

**Urbana Town Board  
Regular Meeting Agenda  
January 17, 2012 6:30 p.m.**

***Open Regular Meeting***

- Pledge of Allegiance
- Minutes           December 27, 2011  
                          January 3, 2012
- Abstracts         2011 # 14  
                          January 2012

***Old Business***

- Authorization to pre-pay specific bills
- KWIC – set hearing date for 2/14/2012 at 6:30
- Inter-Municipal Agreements
- Lance Locey - Proposal
- Town Hall address change
- Legal Representation Contract
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***New Business***

- Mark Schlechter – Fracking Moratorium
- Mike Hanna, County Legislature – update on County issues
- Kathleen Burns, Office for the Aging/RSVP
- Southern Tier Regional Planning – contract for computer services
- Jean O’Connell, J. O’Connell & Associates – grant writing proposal
- Accounting transfers
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***Public Input***

***Close Meeting***