

**Urbana Town Board Meeting
Regular Board Meeting
November 20, 2018**

Open Meeting

- Pledge
- Minutes – October 16 and October 22
- Accept Abstract
- Accounting Transfers
- Accept Department Reports
- 9 Element Plan for Keuka-Mark Morris

Public Input on Agenda Items

Old Business

- Dog Kennel Update
- Water District Update
- Bridge Project Update
- Pier Project Update
- Commercial Use of Depot Park
- Village License for 2019

New Business

- Appoint Don Howard Fire Commissioner
- Local Law #5 – Highway Restrictions
- Support Christmas in the Park
- Pay 2018 Retirement Expenses
- Conference Attendance- Deanna Tompkins
- Authorize Doug Robinson to sign Shared Services Agreement
- Appoint Barb Fries to Planning Board – 1/1/19-12/31/23
- Front Sidewalk Repair
- Highway Class for 811 - \$25 per person- New State Law
- Approve Highway Contract
- Approve RFP for Bridge Project
- Approve New Harassment Policy
- Postage Machine Contract
- Retirement Resolution

Public Input on Non Agenda Items

Close Meeting