

**Urbana Town Board Meeting
Regular Board Meeting
December 17, 2019**

The Urbana Town Board held its regular meeting on Tuesday, December 17, 2019 at 6:30 p.m. at the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

PRESENT:

Alzina Turner	Councilwoman
Jim Presley	Councilman (arrived late, left early)
David Shaw	Deputy Supervisor
Edward Stull	Councilman
John Webster	Supervisor
Deanna Tompkins	Town Clerk

Others Present: David Luppino, Lance Locey, Alan Locey, Trevor Parke, David Oliver, Bill Kocher, Andrew Tompkins, Kathy Venema, Scott Venema, Nichole Dresser, Bev Webster, Brian Snyder, Emily Webster, Calvin Presley, Erica Webster, Ed Wightman.

Supervisor Webster called the meeting to order at 6:30 p.m.

Pledge of Allegiance

On a motion made by Councilman Stull, seconded by Councilwoman Turner and carried, all voting Aye to approve the Board Minutes from November 19, 2019.

On a motion made by Councilwoman Turner, seconded by Deputy Supervisor Shaw and carried all voting Aye to approve the Board Minutes from November 26, 2019.

Councilman Presley arrived at 6:32 p.m.

On a motion made by Deputy Supervisor Shaw, seconded by Councilman Presley and carried, approving Abstract 12 of 2019 excluding Bill #1328, with Councilman Stull voting Nay.

On a motion made by Councilman Stull, seconded by Deputy Supervisor Shaw and carried, all voting Aye to pay bill #1328, Councilman Presley recused himself from the vote.

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

A Fund

From: A5132.440	Garage Heating	\$450.00
To: A3310.200	Traffic Control	\$450.00
From: A5132.420	Garage Electricity	\$1000.00
To: A5132.430	Garage Supplies	\$1000.00
From: A1620.410	Electricity	\$2100.00
To: A9060.800	Medical	\$2100.00

DB Fund

From: DB5130.410	Machinery Equipment	\$6000.00
From: DB5110.400	General Repairs-Contractual	\$4559.00
To: DB5130.400	Machinery-Contractual	\$10559.00

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

Public Input on Agenda Items

None

Old Business

Bridge Project Update

The Town is getting closer to having everything finished to move forward. There have been discussions about budget levels.

Pier Project Update

At the last board meeting the board authorized the committee of Supervisor Webster, Councilman Presley and David Oliver to sit with Keuka Watersports, Inc. and Keuka Boat Tours, Inc. to discuss the bids that they submitted. Over a 5 year time period for the Marina and Tour Boats, we are guaranteed \$129,400 that can be used to pay the bond costs that we would have on a yearly basis. Keuka Watersports, Inc. and Keuka Boat Tours, Inc. will purchase a performance bond once bonding for the Pier Projects has been approved by the public. The committee is recommending awarding the Marina Bid to Keuka Watersports, Inc. and the Tour Boat bid to Keuka Boat Tours, Inc. and Finger Lakes Boating Museum. Attorney Ryan needs to write the licenses and will also get all the required paperwork that was stated in the RFP's.

On a motion made by Councilman Presley, seconded by Councilwoman Turner, to award the Marina bid to Keuka Watersports, Inc. and to award the Tour Boat Bid to Finger Lakes Boating Museum and Keuka Boat Tours, Inc. and to further direct Attorney Ryan to start the license work, was carried with the following roll call vote:

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

New Business

Budget Transfers

On a motion made by Councilwoman Turner, seconded by Councilman Presley and carried, all voting Aye to transfer \$5,000 to A Fund Capital Building Reserve from the A Fund Transfer to Capital Projects line.

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to transfer \$60,500 to DB Fund Equipment Reserve from the DB Fund Transfer to Capital Projects line.

Renew Keuka Watersports Licenses

On a motion made by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye to renew all of the licenses for Keuka Watersports for 2020 at the 2019 rates listed.

Finger Lakes Boating Museum

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve the Finger Lakes Boating Museum application for Non- exclusive Use at Depot Park to launch the Pat 2 on May 23, 2020 with \$0 fees. They can also off-load and on-load passengers at Depot Park during the 2020 season as long as they adhere to all the rules.

On a motion made by Councilwoman Turner, seconded by Deputy Supervisor Shaw and carried, all voting Aye that the Finger Lakes Boating Museum has permission to go forward with putting in their own water line to their building.

Approval for Frozen Branch Race

The Board will look at the finished proposal at the December 30, 2019 board meeting.

Property Maintenance Issue

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to contract with Brad Hill for a property maintenance issue on January 1, 2020. He will start work on the complaint in January 2020.

Approval for Conference

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to allow David Luppino to attend the 2020 New Elected Town Official Conference in Rochester on January 8-10, 2020.

Computer

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to order the Clerk a computer and copy of Microsoft Office.

Cleaning Contracts

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to renew Star Enterprises contracts from 1/1/2020 to 12/31/2020 for cleaning.

Councilman Presley left at 7:04 p.m.

Conversion of Ownership to a Condominium

Deputy Supervisor Shaw brought up David Oliver's memo about the issue of conversion of ownership to a condominium. Attorney Ryan will look at the Local Law that would prevent this.

Public Input on Non Agenda Items

Terry Bretherton stated that he does not want to be re-appointed Fire Commissioner.

Erica Webster thanked Supervisor Webster for 30 years of service to the Town.

Mr. Kocher explained why his mailbox was located where it is. If the Town wants it moved, he requests that a letter be sent to him with the reason why.

On a motion made Councilman Turner seconded by Councilman Stull and carried all voting Aye to adjourn the meeting at 7:15 p.m.

Respectfully Submitted,

**Deanna Tompkins
Town Clerk**