

**Urbana Town Board Meeting
Special Board Meeting
January 7, 2021**

Present:	Jim Presley	Deputy Supervisor
	David Luppino	Councilman
	David Shaw	Councilman
	Deanna Tompkins	Town Clerk
Zoom:	Edward Stull	Supervisor
	Mary Farmer	Councilwoman
	David Shaw	Councilman (joined at 11:10 a.m.)

Attendees: David Oliver, Daniel Shearer, Luis Mocreia, Wendy Meagher

Deputy Supervisor Presley opened the Meeting at 11:00 a.m.

Pledge of Allegiance

On motion made by Councilman Luppino, seconded by Councilwoman Farmer and carried, all voting Aye to pay the following bills: \$5,100.40 from Wilbri and \$2,478.00 from Logical Control. (Councilman Shaw not present for the vote)

On a motion made by Councilman Luppino, seconded by Councilwoman Farmer and carried, all voting Aye to enter into executive session for Real Property inviting Brian Grose, Dan Shearer, David Oliver, Luis Mocreia and Wendy Meagher.

On a motion made Councilman Shaw, seconded by Councilman Luppino and carried, all voting Aye to come out of Executive Session at 12:11 p.m.

On a motion made by Councilman Luppino, seconded by Councilman Shaw and carried, all voting Aye to close the meeting at 12:12 p.m.

Respectfully Submitted,

Deanna Tompkins,
Town Clerk