

TOWN OF URBANA
Regular Board Meeting
Oct. 17, 2017

The Urbana Town Board held its regular meeting on Tuesday, Oct. 17 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: Douglas Robinson, Clark Wambold, Anne Green, Mike Slowinski, Marietta Nye, Wade Stopka, Lance Locey, Bee Keck, Dave Oliver, David Luppino, Raegan Luppino, Carla Ridge, Richard Niles, Sandra Niles and Ron Leonard.

Public Hearing Local Law #6

No comments on Local Law #6

On a motion made by Deputy Supervisor Shaw, seconded by Councilman Stull and carried, all voting Aye to close the Public Hearing on Local Law #6.

Public Hearing 2018 Budget

Councilman Stull verified the Zoning Officer & Code Enforcement Officer salary is \$27,500 each for a total of \$55,000 and the \$20,919 is for Watershed. On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to close the Public Hearing on 2018 Budget.

Minutes

On a motion made by Councilman Stull, seconded by Deputy Supervisor Shaw and carried, all voting Aye to approve Sept. 19 minutes.

Abstracts

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve Abstract #10 of 2017.

Account Transfer

On a motion made by Councilman Presley, seconded by Deputy Supervisor Shaw and carried, all voting Aye to approve the accounting transfers below:

A Fund

From: Debit	A1220.400	Supervisor Contractual	\$ 120.96
To: Credit	A6989.400	Grant Writer Contractual	\$ 120.96
From: Debit	A1220.400	Supervisor Contractual	\$ 5.00
To: Credit	A1010.400	Town Board Contractual	\$ 5.00
From: Debit	A7140.420	Supplies Contractual	\$ 897.00
To: Credit	A7140.100	Lifeguard Personnel	\$ 897.00

Department Reports

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

DSD Webworks Presentation

An overview was given of what DSD Webworks have to offer for their services. Councilman Presley pointed out we need two written quotes from two companies. Supervisor Webster will get another company to come to the Nov. meeting to speak and get a quote.

Public Input on Agenda Items

No public comments.

Old Business

Gold Seal Update

Atty. Ryan said 5 appearance tickets have been sent to the Secretary of State in Albany to be served on Gold Seal LLC.

Contract for Mike Slowinski

Councilman Stull said Mr. Slowinski should be allowed comp time and the 3 ½% raise. Supervisor Webster stated he will get the raise the same as everyone else after he starts the new position and there is no comp time allowed for a salary position.

On a motion to approve Mike Slowinski's contract made by Councilman Presley and seconded by Deputy Supervisor Shaw it was carried with the following roll call vote:

John Webster	Aye
Edward P. Stull	Nay
Jim Presley	Aye
Dave Shaw	Aye
Alzina Turner	Nay

Local Law #6 SEQR

Based on all answers to the Short for SEQR questions, a motion was made by Councilman Presley, seconded by Deputy Supervisor Shaw and carried, to direct Supervisor Webster to check the box that indicates the proposed action will not result in any adverse environmental impact and to sign the SEQR all voting as follows:

John Webster	Aye
Edward P. Stull	Aye
Jim Presley	Aye
Dave Shaw	Aye
Alzina Turner	Aye

Adopt Local Law #6

On a motion made by Deputy Supervisor Shaw, seconded by Councilman Presley and carried, all voting Aye to adopt Local Law #6.

Amend and Approve 2018 Budget

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to make a change in the Budget and give Pleasant Valley Cemetery \$1,000 to keep the budget standing as is.

Supervisor Webster went on the comptroller website to add the information and file the Tax Cap Form.

On a motion made by Deputy Supervisor Shaw, seconded by Councilman Presley and carried to amend and adopt the 2018 Budget with the following a roll call vote:

John Webster	Aye
Edward P. Stull	Nay
Jim Presley	Aye
Dave Shaw	Aye
Alzina Turner	Aye

Grant for Pier Update

Councilman Presley gave an overview of the Pier Grant Project at Champlain Beach.

On a motion made by Councilman Stull, seconded by Deputy Supervisor Shaw and carried, all voting Aye to allow Councilman Presley to move forward to request more information.

Request For Information for the Pier are to be dropped off at the Clerk's office by Nov. 21st at

4:00 PM.

New Business

Water District 2 Service Expansion

The Town will get some proposals before moving forward. The project could take up to two years.

Yearbook Ad

On a motion made by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye to approve a ½ page ad in the yearbook for \$130.

Approve order of 2018 Ford 1-ton Dump Truck

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to approve the order of a 2018 Ford 1-ton dump truck.

Approve Elavon Credit Card System

On a motion made by Councilman Presley, seconded by Deputy Supervisor Shaw and carried, all voting Aye to approve the Elavon Credit Card System for the Clerk's office contingent upon Atty. Ryan approving the contract and the company approving any changes.

Addendum to Comprehensive-Solar Energy-Hearing Date

On a motion made by Councilman Presley, seconded by Deputy Supervisor Shaw and carried, all voting Aye to move forward with an Addendum to the Comprehensive Plan with Solar Energy.

On a motion made by Councilwoman Turner, seconded by Deputy Supervisor Shaw and carried, all voting Aye to hold a Public Hearing on November 14th, 6:30 at the Town Hall for an Addendum to the Comprehensive Plan for Solar Energy.

Public Input on Non Agenda Items

Sandra Niles wanted to know what is going on with the compost and she was informed it was abused and is only open on Saturday's from 8-2 for now and they are talking about getting camera's for the future. Ron Leanard wanted an update on the Boat Launch and he was informed we are still negotiating.

Executive Session-Litigation and Personnel

At 8:25 a motion was made by Deputy Supervisor Shaw, seconded by Councilman Presley and carried, all voting Aye to enter into Executive Session for the purpose of litigation and personnel.

At 8:50 a motion was made by Councilman Presley, 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 Presley, seconded by Councilman Stull and carried the meeting was adjourned at 8:50. Carried unanimously by all present.

Respectfully submitted,

Kelly Harris
Town Clerk