Cintas Contract

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to approve a three year contract with Cintas.

Approve NYC Conference Attendance for John Webster and Jim Presley

On a motion made by Councilman Stull, seconded by Councilman Shaw and carried, all voting Aye to approve attendance at the Association of Towns Conference in NYC for John Webster and Jim Presley.

Accept Mary Farmer's Resignation

With regret Councilman Presley made a motion to accept Town Clerk Mary Farmer's resignation effective January 16, 2017, seconded by Councilman Shaw and carried all voting Aye with regret.

Acknowledge Letter of Gratitude to Mary Farmer from the Town of Wayne

The Board recognized the letter from Wayne.

Public Input on Non Agenda Items

Mary Jo Savino talked about a possible ice rink.

Dave Oliver reviewed the proposed project of Champlin Beach by Cornell Universities Students Design Connect. Mr. Oliver recommends the Town prepare for pier engineering, soil studies and the rails to trails projects in order to keep projects moving along.

At 7:48 a motion was made by Councilwoman Turner, seconded by Councilman Shaw and carried, all voting Aye to enter into executive session for the purposes of labor negotiations and current or pending litigation.

At 8:32pm a motion was made by Councilwoman Shaw, seconded by Councilwoman Turner and carried, all voting Aye to close the executive session and reopen the regular meeting.

With no further business, on a motion made by Councilman Stull, seconded by Councilwoman Turner, the meeting was adjourned at 9:22pm. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer
Town Clerk