

TOWN OF URBANA  
SPECIAL BOARD MEETING  
May 30, 2012

The Urbana Town Board held its regular meeting on Tuesday, May 30, 2012 at 6:30 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:

Supervisor Webster opened the meeting at 6:30 pm.

**Old Business**

**Sign Law**

On motion by Councilwomen Kolo, seconded by Councilmen Presley and carried all voting Aye to approve the corrections on the Sign Law and to schedule a Public Hearing on June 19, 2012 prior to the Regular Board Meeting.

**Farm Winery Zoning Amendment**

The Board discussed at length the proposed changes in addition to possibly including breweries and distilleries. The topic was tabled in order to collect additional information and will be discussed in June and July.

**New Business**

**Permission to attend Conference**

On motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to approve Tim Slayton's attendance at the Highway Conference in Ithaca.

**New Computer for the Assessor**

On motion by Councilman Presley, seconded by Councilman Chadwick and carried, all voting Aye to approve \$2,499.81 to purchase a new computer tower.

***Other***

The Board briefly discussed drafting a resolution on hiring family members.

***Public Input***

With no further business, on a motion by Councilwoman Kolo, seconded by Councilman Presley, the meeting was adjourned at 8:58p.m. Carried unanimously.

Respectfully submitted,

Mary M. Farmer  
Town Clerk