

**Urbana Town Board Meeting  
Special Board Meeting  
March 10, 2020  
4:00 p.m.**

The Urbana Town Board held a special meeting on Tuesday March 10, 2020 at 4:00 p.m. at the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

<b>PRESENT:</b>	Edward Stull	Supervisor
	Jim Presley	Deputy Supervisor
	David Luppino	Councilman
	Mary Farmer	Councilwoman
	David Shaw	Councilman
	Deanna Tompkins	Town Clerk

**Others Present:** David Oliver, Ed Wightman, Saratoga Associates

Supervisor Stull opened the meeting at 4:02 p.m.

Saratoga Associates was on speaker phone to discuss updates with the bridge and pier project.

Saratoga Associates needs authorization to continue with design:

The Champlin beach project has 6 tasks. Need to complete task 3 before we can continue to move forward.

1. Site investigation
2. Permitting
3. Final design
4. Construction documents and bidding
5. Construction administration
6. Construction closeout

On a motion made by Councilman Presley, seconded by Councilwoman Farmer and carried, if there is money available, the Town authorizes Saratoga Associates to move forward to the Final Design phase of the Pier Project, with the following Roll Call Vote:

Supervisor Stull:	Aye
Deputy Supervisor Presley:	Aye
Councilman Shaw:	Aye
Councilman Luppino:	Aye
Councilwoman Farmer:	Aye

Call ended at 5:07 p.m. with Saratoga

On a motion made Councilwoman Farmer, seconded by Councilman Shaw and carried, all voting Aye to close the special meeting at 5:07 p.m.

Respectfully Submitted,

Deanna Tompkins,  
Town Clerk