

**Urbana Town Board Meeting
Regular Board Meeting
June 19, 2018**

The Urbana Town Board held its regular meeting on Tuesday, June 19 at 6:30 p.m. at the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

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

Others Present: Douglas Robinson, Bill Romig, Anne Green, Bee Beck, Wade Stopka, Paul Wilson, JC Smith, Dave Oliver

Pledge

Supervisor Webster called the meeting to order at 6:33 p.m.

On a motion made by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye to approve the minutes from May 15, 2018.

On a motion made by Councilwoman Turner, seconded by Councilman Presley and carried, all voting Aye to approve the minutes from May 30, 2018.

On a motion made by Councilman Stull, seconded by Deputy Supervisor Shaw and carried, all voting aye to approve Abstract #006.

On a motion made by Councilwoman Turner, seconded by Councilman Presley and carried, all voting aye to approve the Department Reports.

Dog Kennel- Diane Davis

Diane Davis proposed that the Town of Urbana have their own kennel. There is a place on the grounds of the Highway Department that would be a good location.

Diane will go back and get the size of the structure and present it to the board.

Dog Park Update

Bill Romig presented more information about the potential dog park. He showed the location of the park. The board members said they were on board with the Dog Park project.

Water District #2 Update

Request for Proposals for Engineering Services went to 6 engineering firms: Chatfield Engineers, PC, Fagan Engineers and Land Surveyors, LaBella Associates, Larson Design Group, McFarland Johnson, MRB Group. Four of the firms responded so far.

J.C. Smith would like a sub-committee to evaluate technical proposals.

Councilwoman Turner and Deputy Supervisor Shaw and will read through and

evaluate the proposals. During the July board meeting Councilwoman Turner and Councilman Shaw will recommend two of the firms for final consideration.

Village License

The final version of the lease with the village was presented.

Liberty Street Parking Lot

There are no current regulations on the Liberty Street Parking. Letters will be sent to the people who are parking overnight.

Gold Seal Update

The sentencing will be on July 9 at 4:00 pm.

On a motion made by Councilman Stull, seconded by Deputy Supervisor Shaw and carried, all voting Aye to change the ordinance to have the right for the judge to order to tear down the building.

Watershed Inspectors

On a motion made by Councilman Presley, seconded by Councilwoman Turner, all voting Aye to accept that the Town of Urbana is contracting with Allen's Septic Service, Ribble's Septic Service, and Superior Septic to do watershed inspections for the rest of the year.

Electrical Inspector Requirements

The board will ask Mike Slowinski to come up with requirements for inspectors.

Food Trucks

The current laws that we have do not pertain to food trucks. There is not a need to change the law at the time.

Contract Negotiation Team

On a motion made by Councilman Stull, seconded by Deputy Supervisor Shaw and carried, all voting Aye to approve that Councilman Presley, Supervisor Webster and Doug Robinson will be the team for the negotiations of the Teamsters contract.

Champlin Beach Use

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve the application for Non-Exclusive Use of Champlin beach on 8/18/18 for the Twisted Branch Trail Running Race.

Depot Park

On a motion made by Councilwoman Turner, seconded by Councilman Presley and carried, all voting Aye to approve the application and waive the fee for Non-Exclusive Use of Depot Park on 8/12/18 from 8:30 a.m-10:30 a.m. for St. James Episcopal Church.

Rain Garden

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to build a rain garden at the Town Hall.

Credit Cards in Clerks Office

On a motion made by Councilman Stull, seconded by Deputy Supervisor Shaw and carried, all voting Aye to move forward with getting a credit card machine from Forte in the Clerk's office.

Food Trucks

Attorney Ryan will look more into regulations with food trucks.

On a motion made by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye to move into Executive Session at 7:55 pm for a litigation update.

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to come out of Executive Session at 8:00 p.m.

On a motion made by Councilwoman Turner, seconded by Councilman Stull and carried, all voting Aye to adjourn the meeting at 8:00 p.m.

Respectfully submitted,

Deanna Tompkins
Town Clerk