

**Urbana Town Board Meeting
Special Board Meeting
February 2, 2021**

The Urbana Town Board held a special meeting on February 2, 2021 at 6:30 p.m. at 8014 Pleasant Valley Road.

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|-----------------|-----------------|-------------------|
| Present: | Jim Presley | Deputy Supervisor |
| | David Luppino | Councilman |
| | David Shaw | Councilman |
| | Edward Stull | Supervisor (Zoom) |
| | Mary Farmer | Councilwoman |
| | Deanna Tompkins | Town Clerk |

Deputy Supervisor Presley called the meeting to order at 6:34 p.m.

Pledge of the Allegiance

On a motion made by Councilwoman Farmer, seconded by Councilman Shaw and carried, all voting Aye to go into Executive Session at 6:34 p.m. to discuss hiring an employee.

On a motion made Councilman Luppino, seconded by Councilman Shaw and carried, all voting Aye to come out of Executive Session at 6:45 p.m.

Bookkeeper

On a motion made by Supervisor Stull, seconded by Councilwoman Farmer and carried, all approving to hire Tammie Nelson as the Bookkeeper and to raise the bookkeeper's salary to \$42,000.; \$5,000 will come out of the Supervisors Contractual line and \$3,000 will come out of the Town Council Contractual line, with the following roll call vote:

| | |
|---------------------------|-----|
| Deputy Supervisor Presley | Aye |
| Supervisor Stull | Aye |
| Councilman Shaw | Aye |
| Councilman Luppino | Aye |
| Councilwoman Farmer | Aye |

Executive Session

On a motion made by Councilman Luppino, seconded by Councilwoman Farmer and carried, all approving to enter into and Executive Session at 6:58 p.m. for the purpose of Contract Negotiation/ Real Estate and to invite Dan Shearer from Saratoga via Zoom into the meeting.

On a motion made by Councilman Luppino, seconded by Councilman Farmer and carried all voting Aye to come out of Executive Session at 8:36 p.m.

There was discussion about building the boardwalk with PermaTrak or using Lakeland.

On a motion made by Councilman Luppino seconded by Councilman Shaw and carried, all voting Aye to adjourn the meeting at 9:07 p.m.

Respectfully Submitted,

Deanna Tompkins
Town Clerk