

**Urbana Town Board
Regular Meeting Agenda
December 27, 2012 9:00 a.m.**

Open Meeting

- Pledge of Allegiance

- Minutes December 4, 2012
- Abstracts December 27, 2012
- Accounting Transfer
-

Old Business

- Dog Shelter
- Highway Storage Barn
- Truck Purchase Agreement
-

New Business

- Resolution to encumber money for Loader purchase and truck repair
- Approve John Webster's attendance at the NYC Association of Towns Conference
- Accept Bill Yahn's resignation as Fire Commissioner
- Land Use Renewal Agreement with Tim Slayton
- Accept Tim Slayton's computer donation
- Approve Erich Miller – IT work
- Schedule Tax Override Public Hearing for 1/15/12
- Approve Electrolux sweeper
- Accept Department Reports
- Supervisor's Report
- Clerk's Report
-
-

Public Input

Close Meeting