

TOWN OF URBANA
Special Board Meeting
January 30, 2018

The Urbana Town Board held a special meeting on Tuesday, January 30, 2018 at 6:30 pm, at the Town Hall, 8014 Pleasant Valley Rd., Bath, New York.

PRESENT:

John Webster	Supervisor
Dave Shaw	Deputy Supervisor
Edward P. Stull	Councilman
Jim Presley	Councilman
Deanna Tompkins	Town Clerk

The Meeting was opened at 6:37 pm.

Solar Moratorium

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye (Deputy Supervisor Shaw was not present for this vote) to schedule a public hearing on February 13, 2018 at 6:30 p.m. for Local Law No. 3 of 2018 of the Town of Urbana, New York to amend certain sections of Law No. 4 of 2017. The purpose of this Local Law is to extend the term of the solar moratorium enacted by Town Local Law No. 4 of 2017 from nine (9) months to one (1) year.

Audits

Councilman Stull and Councilman Presley audited the Court records.
Supervisor Webster and Deputy Supervisor Shaw audited the Town Clerk and Tax Collector records.

BE IT RESOLVED that the Town Board of the Town of Urbana, N.Y. hereby has audited the judges and tax collector records and the books were to be found in order and there are no issues to identify.

Planning Board Chair

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to appoint Wade Stopka as chair of the Planning Board.

Executive Session

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to go into Executive meeting to discuss personnel issues.

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to adjourn the Executive meeting.

With no further business, on motion by Councilman Stull, seconded by Councilman Presley, the meeting was adjourned at 8:05 pm carried unanimously by all present.

Respectfully submitted,

Deanna Tompkins
Town Clerk