

**Urbana Town Board Meeting  
Special Board Meeting  
January 12, 2021**

<b>Present:</b>	Jim Presley	Deputy Supervisor
	David Luppino	Councilman
	David Shaw	Councilman
	Deanna Tompkins	Town Clerk

<b>Zoom:</b>	Edward Stull	Supervisor
	Mary Farmer	Councilwoman

**Attendees:** David Oliver, Daniel Shearer (Zoom), Luis Mocreia (Zoom), Anthony Tintera (Zoom)

Deputy Supervisor Presley opened the Meeting at 6:01 p.m.

Pledge of Allegiance

On a motion made by Councilman Luppino, seconded by Councilman Shaw and carried, all voting Aye to enter into executive session for Real Property inviting Dan Shearer, David Oliver, Luis Mocreia , Anthony Tintera.

On a motion made Councilman Luppino, seconded by Councilman Shaw and carried, all voting Aye to come out of Executive Session at 7:01 p.m.

On a motion made by Councilman Luppino, seconded by Councilman Shaw and carried, all voting Aye to accept the bid from Fields Construction to build the bridge and boardwalk with Permatrac for \$879,288.50 or less.

On a motion made by Councilman Luppino, seconded by Councilman Shaw and carried, all voting Aye to close the meeting at 7:15 p.m.

Respectfully Submitted,

Deanna Tompkins,  
Town Clerk