

TOWN OF URBANA
Regular Board Meeting
December 28, 2016

The Urbana Town Board held its regular meeting on Wednesday, December 28, 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
 Mary Farmer Town Clerk

ABSENT: Councilman Jim Presley

OTHERS PRESENT: Andy Sprague

Abstracts

On a motion made by Councilman Stull, seconded by Councilman Shaw and carried, all voting Aye to approve the December 28, 2016 Abstract's.

Accounting Transfers

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

| | | |
|------------------|------------------------------|-------------|
| From: A9950.900 | Capital Projects | \$ 5000.00 |
| To: | Special Reserves Buildings | \$ 5000.00 |
| From: A1620.440 | Misc. Supplies | \$ 1000.00 |
| To: A1620.470 | Renovations and Repairs | \$ 1000.00 |
| From A1110.400 | Justices Contractual | \$ 359.44 |
| From A1010.400 | Town Board Contractual | \$ 503.05 |
| To: A1110.120 | Justices – Personal Services | \$ 862.49 |
| From: DB9950.900 | Capital Projects | \$32,351.00 |
| To: | Special Reserve Equipment | \$32,351.00 |
| From: DB9950.900 | Capital Projects | \$19,649.00 |
| To: DB5130.200 | Equipment | \$19,649.00 |

Public Input

Old Business

Excavation Law

On a motion by Councilwoman Turner, seconded by Councilman Shaw and carried, all voting Aye to schedule a Public Hearing for the Excavation Law on January 17, 2017 following the Solar Tax Exemption Law.

Letter from Bob Magee Regarding Depot Use/

Authorize Lance Locey to Complete Application for Special Use in the Village

On a motion by Councilwoman Turner, seconded by Councilman Shaw and carried, all voting Aye to give Lance Locey authority to apply to the Village Planning Board for Special Use and to authorize Supervisor Webster's signature on the application.

New Business

Sprague Insurance

Andy Sprague reviewed the updated insurance plans with the Board.

Cancel January 10, 2017 Meeting

On a motion by Councilwoman Turner, seconded by Councilman Stull and carried, all voting Aye to cancel the January 10th meeting and have one regular meeting on January 17, 2017.

Add January 31, 2017 Meeting

On motion made by Councilwoman Turner, seconded by Councilman Stull and carried, all voting Aye to hold a Special Meeting on January 31, 2017 at 6:30 to audit the Town Clerk, Bookkeeper and Court 2016 financial records.

Reappoint Ed Stull to Fire Commission

On a motion by Councilwoman Turner, seconded by Councilman Shaw and carried, all voting as follows to reappoint Edward P. Stull as Fire Commissioner term ending 12/31/2021.

| | |
|---------------------|-----------|
| Supervisor Webster | Aye |
| Councilman Shaw | Aye |
| Councilwoman Turner | Aye |
| Councilman Stull | Abstained |

Reappoint Roger Tompkins to Board of Assessment Review

On a motion made by Councilman Stull, seconded by Councilman Shaw and carried, all voting Aye to reappoint Roger Tompkins to the Board of Assessment Review with a term ending 9/30/2021.

Clerks Position

On a motion by Councilwoman Turner, seconded by Councilman Stull and carried, all voting Aye to appoint Kelly Harris to the Town Clerk position for the year 2017 not including the Parks & Recreation Administration responsibility.

Approve Postage Payment

On a motion by Councilwoman Turner, seconded by Councilman Shaw and carried, all voting Aye to approve a payment to Piney Bowes for \$1,500.

Public Input on Non Agenda Items

With no further business, on a motion made by Councilman Stull, seconded by Councilwoman Turner, the meeting was adjourned at 7:28pm. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer
Town Clerk