

**Urbana Town Board Meeting
Regular Board Meeting
April 21, 2020**

The Urbana Town Board held its regular meeting on Tuesday, April 21, 2020 at 6:30 p.m. via a WebEx phone call.

Present:	Edward P. Stull	Supervisor
	Jim Presley	Deputy Supervisor
	David Shaw	Councilman
	David Luppino	Councilman
	Mary Farmer	Councilwoman
	Deanna Tompkins	Town Clerk
	John Ryan	Attorney

Others Present: Marietta Nye, Steven Veley, Don Morris, Paul Olynk

Supervisor Stull called the meeting to order at 6:31 p.m.

On a motion made by Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting Aye to approve the board minutes from March 17, 2020 with the following roll call vote:

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

On a motion made by Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to approve Abstract #4 of 2020, except for voucher A110, with the following roll call vote:

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

On a motion made by Councilwoman Farmer, seconded by Councilman Shaw and carried, approving voucher #A110 in Abstract #4 with the following roll call vote:

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

Each councilmember has reviewed the abstracts, approved them, and has authorized Supervisor Stull to sign the abstracts.

On a motion made by Councilwoman Farmer, seconded by Deputy Supervisor Presley and carried, all voting Aye to approve the following Accounting Transfer with the following roll call vote:

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

A Fund

From: A599	Fund Balance	33908.25
To: HA8397.230	Bridge Grant	304.75
To: HA8397.220	Pier Grant	33603.50
From: A599	Fund Balance	189.00
To: HA8397.230	Bridge Grant	189.00

On a motion made by Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to approve the following Accounting Transfer with the following roll call vote:

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

DB Fund

From: DB5130.400	Machinery Contractual	400.00
To: DB5130.200	Equipment	400.00

On a motion made by Councilman Shaw, seconded by Councilwoman Farmer and carried, all voting Aye to accept the Department Reports with the following roll call vote:

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

Public Input on Agenda Items

None

Bridge and Pier Project Update

There will be a meeting with Saratoga Associates on Wednesday to discuss the design of the pier.

Building Fees

Attorney Ryan will prepare a resolution for changes to the building fees for the May meeting.

Road Use Agreement

On a motion made by Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting Aye approving the Road Agreement with the following roll call vote:

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

Camp Good Days Approval to use Depot Park

On a motion made by Councilman Luppino, seconded by Councilman Shaw and carried, all voting Aye approving the Use of Depot Park for the Camp Good Days Bicycle Charity event on September 12, 2020 with the following roll call vote:

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

Salt Barn

The salt barn lost a 10x10 section of shingles because of weather. The Town will have a better idea next month about repair prices.

Public Input on Non Agenda Items

Steve Veley asked if the Pier Project meeting on Wednesday at 1 pm is an open meeting to the public. Attorney Ryan explained there was not a quorum of the board so it was not required to be open.

On a motion made by Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to adjourn the meeting at 7:33 p.m. with the following roll call vote:

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

Respectfully Submitted,

Deanna Tompkins
Town Clerk