

**Urbana Town Board Meeting
Special Board Meeting
February 27, 2020
5:30 p.m.**

The Urbana Town Board held a special meeting on Thursday February 27, at 5:30 p.m. at the Hammondsport Central School Cafeteria.

PRESENT:	Jim Presley	Deputy Supervisor
	David Luppino	Councilman
	Mary Farmer	Councilwoman
	David Shaw	Councilman
	Deanna Tompkins	Town Clerk
ABSENT	Edward Stull	Supervisor

Others Present: Jeremy Field, Cathy Fields, James Wurzer

Deputy Supervisor Presley called the meeting to order at 5:50 p.m.

Pledge of Allegiance

Executive Session for Personnel and Real Estate

On a motion made Councilman Shaw, seconded by Councilwoman Farmer and carried, all voting Aye to enter into executive session at 5:50 p.m. The board invited Jeremy Fields, Cathy Fields and James Wurzer to attend the Executive Session.

On a motion made by Councilman Shaw, seconded by Councilman Luppino and carried, all voting Aye to come out of Executive Session at 6:14 p.m.

On a motion made by Councilman Luppino, seconded by Councilman Shaw and carried, all voting Aye to waive all violation fees for Gold Seal purchased by Fields Construction with the exception of out of pocket Attorney Fees.

On a motion made by Councilwoman Farmer, seconded by Councilman Luppino and carried, all voting Aye to increase the Union Wage for the Highway Department by \$3.00 an hour a person effective immediately, in order to retain employees and in order to be competitive.

On a motion made by Councilwoman Farmer, seconded by Councilman Luppino and carried, all voting Aye to approve payment to Jim Presley for reimbursement of hotel fees that he paid for at the Association of Towns conference at the Marriott Marquis for Deanna Tompkins, Nichole Dresser, David Shaw and Jim Presley. Jim Presley abstained

On a motion made by Councilwoman Farmer, seconded by Councilman Luppino and carried, all voting Aye to close the meeting at 6:24 p.m.

Respectfully Submitted,

**Deanna Tompkins,
Town Clerk**