

**Urbana Town Board Meeting
Agenda
August 19, 2008 7:00 p.m.**

Open Meeting

- Pledge of Allegiance
- Approve Minutes: July 15, 2008

Old Business

- Bulletin Board
- Chuck Franzese - Hunt Engineers/Building Issues
- Water District #3
- Keuka Maid Report
- John Jensen's letter of consideration
- Goose issue (Paul's email)
- Ann Marie Neufang
- Snug Harbor
- Insurance (SCAP bldg not decided at last mtg)
- Parks & Recreation Committee Update

New Business

- Bookkeeper Position
- John Deans – Green Peace
- Anne Gardiner's request
- 2nd Email from Dustin Dowdle
- Options for the old Town Barn
- Proclamation from the Daughter's of the American Revolution
- Resolution 3-08 – Oppose Registrar duties moving to county level
- Resolution 4-08 – Grant for the Justice Court
- Approve Supervisor's Report (attachment)
- Approve Abstracts (attachment)

Other business

Public Input

Close