

**Urbana Town Board Meeting
Special Board Meeting
August 4, 2022
8:00 a.m.**

The Urbana Town Board held its regular meeting on Thursday, August 4, 2022 at 8:00 a.m. at the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

Present:	Edward P. Stull	Supervisor
	David Luppino	Councilperson
	David Shaw	Councilperson
	Deanna Tompkins	Town Clerk
	Tammie Nelson	Bookkeeper
Absent:	Mary Farmer	Councilperson
	Jim Presley	Deputy Supervisor

Others Present: None

Supervisor Stull opened the meeting at 8:00 a.m.

Pledge of Allegiance

Supervisor Stull explained how he does not usually like to hold special meetings because the public usually does not attend and he wants the public to know what is going on with the Town. This particular meeting was important because after a long wait, we received our money from the State to pay our Contractors for the Bridge Project. Supervisor Stull will go over this special meeting at the regular board meeting.

On a motion made by Councilperson Luppino, seconded by Councilperson Shaw and carried, all voting Aye to approve Voucher #31- Payment owed to Fields Construction in the Amount of \$378,806.96 and Voucher #32 – Payment owed to Saratoga Associates in the amount of \$6,825.73 for a grand total of \$385,631.92.

On a motion made by Councilperson Shaw, seconded by Councilperson Luppino and carried, all voting Aye to close the special meeting at 8:10 a.m.

Respectfully Submitted by,

Deanna Tompkins
Town Clerk