

**Urbana Town Board Meeting  
Budget Meeting  
October 13, 2020**

The Urbana Town Board held a budget meeting on Tuesday, Oct. 13 at 6:30 p.m., at the Town Hall, 8014 Pleasant Valley Rd., Bath, New York.

PRESENT:	Mary Farmer	Councilwoman
	Dave Shaw	Councilman
	David Luppino	Councilman
	Jim Presley	Deputy Supervisor (on phone)
	Edward Stull	Supervisor
	Deanna Tompkins	Town Clerk
	Marietta Nye	Bookkeeper

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

Pledge of Allegiance

Marietta Nye, Town of Urbana's Bookkeeper went through the tentative budget line by line.

On a motion made by Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to allow Councilman Shaw to get bids for air conditioning at the Town Hall.

On a motion made by Councilman Luppino, seconded by Councilwoman Farmer and carried, all voting Aye to accept the Tentative Budget with changes discussed as the Preliminary Budget with the following roll call vote:

Councilwoman Farmer:	Aye
Councilman Luppino:	Aye
Councilman Shaw:	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 set the Budget Public Hearing for October 27, 2020 at 6:30 p.m.

On a motion made Councilman Luppino, seconded by Deputy Supervisor Presley and carried, all voting Aye to enter to into executive session at 8:29 p.m. for personnel matters and invite Marietta Nye to stay for the executive session.

On a motion made by Councilman Shaw, seconded by Councilwoman Farmer and carried, all voting Aye to come out of Executive Session at 9:00 p.m.

On a motion made by Councilwoman Farmer, seconded by Deputy Supervisor Presley and carried, all voting Aye to adjourn the meeting at 9:01 p.m.

Respectfully Submitted,

Deanna Tompkins  
Town Clerk