

TOWN OF URBANA
Regular Board Meeting
March 21, 2017

The Urbana Town Board held its regular meeting on Tuesday, March 21 at 6:30p.m., at the Town Hall, 8014 Pleasant Valley Rd., Bath, New York.

PRESENT:	Alzina Turner	Councilwoman
	Dave Shaw	Deputy Supervisor
	Edward Stull	Councilman
	Jim Presley	Councilman
	John Webster	Supervisor
	Kelly Harris	Town Clerk

OTHERS PRESENT: Doug Robinson, Bee Keck, Lance Locey, Wade Stopka, Peter Sutera, Joe Chely, James Bligh, Jenifer Hopkins

Public Hearings-Solar Moratorium

Solar Moratorium public hearing was opened at 6:30.

Peter Sutera's comments were that the moratorium be no longer than a year and he voiced his opinion that it would be a burden to farmers if solar is taxed for those who want to go solar.

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to close the Public Hearing at 6:35. Supervisor Webster suggested not adopting Local Law No.4 for Solar Facilities until a committee is in place. It was agreed upon by all Board members that the moratorium be no longer than 9 months

Minutes

On a motion made by Councilman Stull, seconded by Councilwoman Turner and carried, all voting Aye to approve February 14 minutes.

On a motion made by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye to approve February 28 minutes.

Abstracts

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve Abstract #3 of 2017 except 1098.

On a motion made by Councilman Stull, seconded by Councilman Shaw, and Councilwoman Turner, voting Aye to approve Abstract 1098. Councilman Presley abstained.

Accounting Transfers

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

From:	Fund Balance	Attorney Litigation	\$ 10,000.00
To:	A1420.410	Town Attorney Litigation	\$ 10,000.00
From:	A1010.400	Town Board Contractual	\$ 16.35
To:	A1955.400	Payment in Lieu of Taxes	\$ 16.35

Department Reports

On a motion made by Councilwoman Turner, seconded by Councilman Stull and carried, all voting Aye to approve Department Reports.

No Public Input on Agenda Items

Old Business

Short Term Highway Property Use

Short Term Highway Property Use will be tabled till next meeting.

Keuka Watersports License for Depot

Councilman Presley wants to have an added expense for the pay of the boat slip.

The Term of the License Agreement to be a 1 year lease with 4 additional renewals due 60 days prior to expiration of the year. Mr. Locey will be responsible for his own utilities and pay a License Fee of \$650 for the 1st year. Mr. Locey wants a 20' extension to dock to have two boats in one slip, one all night possibly. The location of the slip, and fee will be discussed at the April meeting. Lance Locey would like to have added in the proposal he can have a Pontoon Cruise Boat for the summer in a boat slip.

New Business

Road Use Agreement

The Highway Department wants a Road Use Agreement with Tom Johnson for dirt roads on the hill. A special meeting will be set up to meet with Mr. Johnson.

Approve Copier Contract

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to sign the Toshiba Agreement.

Conference Attendance

On a motion made by Councilman Stull, seconded by Councilman Shaw and carried, all voting Aye to approve Conference Attendance for Highway to D. Robinson and S. Parker; for Finance to M. Nye and J. Webster ; Regional Leadership for P. Swarthout.

Building Permits, Permit Fees and Insurance Changes

Code Officer Mr. Slowinski wants changes to be Commercial VS. Residential. Supervisor Webster will talk to Mr. Slowinski about the possibilities and bring it to a future meeting.

Computel Consultants Contract

On a motion made by Councilman Presley, seconded by Councilman Shaw and carried, all voting Aye to sign the Computel Contract.

Peter Sutera-Solar Taxation

Peter Sutera commented that he disagrees to tax solar. It negatively affects his business. Supervisor Webster noted that it maybe looked into with the moratorium.

Solar Committee-Selection & Charge

The Board is not passing a moratorium at this time. They will wait to get a committee formed. The Board agreed to have 9 Committee Members which will consist of 2 Board Members, 3 Business Operators outside of the Village, one of which is a Farmer and 4 Town Residents (at least 1 that lives on the lake) and no Village Residents. The Solar Committee will meet monthly and the dates and times will be set by the committee. The Solar Committee will have at least 2 public input sessions and 2 goals to view restrictions. The Chair will submit a monthly written report to the Town prior to the Board meeting. An ad will be put in The Shopper for people of interest to be on the committee to submit a letter to the Clerk's office by April 18 for the Board meeting.

On motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to put an ad in The Shopper for a Solar Committee.

Snug Harbor Liquor License

Snug is looking to have the 30 day waiting period waived for their liquor license. They will be serving liquor only on the first floor, reducing the amount of space for serving liquor.

On motion made by Councilman Presley, seconded by Councilman Shaw and carried, all voting Aye to waive the 30 day waiting period for Snug's liquor license.

Public Input on Non Agenda Items

Supervisor Webster added that the new E Code will be available on line with up to date laws for 6 months. The new Law Book came in and he would like to order 19 more copies. The Highway Department is setting up an OSHA training. The Hammondspport Central School approached the Town for the Highway Department to do a field trip for interested students in running heavy equipment. The school has insurance to cover the students so the Highway Dept. will go ahead and have the field trip.

Terry Bretherton made the comment that the Town should go by the Insurance Companies for pricing to build and fees changes.

Executive Session

At 7:50PM a motion was made by Councilwoman Turner, seconded by Councilman Stull and carried, all voting Aye to enter into executive session for the purpose of personnel matters.

At 8:29 a motion was made by Councilwoman Turner, seconded by Councilman Shaw 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 Presley the meeting was adjourned at 8:30pm. Carried unanimously by all present.

Respectfully submitted,

Kelly Harris
Town Clerk