

TOWN OF URBANA
Special Board Meeting
November 10, 2016

The Urbana Town Board held a special meeting on Thursday, November 10, 2016 at 5:00p.m., at the Town Hall, 8014 Pleasant Valley Rd., Bath, New York.

PRESENT:	Dave Shaw	Councilman
	Alzina Turner	Councilwoman
	John Webster	Supervisor
	Edward P. Stull	Councilman
	Jim Presley	Councilman
	Mary Farmer	Town Clerk

OTHERS PRESENT:

The Meeting was opened at 5:20pm.

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to enter into executive session for the purpose of personnel matters.

At 5:50pm on a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to close the executive session and reopen the regular board meeting.

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to defund one less MEO position in the highway department.

With no further business, on motion by Councilman Presley, seconded by Councilman Stull, the meeting was adjourned at 5:58pm. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer
Town Clerk