

**JULY 2, 2008
SPECIAL TOWN BOARD MEETING**

Town Hall

7:00 P.M.

John Gerace, Councilman led the pledge to the flag

Roll Call

Present: Supervisor Post
Deputy Supervisor Underhill
Councilman Lang
Councilman Michalak
Councilman Gerace

Others

Present: Town Clerk Morasco
Peter Godfrey, Attorney for the Town-Labor Negotiations

The Supervisor called the meeting to order at 7.12 P.M.

EXECUTIVE SESSION: Motion Councilman Gerace, second Councilman Lang to adjourn at 7:13 P.M. for executive session to discuss personnel and union negotiations.

Ayes: Gerace, Lang, Underhill, Michalak, Post

MOTION CARRIED by unanimous vote (5-0)

RECONVENE: Motion Councilman Gerace, second Councilwoman Michalak to reconvene at 8:53 P.M.

Ayes: Gerace, Michalak, Underhill, Lang, Post

MOTION CARRIED by unanimous vote (5-0)

NO ACTION TAKEN on the labor negotiations.

RESOLUTION NO. 135:

Deputy Supervisor Underhill offered the following:

HIRE SEASONAL EMPLOYEES

WHEREAS, the Town Engineer has requested the hiring of two seasonal employees, to complete summer maintenance jobs (request attached).

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby authorizes the hiring of S. Cooper Hawley, 8303 Bank Street Road, Batavia, and Michael Joy, 134 Jackson Street, Batavia, to complete summer maintenance at an hourly rate of eight dollars and seventy-five cents (\$8.75) per hour, not to exceed forty hours per week for a maximum of twelve (12) weeks, appropriated from budget line items SW8340.102, SS18120.102 and SS28120.102.

Second by: Councilman Lang

Ayes: Underhill, Lang, Gerace, Michalak, Post

APPROVED by unanimous vote (5-0)

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RESOLUTION NO. 135:

Councilwoman Michalak offered the following:

RETAINING TEMPORARY PART-TIME CLERK-TYPIST

WHEREAS, Bobbie Jo Kehlenbeck, 214 State Street, Batavia, New York has resigned from the part-time position of Clerk-Typist; and

WHEREAS, in order to absorb the work load, a Temporary Part-time Clerk-Typist is still needed to assist in the Town Court; and

WHEREAS, Thomas Williams, Town Justice has recommended Kelly L. Miller-Schreiner, 4770 Batavia-Elba Townline Road, Batavia for this position.

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby authorizes the hiring of Kelly L. Miller-Schreiner, to assist in the Court Office at an hourly rate of thirteen dollars and fifty cents, (\$13.50) per hour, not to exceed 19.5 hours per week

Second by: Councilman Gerace

Ayes: Michalak, Gerace, Lang, Underhill, Post

APPROVED by unanimous vote (5-0)

ADJOURNMENT:

Motion Councilman Gerace, second Councilman Lang to adjourn the Special Town Board Meeting at 8:55 P.M.

Ayes: Gerace, Lang, Underhill, Michalak, Post

MOTION CARRIED by unanimous vote. (5-0)

Respectfully submitted,
Teresa M. Morasco
Town Clerk