

**MAY 26, 2006
SPECIAL TOWN BOARD MEETING**

Town Hall

7:30 P.M.

Roll Call

Present: Supervisor Post
Councilman Underhill
Councilman Michalak

Absent: Councilman Zambito
Councilman Gerace

Others

Present: Deputy Town Clerk Baubie

The Supervisor called the meeting to order at 7:35 A.M.

RESOLUTION NO. 95:

Supervisor Post offered the following:

**RESCINDING RESOLUTION 80, DATED MAY 17, 2006
AUTHORIZATION TO SUBMIT A GRANT
APPLICATION TO THE GOVERNOR'S OFFICE FOR SMALL CITIES**

RESOLVED, the Batavia Town Board hereby rescinds resolution 80, dated May 17, 2006, "Authorization to Submit a Grant Application to the Governor's Office for Small Cities".

Second by: Councilwoman Michalak
APPROVED by unanimous vote (3-0)

RESOLUTION NO. 96:

Supervisor Post offered the following:

**AUTHORIZATION TO SUBMIT A GRANT
APPLICATION TO THE GOVERNOR'S OFFICE FOR SMALL CITIES**

WHEREAS, Wellsville Carpet Town, Inc. plans to construct a new 75,600 square foot facility at 7993 Call Parkway within the Gateway II Corporate Park in the Town of Batavia; and

WHEREAS, Wellsville Carpet Town, Inc. plans to transfer approximately 35 jobs to this facility and create 76 new jobs for Genesee County and New York State for total employment of 111 at the site; and

WHEREAS, Wellsville Carpet Town, Inc. requires financial support from the Governor's Office for Small Cities to finance part of the project.

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NOW, THEREFORE, BE IT

RESOLVED, That the Batavia Town Council hereby authorizes the Supervisor to submit a grant application in the amount of \$586,000 to the Governor's Office for Small Cities, based on the estimated job creation; and be it

FURTHER RESOLVED, That the Batavia Town Council authorizes the Supervisor to execute all other necessary documents associated with the Governor's Office for Small Cities grant approval, subject to review by counsel; and be it

FURTHER RESOLVED, That the Batavia Town Council authorizes the Supervisor to serve as "Certifying Officer" for the purposes of assuring compliance with all federal environmental regulations and representing the Town of Batavia in any challenge to such compliance of the Small Cities grant.

Second by: Councilman Underhill

APPROVED by unanimous vote (3-0)

ADJOURNMENT:

Motion Supervisor Post, second Councilman Underhill to adjourn the Special Town Board Meeting at 7:40 A.M.

MOTION CARRIED by unanimous vote. (3-0)

Respectfully submitted,

Sandra M. Baubie
Deputy Town Clerk