

**TOWN OF URBANA  
BUDGET WORKSHOP  
October 14, 2014**

The Urbana Town Board held a Budget Workshop on Tuesday, October 14, 2014 at 6:30 p.m., in the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

PRESENT:	John Webster	Supervisor
	Edward P. Stull	Councilman
	John Jensen	Councilman
	Mary Farmer	Town Clerk
	Jim Presley	Councilman
	Tom Chadwick	Councilman

**OTHERS PRESENT:**

Supervisor Webster opened the meeting at 6:30.

**Appoint Dog Control Officer**

On motion by Councilman Presley, seconded by Councilman Jensen and carried, all voting Aye to appoint Diane Davis as DCO pending verification that Ms. Davis can restrain the dogs effectively in her vehicle.

**Justice Court Audit**

The NYS Justice Court requires a resolution by the Town Board each year after their review of the Court, Town Clerk, and Bookkeepers books.

On motion by Councilman Chadwick, seconded by Councilman Stull and carried, it was resolved that having subjected the Town Clerk, the Bookkeeper and the Courts ledgers to a year-end audit, the Town Board does affirm that, to the best of their knowledge, the records reflect a true and accurate accounting of the financial activities of the Town of Urbana all voting as follows:

Supervisor Webster	Aye
Councilman Presley	Aye
Councilman Stull	Aye
Councilman Chadwick	Aye
Councilman Jensen	Abstained

**Workers Compensation**

Scott Sprague submitted information on PERMA to the Board for their review. The Board decided that with the current situation and occurrences, this would not be a good time to change coverage.

On motion by Councilman Chadwick, seconded by Councilman Presley and carried all voting Aye to wait and review policies in another year.

**Other**

Supervisor Webster let the Board know that there will be a pre-construction meeting on Water District 2 Extension on October 15<sup>th</sup>.

Supervisor Webster said he will be changing the company that does the Town's drug testing to the company the school uses.

**Budget**

The Board discussed the 2015 preliminary budget. Councilman Stull brought up a letter the Town Clerk wrote to the Supervisor requesting a review of her responsibilities, compensation and a pay increase request. The Supervisor had not acknowledged the letter with the Clerk. Though the Board stated the Clerk does a good job, they chose not to raise her salary beyond the budgeted amount.

On motion by Councilman Presley, seconded by Councilman Chadwick and carried, the Board voted to accept the preliminary 2015 budget all voting as follows:

Councilman Stull	Nay
Councilman Chadwick	Aye
Councilman Presley	Aye
Councilman Jensen	Aye
Supervisor Webster	Aye

Included in this motion was approval to set a Public Hearing on the 2015 Budget for October 28, 2014 at 6:30pm followed by a short board meeting.

With no further business, on a motion by Councilman Chadwick, seconded by Councilman Jensen, the meeting was adjourned at 8:32pm. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer, Town Clerk  
Marietta V. Nye, Budget Officer