

**Urbana Town Board Meeting  
Special Emergency Board Meeting  
September 14, 2021**

**Draft**

The Town of Urbana Town Board held an emergency special meeting with an executive session for pending litigation on Tuesday, September 14, 2021 at 4:00 p.m. at 8014 Pleasant Valley Road, Bath, NY 14810.

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

**Others Present:** Tammie Nelson, Attorney Oklevitch (only for an information phone call)

Supervisor Stull called the meeting to order at 4:06 p.m.

On a motion made by Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting Aye to go into executive session for litigation at 4:06 p.m. inviting in Tammie Nelson and Deanna Tompkins.

On a motion made by Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting Aye to come out of executive session at Jim, 4:48 p.m.

There was a discussion if the Town should join the litigation of an article 78 made by the Town of Urbana Planning Board against the decision made by the Town of Urbana Zoning Board of Appeals.

The board called Attorney Oklevitch on speaker phone. Deputy Supervisor Presley asked if we need to make any motion or have an opinion on the lawsuit. Attorney Oklevitch explained that the board does not have to take any vote or action.

Supervisor Stull made a motion that the board sign on the lawsuit with the Planning Board because of what it says on page 15 of the Zoning Board of Appeals Book regarding essential character of the neighbor and self-created hardship. There was no second. Motion Failed.

With no further business, on a motion made by Councilman Shaw, seconded by Councilwoman Farmer and carried, all voting Aye to end the meeting at 5:13 p.m.

Respectfully Submitted,

Deanna Tompkins,  
Town Clerk