

**Urbana Town Board Meeting  
Special Board Meeting  
September 10, 2019**

The Urbana Town Board held a special board meeting on Tuesday, September 10 at 11:00 a.m. at the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

|          |                 |                   |
|----------|-----------------|-------------------|
| PRESENT: | Alzina Turner   | Councilwoman      |
|          | David Shaw      | Deputy Supervisor |
|          | Edward Stull    | Councilman        |
|          | Jim Presley     | Councilman        |
|          | John Webster    | Supervisor        |
|          | Deanna Tompkins | Town Clerk        |

**Others Present:**

Andrew Tompkins, Ed Wightman

Supervisor Webster called the meeting to order at 11:10 a.m.

Pledge of Allegiance

**Review Draft of Requests for Proposals**

The board reviewed and edited the Requests for Proposals for a Tour Boat and for the Marina at Champlin Beach.

**Accounting Transfer**

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to approve the following Accounting Transfer:

**A Fund/HA Fund**

|               |              |            |
|---------------|--------------|------------|
| From: A599    | Fund Balance | \$ 1576.16 |
| To: A1620.430 | Telephone    | \$ 1576.16 |

**Pay Constable Radio Purchase**

On a motion made Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to approve paying for the Constable's Radio.

**Sexual Harassment Training**

Mandatory training was given by Supervisor Webster.

On a motion made my Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to close the meeting at 3:30 p.m.

Respectfully Submitted,

Deanna Tompkins,  
Town Clerk