

TOWN OF URBANA
Special Board Meeting
Dec. 27, 2017

The Urbana Town Board held a special meeting on Wed., Dec. 27 at 9:00a.m., at the Town Hall, 8014 Pleasant Valley Rd., Bath, New York.

PRESENT:	Alzina Turner	Councilwoman
	Dave Shaw	Deputy Supervisor
	Edward Stull	Councilman
	John Webster	Supervisor
	Kelly Harris	Town Clerk

OTHERS PRESENT: None

Minutes

On a motion made by Councilman Stull, seconded by Councilwoman Turner and carried, all voting Aye to approve Dec. 19 minutes.

Abstracts

On a motion made by Councilman Stull, seconded by Deputy Supervisor Shaw and carried, all voting Aye to approve Abstract #13 of 2017.

Old Business

Watershed Administrator

Karen Cole has agreed to be the Watershed Administrator for a fee of \$3,000.

Leslie Burg-BAR 10/1/2017-09/30/21

On a motion made by Councilman Stull, seconded by Deputy Supervisor Shaw and carried, all voting Aye to appoint Leslie Burg Board of Assessment Review for term 10/1/2017-09/30/21.

Approve Karen Cole for Notary Certification

On a motion made by Councilwoman Turner, seconded by Deputy Supervisor Shaw and carried, all voting Aye for Karen Cole to get her Notary Certification.

Conference attendance for Nichole Dresser to Association of Towns Annual Training

On a motion made by Councilman Stull, seconded by Deputy Supervisor Shaw and carried, all voting Aye to allow Nichole Dresser to attend the Association of Towns Annual Training with Supervisor Webster abstaining because related.

With no further business, on a motion made by Councilman Stull, seconded by Deputy Supervisor Shaw and carried the meeting was adjourned at 9:30. Carried unanimously by all present.

Respectfully submitted,

Kelly Harris
Town Clerk