

TOWN OF URBANA  
Board Meeting  
December 31, 2018

The Urbana Town Board held a board meeting on Monday December 31 at 9:00a.m., at the Town Hall, 8014 Pleasant Valley Rd., Bath, New York.

PRESENT: Alzina Turner Councilwoman  
Dave Shaw Deputy Supervisor  
Edward Stull Councilman  
John Webster Supervisor  
Deanna Tompkins Town Clerk  
ABSENT: Jim Presley Councilman

OTHERS PRESENT: None

**Abstracts**

On a motion made by Councilman Stull, seconded by Councilwoman Turner and carried, all voting Aye to approve Abstract #13 of 2018.

**Accounting Transfers**

On a motion mad by Councilman Stull, seconded by Councilwoman Turner and carried, all voting Aye to approve the following Accounting Transfers:

**A Fund**

From: A1010.400 Town Board Contractual \$ .24  
To: A1010.100 Town Board Salary Line \$ .24

From: A1110.400 Justice Contractual \$ 3.08  
To: A1110.100 Justice Salary Line \$ 3.08

**DB Fund**

From: DB5110.400 General Repairs Contractual \$ 218.08  
To: DB5110.410 General Repairs Major \$ 218.08

From: DB5130.400 Machinery Contractual \$ 513.46  
To: DB5100.410 General Repairs Major \$ 513.46

From: DB5142.400 Snow Removal \$ 678.06  
To: DB5110.410 General Repairs Major \$ 678.06

From: DB599 Fund Balance \$2900.91  
To: DB5110.410 General Repairs Major \$2900.91

From: DB5110.100 \_Per. Ser, \$3579.43  
To: DB5110.410 General Repairs Major \$3579.43

**Public Input - No Input**

**New Business**

On a motion made by Councilman Stull, seconded by Councilwoman Turner and carried, all voting Aye to approve a transfer of \$5,000.00 from A9950.900 to A Fund Building Reserves.

**Note:** \$15,000 from A1440.410 for 2018 will be used to pay water project expenses.

On a motion made my Councilman Stull, seconded by Deputy Supervisor Shaw and carried, all voting Aye to appoint Superior Septic and Allen's as inspector businesses for 2019.

On a motion made by Councilman Stull, seconded by Councilwoman Turner and carried, all voting Aye to appoint Mike Slowinsky as Town Constable.

With no further business, on a motion made by Councilwoman Turner, seconded by Deputy Supervisor Shaw and carried, all voting Aye to adjourn the meeting at 9:05 a.m..

Respectfully submitted,  
Deanna Tompkins, Town Clerk