

**TOWN OF URBANA
SPECIAL MEETING
November 3, 2014**

The Urbana Town Board held a Special Meeting on Monday, November 3, 2014 at 12:00 p.m., in the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

PRESENT:	John Webster	Supervisor
	Edward P. Stull	Councilman
	John Jensen	Councilman
	Tom Chadwick	Councilman

ABSENT:	Jim Presley	Councilman
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OTHERS PRESENT:

Supervisor Webster opened the meeting at 12:02pm.

Highway Department MOE

On motion by Councilman Chadwick, seconded by Councilman Jensen and carried, to approve the Memorandum of Understanding with the Town Highway Employees all voting as follows:

Councilman Jensen	Aye
Councilman Chadwick	Aye
Supervisor Webster	Aye
Councilman Stull	Aye

Accounting Transfer and Bill Payment

Debit T&A 88	\$216.50
Credit HA 8397.200	\$216.50

To pay for easement recording costs

With no further business, on a motion by Councilman Stull, seconded by Councilman Jensen, the meeting was adjourned at 12:10pm. Carried unanimously by all present.