

**Urbana Town Board Meeting  
Regular Board Meeting  
August 21, 2018**

The Urbana Town Board held its regular meeting on Tuesday August 21, 2018 at 6:30 p.m. at the Town Hall, 8014 Pleasant Valley Road, Bath, New York

<b>PRESENT:</b>	Alzina Turner	Councilwoman
	David Shaw	Deputy Supervisor
	Edward Stull	Councilman
	Jim Presley	Councilman
	John Webster	Supervisor
	Deanna Tompkins	Town Clerk

**Others Present:** Bee Keck, Anne Green, Wade Stopka, Jack Young, Kelly Raab, Andy Barbato, Trevor Park, Ben Johnson, Paul Wilson, Ron Leonard, John Heil, Sandy Heil

Supervisor Webster Called the Meeting to order at 6:35 pm

Pledge of Allegiance

**Public Hearing-Charter Communications Franchise Agreement**

The Public hearing was opened at 6:37 pm. There are no comments from the audience.

On a motion made by Councilman Stull, seconded by Councilman Presley and carried all voting Aye to close the public hearing.

On a motion made by Councilwoman Turner, seconded by Councilman Stull and carried, all voting Aye to approve the minutes from July 17, 2018.

On a motion made by Councilman Presley, seconded by Councilman Stull, and carried, all voting Aye to approve Abstract #8, with the exception of Voucher #1209.

On a motion made by Councilman Stull, seconded by Councilwoman Turner, and carried, with the following roll call vote to approve Voucher #1209.

Alzina Turner	Aye
Dave Shaw	Aye
Edward Stull	Aye
Jim Presley	Recuse
John Webster	Aye

On a motion made Councilman Presley, seconded by Councilman Stull, and carried, all voting Aye to approve the following Accounting Transfer:

A Fund

From: A599	Fund Balance	10,000.00
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To: A6989.400	Grant Writer Contractual	10,000.00
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**Department Reports**

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

### **Old Business**

Ben Johnson, Executive Director of the Curtiss Museum updated the board that a 1914 Curtiss flying boat was going to come to the Seaplane Homecoming. The boat would arrive the Tuesday prior and would have to be put together by the boat launch.

### **DEC Land Acquisition**

On a motion made by Councilman Stull, seconded by Deputy Supervisor Shaw, and carried, all voting aye to sign the paperwork from the DEC regarding the DEC Land Acquisition.

### **Gold Seal Update**

The time to appeal has expired. Attorney Ryan will keep us updated.

### **Code Revision- Motorized Vendors in Town Parks-Local Law #4 of 2018**

On a motion made by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye to schedule a Public Hearing on September 18<sup>th</sup> at 6:30 pm on Local Law 2018-4.

## **LOCAL LAW NUMBER 4 OF 2018 A Local Law Amending Section 76-12 of the Town Code**

**BE IT ENACTED** by the Town Board of the Town of Urbana, New York as follows:

Section 1. Section 76-12(B) is hereby amended to read as follows:

76-12(B). Sell or offer for sale goods, wares, merchandise or food and beverages from any motorized vehicle or any other type of conveyance on any of the public streets and highways of the Town of Urbana; and in Town parks except as hereinafter provided; provided, however, that the prohibition herein contained shall not include the bona fide delivery of goods, wares, merchandise or food and beverages made on a regular route to regular customers. With respect to Town parks, if the Town Board has approved an application for a special event to be held in a park and if the applicant discloses in its application its intention to have vendors sell or offer for sale goods, wares, merchandise or food and beverages from any motorized vehicle or any other type of conveyance, the sponsor of the event shall be solely responsible in determining which vendor(s) may participate in the event and shall verify that the vendor's vehicle or other type of conveyance meets all applicable vehicular laws and has all required department of health permits.

Section 2. This local law shall take effect upon adoption and upon filing with the New York State Secretary of State.

### **Dog Park**

Sandy Heil handed out dog park info. There was a discussion about funding and maintenance of the dog park.

### **Dog Shelter**

There was a brief discussion about the possibility of a Town of Urbana Dog Shelter. It would work best if the Dog control officer had the responsibility of the shelter. Diane Davis will have the size and costs in an upcoming meeting.

### **Water District Proposals**

The Water District Proposal committee and JC Smith decided on the top two out of the four proposals. The top picks were: Larson Engineering and LaBella Associates.

The other two proposals were from:

MRB Group- most of it was about sewage.

Fagan Engineers-The committee was not sure that were enough people to support it.

A Special Meeting for interviewing the top two proposals will be determined.

## **New Business**

### **Wine Country Classic Boats**

Wine Country Classic Boards requested closing the swimming area at 3 pm on Thursday next year at Depot Park and reopen swimming at 3 pm on Sunday.

On a motion made by Councilwoman Turner, seconded by Councilman Stull and carried, all voting Aye to accept the proposal from the Wine Country Classic Boats.

### **Summer Rec Donations**

On a motion made by Councilman Presley, seconded by Councilwoman Turner and carried, all voting aye to accept \$826 in Summer Rec. donations that were presented.

### **Conference Attendance**

On a motion made by Councilman Stull, seconded by Councilwoman Turner and carried, all voting aye to allow David Oliver to attend a conference on November 9<sup>th</sup> on Valuation of Assisted Living Facilities, and December 7<sup>th</sup> on What is Income; and for Deanna Tompkins to attend a conference on September 17 on Charitable Tax Donations and Tax Collection.

### **Village of Hammondsport Letter to the Chamber of Commerce about Boat Launch**

There was a brief discussion about the letter from Emery Cummings, The Mayor of Hammondsport to the Hammondsport Chamber, President James Presley and the Board.

### **Public Input**

Councilman Presley updated the board about the grant project. Jean O'Connell's contract is signed. The Bridge Grant contract was received and Supervisor Webster is heading that project.

On a motion made by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye to go into Executive Session for the purpose of personnel.

On a motion made by Deputy Supervisor Shaw, seconded by Councilman Presley 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 Stull and carried, all voting Aye to adjourn the meeting at 7:38 pm.

Respectfully submitted,

Deanna Tompkins  
Town Clerk