

**Urbana Town Board Meeting
Regular Board Meeting
December 18, 2018 – 6:00 p.m.**

The Urbana Town Board held a Board Meeting on Tuesday, December 18, 2018 at 6:00 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
	David Shaw	Deputy Supervisor
	Deanna Tompkins	Town Clerk

Others Present: Dave Oliver, Bee Keck, Jean O’Connell, Heather Milone, Ed Whitman, Mary Farmer

Supervisor Webster called the meeting to order at 6:02 p.m.

Pledge of Allegiance

On a motion made by Deputy Supervisor Shaw, seconded by Councilwoman Turner and carried, all voting Aye to approve the Board Minutes from November 20, 2018.

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

A Fund

To:	A1420.410	Attorney-Litigation	\$6000.00
From:	A599	Fund Balance	\$6000.00
To:	A9060.800	Hospitalization	\$1044.65
From:	A1220.400	Supervisor’s Contractual	\$1044.65
To:	A1410.100	Town Clerk	\$ 641.79
From:	A1410.400	Town Clerk Contractual	\$ 641.79

B Fund

To:	B8010.130	Zoning Enforcement	\$3006.08
From:	B8010.400	Zoning Contractual	\$3006.08

On a motion made by Councilwoman Turner, seconded by Deputy Superintendent Shaw and carried, all voting Aye to accept the Department Reports.

Public Input on Agenda Items:

No Public Input

Old Business

Bridge Project Update:

Request for Proposals are due by January 4, 2019.

Pier Project Update:

We have two finalist from the six bids that were submitted.

Water District Update:

Larson Design has some preliminary information available to look at. Their report should be available in April so the Town will be able to apply for a grant.

SEQRA for Local Law #5

Supervisor Webster read the Impact Assessment for Local Law #5 and answered no to all of the questions.

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to direct Supervisor Webster to check the box on the Part 2-Impact Assessment that says: "...based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts" and they also direct Supervisor Webster to sign it.

Open Public Hearing for Local Law #5 at 6:33 p.m.

Local Law No. 5 of 2018

A Local Law to Exclude Certain Vehicles
from Designated Town Highways

BE IT ENACTED by the Town Board of the Town of Urbana, N.Y. as follows:

Section 1. Pursuant to Vehicle & Traffic Law Section 1660(a)(28) no vehicle with a gross vehicle weight of 10 or more tons shall be operated on Middle Road from County Route 76 to the Pulteney Town Line and on Urbana Road from Middle Road to State Route 54A from November 1st of the current year to May 1st of the immediately following year.

Section 2. This Local Law shall become effective upon filing with the Secretary of State.

No Comments on Local Law #5

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to close the Public Hearing for Local Law #5.

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to adopt Local Law #5.

New Business

On a motion made by Councilwoman Turner, seconded by Councilman Presley and carried, all voting Aye to accept Betty Fitzpatrick's resignation.

Local Law #1 of 2019

This will be tabled so Attorney Ryan can check on more details.

Boat Launch Contract

On a motion made by Deputy Supervisor Shaw, seconded by Councilman Stull and carried, all voting Aye that the Non-Residential Boat Launch fee will be \$150.00, the same as 2018.

Residential Boat Launch

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye that the Residential Boat Launch fee will remain \$30.00, the same as 2018.

Commercial Boat Launch

On a motion made Councilman Presley, seconded by Councilman Stull and carried, all voting Aye that the Commercial Boat Launch fees will remain the same as 2018- \$125 for once a week or less, \$225 for twice or three times a week, and \$325 for more than three times a week.

Association of Towns Conference

On a motion made by Councilman Stull, seconded by Deputy Supervisor Shaw and carried, all voting Aye to approve that the following people attend the Association of Towns Conference: Ed Stull, John Webster, Jim Presley, Nichole Dresser, Deanna Tompkins.

Letter from Ron Leonard

There was a letter included in the Board Packet from Ron Leonard written to Paul D'Amato,

Regional Director of NYS DEC Region 8. The letter was in reference to the safety fence project for the spillway Hammondsport. He wrote to express his concern and confusion with the design that the State has selected for the project.

DOT-54 Bridge Replacement and Sidewalks

There was a discussion about the DOT replacing a bridge on 54 and putting in sidewalks from the School to Kwik Fill and the Curtiss Museum. The Town will be responsible for shoveling sidewalk and sidewalk maintenance.

Garage Door Track

On a motion made by Councilman Presley, seconded by Deputy Supervisor Shaw and carried all voting Aye to approve a Garage Door Track and Opener Replacement on 2 doors for \$9,912.90.

On a motion made by Councilman Presley, seconded by Councilman Stull and carried all voting Aye to approve a motion for a Permissive Referendum to Buy a Tractor for \$99,612.62 from the DB Equipment Reserve.

Inter-Municipal Watershed Agreement

The Village does not want to partner with the Town of Urbana in the Inter-Municipal Watershed Agreement. There is no intent of changing the salaries of Mike Slowinsky and Karen Cole this year.

Town Constable

Councilman Stull would like to appoint Mike Slowinsky as the Town Constable. This will be placed on the next board meetings agenda.

Executive Session

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to Enter into Executive Session at 6:45 p.m. The board invited David Oliver, Heather Milone, Jean O'Connell, Mary Farmer and Ed Wightman to stay for the Executive Session to interview Saratoga and LaBella for the Pier Project.

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to come out of executive session at 8:29 p.m.

The board and committee discussed whether to hire LaBella or Saratoga Associates for the Pier Project. There were praises and concerns mentioned for both companies. The Board decided not to go back to ask either companies to clarify or re-submit their proposals.

On a motion made by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye to hire Saratoga Associates for the Pier Project with a roll call vote:

Councilman Presley made a motion to amend the original motion to include that Saratoga's contract states that their price will not exceed \$208,136.00.

Councilwoman Turner:	Aye
Councilman Stull:	Aye
Councilman Presley:	Aye
Deputy Supervisor Shaw:	Aye
Supervisor Webster:	Aye

With no further business, on a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to adjourn the meeting at 8:59 p.m.

Respectfully Submitted,

Deanna Tompkins
Town Clerk