

**Urbana Town Board Meeting
Budget Board Meeting
October 8, 2019**

The Urbana Town Board held its Budget Meeting on Tuesday, October 8, 2019 at 6:30 p.m. at the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

PRESENT:	Alzina Turner	Councilwoman
	Edward Stull	Councilman
	Jim Presley	Councilman
	John Webster	Supervisor
	Deanna Tompkins	Town Clerk
	David Shaw (attended at 7:40 p.m.)	Deputy Supervisor

Others Present: None

Supervisor Webster called the meeting to order at 6:42 p.m.

Pledge

On a motion made Councilman Presley, seconded by Councilman Stull and carried, all voting Aye (Deputy Supervisor Shaw Absent) to accept the following Accounting transfers to pay the Constable's radio, Saratoga Associates and the salary owed to the Assessor.

A Fund/HA fund

From: A599	Fund Balance	\$184.14
To: A1620.430	Telephone	\$ 184.14

(Remainder amount needed for Constable Radio)

From: AF99	Fund Balance	\$3126.00
To: A8397.220	Bridge Grant	\$3126.00

From: A599	Fund Balance	\$5526.97
To: A1355.10	Assessor	\$5526.97

The Board reviewed the tentative budget

Councilman Presley made a motion to approve \$300 to print tickets for the Constable, Supervisor Webster seconded the motion. The motion failed with the following roll call vote:

Councilwoman Turner	Nay
Councilman Stull	Nay
Councilman Presley	Aye
Supervisor Webster:	Aye
Deputy Supervisor Shaw:	Absent

Deputy Supervisor Shaw arrived at 7:40 p.m.

Councilwoman Turner made a motion to not fund any of the Constable's requests. Councilman Presley seconded the motion. The motion passed with the following roll call vote:

Councilwoman Turner	Aye
Councilman Stull	Nay
Councilman Presley	Aye
Supervisor Webster:	Aye
Deputy Supervisor Shaw:	Aye

Councilman Stull made a motion to fund all of the Constable's requests. The motion failed for lack of a second vote.

On a motion made Councilman Presley, seconded by Councilman Shaw and carried, all voting Aye to change the budget line B8020.400 Planning Contractual Expense from \$3,500.00 to 3,000.00.

On a motion made by Councilman Presley, seconded by Councilwoman Turner and carried to accept the Tentative Budget as the Preliminary Budget with the following roll call vote:

Councilwoman Turner	Aye
Councilman Stull	Nay
Councilman Presley	Aye
Supervisor Webster:	Aye
Deputy Supervisor Shaw:	Nay

On a motion made by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye to set the Budget Public Hearing for 4:15 p.m. on October 31, 2019.

On a motion made by Councilwoman Turner, seconded by Councilman Presley and carried all voting Aye to adjourn the meeting at 8:15 p.m.

Respectfully Submitted,

Deanna Tompkins
Town Clerk