

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

The Urbana Town Board held a special board meeting on Tuesday, March 2, 2021 at 6:30 p.m., at the Town Hall, 8014 Pleasant Valley Rd., Bath, New York and on Zoom.

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

Attendees: Steve Velej

Deputy Supervisor Presley opened the meeting at 6:30 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 legal matters regarding the MWBE waiver for the Keuka Lake Waterfront Project.

On a motion made Councilman Luppino, seconded by Councilman Shaw and carried, all voting Aye to come out of Executive Session at 7:09 p.m.

On a motion made by Councilwoman Farmer, seconded by Councilman Shaw and carried, all voting Aye to close the meeting at 7:10 p.m.

Respectfully Submitted,

Deanna Tompkins,
Town Clerk