

**TOWN OF URBANA
Special Board Meeting
2016 Budget Public Hearing
October 19, 2015**

The Urbana Town Board held a special meeting on Monday, October 19, 2015 at 5:00p.m., at the Town Hall, 8014 Pleasant Valley Rd., Bath, New York.

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

OTHERS PRESENT: Anne Green

The 2016 Budget Public Hearing was opened at 6:30p.m.

Anne Green had a question about the Sara Grant budget line.

On a motion by Councilman Stull, seconded by Councilwoman Turner and carried, the Public Hearing was closed.

On a motion by Councilman Stull, seconded by Councilwoman Turner to approve and adopt the Preliminary 2016 Budget all voting as follows:

Councilwoman Turner	Aye
Councilman Chadwick	Aye
Councilman Stull	Aye
Councilman Presley	Aye
Supervisor Webster	Aye

Sale of the a Highway Truck

A truck was taken to auction and sold. The highway department was told to sell it as soon as possible because the Town needed the money to help pay for the new truck. Supervisor Webster asked the Board to make a motion and declare the truck as surplus. Councilman Chadwick made the motion and the motion ended there. No other Board member would approve the motion since the truck had already been sold.

Inter-Municipal Agreements

Supervisor Webster asked the Board to approve the 2.5% increase for the Building and Zoning Officers for the Inter-Municipal Agreements with the Village.

On motion by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve the 2.5% increase.

With no further business, on motion by Councilman Chadwick, seconded by Councilman Presley, the meeting was adjourned at 6:44pm. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer
Town Clerk