

**Urbana Town Board Meeting
Special Board Meeting**

The Urbana Town Board held a special Board Meeting on, February 4, 2023 at 9:30 a.m. at the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

| | | |
|----------|-----------------|--------------------|
| Present: | David Luppino | Councilperson |
| | David Shaw | Councilperson |
| | Mary Farmer | Councilperson |
| | Deanna Tompkins | Town Clerk |
| | Edward P. Stull | Supervisor (phone) |

| | | |
|---------|-------------|-------------------|
| Absent: | Jim Presley | Deputy Supervisor |
|---------|-------------|-------------------|

Others: None

Councilman Luppino called the meeting to order at 9:30 a.m.

Pledge of Allegiance

Schedule Public Hearing for Local Law 1 of 2023

On December 9th, 2022 Governor Hochul signed legislation that creates an opt-in for a local government to provide a 10% property exemption for Volunteer firefighters and Volunteer Ambulance Workers.

On a motion made by Councilperson Luppino, seconded by Councilperson Farmer and carried, all voting Aye to schedule a Public Hearing on February 15th at 6:30 p.m. for Local Law 1 of 2023 for a 10% tax exemption for Volunteer firefighters and Volunteer Ambulance workers on the following roll call vote:

| | |
|----------------------------|--------|
| Councilperson Luppino: | Aye |
| Councilperson Farmer: | Aye |
| Councilperson Shaw: | Aye |
| Supervisor Stull: | Aye |
| Deputy Supervisor Presley: | Absent |

With no further business, on a motion made by Councilperson Farmer, seconded by Councilperson Shaw and carried, all voting Aye to close the meeting at 9:32 a.m.

Respectfully Submitted,

Deanna Tompkins
Town Clerk