

**Urbana Town Board Meeting
Special Board Meeting
February 9, 2022**

The Urbana Town Board held a Special meeting on Wednesday, February 9, 2022 at 6:30 p.m. at the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

Present:	Jim Presley	Deputy Supervisor
	David Luppino	Councilperson
	David Shaw	Councilperson
	Mary Farmer	Councilperson
	Deanna Tompkins	Town Clerk
	Edward Stull	Supervisor: ZOOM/Phone

Others Present: Daniel Shearer, David Oliver

Deputy Supervisor Presley opened the meeting at 6:35 p.m.

Pledge of Allegiance

On a motion made by Councilperson Luppino, seconded by Councilperson Farmer and carried, all voting Aye to go into Executive Session at 6:35 p.m. for Contract Negotiations inviting in Deanna Tompkins.

On a motion made by Councilperson Luppino, seconded by Councilperson Shaw and carried, all voting Aye to come out of Executive Session at 6:59 p.m.

On a motion made by Councilperson Luppino, seconded by Councilperson Shaw and carried, all voting Aye to go back into Executive Session at 7:00 p.m. for Contract Negotiations, inviting in Deanna Tompkins, David Oliver and Daniel Shearer.

On a motion made Councilperson Farmer, seconded by Councilperson Luppino and carried, all voting Aye to come out of Executive Session at 8:19 p.m.

With no further business, on a motion made by Councilperson Shaw, seconded by Councilperson Luppino and carried all voting Aye to close the meeting at 8:19 p.m.

Respectfully Submitted,

**Deanna Tompkins
Town Clerk**