

TOWN OF URBANA  
Regular Board Meeting  
Nov. 21, 2017

The Urbana Town Board held its regular meeting on Tuesday, Nov. 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: Douglas Robinson, Lance Locey, Scott & Louise Kolz, Anne Green, Brian Snyder, Nancy Snyder, Pete Yartym, Mary Jo Savino, Wade Stopka, Deanna Tompkins, Chris Valkenburgh, Ray & Wilma Poehlein, Barbara Keck, Chad Robbins, Andrew Cole, Barb Yunis, Jeff Streeter.

**Minutes**

On a motion made by Councilwoman Turner, seconded by Councilman Presley and carried, all voting Aye to approve Oct. 17 minutes.

**Minutes**

On a motion made by Councilwoman Turner, seconded by Deputy Supervisor Shaw and carried, all voting Aye to approve Public Hearing Nov. 14 minutes.

**Abstracts**

On a motion made by Deputy Supervisor Shaw, seconded by Councilman Stull and carried, all voting Aye to approve Abstract #11 of 2017.

**Account Transfer**

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

**B Fund**

From: B599	Unallocated Fund Balance	\$ 4,000.00
To: B8010.130	Zoning Enforcement	\$ 4,000.00

**Department Reports**

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to approve Department Reports except the Highway Report and for Town Attorney to write a resolution to continue the Cold War Vets exemption.

**Public Input on Agenda Items**

Mary Jo Savino wanted to know if there was going to be anything voted on and will the public be able to speak at that time and the answer was yes.

**Old Business**

**Website Update**

On a motion made by Councilwoman Turner, seconded by Deputy Supervisor Shaw and carried, all voting Aye to approve going with DSD Website.

**Gold Seal Update**

The owners were served appearance tickets. Atty. Argentieri is the lawyer for the owners. They will be in the Town of Urbana Court on Monday 11/27/17. Atty. Argentieri has asked for to be adjourned.

**Waterfront RFI Opening**

RFI’s were opened from Keuka Water Transport, LLC, Keuka Watersports, and a joint RFI from Village Shore Marina & RR Docks.

On motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to have a Board meeting Nov. 28 at 6:30 to discuss the RFI’s.

**Spectrum TV Franchise**

Atty. Ryan hopes to have a proposed draft for Dec. 19 meeting.

**SEQR-For Solar Energy Addendum**

Based on the answers to the short form SEQR questions; on motion made by Councilman Presley, seconded by Deputy Supervisor Shaw and carried, all voting Aye to authorize Supervisor Webster to check the box that has determined, based on the information and analysis listed, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts and to sign the SEQR for the Solar Energy Addendum.

**Add Addendum for Solar Energy to Comprehensive Plan**

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to add Addendum for Solar Energy to Comprehensive Plan.

**New Business**

**Mary Jo Savino-15 min. Commercial Mooring for 2016 Season**

She is commenting on the 2017 season. 2016 was not for commercial use only. The 15 min. mooring is working better than ever. The Town needs to remove the commercial only sign. The steps are a safety concern and trash seems to overflow. If a dock becomes private, it needs to be marked.

**Village of Hammondsport Property Annexation**

Atty. Christina Valkenburg represents Jim Keena LLC. They will present a petition for annexation of property.

**Approve Justice Conference for Jack Merriam**

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve the Jack Merriam to attend Justice Conference 12/10-12/16 in Albany.

**Paid Family Leave**

On a motion made by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye not to offer Paid Family Leave.

**Notice of Claim for Spillway Fall-Pass Resolution**

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to pass the Resolution for Notice of Claim for spillway fall that the Town is not responsible.

**Resolution 2017-006**

RESOLUTION

WHEREAS, Joseph D’Agostino is alleging that he sustained serious physical injuries on the evening of October 9, 2017 when he ‘tripped and fell off the lip of the concrete culvert of the Water Street Bridge in the area of the Keuka Lakeside Inn’; and

WHEREAS, Mr. D’Agostino alleges negligence on the part of the Town and he seeks monetary damages for the injuries he sustained; and

WHEREAS, the concrete culvert is not owned by the Town nor does the Town maintain the culvert;

NOW, THEREFORE, on the grounds that the Town is not the owner of the culvert nor does it have any duties or responsibilities to perform any maintenance on the culvert, the claim of Mr. D’Agostino be and it is hereby denied.

\_\_\_\_\_ Kelly Harris \_\_\_\_\_ Signature, Town Clerk

**Panic Buttons, DVR and Camera**

On a motion made by Councilman Presley, seconded by Deputy Supervisor Shaw and carried, all voting Aye to go with the bid by CPE for the camera.

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to go with the bid by CPE for \$1,110.25 for panic buttons.

**Approve Purchase of Snowplow and Sander for F-350 Dump Truck**

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve purchase of snowplow and Sander for F-350 dump truck from Wilbri.

**Approve Purchase of a Used Trailer**

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve purchase of the 1999 used trailer from Douglas McCann for the Highway Dept. after there was a discussion with the Board and 3 out of 5 agreed the cost of the used trailer was a good purchase price.

**Approve Sponsorship of 2017 Christmas in the Park**

On a motion made by Councilman Stull, seconded by Councilwoman Turner and carried, all voting Aye with the exception of Councilman Presley abstaining as President of the Chamber to sponsor 2017 Christmas in the Park.

**Public Input on Non Agenda Items**

Councilman Stull introduced the newly elected Town Clerk, Deanna Tompkins. Councilwoman Turner will be putting a small letter in the Courier with information about the Town Board meetings.

Mary Jo Savino wants the Board to consider a protocol for proposals to include NDA.

**Executive Session-Litigation Updates and Personnel**

At 7:55 a motion was made by Councilwoman Turner, seconded by Deputy Supervisor Shaw and carried, all voting Aye to enter into Executive Session for the purpose of litigation updates and personnel.

At 8:23 a motion was made by Councilman Presley, seconded by Deputy Supervisor 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 Councilman Presley, seconded by Deputy Supervisor Shaw and carried the meeting was adjourned at 8:23. Carried unanimously by all present.

Respectfully submitted,

Kelly Harris  
Town Clerk