

**Urbana Town Board Meeting  
Special Board Meeting  
July 28, 2021**

**The Urbana Town Board held a special meeting on Tuesday, July 28, 2021 at 7:30 a.m. at the Town Hall, 8014 Pleasant Valley Road, Bath, New York.**

<b>Present:</b>	Edward P. Stull	Supervisor
	David Luppino	Councilman
	Mary Farmer	Councilwoman
	Deanna Tompkins	Town Clerk

<b>Absent:</b>	Jim Presley	Deputy Supervisor
	David Shaw	Councilman

**Others Present:** Mike Slowinski

Supervisor Stull called the meeting to order at 7:40 a.m.

Pledge of Allegiance

On a motion made by Councilwoman Famer, seconded by Councilman Luppino and carried, all voting Aye to approve the following resolution:

WHEREAS; the Town of Urbana and its citizens recognize the value of 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 to continue the development of park amenities at the Keuka Inlet; and

WHEREAS; specific improvements to Curtiss Park and the surrounding Keuka Inlet, including more trails, parking and observation tower, 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 an Environmental Justice Community fully approves and endorsed the Phase 2 Development of Curtiss Park and affirms public and community support for it;

Further, it is RESOLVED as the Town of Urbana is an Environmental Justice Area it committed to providing a 15% match of in-kind services and matching funds as set out in the grant guidelines to reach the required match.

Further, it is RESOLVED that Edward P. Stull, 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.

**Property at 10480 East Lake Road**

Mike Slowinski, Code Enforcement Officer gave a report about 10480 East Lake Road. The Town built a retaining wall because the only thing holding up the road were rotten trees. The owners of 10480 East Lake Road could not get to their beach after that because their stairs were destroyed. The debris was removed by barge but the water line was broken. The line was fixed but the pump melted because of debris in the line and now the line is blocked.

Supervisor Stull is going to speak with the Attorney for the Town and the Insurance company. It was also recommended to get an Engineer.

On a motion made by Councilwoman Farmer, seconded by Councilman Luppino and carried, all voting Aye to hire Hunt Engineer to assist with the retaining wall at 10480 East Lake Road.

Respectfully submitted,

Deanna Tompkins  
Town Clerk