

**Urbana Town Board Meeting
Special Board Meeting
October 22, 2018**

The Urbana Town Board held a special meeting on Monday October 22, 2018 at 6:30 p.m. at the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

PRESENT:	Alzina Turner	Councilwoman
	Edward Stull	Councilman
	Jim Presley	Councilman
	John Webster	Supervisor
	Deanna Tompkins	Town Clerk
	David Shaw	Deputy Supervisor – arrived at 6:40 pm

Others Present: None

Supervisor Webster called the meeting to order at 6:37 p.m.

Pledge of Allegiance

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to approve the truck bid of \$40,338.00 from Friendly Ford.

New York State Retirement Resolution

On a motion made by Councilman Stull, seconded by Councilman Presley and carried, all voting Aye to approve the following Standard Work Day and Reporting Resolution for Elected and Appointed Officials:

Be it RESOLVED, that the Town of Urbana hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of Activities.

Elected Official: Doug Robinson- Current Term: 01/01/2018-12/31/2022

Public Hearing

The Public Hearing for the 2019 Budget was opened at 6:40 p.m. There were no comments.

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting as follows to close the Public Hearing:

Alzina Turner:	Aye
Edward Stull:	Aye
Jim Presley:	Aye
John Webster:	Aye
David Shaw:	Absent

Deputy Supervisor Shaw arrived to the meeting at 6:48 p.m.

Budget

On a motion made by Councilman Presley, seconded by Deputy Supervisor Shaw and carried, all voting as follows to approve the 2019 Budget:

Alzina Turner:	Aye
Edward Stull:	Nay
Jim Presley:	Aye
John Webster:	Aye
David Shaw:	Aye

On a motion made by Councilman Presley, seconded by Councilman Stull and carried, all voting Aye to adjourn the meeting at 7:28 p.m.

Respectfully Submitted,

Deanna Tompkins