

**Urbana Town Board Meeting  
Special Board Meeting  
May 6, 2020**

**The Urbana Town Board held a Special Board Meeting on Wednesday, May 6, 2020 at 2:00 p.m. via Zoom.**

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

**Others Present:** Daniel Shearer, Ed Wightman, Luis Mocreia, Wendy Meagher, Tony Tintera, Steven Veley

Supervisor Stull called the meeting to order at 2:03 p.m.

**Bridge and Boardwalk**

Saratoga Associates and the Town Board discussed the bid package and the draft construction manual for the Bridge and Boardwalk. The bid is set to be released on May 11, 2020; there will be a walkthrough on May 21, 2020; the bids will be opened on June 15, 2020.

On a motion made Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting Aye to accept the project manual and bid package for the boardwalk and bridge project with the exception of changing to weathered steel for the construction of the bridge with the following roll call vote:

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

**Champlin Pier**

On a motion made by Councilman Stull, seconded by Deputy Supervisor Presley and carried, all voting Aye to choose Option 2 for the Pier design on the following roll call vote:

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

**Lighting**

There was a discussion about Pier lighting. The board would like a visual of what the lighting would look like.

**Public Input**

Steve Veley had questions about how far the pier will be to the swim area, cost estimate of the pier and the height of the pier.

On a motion made by Councilwoman Farmer, seconded by Councilman Luppino and carried all voting Aye to close the meeting at 3:30 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