

**TOWN OF URBANA  
SPECIAL BOARD MEETING  
September 25, 2013**

The Urbana Town Board held its Special Meeting Wednesday, September 25, 2013 at 12:00 p.m. in the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

PRESENT:	John Webster	Supervisor
	John Jensen	Councilman
	Jim Presley	Councilman
	Tom Chadwick	Councilman
	Christine Kolo	Councilwoman
	Mary Farmer	Town Clerk

OTHERS PRESENT:

The Town received a commitment letter from the EPA regarding the \$485,000 grant for the Water District #2 Expansion.

On motion by Councilwoman Kolo, seconded by Councilman Chadwick and carried all voting Aye to accept the \$485,000.

After receiving three engineering proposals for the water district, LaBella Associates met all requirements. The original price quote came in at \$72,000 but has now been reduced to \$53,000.

On motion by Councilman Chadwick, seconded by Councilman Jensen and carried, all voting Aye to hire LaBella Associates.

On motion by Councilwoman Kolo, seconded by Councilman Presley and carried, all voting Aye to cancel the budget workshop scheduled for October 1, 2013.

With no further business, on a motion by Councilman Chadwick, seconded by Councilman Presley, the meeting was adjourned at 12:23 p.m. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer  
Town Clerk