

**Urbana Town Board Meeting
Special Board Meeting
December 17, 2020**

The Urbana Town Board held a special meeting on Thursday, December 17, 2020 at 6:30 pm. at the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

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

Attendees via Zoom: Daniel M. Shearer, Saratoga Associates; Luis Mocreia, Saratoga Associates

Supervisor Stull called the meeting to order at 6:33 p.m.

Pledge of Allegiance

Councilwoman Farmer spoke with Bernard P. Donegan about past due bills. The board would still like more information. Councilwoman Farmer will speak with them again to get more information.

Insurance

Payment is due for renewing Insurance from Nymer. If option C is chosen then insurance will go up \$3,000. All highway equipment will be replaced at full value with Option C. Most of the increase is due to having Insurance on the Constable.

On a motion made by Councilwoman Farmer, seconded by Councilman Luppino and carried, all voting Aye to approve Option C for the insurance minus The Constable portion at this time.

On a motion made Deputy Supervisor Presley, seconded by Councilman Shaw and carried, all voting Aye to enter into Executive Session and to invite in Dan Shearer and Luis Mocreia at 6:47 p.m. for Real Property.

On a motion made by Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting Aye to come out of Executive Session at 8:12 p.m.

On a motion made by Councilman Luppino, seconded by Councilman Shaw and carried, all voting Aye to close the meeting at 8:13 p.m.

Respectfully Submitted by:

Deanna Tompkins,
Town Clerk