

TOWN OF URBANA
Regular Board Meeting
June 20, 2017

The Urbana Town Board held its regular meeting on Tuesday, June 20 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: Marietta Nye, David Oliver, Bee Keck, Anne Green, Wade Stopka, Rich Falvey and Mary Farmer

Minutes

On a motion made by Councilwoman Turner, seconded by Councilman Presley and carried, all voting Aye to approve with amendments May 16 minutes.

On a motion made by Councilwoman Turner, seconded by Councilman Stull and carried, all voting Aye to approve the June 02 minutes.

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

Abstracts

On a motion made by Councilman Presley, seconded by Deputy Supervisor Shaw and carried, all voting Aye to approve Abstract #6 of 2017.

Department Reports

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to approve Department Reports with the exception of the Highway and the Temporary Zoning Officers which are missing.

No Public Input on Agenda Items

Old Business

Keuka Watersports Dock License

On a motion made by Councilman Presley, seconded by Deputy Supervisor Shaw and carried, all voting Aye to authorize Supervisor Webster to sign the Dock License for Keuka Watersports.

Landfill Electric

Mr. Forbes with Mercury Aircraft is looking at an air stripper treatment. New is \$25,000 if he can't find a used one. We might be able to work with Mercury to help defray the costs. Councilman Presley suggest to have an independent study done and have John talk to Fagan Engineering again to see how much a study will costs.

TV Franchise

Will be put on agenda in July when Atty. Ryan will be at the meeting with his input and questions for the Board.

Keuka Lake Waterfront Report

June, 20 2017

1) **Recommendations from Joint Lake Front Revitalization Committee**

Since the \$410,000 grant was awarded and we believe that it is still available to the town we would like to see the first priority be to access those funds if possible. It is the general consensus that if we do not make a last ditch effort to use it or give it back that we will have a hard time ever being considered for any other grant. At the last town board meeting we discussed bonding

funds to meet the matching funds and everyone seemed to agree to somewhere between \$1,000,000 and \$1,500,000 would be acceptable.

The board asks the committee to make recommendations on how the money could be spent. Part of the original application for the \$410,000 grant was to create some Jobs. That is one of the reasons that a Marina/Boat slip operation was put as second Priority. This could be accomplished in two ways either put the operation out for bid and either have the town buy the docks and have someone operate it Or let someone build it and operate it. It would not only create jobs but would

- 1) Repair or Replace Pier----- \$800,000
- 2) 100 Rental slips to be placed on side of Pier-----\$300,000
- 3) Improve Parking area at champion beach ----- \$392,000
- 4) Design and Build Bathroom Facilities at Champlain beach area-----\$120,000
- 5) Improve beach area at Champlain beach area----- —\$200,000

generate revenue to service the bond. The average slip would go for \$1400 so you are talking \$140,000 from just renting slips.

We would like to run an application for another grant this year for the Bridge over inlet and trail. The LWRP that we applied for last year now has a more favorable match and we believe that we where close to getting it last year.

Total-\$1,812,000

If we get the go ahead from town board the committee will work with IDA and get our grant writer to come down for a special meeting and work out the details figure out how to move forward. The Dead line for the LWRP is the 28th of July so we will be able to report back at next meeting on that, and have news on if the state is willing to repurpose the existing \$410,000 matching grant.

Respectfully Submitted by the Committee

Co Chairman James L. Presley

Thank You for Your Consideration

Solar Committee

Deputy Supervisor Shaw will be the Co-chair and Supervisor Webster will be the Chairperson.

Boat Launch Negotiations

DEC's proposal is to pave parking and parking lot at old town barn, put in concrete launch ramps and 3 fishing docks with a 25 year agreement that we maintain everything and they will do any repairs. It will be open to the public 24-7 and everyone will be charged the same fee. The Town will be manning the fee charge. Councilman Presley needs to find out from DEC about Private Events.

New Business

Camp Good Days

On a motion made by Councilman Presley, seconded by Deputy Supervisor Shaw and carried, all voting Aye to approve use of Depot Park and not to charge Camp Good Days for the Park Use because they are a nonprofit organization.

Dune Buggy Photo Op

On a motion made by Deputy Supervisor Shaw, seconded by Councilman Stull and carried, all voting Aye for the Dune Buggy Photo Op Park Use of Champlain Beach.

Relay for Life Fishing Tournament

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to approve use of Depot Park and not to charge for the Relay for Life Fishing Tournament because it is a nonprofit event.

One Ton Excess Bids

On a motion made by Councilman Stull, seconded by Deputy Supervisor Stull and carried all voting Aye to accept no minimum bids with the rights to reject all bids.

Chamber Palettes

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 a Palette for the Chamber.

Update on Smoking Policy

A change was made to the policy and updated that a Town Employee cannot smoke in a municipal vehicle. The rule is if an employee gets caught, they will be written up.

On motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve the policy change as written subject to future revision.

Invasion Species

On a motion made by Deputy Supervisor Shaw, seconded by Councilman Presley and carried, all voting Aye to approve a disposal station at the Boat Launch for invasion lake species.

Friends of Hammondsport Area Trails and Parks

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to have the Friends of the Finger Lakes Trail continue to do the following list of things they want to keep the focus on the park development.

- a . Refurbish the sign at the park entrance area on Liberty Street.
- b . Request that the area around the parking area be mowed if possible. We would help clean up that area if needed.
- c . Gravel the existing "old roadway" from the parking area to the edge of Cold Brook where the site of the bridge is anticipated. "Friends" would donate the gravel.
- d . Place a sign at the end of the "old roadway" to indicate the location of the bridge.
- e . On the south side of the inlet, we would like to clear the brush to establish a "line of sight" for the trail and boardwalk.

Office Lunch

Lunch will be allowed for a half hour without having to answer the phones. Call backs will be done after lunch and the window will be tended to during the lunch time.

E-Code

On a motion made by Councilman Stull, seconded by Deputy Supervisor Shaw and carried, all voting Aye to allow service for an additional year for a cost of \$995 for E-Code on the Town website.

Appoint Jean Jensen for Lake Front Committee

On a motion made by Councilwoman Turner, seconded by Deputy Supervisor Shaw and carried, all voting Aye to appoint Jean Jensen to replace John Jensen on the Lake Front Committee if the Chamber of Commerce is okay with her appointment.

Alternate for Lake Front Committee

On a motion made by Councilman Stull, seconded by Councilwoman Turner and carried, all voting Aye to appoint Wade Stopka to replace Tom Chadwick as an Alternate for the Lake Front Committee.

Buying the Town Website

The Town is waiting on a letter from Bob Magee's Dr. to see if Mr. Magee can still work on the Town's website. If not, we need the codes for the website and Supervisor Webster will ask for them from Bob Magee and offer Mr. Magee \$1,200 for the website.

Public Input on Non Agenda Items

Rich Falvey wanted to know if the DEC approached the Town or did the Town approach the DEC on the agreement for the Boat Launch and Councilman Presley stated it was DEC who approached the Town.

Executive Session

At 8:00 a motion was made by Councilman Presley, seconded by Deputy Supervisor Shaw and carried, all voting Aye to enter into Executive Session for the purpose of personnel matters.

At 8:23 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.

With no further business, on a motion made by Councilwoman Turner, seconded by Deputy Supervisor Shaw the meeting was adjourned at 8:24pm. Carried unanimously by all present.

Respectfully submitted,

Kelly Harris
Town Clerk