

Agenda
Urbana Town Budget Meeting
Tuesday, October 5, 2021

The Urbana Town Board held a budget meeting on Tuesday, October 5, 2021 at 6:30 p.m. at the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

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

Absent: David Luppino Councilman

Others Present: Don Howard, Tammie Nelson (Bookkeeper)

Supervisor Stull opened the meeting at 6:31 p.m.

Pledge of Allegiance

Approve Grant Contract from Jean O'Connell & Associates

On a motion made by Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting Aye to approve the contract from Jean O'Connell & Associates, Inc. for preparing and submitting the 2021 ARPA Tourism Grant- FY2021 American Rescue Plan Act Travel, Tourism & Outdoor Recreation Notice of Competitive Funding Opportunity.

Approving Penny Wells as Subregistrar

On a motion made by Councilwoman Farmer, seconded by Councilman Shaw and carried, all voting Aye to approve Penny Wells as a sub-registrar

Approving Tammie Nelson as Subregistrar

On a motion made by Councilwoman Farmer, seconded by Councilman Shaw and carried, all voting Aye to approve Tammie Nelson as a sub-registrar.

Budget Discussion

The board and bookkeeper went through the proposed budget line by line and discussed various items. They will meet again on October 19, 2021 to discuss the budget again.

Executive Session

On a motion made by Councilman Shaw, seconded by Councilwoman Farmer and carried, all voting Aye to enter into Executive session at 7:48 p.m., inviting in Tammie Nelson, bookkeeper and Deanna Tompkins, Clerk.

On a motion made by Deputy Supervisor Presley, seconded by Councilman Shaw and carried, all voting Aye to come out of Executive Session at 8:10 p.m.

On a motion made by Councilwoman Farmer, seconded by Councilman Shaw and carried, all voting Aye to adjourn the meeting at 8:11 p.m.

Respectfully Submitted,

Deanna Tompkins
Town Clerk