

**Urbana Town Board Meeting
Regular Board Meeting
April 17, 2018**

The Urbana Town Board held its regular meeting on Tuesday, April 18, 2018 at 6:30 p.m., at the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

PRESENT: Alzina Turner Councilwoman
 Jim Presley Councilman
 John Webster Supervisor
 Deanna Tompkins Town Clerk

Absent: Dave Shaw Deputy Supervisor
 Ed Stull Councilman

OTHERS PRESENT: Doug Robinson, Wade Stopka, Bee Keck, Dave Schoelfer

Pledge

The meeting was opened at 6:34 p.m.

The bids for the 1- Ton Dump Truck with Western Plow and Paver with Trailer were opened.

The following bids were submitted:

Bids for 2015 Ford F-350 1-Ton Dump Truck with Western Plow

- Daniel Schoeffler: \$17,151
- Clark's Enterprises: \$22,100
- B & P General Contracting (Pat Ragusa) \$18,875
- Friendly Ford: \$19,500
- William Hodgson: \$ 22,500

Bids for Paver with Trailer

- Jack Shoemaker: \$5,150
- Clark's Enterprises: \$6,100

Minutes

On a motion made by Councilwoman Turner, seconded by Councilman Presley and carried, all voting Aye to approve the March 20 minutes with corrections.

Abstracts

On a motion made by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye to approve Abstract #4 of 2018.

Vote on Bids

On a motion by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye to accept the bid of \$22,500 from William Hodgson for the 1-ton dump truck with plow.

On a motion by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye to accept the bid of \$6,100 from Clark's Enterprise for the Paver with Trailer.

Phone, Internet, TV for Town Hall and Highway

The Town will continue to go with Spectrum at this time.

Electric Supply Agreement

If the Town goes with the Direct Energy 35 month service agreement, there will be a savings of around \$700 per month.

On a motion made by Councilwoman Turner, seconded by Councilman Presley and carried, all voting Aye to approve the Direct Energy 35 month contract, pending advice from John Ryan.

Computer Tower

On a motion by Councilman Presley, seconded by Councilwoman Turner, all voting Aye to approve the purchase of a computer tower to replace the hard drives originally ordered.

Hire Watershed Inspectors

On a motion by Councilman Presley, seconded by Councilwoman Turner, all voting Aye to hire the Watershed Inspectors listed below.

2018 Watershed Inspector Businesses

Allen’s Septic Service
5669 Nipher Road
Bath, NY 14810
Phone: 607-868-7867
Allensseptic18@gmail.com
Fred Klock

ribbleseptic@yahoo.com
Andy and Brian Ribble

Van Dyke Septic
4114 County Route 27
Rock Stream, NY 14878
Phone: 607-535-2410
607-426-6988 ©
m2vrace@gmail.com
Mike Van Dyke

Superior Septic
7443 State Route 415
Bath, NY 14810
Phone: 607-776-1700
ldickson24@gmail.com
Luke Dickson

Sheeley’s Sewer Service, Inc.
1862 Grand Central Ave.
Elmira Heights, NY 14903
607-773-1862
office@sheeleys.com
Mike Harvey

Ribble’s Septic Service
249 ½ Lake Street
Penn Yan, NY 14527
Phone: 315-536-6221

There will be a special meeting about the Waterfront and Pier at Champlin Beach on May 7th at 6:30 p.m.

On a motion by Councilwoman Turner, seconded by Councilman Presley, all voting Aye to adjourn the Board meeting at 7:07 pm.

Respectfully submitted,

Deanna Tompkins
Town Clerk