

**Urbana Town Board Meeting
Board Meeting
January 2, 2020**

The Urbana Town Board held its regular meeting on Thursday January 2, 2020 at 4:00 p.m. at the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

PRESENT:	Edward Stull	Supervisor
	Jim Presley	(Councilman) elected as Deputy Supervisor
	David Shaw	(Deputy Supervisor) Councilman
	David Luppino	Councilman
	Mary Farmer	(Appointed) Councilwoman
	Deanna Tompkins	Town Clerk

Supervisor Stull called the meeting to order at 4:03 p.m.

Pledge of Allegiance

Edward P. Stull's Resignation

On a motion made by Councilman Presley, seconded by Councilman Luppino and carried, all voting Aye to accept Edward P. Stull's resignation as Councilman of the Urbana Town Board.

Appointment of Board Member

On a motion made by Councilman Presley, seconded by Deputy Supervisor Shaw and carried, all voting Aye to appoint Mary Farmer as a Board member until the next November election, to fill Edward P. Stull's seat on the Town Board.

Appointment of Deputy Supervisor

On a motion made by Councilwoman Farmer, seconded by Councilman Luppino and carried, appointing Councilman Presley as Deputy Supervisor, all voting Aye with Councilman Presley recusing himself from the vote.

Executive Session

On a motion made by Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to enter in Executive Session at 4:08 p.m.

On a motion made by Councilman Luppino, seconded by Deputy Supervisor Presley and carried, all voting Aye to come out of Executive Session at 4:41 p.m.

On a motion made by Councilman Shaw, seconded by Councilman Luppino and carried, all voting Aye to come out of Executive Session at 4:43 p.m.

Respectfully Submitted,

Deanna Tompkins
Town Clerk