

TOWN OF URBANA
Regular Board Meeting
July 18, 2017

The Urbana Town Board held its regular meeting on Tuesday, July 18 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: Wade Stopka, Pat McAllister, Clark Wambold, Bill Fries, Doug Hamilton, Don Howard, Kyle Bower, Ron Leonard and Emery Cummings

Minutes

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to approve June 20 minutes.

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve the June 28 minutes.

On a motion made by Councilwoman Turner seconded by Deputy Supervisor Shaw and carried, all voting Aye to approve the July 12 minutes.

Abstracts

On a motion made by Councilman Presley, seconded by Deputy Supervisor Shaw and carried, all voting Aye to approve Abstract #7 of 2017.

Accounting Transfers

On a motion made by Councilman Presley, seconded by Deputy Supervisor Shaw and carried, all voting Aye to approve the accounting transfers below:

From:	A1990.400	Contingent Fund	\$5,000.00
To:	A7110.400	Justice Contractual	\$5,000.00

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 , which was missing.

No Public Input on Agenda Items

Old Business

HCS/Fire District Shared Storage

Atty. Ryan will look at the lease agreement from the Town and will work with the School Attorney and make any recommendations.

TV Franchise

The Board is going to look at Attorney Ryan's information and write down any recommendations to go over with Atty. Ryan at the next Board meeting.

Boat Launch Update

Councilman Presley so he will have an update at the next Board meeting.

Smoking Policy Enforcement

The Highway Superintendent would be the one to have to enforce the policy with the employees.

The process could be a verbal warning for the first time, the second time would be a written warning with the Union involved, the third time would be a suspension and a fourth time would be job termination. If the Superintendent does not comply with the law, the Board will enforce it and any other warnings the Union would be involved.

On a motion made by Councilwoman Turner, seconded by Deputy Supervisor Shaw and carried, all voting Aye to have Supervisor Webster write a letter to the Highway Superintendent that the Board wants the Smoking Policy enforced.

New Business

Review Harassment Policy

Supervisor Webster wants the Board to take the Harassment Policy home and review it to see if any changes need to be made.

Declare 1 Computer, 2 Monitors and 2 Battery Backups Excess

On a motion made by Councilman Stull, seconded by Deputy Supervisor Shaw and carried, all voting Aye to declare 1 computer, 2 monitors and 2 battery backups excess.

Park Use Champlin Beach TV Film Crew

On a motion made by Councilman Stull seconded by Councilman Presley and carried, all voting Aye for the TV Film Crew for Magilla Entertainment to have park use at Champlain Beach.

Approve CFA Grant Application

On a motion made by Councilman Stull, seconded by Deputy Supervisor Shaw and carried, all voting Aye to approve the following CFA Grant

I, Kelly Harris, Clerk of the Town of Urbana, 8014 Pleasant Valley Road, Hammondsport, NY 14840, do hereby certify that the following resolution was adopted at a meeting of the Town Board held on ____ 7/18/2017, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended, or revoked and is in full force and effect.

WHEREAS; the Town of Urbana and its citizens recognize the value to the community of improving waterfront resources for public use, including Curtiss Park and the area around the Keuka Inlet; and

WHEREAS; a goal of the Town of Urbana Village of Hammondsport Waterfront Master Plan, established in 2015, is to develop waterfront trails connecting Champlin Beach, Curtiss Park, and Depot Park, and develop a pedestrian and bicycling bridge connecting the north and south sides of the Keuka Inlet; and

WHEREAS; specific improvements to Curtiss Park and the area surrounding the Keuka Inlet, including a pedestrian bridge, boardwalks, observation tower, and trails, have been identified by the community Waterfront Master Plan, and Town and Village as priority areas to be addressed; and

WHEREAS; Keuka Lake is an exceptional body of water with outstanding scenic quality and this project will develop water-dependent recreation opportunities taking advantage of this resource;

NOW, THEREFORE, be it RESOLVED that the Town of Urbana fully approves and endorses the Keuka Lake Conceptual Alternative #3 and affirms public and community support for it;

Further, it is RESOLVED that the Town of Urbana is committed to providing up to \$250,000 in in-kind services and matching funds to reach the required 25% local match for project completion;

Further, it is RESOLVED that John Webster, Town Supervisor of the Town of Urbana, is hereby authorized and directed to file an application for funds from the Local Waterfront Revitalization Program through the New York State Department of State, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of Urbana. The Town of Urbana will be responsible for all grant administration, oversight and reporting required through this application. The Town of Urbana affirms that start-up capital and the required match will be provided should an award be made.

Appoint Dave McMillian to the Solar Committee

On a motion made by Councilman Presley, seconded by Deputy Supervisor Shaw and carried all voting Aye to appoint Dave McMillian to the Solar Committee.

Accept \$5000 Donation From Friends for Test Borings at Curtiss and Champlin Parks

On a motion made by Councilman Presley, seconded by Councilman Stull and carried all voting Aye to accept a \$5,000 donation from Friends towards the cost of test borings in Curtiss and Champlin Parks

Remove Concrete from American Legion Picnic Area

On motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to remove the concrete from the American Legion picnic area and to be reused by the Town.

Commercial Mooring and Launch Dock Signage

On a motion made by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye to direct Atty. Ryan to write a local law to deal with the use of Town property for Commercial Businesses.

Public Input on Non Agenda Items

Mr. Ron Leonard thought something should be done with the boat launch for public access before the DEC can act in a couple years if the Town accepts the DEC proposal.

Councilman Stull had a complaint by Mr. Decosio that Norm Hann and Ray Kolo dumped sewage in the lake. They were fined but Mr. Stull wants Mr. Hann removed from the Planning Board.

Executive Session

At 7:50 a motion was made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to enter into Executive Session for the purpose of personnel matters, pending litigation.

At 8:40 a motion was made by Councilwoman Turner, seconded by Deputy Supervisor Shaw 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 Presley the meeting was adjourned at 8:41. Carried unanimously by all present.

Respectfully submitted,

Kelly Harris
Town Clerk