

**Urbana Town Board Meeting
Special Board Meeting
January 29, 2019**

The Urbana Town Board held its regular meeting on Tuesday January 29, 2019 at 6:30 p.m. at the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

PRESENT:	Alzina Turner	Councilwoman
	David Shaw	Deputy Supervisor
	John Webster	Supervisor
	Deanna Tompkins	Town Clerk

Others Present: Lowell Smith

Supervisor Webster called the meeting to order at 6:30 p.m.

Pledge of Allegiance

Supervisor Webster gave directions on how the audit works. Deputy Supervisor Shaw audited the Town Clerks and Tax Collectors Books, Councilwoman Turner audited the Bookkeeper, and Supervisor Webster audited the Court Clerks books.

Everyone reconvened at 7:27 p.m. after the audit was completed.

On a motion made by Deputy Supervisor Shaw, seconded by Councilwoman Turner and carried, all voting Aye to accept that the Audit was found in good order and to accept the following Resolution:

Resolution 2019-01

Resolution

BE IT RESOLVED that the Town Board of the Town of Urbana, N.Y. hereby has audited the Judges, Town Clerk, and Tax Collector records, and the books were to be found in order with the following recommendations:

- The bookkeeper would like the Supervisor to do verification after she reconciles her books.
- The Tax Collector needs to find out if Community Bank has pledged adequate, eligible securities to protect the deposit that exceeds FDIC insurance protection when applicable.
- The Town Court is going to find out if they can get the TSLE&D Report and use them.

Signature of Clerk

Date

On a motion made by Councilwoman Turner, seconded by Deputy Supervisor Shaw and carried, all voting Aye that the Audit was done in accordance with the Comptroller's Office questionnaire.

On a motion made by Deputy Supervisor Shaw, seconded by Councilwoman Turner and carried, all voting Aye to close the meeting.

Respectfully Submitted,

Deanna Tompkins
Town Clerk