

**OCTOBER 6, 2008**  
**SPECIAL TOWN BOARD MEETING**

**Town Hall**

**7:00 P.M.**

Greg Post, Supervisor 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

The Supervisor called the meeting to order at 7:09 P.M. and distributed the 2009 Tentative Budget. The Town Board reviewed the budget, which reflects an increase of two (2) percent in the General Fund from last year with the Highway Fund having a higher increase. The Supervisor informed the Town Board that the previous 2 or 3 years budgets reflected revenue for the land sale on Veteran's Memorial Drive. A discussion was held on what can be trimmed from the budget and that a five-year plan needs to be worked on starting this year.

The Supervisor reported that the costs to the Town for ambulance service, is expected to be about \$25,000. The Board discussed the ambulance service, what some of the other Towns in Genesee County are doing and the need to meet with the City and the other Towns regarding this. It would be very costly for the Town to have an ambulance service. They are continuing to work on this and on how to distribute the cost only to the Town of Batavia Fire District. The dollars paid to the City are coming from the General Fund to cover the cost to the City of Batavia for ambulance service and the East Pembroke Fire District has also paid the City for ambulance service, which affects the Town residents who are in the East Pembroke Fire District.

The Town Board also discussed funding qualified people to facilitate the grant processing to continue to investment in infrastructure.

The Town Board scheduled a budget work session for Tuesday, October 14, 2008 at 7:00 P.M. to go through the budget and decide what can be amended.

**ADJOURNMENT:**

Motion Councilman Gerace, second Deputy Supervisor Underhill to adjourn the Special Town Board Meeting at 8:04 P.M.

**Ayes:** Gerace, Underhill, Lang, Michalak, Post

**MOTION CARRIED** by unanimous vote. (5-0)

Respectfully submitted,  
Teresa M. Morasco  
Town Clerk