

**JANUARY 18, 2006
REGULAR TOWN BOARD MEETING**

Town Hall

7:00 P.M.

Rodney Cook, Highway Superintendent led the pledge to the flag.

Roll Call

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

Others

Present: Town Clerk Morasco
Highway Superintendent Cook
Building Inspector Worthington
Steve Hyde, Genesee County Economic Development Center, Chief Executive Officer

The Supervisor called the meeting to order at 7:00 P.M.

MINUTES:

December 21, 2005 Public Hearing-Fire Protection Contract: Motion Councilman Gerace, second Councilman Zambito to approve the minutes as written.

MOTION CARRIED by unanimous vote (5-0)

December 21, 2005 Public Hearing-Sewer District Extension-Meadowbrook Estates Phase 11: Motion Councilman Zambito, second Councilman Gerace to approve the minutes as written.

MOTION CARRIED by unanimous vote (5-0)

December 21, 2005 Regular Town Board Meeting, January 4, 2006 Organizational Meeting, and January 4, 2006 Special Town Board Meeting: Motion Councilman Gerace, second Councilman Zambito to approve the minutes as written.

MOTION CARRIED by unanimous vote (5-0)

RESOLUTION NO. 19:

Councilman Zambito offered the following:

AUTHORIZING BUDGET TRANSFERS FOR 2005

RESOLVED, the Batavia Town Board hereby authorizes the following Budget Transfers:

General Fund:

<u>From</u>	<u>Amount</u>	<u>To</u>
A1110.105 Justice-Per SevSecurity/Filio	\$.28	A1110.103 Justice-Per Svc Worthington
A1310.100 Tow Manager Per Svc	\$ 266.13	A1220.101 Bookkeeper-Per Svc

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A1310.100 Town Manager Per Svc	\$ 21.46	A1220.400 Supervisor-Contr
A1310.100 Town Manager Per Svc	\$ 348.71	A1320.400 Auditor-Contr Audit
A1310.100 Town Manager Per Svc	\$ 230.00	A1320.401 Auditor-Contr
Consulting		
A1355.200 Assessors-Equipment	\$ 573.69	A1355.101 Assess Annual Reassess
Stipend		
A1355.200 Assessors-Equipment	\$ 19.60	A1355.400 Assessors Contractual
A1420.400 Attorney Contra Town	\$ 77.49	A1420.402 Legal Ads
A1420.400 Attorney Contra Town	\$ 611.52	A1420.403 Attorney Contra Union
A1990.400 Contingency	\$ 784.80	A1440.400 Engineering Contra
A1620.200 Buildings Equipment	\$1,115.40	A1620.403 Buildings-Bldg & Janitor
A1620.200 Buildings Equipment	\$ 70.45	A1620.404 Town Hall-Contra
A1680.401 Data Process Web/Net	\$ 150.90	A1680.400 Data Process Contra
A1990.400 Contingency	\$ 95.00	A1989.400 Miscellaneous Expenses
A3640.400 Homeland Security-Contr	\$2,616.30	A3620.101 Bldg & Safe Insp-PT
A3640.400 Homeland Security-Contr	\$ 609.61	A3620.400 Bldg & Safe Insp Contr
A3640.400 Homeland Security Contr	\$ 115.06	A3620.401 Bldg & Safe Insp Legal
A5132.400 Garage Utilities	\$3,000.00	A5132.403 Garage Insurance
A1910.400 Unallocated Insurance	\$3,655.47	A5132.403 Garage Insurance
A7110.102 Parks Per Svc PT	\$ 75.38	A7110.400 Parks-Contractual
A1990.400 Contingency	\$13,105.25	A8020.402 Planning Brd Engineers
A8165.404 Superfund LF Legal	\$ 343.71	A8165.406 Super LF-Post Clos Main
A9050.800 Unemployment Insurance	\$ 252.26	A9030.800 Social Security
A9060.800 Health Insurance	\$ 463.07	A9089.801 Eye Exam & Lense

Highway Fund:

DA5110.100 General Repairs-Per Svc	\$17,800.00	DA5130.200 Machinery-Equipment
DA5110.400 General Repairs Contra	\$2,734.59	DA5130.400 Machinery-Equipment
DA5140.100 Brush & Weeds-Per Svc	\$ 149.19	DA5140.400 Brush & Weeds Contra
DA5142.100 Snow Removal Per Svc	\$ 2.80	DA5142.101 Snow Removal Wing
DA5142.100 Snow Removal Per Svc	\$12,537.49	DA5142.400 Snow Removal Contr
DA9050.800 Unemployment Insurance	\$ 694.18	DA9060.800 Health Insurance

Sewer No. 1:

SS18120.102 Sewer Per Svc PT	\$ 57.59	SS18120.103 Sewer Morrow
SS18120.400 Sewer Contr	\$3,016.25	SS18120.402 Sewer Engineer

Sewer No. 2:

SS28120.400 Sewer Contra	\$ 92.84	SS28110.400 Sewer Admin Contra
SS28120.400 Sewer Contr	\$ 11.85	SS28120.401 Sewer Legal

Water:

SW1380.401 Fiscal Agent Rose Rd	\$ 162.53	SW1380.400 Fiscal Agent Waterline
SW8340.103 Trans/Dist Morrow	\$ 17.80	SW8340.102 Trans/Dist Per Svc PT

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SW8340.200 Trans/Dist Equipment	\$ 893.96	SW8340.400 Trans/Dist Contra
SW8340.200 Trans/Dist Equipment	\$ 571.50	SW8340.401 Trans/Dist-Legal
SW8310.200 Water Admin Equip	\$ 375.00	SW8340.402 Trans/Dist Engineer
SW8310.400 Water Admin Contra	\$2,140.67	SW8340.402 Trans/Dist Engineer
SW8340.103 Trans/Dist Morrow	\$2,360.68	SW8340.402 Trans/Dist Engineer
SW8340.104 Trans/Dist Barrett	\$1,607.84	SW8340.402 Trans/Dist Engineer
SW8320.400 Source Supply Contra	\$2,917.81	SW8340.402 Trans/Dist Engineer
SW9010.800 State Retirement	\$ 264.60	SW9030.800 Social Security

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

RESOLUTION NO. 20:

Councilman Underhill offered the following:

BIDS FOR TRANSFER STATION

RESOLVED, the Town of Batavia will receive sealed bids for refuse removal at the Town of Batavia Transfer Station.

FURTHER RESOLVED, interested bidders may obtain service specifications from the Batavia Town Hall, 3833 West Main Street Road, Batavia, New York 14020, or by calling 343-1729. Contact person Town Clerk, Teresa M. Morasco. All bids must be received by 3:00 P.M. on Thursday, February 9, 2006 at the Batavia Town Hall. Bids will be opened at that time. The Town of Batavia reserves the right to reject any and all bids. All bids must be accompanied by a non-collusion statement in order to be considered.

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

NOTICE TO BIDDERS

The Town of Batavia will receive sealed bids for refuse removal at the Town of Batavia Transfer Station.

Interested bidders may obtain service specifications from the Batavia Town Hall, 3833 West Main Street Road, Batavia, New York, 14020 or by calling 343-1729. Contact person Town Clerk, Teresa M. Morasco. All bids must be received by 3:00 P.M. on Thursday, February 9, 2006 at the Batavia Town Hall. Bids will be opened at that time. The Town of Batavia reserves the right to reject any and all bids. All bids must be accompanied by a non-collusion statement in order to be considered.

Dated: January 18, 2006

Teresa M. Morasco
Batavia Town Clerk

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RESOLUTION NO. 21:

Supervisor Post offered the following:

**AWARDING CONTRACT TO TRANSPORT LEACHATE
FROM THE TOWN OF BATAVIA SANITARY LANDFILL SITE**

WHEREAS, the Town of Batavia advertised for bids to transport leachate from the Town of Batavia Sanitary Landfill site;

WHEREAS, the bids were opened January 12, 2006 at 3:00 P.M.;

WHEREAS, A.D. Call & Sons, Excavating & Trucking, Inc., Stafford, New York, was the lowest responsible bidder (bids attached).

RESOLVED, the Batavia Town Board hereby awards the bid to A.D. Call & Sons, Excavating & Trucking, Inc., Stafford, New York for transfer of leachate from the Town of Batavia Sanitary Landfill Site at a cost of \$.0615 per gallon and authorizes the Supervisor to execute the contract between the Town of Batavia and A.D. Call & Sons, Excavating & Trucking, Inc., Stafford, New York.

Second by: Councilman Gerace

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 22:

Councilwoman Michalak offered the following:

**RESOLUTION TO SUPPORT THE SUBMISSION OF A SHARED
MUNICIPAL SERVICES INCENTIVE GRANT PROGRAM
APPLICATION AND NAMING A LEAD APPLICANT FOR THE GRANT**

WHEREAS, the New York State Department of State has made funding available for two or more municipalities to study possible collaborative efforts between municipalities to enhance the level of services offered to residents and lower the cost of providing said service; and

WHEREAS, the Town of Batavia, together with the Town of LeRoy and the City of Batavia and other interested partners desire to study a collaborative effort to enhance the level and quality of recreational programming within the municipalities; and

WHEREAS, the Shared Municipal Services Incentive Grant Program requires a lead agency to be identified for purposes of managing the contract and providing financial accountability.

NOW, THEREFORE, BE IT

RESOLVED, that the Batavia Town Board supports an application to the New York State Department of State through the Shared Municipal Services Incentive Grant Program for the study of a

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collaborative effort to enhance the level and quality of recreational programming in the Town of Batavia, the Town of LeRoy, and the City of Batavia; and be it

FURTHER RESOLVED, that for purposes of managing and providing financial accountability, the City of Batavia be named lead applicant.

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

RESOLUTION NO. 23:

Councilman Gerace offered the following:

SECRETARY ZONING BOARD OF APPEALS

WHEREAS, Ruth Cobb resigned from the position of Zoning Board of Appeals Secretary; and

WHEREAS, Sandra M. Baubie applied for the position and has been recommended by the Zoning Board of Appeals Chairman.

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby appoints Sandra M. Baubie, 3080 Pratt Road, Batavia, New York, as Secretary for the Zoning Board of Appeals. Compensation for her services is fifty-one dollars (\$51.00) per meeting; and be it

FURTHER RESOLVED, the Batavia Town Board hereby accepts Ruth Cobb's resignation as Zoning Board of Appeals Secretary.

Second by: Councilwoman Michalak
APPROVED by unanimous vote (5-0)

RESOLUTION NO. 24:

Councilman Zambito offered the following:

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE A
COORDINATED ASSESSMENT AGREEMENT WITH
THE CITY OF BATAVIA FOR ASSESSMENT SERVICES**

WHEREAS, the Town and City of Batavia entered into an agreement on October 20, 2004 for Assessor Services; and

WHEREAS, the Town and City of Batavia wishes to revise the Assessment Services Agreement (agreement attached).

NOW, THEREFORE, BE IT RESOLVED, the Batavia Town Board hereby authorizes the Supervisor to execute the revised Coordinated Assessment Agreement between the City and Town of

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Batavia.

Second by: Councilwoman Michalak
APPROVED by unanimous vote (5-0)

RESOLUTION NO. 25:

Councilman Underhill offered the following:

PARTICIPATION IN THE GENESEE COUNTY
MULTI-HAZARD MITIGATION PLAN

WHEREAS, the Federal Disaster Mitigation Act of 2000 (DMA 2000) calls for and 44 CFR Part 201.6 requires that each county, and local municipality adopt a Multi-Hazard Mitigation Plan reviewed by the State Emergency Management Office (SEMO) and approved by the Federal Emergency Management Agency (FEMA) as a prerequisite to receive pre-disaster mitigation project funding, and

WHEREAS, pre-disaster mitigation projects reduce the loss of life and property, human suffering, economic disruption, and disaster assistance costs resulting from natural disasters, Genesee County has received federal funding to develop a Multi-Hazard Mitigation Plan for Genesee County and all of its encompassing municipalities and tribal lands which choose to participate with a County in-kind match of 20%, and

WHEREAS, the Town of Batavia has been asked to participate in the Genesee County Multi-Hazard Mitigation Plan, a Multi-Hazard Mitigation Plan for the Town of Batavia, by providing input into the process and possibly designating a contact person who will attend regular project meetings for a limited period, keep Town officials informed about the project, and otherwise provide voluntary assistance as feasible, and

WHEREAS, the Batavia Town Board feels it is in the best interests of the Town to become a participating municipality in the Genesee County Multi-Hazard Mitigation Plan that will include the development of a Multi-Hazard Mitigation Plan for the Town of Batavia with local input from the Town that will need to be presented to the public, reviewed and adopted by the Town to be an official plan.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Batavia will be a participating municipality in the Genesee County Multi-Hazard Mitigation Plan.

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

SPEAKER:

Steve Hyde, Genesee County Economic Development Center (GCEDC) addressed the Town Board requesting a revision to the Town of Batavia Comprehensive Master Plan (CMP) and amendment to the Code of the Town – Rezoning. Mr. Hyde distributed an informational packet on the proposal, along with the map and SEQR (attached). GCEDC is proposing to development up to 64 acres of land

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on Assemblyman R. Stephen Hawley Drive into a Med & Tech Park. They currently have two MedTech Companies interested in locating in the Park. In order to proceed with the development the Town needs to call the Public Hearings to amend the CMP and rezone the land and Solicit Lead Agency Status for the Park.

SUSPEND THE RULES-Motion Supervisor Post, second Councilman Zambito to suspend the rules to introduce four additional resolutions.

MOTION CARRIED by unanimous vote (5-0)

LEAD AGENCY-Motion Supervisor Post, second Councilman Zambito for the Batavia Town Board to Solicit Lead Agency Status for the Upstate Med and Tech Park SEQR Type 1 Action.

MOTION CARRIED by unanimous vote (5-0)

RESOLUTION NO. 26:

Supervisor Post offered the following:

TOWN OF BATAVIA
SEQR - LEAD AGENCY RESOLUTION
PUTNAM & SHEPARD ROADS WATER DISTRICT

“**RESOLVED**, that in accordance with the New York State Environmental Quality Review (SEQR) regulations, the Town Board of the Town of Batavia hereby announces its intent to serve as lead agency to conduct an environmental review of a project to construct a series of public water supply improvements to serve the Town of Batavia Putnam and Shepard Roads Water District. In accord with the likelihood that the Town Board will serve as lead agent, the Board has prepared an Environmental Assessment of the significance of and potential environmental impact of the proposed project, as described below.

The project consists of approximately 6,650 linear feet of watermain along portions of Putnam and Shepard Roads. The Town will purchase water from the Monroe County Water Authority and the City of Batavia, both of which have sufficient excess capacity to serve this area of the Town.

FURTHER RESOLVED, the Town Board has determined that, as a segment of the project is located in an Genesee County Agricultural District, the proposed action is a Type I action as defined under SEQR; and, be it

FURTHER RESOLVED, that The Town Board hereby accepts the Environmental Assessment of this project, prepared by Stuart I. Brown Associates, Inc., and be it

FURTHER RESOLVED, the Town Board will notify the Involved Agencies of its intention to act as Lead Agency for this project and will provide them with a copy of the full Environmental Assessment Form. The Town Board further declares that, based on the Environmental Assessment which has been prepared, it finds that the project will result in no significant damage to the environment. Therefore, the Town Board does not anticipate the preparation of an Environmental Impact Statement for the project. Further, the Town Board herewith states its intent to issue a Negative Declaration under

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SEQR for the project, pending review by Involved Agencies.

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

RESOLUTION NO. 27:

Councilwoman Michalak offered the following:

**INTRODUCTION AND ORDER CALLING FOR A PUBLIC HEARING-
AMENDING THE TOWN OF BATAVIA COMPREHENSIVE MASTER PLAN-
CHANGES OF LAND USE FROM
AGRICULTURAL/RESIDENTIAL & COMMERCIAL TO INDUSTRIAL PARK**

WHEREAS, the Batavia Town Board has received a request from the Genesee County Economic Development Center to amend the Town of Batavia Comprehensive Master Plan, said amendment providing for a change in land use from Agricultural/Residential and Commercial to Industrial Park, on the south side of R. Stephen Hawley Drive bordering said roadway of an approximately 64 acre parcel (map and request attached); and

WHEREAS, a public hearing is required before its enactment.

NOW THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby calls for a Public Hearing pursuant to Town Law Section 272A whereat all interested persons shall be heard; and

BE IT FURTHER RESOLVED, that the Public Hearing will be held at the Batavia Town Hall, 3833 West Main Street Road, Batavia, New York at 7:00 o'clock P.M. on the 15th of February, 2006; and

BE IT FURTHER RESOLVED, the Town Clerk is hereby directed to have published at least once in "The Daily News" at least ten (10) days before the date scheduled for Public Hearing, the Public Hearing Notice which is attached hereto and;

BE IT FURTHER RESOLVED, a map showing the proposed amendment is on file at the office of the Batavia Town Clerk and is available for public inspection.

Offered by: Councilwoman Michalak
Second by: Councilman Gerace
APPROVED by unanimous vote (5-0)

NOTICE OF PUBLIC HEARING

Public Notice is hereby given that there has been introduced by the Town Board of the Town of

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Batavia, New York on the 18th day of January, 2006 proposed amendment to the “Town of Batavia Comprehensive Master Plan”. Said amendment provides for a change in land use from Agricultural/Residential and Commercial to Industrial Park, on the south side of R. Stephen Hawley Drive bordering said roadway of an approximately 64 acre parcel.

PLEASE TAKE FURTHER NOTICE, that on the 15th day of February, 2006 at 7:00 o’clock P.M. the Town Board of the Town of Batavia, New York will conduct a Public Hearing at the Batavia Town Hall, 3833 West Main Street Road, Batavia, New York for the purpose of considering the advisability of enacting said Comprehensive Master Plan amendment, and at which time and place all interested persons will be heard.

A map showing the said proposed change in land use is on file at the office of the Batavia Town Clerk and is available for public inspection.

DATED: January 18, 2006

Teresa M. Morasco
Batavia Town Clerk
Town of Batavia, New York

RESOLUTION NO. 28:

Councilman Gerace offered the following:

ORDER CALLING A PUBLIC HEARING
AMENDING CODE OF THE TOWN OF BATAVIA
ZONE CHANGE FROM AGRICULTURAL/RESIDENTIAL & COMMERCIAL
TO INDUSTRIAL PARK

WHEREAS, the Batavia Town Board has received a request from the Genesee County Economic Development Center to rezone a parcel of property located on R. Stephen Hawley Drive, said rezone providing for a change in land use from Agricultural/Residential to Industrial Park, on the south side of R. Stephen Hawley Drive bordering said roadway of an approximately 64 acre parcel (map and request attached).

NOW THEREFORE, BE IT

RESOLVED, that the Batavia Town Board hereby calls for a Public Hearing pursuant to Town Law Section 264 whereat all interested persons shall be heard; and

BE IT FURTHER RESOLVED, that the Public Hearing will be held at the Batavia Town Hall, 3833 West Main Street Road, Batavia, New York at 7:05 o’clock P.M. on the 15th day of February, 2006 and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to have published at least once in “The Daily News” at least ten (10) days before the date scheduled for Public Hearing, the Public Hearing Notice which is attached hereto.

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

NOTICE OF PUBLIC HEARING

PUBLIC NOTICE IS HERE BY GIVEN that there has been introduced by the Town Board of the Town of Batavia, New York on the 18th day of January, 2006 a proposed amendment to the “Code of the Town of Batavia”. Said amendment provides for the rezoning from Agricultural/Residential to Industrial Park, on the south side of R. Stephen Hawley Drive bordering said roadway of an approximately 64 acre parcel

PLEASE TAKE FURTHER NOTICE, that on the 15th day of February, 2006 at 7:05 o’clock P.M. the Town Board of the Town of Batavia, New York will conduct a Public Hearing at the Batavia Town Hall, 3833 West Main Street Road, Batavia, New York for the purpose of considering the advisability of enacting said amendment to the Code of the Town of Batavia, and at which time and place all interested persons will be heard.

A map showing the said proposed rezone, is on file at the office of the Batavia Town Clerk and is available for public inspection.

DATED: January 18, 2006

Teresa M. Morasco, Town Clerk
Town of Batavia, New York

REMOVE FROM TABLE-Motion Supervisor Post, second Councilman Zambito to remove from the table the resolution entitled, “Authorizing Appointment of the Town Engineer”.
MOTION CARRIED by unanimous vote (5-0)

RESOLUTION NO. 29:

Supervisor Post offered the following:

AUTHORIZING APPOINTMENT OF THE TOWN ENGINEER

RESOLVED, that the Batavia Town Board hereby reappoints FRA., as the engineers for the Town, and be it further

RESOLVED, all engineering services must first receive approval from the Town Board, however to avoid the delay of development or any other project requiring engineering services in the Town, the Supervisor is hereby authorized to approve, during the interim of monthly meetings, engineering costs not to exceed two thousand dollars (\$2,000.00). Monthly invoices are required by the Town, and payment of any invoices received later than the first Wednesday before the regularly scheduled Town Board Meeting will be delayed to the following month. Engineering costs for each task performed must be itemized on separate invoices. This shall include attendance at any meetings related to that task. Invoices must be sent to the Supervisor.

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

Abstract No. 13-2005, 14-2005, 1-2006: Motion Councilman Zambito, second Councilman Gerace to authorize the Supervisor to pay the following vouchers:

General		\$ 6,047.02
Sewer No. 1		418.83
Sewer No. 2		<u>1,289.72</u>
TOTAL	\$	\$ 7,755.57

Check numbers 9998 thru 10000

General		\$24,173.34
Highway		16,210.12
Sewer No. 1		721.46
Sewer No. 2		5,720.43
Water		<u>542.05</u>
TOTAL		\$47,367.40

Check numbers 10002 thru 10004, 10007 thru 10045

General		\$52,573.09
Highway		13,275.09
Sewer No. 1		249.91
Sewer No. 2		374.77
Water		1,874.08
East Pembroke Fire		<u>60,881.06</u>
TOTAL		\$129,228.00

Check numbers 10001, 10005, 10006, 10046 thru 10079

MOTION CARRIED by unanimous vote (5-0)

DEPARTMENT REPORTS:

Highway Superintendent/Water/Sewer Supervisor requested authorization to purchase a Plasma Cutter.

PLASMA CUTTER- Motion Councilman Underhill, second Councilman Zambito authorizing the Highway Superintendent to purchase a Plasma Cutter as proposed.

MOTION CARRIED by unanimous (5-0)

Building Inspector reported on the following:

Clinton Crossing- There is a 20-2 family housing development that has been proposed to be

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located on Clinton Street Road by Grandma's Luv 'n Care Daycare.

Mobile Home Park- The proposed Mobile Home Park on Wortendyke Road is coming back to the table for further review.

WalMart- The Town is still waiting for the Courts decision on the WalMart Litigation.

Supervisor's Report:

GSAB34 Meeting will be held Saturday, February 4, 2006 at the City Centre from 9:00 A.M. to 11:00 A.M. This meeting related to accounting/bookkeeping procedures.

GAM Meeting will be held tomorrow evening at the BOCES Campus in Leroy at 7:00 P.M.

Brownsfield Conference-Office of the State Comptroller is holding a Brownfields Conference to learn how to tackle redevelopment in our community on March 10, 2006 at Rochester City Hall.

Transfer Station Committee- Appointed Rod Cook, Highway Superintendent and Councilman Zambito to the Transfer Station Committee.

FAX MACHINE PURCHASE-Motion Councilman Gerace, second Councilman Zambito authorizing the purchase of a fax machine for the court clerks at a cost not to exceed \$300.00.

MOTION CARRIED by unanimous vote (5-0)

VISA CHARGE CARD- Motion Councilman Zambito, second Councilwoman Michalak authorizing the Supervisor to execute the application for a Visa Charge Card at Five Star Bank.

MOTION CARRIED by unanimous vote (5-0)

COMMUNICATIONS:

The Town Clerk reported on the following:

2006 Town/County Taxes- The Tax Collection season has started and she has remitted to the Supervisor the total amount due to the Town.

COMMITTEE REPORTS:

Broadband Wireless- Councilman Gerace reported that they are continuing meetings on broadband wireless and are moving ahead in baby steps. They are faced with security, firewall, etc. issues.

OLD BUSINESS:

Time Warner- Highway Superintendent Cook asked where the Town is at with Time Warner for cable service. The Supervisor will check with Time Warner.

NEW BUSINESS:

Easter Egg Hunt Coordinator- In a fun matter, the Supervisor appointed Sandra Baubie to the position of Easter Egg Hunt Coordinator.

ADJOURNMENT:

Motion Supervisor Post, second Councilman Gerace to adjourn the Regular Town Board Meeting at 8:26 P.M.

MOTION CARRIED by unanimous vote (5-0)

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Respectfully submitted,

Teresa M. Morasco
Town Clerk