

**JANUARY 4, 2006
SPECIAL TOWN BOARD MEETING**

Town Hall

7:27 P.M.

Roll Call

Present: Supervisor Post
Councilman Underhill
Councilman Zambito
Councilwoman Michalak
Councilman Gerace

Others

Present: Town Clerk Morasco
Highway Superintendent Cook
Planning Board Chair Jasinski

The Supervisor called the meeting to order.

RESOLUTION NO. 13:

Amendment: Motion Supervisor Post, seconded by Councilman Underhill to amend the term to expire December 31, 2007 rather than 2012 to allow for the reduction in the planning board members that took place in 2000. This will allow for one members term per year to expire.

MOTION CARRIED by unanimous vote (5-0)

Supervisor Post offered the following amended resolution:

APPOINTMENT TO PLANNING BOARD

WHEREAS, Gordon Offhaus, 7892 Oak Orchard Road, Batavia, New York, term on the Town of Batavia Planning Board expired on December 31, 2005,

RESOLVED, the Batavia Town Board hereby reappoints Gordon Offhaus to the Town of Batavia Planning Board commencing immediately and expiring December 31, 2007.

Second by: Councilman Underhill
APPROVED by unanimous vote (5-0)

RESOLUTION NO. 14:

Supervisor Post offered the following:

APPOINTMENT TO PLANNING BOARD

WHEREAS, Paul McCullough, 8655 Read Road, East Pembroke, New York, term on the Town of Batavia Planning Board expired on December 31, 2005,

RESOLVED, the Batavia Town Board hereby reappoints Paul McCullough, to the Town of Batavia Planning Board commencing immediately and expiring December 31, 2012.

Second by: Councilwoman Michalak

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APPROVED by unanimous vote (5-0)

RESOLUTION NO. 15:

Supervisor Post offered the following:

APPOINTMENT TO ZONING BOARD OF APPEALS

WHEREAS, Michael Pullinzi, 9197 Alexander Road, Batavia, New York, term on the Town of Batavia Zoning Board of Appeals expired on December 31, 2005,

RESOLVED, the Batavia Town Board hereby reappoints Michael Pullinzi, to the Zoning Board of Appeals for a term to commence immediately and extending through to the date of December 31, 2010.

Second by: Councilman Underhill

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 16:

Supervisor Post offered the following:

APPOINTMENT OF ALTERNATE PLANNING BOARD MEMBER

WHEREAS, the Batavia Town Board adopted Local Law No. 1 of 2001 establishing alternate member positions for the Town of Batavia Planning Board and Zoning Board of Appeals (Local Law attached),

WHEREAS, Paul Marchese, 29 Edgewood Drive, Batavia, New York, term on the Town of Batavia Planning Board expired on December 31, 2005,

RESOLVED, the Batavia Town Board hereby reappoints Paul Marchese as an alternate member to the Town of Batavia Planning Board for a term commencing immediately and expiring December 31, 2007.

Second by: Councilman Zambito

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 17:

Supervisor Post offered the following:

**RESCINDING MOTION, DATED JANUARY 16, 2002
MOTION TO DISSOLVE DEPUTY SUPERVISOR POSITION**

RESOLVED, the Batavia Town Board hereby rescinds the motion to dissolve the Deputy Supervisor Position, dated January 16, 2002.

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Second by: Councilman Zambito
APPROVED by unanimous vote (5-0)

RESOLUTION NO. 18:

Supervisor Post offered the following:

RESOLUTION TO ESTABLISH THE DEPUTY SUPERVISOR POSITION

RESOLVED, the Batavia Town Board hereby establishes the position of Deputy Supervisor.

Second by: Councilman Zambito
APPROVED by unanimous vote (5-0)

DEPUTY SUPERVISOR APPOINTMENT- Supervisor Post appointed Councilman Underhill to serve as the Deputy Supervisor.

TRAINING SCHOOL- Motion Supervisor Post, second Councilman Zambito authorizing Councilwoman Michalak and Supervisor Post to attend the Training School in Rochester January 9 through January 11.

MOTION CARRIED by unanimous vote (5-0)

PAY VOUCHERS- Motion Councilman Underhill, second Councilman Gerace authorizing the Supervisor to pay the vouchers to the Association of Towns to attend the Training School.

MOTION CARRIED by unanimous vote (5-0)

EXECUTIVE SESSION: Motion Councilman Gerace, second Councilwoman Michalak to adjourn at 7:40 P.M. for executive session to discuss the Personnel Appointments.

MOTION CARRIED by unanimous vote (5-0)

RECONVENE: Motion Supervisor Post, second Councilman Zambito to reconvene at 8:15 P.M.

MOTION CARRIED by unanimous vote (5-0)

NO ACTION TAKEN

ADJOURNMENT:

Motion Councilman Gerace, second Councilman Zambito to adjourn the Special Town Board Meeting at 8:16 P.M.

MOTION CARRIED by unanimous vote. (5-0)

Respectfully submitted,

Teresa M. Morasco
Town Clerk