

**Urbana Town Board Meeting  
Public Hearing for Budget  
November 14, 2022  
6:00 p.m.**

**The Urbana Town Board held a Public Hearing for the Budget on Tuesday, November 14, 2022 at 6:00 p.m. at the Town Hall, 8014 Pleasant Valley Road, Bath, New York.**

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

**BY PHONE (Joined 6:30 p.m.):** Jim Presley Deputy Supervisor

**Others Present:** None

**Pledge of Allegiance**

Supervisor Stull opened the meeting at 6:00 p.m.

**Abstract #11 of 2022**

On a motion made by Councilperson Farmer, seconded Councilperson Luppino and carried, voting Aye to approve Abstract #11 of 2022.

**Transfer Money from Reserve Fund for 2023 Truck**

The Highway Truck came in early, originally was not supposed to be delivered until 2023.

On a motion made by Councilperson Farmer, seconded by Councilperson Luppino and carried, all voting Aye to transfer \$50,167.50 from the Reserve Fund to purchase a 2023 truck for the Highway Department. The funds will be replaced in January 2023 when the new budget taxes take effect.

**Tree at Champlin Beach**

The tree at Champlin Beach, by the small bridge is dying and may need to come down. Councilman Shaw is going to look at the tree to verify that it does need to be taken down.

**Public Hearing for 2023 Budget**

Supervisor Stull opened the Public Hearing for the 2023 Budget at 6:31 p.m.

**No comments from the public**

On a motion made by Councilperson Farmer, seconded by Councilperson Luppino and carried, all voting Aye to close the public hearing at 6:31 p.m.

**Approve 2023 Budget**

On a motion made Councilperson Luppino, seconded by Councilperson Shaw and carried, all voting Aye to approve the 2023 Budget on the following roll call vote:

<b>Supervisor Stull:</b>	<b>Aye</b>
<b>Councilperson Luppino</b>	<b>Aye</b>
<b>Councilperson Farmer</b>	<b>Aye</b>
<b>Councilperson Shaw</b>	<b>Aye</b>
<b>Deputy Supervisor Presley:</b>	<b>Aye</b>

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 6:33 p.m.

**Respectfully Submitted,**

**Deanna Tompkins**  
**Town Clerk**