

**Urbana Town Board Meeting  
Special Board Meeting  
February 27, 2019**

The Urbana Town Board held a special meeting on Wednesday February 27, 2019 at 5:00 p.m. at the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

PRESENT:	John Webster	Supervisor
	David Shaw	Deputy Supervisor
	Jim Presley	Councilman (Late)
	Ed Stull	Councilman
	Deanna Tompkins	Town Clerk

ABSENT:	Alzina Turner	Councilwoman
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Others Present: Jamie Gensel, Wendy Meagher, Dan Shearer, Ed Wightman, Dave Oliver, Mary Farmer

**Cintas**

On a motion made by Councilman Stull, seconded by Deputy Supervisor Shaw and carried, all voting Aye to terminate the contract with Cintas.

**Non-Resident Boat Launch Contract**

On a motion made by Councilman Stull, seconded by Deputy Supervisor Shaw and carried, all voting Aye to approve the revisions on the Non-Resident Boat Launch Contract.

**Harassment Training (Councilman Presley arrived)**

On a motion made by Councilman Stull, Seconded by Deputy Supervisor Shaw and carried, all voting Aye to approve the following people to attend a Trainer Course on Sexual Harassment: John Webster, Doug Robinson, and Deanna Tompkins.

**Executive Session**

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to go into executive session to interview Saratoga and McCord for the Bridge Project. The members of the interview committee were invited to attend the Executive Session.

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to come out of executive session.

There was a discussion about which firm to hire for the Bridge project.

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to hire Saratoga for the Bridge Contract. The contract will not exceed \$132,256 and payment will be 90 days after invoice.

**Dock Slip Replacement**

There was a discussion about replacing the docks at Depot Park. It was determined not to move forward with dock replacement at this time.

**Association of Towns Conference**

There was a discussion about reimbursement for the Association of Towns Conference.

With no further business, on a motion made by Councilman Presley, seconded by Deputy Supervisor Shaw, the meeting was adjourned, Carried unanimously by all present.

Respectfully submitted,

Deanna Tompkins,  
Town Clerk