

**Urbana Town Board Meeting  
Special Board Meeting  
September 26, 2019**

The Urbana Town Board held a Special Board Meeting on Thursday, September 26 at 5:15 p.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:**

Dan Shearer, Saratoga Associates by phone, John Ryan, Attorney

Supervisor Webster called the meeting to order at 5:20 p.m.

On a motion made by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye to enter into Executive Session at 5:20 p.m. to discuss Real Property. Dan Shearer and John Ryan were invited to stay for the meeting.

On a motion made by Councilman Presley, seconded by Deputy Supervisor Shaw and carried, all voting Aye to come out of the Executive session at 6:35 p.m.

On a motion made by Councilwoman Turner, seconded by Councilman Presley and carried, all voting Aye to close the meeting at 6:40 p.m.

Respectfully Submitted,

Deanna Tompkins  
Town Clerk