

**Urbana Town Board Meeting  
Regular Board Meeting  
September 18, 2018**

The Urbana Town Board held its regular meeting on Tuesday September 18, 2018 at 6:30 p.m. at the Town Hall, 8014 Pleasant Valley Road, Bath, New York

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

ABSENT      David Shaw                      Deputy Supervisor

**Others Present:** Douglas Robinson, Wade Stopka, Terry Bretherton, Mary Jo Savino, Anne Green, Bee Keck

Supervisor Webster Called the Meeting to Order at 6:35 p.m.

Pledge of Allegiance

**Public Hearing-Local Law #4 of 2018**

**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.

**The Public Hearing was opened at 6:37 pm.**

Audience asked what the Local Law was about. The board explained that you could only have food trucks if it was part of an approved event.

On a motion made by Councilman Presley, seconded by Councilwoman Turner and carried all voting Aye to close the public meeting.

On a motion made by Councilwoman Turner, seconded by Councilman Stull and carried all voting Aye to approve the minutes from August 21, 2018.

On a motion made by Councilwoman Turner, seconded by Supervisor Webster and carried all voting Aye to approve the minutes from the Special Meeting on September 10, 2018.

On a motion made by Councilman Presley, seconded by Councilwoman Turner and carried all voting Aye to approve Abstract #9.

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

From: A5112.200	Chips	\$149000.00
To: A5112.00	Chips	\$310635.08

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

From: A599	Fund Balance	\$ 435.00
To: A1420.400	Attorney Contractual for Grant Work	\$ 435.00
From: A7140.400	HCS payment	\$ 739.55
To: A7140.130	Summer Rec.	\$739.55

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

#### **Public Input**

None

#### **Local Law #4 of 2018**

On a motion made by Councilman Stull, seconded by Councilwoman Turner and carried, all voting Aye to adopt Local Law #4 of 2018.

#### **Dog Kennel**

Diane Davis gave an update about building a dog kennel and the approximate costs. There was a discussion about the possibility of building a kennel and outsourcing it to other towns. The board would like Supervisor Webster to investigate the County building a dog kennel and look at outsourcing a kennel to other towns.

**Gold Seal:** John Ryan explained he is in the process of converting the criminal fine to a civil fine which will act as a lien on the property and pursue it against the limited liability company.

**Bridge Grant Update:** The contract was sent to the State, it will take about 2 months to get the signed contract back.

**Pier Grant Update:** There will be an RFP for engineers that will be sent out.

On a motion made by Councilman Presley, seconded by Councilwoman Turner and carried all voting Aye to approve the non-exclusive use of Champlin Beach for the Twisted Branch Race on August 16-17, 2018.

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to publish a Bid Notification for a 2019 Pickup Truck.

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to appoint Robin Sherman to the Board of Assessment Review: 10/01/2018-9/30/2023.

On motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to publish a Permissive Referendum to move \$214,645.00 from Equipment Reserve to pay for a new Volvo 10 Wheeler.

#### **15 Minute Slip Update: Mary Jo Savino**

Things are going well this year.

There are a couple of recommendations:

Signage: change it to say welcome to the temporary dock; another sign should be added that says welcome to the "live" or "active" dock, remove the word commercial; add Town of

Urbana's phone number.

-Add Inexpensive solar lights on the dock.

-Restrooms improvements: doors, hooks, toilet paper, changing room, water fountain.

**Public Input on Non Agenda Items.**

What are we doing about the Public Boat Launch? Supervisor Webster explained about the non-resident boat launch.

There was a concern about the boat launch being steep. Is there a way to level it off?

There was a suggestion about getting valet parking for two vehicles and trailers.

With no further business, on a motion made by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye to adjourn the meeting.

Respectfully Submitted,

Deanna Tompkins  
Town Clerk