

**Urbana Town Board Meeting
Special Board Meeting
September 25, 2019**

The Urbana Town Board held a special board meeting on Wednesday, September 25 at 10:00 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:

Chad Robbins, Brian Snyder

Supervisor Webster called the meeting to order at 10:03 a.m.

Pledge of Allegiance

Executive Session

On a motion made by Deputy Supervisor Shaw, seconded by Councilman Presley and carried, all voting Aye to enter into executive session at 10:04 a.m. for Personnel Issues.

On a motion made by Deputy Supervisor Shaw, seconded by Councilman Presley and carried, all voting Aye to come out of executive session at 10:28 a.m.

Review Request for Proposal

Supervisor Webster reached out to Attorney Ryan with questions about the RFP's and is waiting for a call back. The board will not review the Request for Proposals at this time.

Accounting Transfer

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

A Fund/HA Fund		
From: A599	Unassigned Fund Balance	\$ 3715.00
To: HA8397.220	Grants Bridge	\$ 3715.00

Bid for Grinding Brush Pile

On a motion made by Deputy Supervisor Shaw, seconded by Councilman Presley and carried, all voting Aye to approve the bid of \$6,200 from GreenRenewable for grinding of the Brush Pile at the Town's Compost Yard.

Set time RFP's are due

RFP's will be due by 4:00 p.m. in the Clerk's Office.

On a motion made by Councilman Presley, seconded by Deputy Supervisor Shaw and carried, all voting Aye to authorize additional expenditures for Wendy Meagher to move forward with obtaining a permit with the DEC.

On a motion made by Councilman Presley, seconded by Deputy Supervisor Shaw and carried, all voting Aye to adjourn the meeting at 10:40 a.m.

Respectfully Submitted,

**Deanna Tompkins
Town Clerk**