

**Urbana Town Special Board Meeting  
August 18, 2023  
4:45 p.m.**

**Present:** Edward P. Stull                      Supervisor  
David Shaw                                      Councilperson  
Mary Farmer                                    Councilperson  
Deanna Tompkins                            Town Clerk

**Absent:** David Luppino                      Councilperson  
Jim Presley                                      Deputy Supervisor

**Attendees:** David Oliver, Bill Spies, Geoffrey Grimsman

**Pledge of Allegiance**

Supervisor Stull opened the Meeting at 4:45 p.m.

**New Business**

Approve Purchase of Floating Docks for Depot

On a motion made by Councilperson Farmer, seconded by Councilperson Shaw and carried, all voting Aye to approve the purchase of floating docks for Depot Park.

Supervisor Stull stated that Deputy Supervisor Presley was unable to be present because he was in the hospital, but he wanted everyone to know that if he was here he would have voted yes.

On a motion made by Councilperson Shaw, seconded by Councilperson Farmer and carried, all voting Aye to close the meeting at 5:03 pm.

Respectfully Submitted,

Deanna Tompkins  
Town Clerk