

**NOVEMBER 1, 2006
SPECIAL TOWN BOARD MEETING**

Town Hall

7:30 P.M.

Chad Zambito, Councilman led the pledge to the flag.

Roll Call

Present: Supervisor Post
Deputy Supervisor Underhill
Councilman Zambito
Councilwoman Michalak

Absent: Councilman Gerace

Others Present: Town Clerk Morasco
Highway Superintendent Cook

The Supervisor called the meeting to order.

RESOLUTION NO. 138:

Councilman Zambito offered the following:

**SALE OF 3.846 ACRES OF LAND-VETERANS MEMORIAL DRIVE
FIRST AMENDMENT TO PURCHASE AGREEMENT**

WHEREAS, the Town of Batavia and Spectra Group entered into a Real Estate Purchase agreement September 28, 2005; and

WHEREAS, the Inspection Period, as set forth in Section 9 (a) 2 of the agreement has expired.

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby approves the "First Amendment to Purchase Agreement" (attached); and be it

FURTHER RESOLVED, the Batavia Town Board hereby authorizes the Supervisor to execute two copies as duplicate originals of the "First Amendment to Purchase Agreement" on behalf of the Town of Batavia.

Second by: Councilman Underhill

APPROVED by unanimous vote (4-0)

EXECUTIVE SESSION: Motion Councilman Zambito, second Councilman Underhill to adjourn at 7:33 P.M. for executive session to discuss personnel/Union.

MOTION CARRIED by unanimous vote (4-0)

RECONVENE: Motion Supervisor Post, second Councilman Zambito to reconvene at 8:25 P.M.

MOTION CARRIED by unanimous vote (4-0)

NO ACTION TAKEN:

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ADJOURNMENT:

Motion Councilwoman Michalak, second Councilman Underhill to adjourn the Special Town Board Meeting at 8:25 P.M.

MOTION CARRIED by unanimous vote. (4-0)

Respectfully submitted,

Teressa M. Morasco
Town Clerk