

**Urbana Town Board Meeting
Special Board Meeting
November 12, 2019**

The Urbana Town Board held a special board meeting on Tuesday, November 12 at 11:00 a.m. at the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

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

Supervisor Webster called the meeting to 11:00 a.m.

On a motion made by Councilwoman Turner, seconded by Deputy Supervisor Shaw and carried, all voting Aye to put the specs out to bid for the 1-Ton Truck. The bids will be due back on November 26.

On a motion made by Councilwoman Turner, seconded by Deputy Supervisor Shaw and carried, all voting Aye to adjourn the meeting at 11:09 a.m.

Respectfully Submitted,

Deanna Tompkins
Town Clerk