

TOWN OF URBANA
Regular Board Meeting
April 18, 2017

The Urbana Town Board held its regular meeting on Tuesday, April 18 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: Wade Stopka, Steve Boisvert, Rich Falvey, Jill Staats, Terry Bretherton, Bee Keck, Lance Locey and Sam Chalk

Minutes

On a motion made by Councilman Presley, seconded by Councilman Stull to accept the changes in March 21, 2017 meeting from Dave Shaw as Councilman to Deputy Supervisor, and under Building Permits change the word "next" to "future" and carried, all voting Aye to approve March 21 minutes.

On a motion made by Councilwoman Turner, seconded by Councilman Stull and carried, all voting Aye to approve April 5 minutes.

Abstracts

On a motion made by Councilwoman Turner, seconded by Councilman Stull and carried, all voting Aye to approve Abstract #4of 2017.

Department Reports

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to approve Department Reports minus the Highway Report.

No Public Input on Agenda Items

Old Business

Bergmann Associates Request for Proposal

Bergmann proposed adding an acre of land for a developer to bring in a boat and have an opportunity to develop Champlain Beach area as a commercial incentive for the pier. They would keep the Ball Park and parking lot. Atty. Ryan will research what possibilities there are for the area.

Short Term Highway Property Use

Tabled for future Agenda.

Keuka Watersports License for Depot

On a motion made by Councilwoman Turner, seconded by Deputy Supervisor Shaw, and carried, all voting Aye to offer License to Lance Locey with dates provided.

On a motion made by Councilwoman Turner, seconded by Councilman Stull, and carried, all voting Aye to rescind offer of License to Lance Locey.

On a motion made by Councilwoman Turner, seconded by Councilman Stull, and carried, all voting Aye to strike #1, paragraph 2.

On a motion made by Councilwoman Turner, seconded by Councilman Stull, and carried, all voting Aye to offer Amended License.

Keuka Watersports Dock Usage

Mr. Locey wants to put in his own dock at his own expense to be used only by KLWS drivers and boats. It will be put on agenda for next meeting.

Solar Committee Charge

On a motion made by Councilman Presley, seconded by Councilman Stull, and carried, all voting Aye to accept the Solar Committee Charge when the committee is selected.

Solar Committee Selection

Moving to May meeting.

Solar Energy Moratorium Public Hearing May 16th

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to set a public hearing for Solar Energy Moratorium May 16 at 6:30p.m.

New Business

Keuka Watersports-Champlin Beach

KLWS want 5 floating docks for jet skis and to keep paddles for paddle boarding in the shed at Champlin for the winter for an additional \$100.

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to Amend the License Agreement with license costs remaining the same as they were in 2016.

Pier Appearance

The Highway Department cleaned up the pier and took down the orange snow fence tape and put up signs.

Alfred State Work for Curtiss Park

Alfred State wants to come in and work with Tom Chadwick on Curtiss Park in May with heavy equipment like last year.

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to take money out of Parks Development/Maintenance Fund to pay for heavy equipment rental for Alfred State to work on Curtiss Park.

CFA Applications

On a motion made by Councilman Stull, seconded by Deputy Supervisor Shaw and carried, all voting Aye to support a Second Bridge Grant and Main Street Grant.

Cemetery Mowing

On a motion made by Councilwoman Turner, seconded by Deputy Supervisor Shaw and carried, all voting Aye to have Supervisor Webster look at the proposals and approve one for the mowing of the Cemeteries.

Public Input on Non Agenda Items

Mr. Falvey wanted to know the Property Maintenance Procedures to enforce property maintenance and it is the responsibility of the Code Enforcement Officer.

Executive Session

At 8:10 a motion was made by Deputy Shaw, seconded by Councilwoman Turner and carried, all voting Aye to enter into executive session for the purpose of Real Estate and personnel matters.

At 8:50 a motion was made by Councilwoman Turner, seconded by Councilman Presley and carried, all voting Aye to close the executive session and reopen the regular meeting.

Public Hearing for Justices Salary

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to have a Public Hearing May 16, following the Solar Moratorium Hearing, to adjust the Justices salary.

With no further business, on a motion made by Councilwoman Turner, seconded by Councilman Presley the meeting was adjourned at 9:00pm. Carried unanimously by all present.

Respectfully submitted,

Kelly Harris
Town Clerk