

**JANUARY 21, 2009
REGULAR TOWN BOARD MEETING**

Town Hall

7:00 P.M.

Douglas Smart, Highway Employee led the pledge to the flag.

Roll Call

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

Others

Present: Town Clerk Morasco
Building Inspector Worthington
Roger Muehlig, Daily News Reporter
Douglas Smart, Highway Employee & Town Resident

The Supervisor called the meeting to order at 7:05 P.M.

Moment of Silence- The Supervisor called for a moment of silence on the passing of Norman Koch, East Pembroke Volunteer Firefighter.

December 17, 2008 Public Hearing-Fire Department Contract: Motion Councilman Gerace, second Councilwoman Michalak o to approve the minutes as written.

Ayes: Gerace, Michalak, Lang, Underhill, Post

MOTION CARRIED by unanimous vote (5-0)

December 17, 2008 Regular Town Board Meeting: Motion Councilman Lang, second Deputy Supervisor Underhill to approve the minutes as written.

Ayes: Lang, Underhill, Michalak, Gerace, Post

MOTION CARRIED by unanimous vote (5-0)

January 7, 2009 Organizational Meeting: Motion Councilman Lang, second Councilwoman Michalak to approve the minutes as written.

Ayes: Lang, Michalak, Gerace, Underhill, Post

MOTION CARRIED by unanimous vote (5-0)

RESOLUTION NO. 22:

Councilman Lang offered the following:

MEMORIAL

NORMAN KOCH- EAST PEMBROKE VOLUNTEER FIREFIGHTER

WHEREAS, on behalf of our community, we wish to express our sorrow of the passing of Norman Koch; and

WHEREAS, Norman served as a volunteer firefighter for 58 years; and

**JANUARY 21, 2009
REGULAR TOWN BOARD MEETING**

WHEREAS, these years of service have been marked by exemplary dedication to the best interest of this community; and

WHEREAS, Norm earned the respect, admiration and high regard of all with whom he came into contact, and our community has sustained a great loss in his death.

NOW, THEREFORE, in recognition of Norman's dedication and voluntarism to our community and its citizens, we hereby express our deep appreciation and extend to his family our sincere sympathy upon his passing.

Second by: Deputy Supervisor Underhill
Ayes: Lang, Underhill, Michalak, Gerace, Post
APPROVED by unanimous vote (5-0)

RESOLUTION NO. 23:

Deputy Supervisor Underhill offered the following:

**LOAN RESOLUTION AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF
INDEBTEDNESS FOR THE PURPOSE OF PROVIDING PORTION OF THE COST OF
ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS
WATER (ROSE ROAD) FACILITY TO SERVE AN AREA
LAWFULLY WITHIN ITS JURISDICTION**

(complete text of the resolution is attached to the minute book)

Ayes: Underhill, Gerace, Lang, Michalak, Post
APPROVED by unanimous vote (5-0)

RESOLUTION NO. 24:

Supervisor Post offered the following:

**LOAN RESOLUTION AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF
INDEBTEDNESS FOR THE PURPOSE OF PROVIDING PORTION OF THE COST OF
ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS
WATER (ALEXANDER/PIKE ROADS) FACILITY TO SERVE AN AREA
LAWFULLY WITHIN ITS JURISDICTION**

(complete text of the resolution is attached to the minute book)

Ayes: Post, Underhill, Michalak, Gerace, Lang
APPROVED by unanimous vote (5-0)

RESOLUTION NO. 25:

Councilwoman Michalak offered the following:

JANUARY 21, 2009
REGULAR TOWN BOARD MEETING
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 contacting the Town Clerk's Office. All bids must be received by 10:00A.M. on Wednesday, February 11, 2009 at the Batavia Town Hall. Bids will be opened at that time. All bids must be accompanied by a non-collusion statement in order to be considered. The Town of Batavia reserves the right to reject any and all bids.

Second by: Councilman Gerace
Ayes: Michalak, Gerace, Lang, Underhill, Post
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 contacting the Town Clerk's Office at 343-1729. All bids must be received by 10:00 A.M. on Wednesday, February 11, 2009 at the Batavia Town Hall. Bids will be opened at that time. All bids must be accompanied by a non-collusion statement in order to be considered.

The Town of Batavia reserves the right to reject any and all bids.

Dated: January 21, 2009

Teresa M. Morasco
Batavia Town Clerk

RESOLUTION NO. 26:

Councilman Gerace offered the following:

**BID FOR TRANSPORTING LIQUID LANDFILL
LEACHATE FROM THE TOWN'S SANITARY AND SUPERFUND LANDFILL SITES**

WHEREAS, the Batavia Town Board wishes to Contract for Transporting Liquid Leachate from the Town's Sanitary and Superfund Landfill Sites.

NOW, THEREFORE, BE IT

RESOLVED, that the Batavia Town Board hereby authorizes the Supervisor to advertise for bids to transport the leachate, (Notice to Bidders attached).

RESOLVED, sealed bids will be received by the Town until 9:30 A.M., Wednesday, February 11, 2009.

JANUARY 21, 2009
REGULAR TOWN BOARD MEETING

Second by: Councilman Lang
Ayes: Gerace, Lang, Underhill, Michalak, Post
APPROVED by unanimous vote (5-0)

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that sealed Bids for **TRANSPORTING LIQUID LANDFILL LEACHATE** will be received by the Supervisor, Town of Batavia, at the Town Hall, 3833 West Main Street Road, Batavia, New York until 9:30 A.M. on Wednesday, February 11, 2009, at which time and place, all bids will be publicly opened and read aloud.

Bid Envelopes shall be designated as Bid for **TRANSPORTING LIQUID LANDFILL LEACHATE**.

Specifications and requirements for said Bid are on file and may be obtained at the Office of the Town Clerk.

A Certified Check in the amount of one hundred dollars (\$100.00) payable to the Town of Batavia shall accompany each Bid as a guarantee that if the Bid is accepted, a purchase agreement will be entered into with the Town by the successful bidder. Checks will be returned to unsuccessful bidders immediately following the award of the contract by the Town Board.

This "Notice to Bidders" is hereby made a part of the Specifications and Proposal.

The Town reserves the right to reject any or all bids or to waive any irregularities in the bidding or to award the Contract in any combination which results in the best interest of the Town.

Dated: January 21, 2009

Gregory H. Post
Supervisor

RESOLUTION NO. 27:

Councilman Lang offered the following:

**CROSS CONNECTION CONTROL PROGRAM MANAGEMENT AGREEMENT
BETWEEN
BACKFLOW PREVENTION CONSULTANTS AND THE TOWN OF BATAVIA**

RESOLVED, the Batavia Town Board hereby authorizes the Supervisor to execute an agreement between Backflow Prevention Consultants and the Town of Batavia for purposes of the continuation of the development and management of the Cross Connection Control Program, working as directed by the Town Engineer (agreement attached).

Second by: Deputy Supervisor Underhill
Ayes: Lang, Underhill, Michalak, Gerace, Post
APPROVED by unanimous vote (5-0)

**JANUARY 21, 2009
REGULAR TOWN BOARD MEETING**

RESOLUTION NO. 28:

Deputy Supervisor Underhill offered the following:

**PROPOSAL OF SERVICES AGREEMENT –
BETWEEN THE TOWN OF BATAVIA AND STUART I. BROWN ASSOCIATES**

WHEREAS, the Town wishes to retain Stuart I. Brown Associates to prepare an application for funding for the Town of Batavia under the Records Management program administered by State Archives, “Local Government Records Management Improvement Fund (LGRMIF); and

WHEREAS, the application for funding is to scan and convert records stored at the Town Hall to microfilm, the project is needed to improve access to records and to free up space in existing office areas. The cost to prepare the application is one thousand, seven hundred, fifty dollars (\$1,750.00) (proposal attached).

NOW, THEREFORE, BE IT RESOLVED, the Batavia Town Board hereby authorizes the Supervisor to retain Stuart I. Brown Associates for the preparation of the LGRMIF Application at a cost not to exceed one thousand, seven hundred, fifty dollars (\$1,750.00) and to execute an agreement between the Town of Batavia and Stuart I. Brown Associates.

Second by: Councilman Lang

Ayes: Underhill, Lang, Michalak, Gerace, Post

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 29:

Supervisor Post offered the following:

**HEATING & AIR CONDITIONING
PREVENTIVE MAINTENANCE INSPECTIONS CONTRACT**

RESOLVED, the Batavia Town Board hereby accepts Turnbull Heating & Air Conditioning’s proposal to perform Heating and Air Conditioning Prevention Maintenance Inspections for Winter and Summer Operations at the Town Hall for one year (proposal attached); and

BE IT FURTHER, RESOLVED the Batavia Town Board hereby authorizes the Supervisor to execute the proposal.

Second by: Deputy Supervisor Underhill

Ayes: Post, Underhill, Michalak, Gerace, Lang

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 30:

Councilwoman Michalak offered the following:

AUDIT SERVICES AGREEMENT –

**JANUARY 21, 2009
REGULAR TOWN BOARD MEETING**

BETWEEN THE TOWN OF BATAVIA AND FREED MAXICK & BATTAGLIA, PC

RESOLVED, the Batavia Town Board hereby authorizes the Supervisor to retain Freed Maxick & Battaglia, PC to perform auditing services for the Town and to execute the agreement between the Town of Batavia and Freed Maxick & Battaglia, PC (agreement attached).

Second by: Councilman Gerace
Ayes: Michalak, Gerace, Lang, Underhill, Post
APPROVED by unanimous vote (5-0)

RESOLUTION NO. 31:

Councilman Gerace offered the following:

**ESTABLISH BUDGETARY LINE ITEMS FOR THE
AGRICULTURAL & FARMLAND PROTECTION PLANNING GRANT**

WHEREAS, the Town of Batavia was awarded a Agricultural and Farmland Protection Planning Grant in the amount of twenty-five thousand dollars (\$25,000.00); and

WHEREAS, line items need to be established to account for these funds:

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby establishes the following line items:

A3902 Revenues-State Aid/Planning Studies	\$25,000.00
A8750.400 Agric/Livestock Consultants	\$25,000.00

Second by: Councilman Lang
Ayes: Gerace, Lang, Underhill, Michalak, Post
APPROVED by unanimous vote (5-0)

RESOLUTION NO. 32:

Councilman Lang offered the following:

AUTHORIZING BUDGET TRANSFERS FOR 2008

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

General Fund:

<u>From</u>	<u>Amount</u>	<u>To</u>
A1010.101 Town Board - Michalak	\$.02	A1010.102 Town Board - Underhill
A1010.404 Contractual - Lang	\$132.38	A1010.403 Contractual - Gerace
A1010.404 Contractual - Lang	\$288.50	A1010.402 Contractual - Underhill
A1110.105 Justice - Security/Williams	\$627.50	A1110.106 Justice-Security/ Cleveland
A1220.120 Supervisor - Pers. Svc. OT	\$.04	A1220.100 Supervisor - Pers. Svc.

**JANUARY 21, 2009
REGULAR TOWN BOARD MEETING**

A1220.200 Supervisor - Equipment	\$1186.05	A1220.400 Supervisor - Contractual
A1620.400 Buildings - Utilities	\$3339.80	A1220.400 Supervisor - Contractual
A1420.400 Attorney - Contractual	\$116.19	A1420.402 Attorney - Legal Ads
A1620.400 Buildings - Utilities	\$757.88	A1620.403 Buildings - Janitorial
A1620.400 Buildings - Utilities	\$842.74	A3310.400 Traffic Control - Contr.
A3620.120 Bldg/Safety Ins. - OT	\$1409.05	A3620.100 Bldg/Safety - Worthington
A3620.102 Bldg/Safety Ins. - Secretary	\$12600.00	A3620.402 Bldg/Safety - Engineering
A3620.200 Bldg/Safety Ins. - Equipment	\$3500.00	A3620.402 Bldg/Safety - Engineering
A3620.120 Bldg/Safety Ins. - OT	\$3390.00	A3620.402 Bldg/Safety - Engineering
A1620.404 Buildings - Contractual	\$18397.00	A3620.402 Bldg/Safety - Engineering
A1620.404 Buildings - Contractual	\$16093.09	A1989.400 Special Items - Misc.
A1411.100 Clerk/Typist – Pers. Svc.	\$.06	A4020.100 Vital Stats. - Pers. Svc.
A5132.403 Garage - Insurance	\$270.94	A5132.402 Garage - Other Expense
A5132.403 Garage - Insurance	\$706.22	A5132.401 Garage - Telephone
A5132.403 Garage - Insurance	\$1549.94	A5132.400 Garage - Utilities
A5182.400 Street Lighting - Contractual	\$232.30	A5182.401 Street Lighting V.M.
A5182.400 Street Lighting - Contractual	\$478.35	A6460.410 Eco. Assistance - Publicity
A7110.200 Culture/Rec: Park - Equipment	\$517.86	A7110.400 Culture/Rec: Park - Contr.
A8020.403 Planning Board - Ordinances	\$550.00	A8020.404 Planning Board - Cod.
A8020.403 Planning Board - Ordinances	\$290.00	A8020.400 Planning Board - Supplies
A8120.101 Sewer Imp. Thruway - Pers. Svc.	\$433.20	A8120.102 Sewer Imp. Thruway - PT
A7110.102 Culture/Rec: Park - Pers. Svc	\$969.40	A8162.100 Transfer Station-Pers. Svc.
A7110.102 Culture/Rec: Park - Pers. Svc	\$1229.61	A8162.400 Transfer Station - Contr.
A8540.401 Water Imp. Thruway - Drainage	\$14839.40	A9010.800 Employee Benefits - Retire
A1010.404 Contractual - Lang	\$105.12	A1220.400 Supervisor - Contractual
A1010.404 Contractual - Lang	\$82.17	A1220.402 Supervisor - Sec. To
A1620.404 Buildings - Contractual	\$1263.32	A1620.403 Buildings - Janitorial
A1620.404 Buildings - Contractual	\$41.83	A3310.400 Traffic Control - Contr.
A1330.200 Tax Collector - Equipment	\$744.01	A1330.400 Tax Collector – Contr.
A3620.400 Bldg/Safety Ins. - Contr.	\$228.12	A3620.402 Bldg/Safety Ins. - Engineer
A5132.200 Garage - Equipment	\$1117.50	A5132.400 Garage - Utilities
A5132.403 Garage - Insurance	\$1218.41	A5132.400 Garage - Utilities
A5132.403 Garage - Insurance	\$34.25	A5132.401 Garage - Telephone
A7110.102 Culture/Rec: Park - Pers. Svc	\$2314.02	A7110.400 Culture/Rec: Park - Contr.
A8161.400 Recycling - Contr.	\$617.96	A8162.400 Transfer Station - Contr.
A8163.400 Tire Disposal -Contr.	\$230.00	A8162.400 Transfer Station - Contr.
A8164.405 Sanitary Landfill - Leachate	\$54.25	A8164.102 San. Landfill-Pers. Svc.
A8164.405 Sanitary Landfill - Leachate	\$1034.13	A8164.403 San. Landfill - Env. Test
A8164.405 Sanitary Landfill - Leachate	\$392.25	A8164.407 San. Landfill - Transport
A8156.403 Superfund -Env. Test	\$2262.09	A8165.404 Superfund - Legal
A8165.402 Superfund - Engineering	\$240.00	A8165.404 Superfund - Legal
A8165.402 Superfund - Engineering	\$6586.96	A8165.405 S.F. - Leachate Treatment
A8165.407 S.F. – Leachate Transport	\$3009.84	A8165.406 S.F. - Post Closure Maint.
A8540.401 Water Imp. Thruway - Drainage	\$3962.50	A8750.400 Ag. - Farmland Protection

JANUARY 21, 2009
REGULAR TOWN BOARD MEETING

A8540.401 Water Imp. Thruway - Drainage \$24.59
A9089.802 Employee Benefits - Develop. \$9923.32
A9055.800 Emp. Benefits – Disability Ins. \$1745.04
A9089.802 Employee Benefits - Develop \$1360.09
A9089.802 Employee Benefits - Develop \$13.19

A8750.401 Ag. - Farmland Protection
A9060.800 Emp. Benefits -Health Ins.
A9060.801 Bene. - Health Expense
A9060.801 Bene. - Health Expense
A9050.800 Bene. - Disability Ins.

Highway

DA5112.200 Trans. Capital Imp. - Equip \$42428.53
DA5112.200 Trans. Capital Imp. - Equip \$967.17
DA5112.200 Trans. Capital Imp. - Equip \$209.96
DA5112.200 Trans. Capital Imp. - Equip \$2879.16
DA9060.800 Emp. Benefits - Health Ins. \$8910.00
DA9060.800 Emp. Benefits - Health Ins. \$5679.26
DA9060.800 Emp. Benefits - Health Ins. \$1573.44
DA9010.800 Emp. Benefits - Health Ins. \$2562.84
DA9089.801 Emp. Benefits - Eye Exam \$398.48
DA5148.400 Other Govt. - Contr. \$176.71
DA5148.100 Other Govt. – Pers. Svc. \$1957.19
DA5130.400 Trans. Machinery – Contr. \$2482.46
DA5130.400 Trans. Machinery – Contr. \$971.88

DA5142.400 Snow Removal - Contr.
DA5110.400 Trans. - Contr.
DA5140.400 Trans. Pers. Svc. - Contr.
DA5140.100 Brush /Weeds-Pers. Svc.
DA9050.800 Emp. Benefits- Disability
DA9030.800 Emp. Benefits - S.S.
DA5140.100 Brush /Weeds-Pers. Svc.
DA5140.100 Brush /Weeds-Pers. Svc.
DA5140.100 Brush /Weeds-Pers. Svc.
DA5140.100 Brush /Weeds-Pers. Svc.
DA5140.100 Brush /Weeds-Pers. Svc.
DA5140.100 Brush /Weeds-Pers. Svc.
DA5110.100 Trans. Repairs-Pers. Svc.

Sewer District 1

SS1-8120.102 Sanitary Sewer - Part Time \$300.41
SS1-8120.400 Sanitary Sewer - Contr. \$992.75
SS1-9030.800 Emp. Benefits - S.S. \$220.88

SS1-8120.103 Sanitary Sewer-Morrow
SS1-8120.404 Sanitary Sewer - Pump
SS1-9010.800 Employee - State Retire

Sewer District 2

SS2-8120.102 Sanitary Sewer - Part Time \$401.76
SS2-8120.400 Sanitary Sewer - Contr. \$166.04

SS2-8120.103 Sanitary Sewer-Morrow
SS2-8120.200 Sanitary Sewer - Equip.

Water

SW1910.400 Gov. Support - Ins. \$163.00
SW8340.102 Transmission - Part Time \$640.63
SW8340.104 Transmission - Barrett \$943.77
SW8340.405 Supply - Master Meter Repair \$4000.00
SW8340.104 Transmission - Barrett \$697.53
SW8310.400 Water Admin. - Contr. \$970.00
SW1910.400 Gov. Support - Ins. \$1337.89
SW1910.400 Gov. Support - Ins. \$1592.76
SW9010.800 Emp. Benefits - State Retire \$405.25
SW1910.400 Gov. Support - Ins. \$1626.08
SW8310.400 Water Admin. - Contr. \$2454.23
SW8340.400 Transmission - Contr. \$1592.76
SW8389.401 Misc. Water Meter - New \$7856.77

SW1380.401 Fiscal Agent - Rose Road
SW8340.103 Transmission - Morrow
SW8340.103 Transmission - Morrow
SW8340.400 Transmission - Contr.
SW8340.400 Transmission - Contr.
SW8340.401 Transmission - Legal
SW8310.401 Transmission - Legal
SW8340.400 Transmission - Contr.
SW9030.800 Emp. Benefits - S.S.
SW8340.200 Transmission - Equip.
SW8340.200 Transmission - Equip.
SW8340.200 Transmission - Equip.
SW8340.200 Transmission - Equip.

JANUARY 21, 2009
REGULAR TOWN BOARD MEETING

SW9060.800 Emp. Benefits – Health Ins. \$6727.20 SW8340.200 Transmission - Equip.

Second by: Councilman Gerace
Ayes: Lang, Gerace, Underhill, Michalak, Post
APPROVED by unanimous vote (5-0)

RESOLUTION NO. 33:

Deputy Supervisor Underhill offered the following:

**APPOINTMENT OF ALTERNATE PLANNING BOARD MEMBER
TO FILL AN UNEXPIRED TERM**

WHEREAS, Paul Marchese, 29 Edgewood Drive, Batavia, New York, was appointed to the Town of Batavia Planning Board as an alternate planning board member on January 2, 2008 his term expiring December 31, 2009; and

WHEREAS, Paul was appointed as a regular member on January 7, 2009, creating a vacancy; and

WHEREAS, the Town received three applications from individuals interested in serving as an Alternate Planning Board Member to fill the remainder of this unexpired term.

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby appoints Donald Partridge, 4957 Ellicott Street Road, Batavia to the Town of Batavia Planning Board as an alternate member commencing immediately and expiring December 31, 2009.

Second by: Councilwoman Michalak
Ayes: Underhill, Michalak, Gerace, Lang, Post
APPROVED by unanimous vote (5-0)

RESOLUTION NO. 34:

Supervisor Post offered the following:

**PART-TIME LABORER-
WATER/SEWER DEPARTMENT**

WHEREAS, The Town Engineer has requested a part time employee to assist in the Water and Sewer Department; and

WHEREAS, the cost for this position was included in the 2009 budget

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby authorizes the Marcy Crandall, to assist in the Water and Sewer Department as a part-time laborer at an hourly rate of thirteen dollars and twenty cents

JANUARY 21, 2009
REGULAR TOWN BOARD MEETING

(\$13.20) per hour, not to exceed 24 hours per week, appropriated from the following budget line items:

SW8340.102	Part-time Water
SS18120.102	Part-time Sewer 1
SS28120.102	Part-time Sewer 2

Second by: Councilman Lang

Ayes: Post, Lang, Underhill, Michalak, Gerace

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 35:

Councilwoman Michalak offered the following:

HEALTH INSURANCE GROUP CONTRACT- PREFERRED CARE

WHEREAS, at the December 17, 2008 Town Board Meeting the Town Board approved Preferred Care to provide health insurance to the non-bargaining employees through Complete Payroll Processing, Incorporated (CPP).

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby authorizes the Supervisor to execute the attached agreement between the Town of Batavia and Preferred Assurance Company, Incorporated (Preferred Care).

Second by: Deputy Supervisor Underhill

Ayes: Michalak, Underhill, Gerace, Lang, Post

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 36:

Councilman Gerace offered the following:

**ESTABLISH BUDGETARY LINE ITEMS FOR THE
TASK 7572 – GENESEE COUNTY CENTRAL CORRIDOR PLAN
UNIFIED PLANNING WORK PROGRAM**

WHEREAS, the Town of Batavia was awarded federal funding under the Unified Planning Work Program (UPWP) for the Genesee County Central Corridor Plan in the amount of eighty thousand dollars (\$80,000.00); and

WHEREAS, line items need to be established to account for these funds:

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby establishes the following line items:

A3902 Revenues-State Aid/Planning Studies	\$80,000.00
---	-------------

JANUARY 21, 2009
REGULAR TOWN BOARD MEETING

Government Records Management Improvement Fund (LGRMIF) for a grant to create an Inter-municipal GIS Project; and

WHEREAS, the Town of Batavia recognizes the need and benefits in utilizing GIS technology.

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby authorizes the Supervisor to send a letter of support to Genesee County for their LGRMIF grant to create an Inter-municipal GIS Project; and be it

FURTHER RESOLVED, as part of the Inter-municipal GIS Project, the Town will make the staff available, as needed, to ensure the project is completed during the grant time frame.

Second by: Councilman Gerace

Ayes: Underhill, Gerace, Lang, Michalak, Post

APPROVED by unanimous vote (5-0)

Abstract No. 13-2008 & 1-2009: Motion Councilman Lang, second Councilman Gerace to authorize the Supervisor to pay the following vouchers:

General	\$ 27,944.46
Highway	7,205.10
Sewer No. 1	526.02
Sewer No. 2	1,111.13
Water	4,825.13
Pearl Water	675.00
Wilkinson Water	675.00
Putnam/Shepard Water	675.00
Saile Sewer	1,625.00
Rose Water	<u>230.55</u>
TOTAL	\$45,492.39

Check numbers 13324 – 13326, 13328, 13381 thru 13433

General	\$104,098.75
Highway	4,818.27
Sewer No. 1	983.86
Sewer No. 2	1,476.26
Water	3,395.36
SF1 Fire-Batavia	<u>653,909.00</u>
TOTAL	\$768,681.50

Check numbers 13327, 13329 - 13335, 13337 thru 13380, 13434

MOTION CARRIED by unanimous vote (5-0)

JANUARY 21, 2009
REGULAR TOWN BOARD MEETING

DEPARTMENT REPORTS:

Water/Wastewater –The Supervisor reported on the following:

Rose and Alexander/Pike Water Districts moving forward.

Ellicott/Townline Water District executed documents to secure financing.

Building Inspector reported on the following:

Med-Tech Park is moving forward with potential tenants.

Year End Report-Working on the year end report.

Supervisor's Report:

Status Report on expenditures and revenues is available for the Board's review. The investment sheets will be entered into the minute book. The monies are invested in CD's and are paying a rate of .85%.

GAM- The Town of Batavia will be hosting the February 19, 2009 GAM meeting at a place to be announced.

Work Sessions will be held Wednesday's from 5:00 P.M. to 7:00 P.M. each week.

2007 MICROSOFT OFFICE PURCHASE-Motion Councilman Gerace, second Councilman Lang authorizing the purchase of 15 licenses of 2007 Microsoft Office Professional or 2007 Microsoft Small Business for all Town Hall Departments.

Ayes: Gerace, Lang, Underhill, Michalak, Post

MOTION CARRIED by unanimous vote (5-0)

10 WHEEL TRUCK- Motion Deputy Supervisor Underhill, second Councilwoman Michalak authorizing the Highway Superintendent to purchase a new 10 Wheel Truck for the Town from International Truck and Engine Corporation, New York State Contract #PC62176 at a cost not to exceed \$118,140.37.

Ayes: Underhill, Michalak, Gerace, Lang, Post

MOTION CARRIED by unanimous vote (5-0)

2009 JEEP PURCHASE- Motion Councilman Gerace, second Councilwoman Michalak authorizing the Building Inspector to purchase a 2009 Jeep Grand Cherokee Laredo 4x4 for the Town from Colonie Motor Incorporated; New York State Contract #PC62875 at a cost not to exceed \$22,000.00.

Ayes: Gerace, Michalak, Lang, Underhill, Post

MOTION CARRIED by unanimous vote (5-0)

COMMUNICATIONS:

The Town Clerk reported on the following:

December Town Clerk monthly report collected a total of \$2,659.65 remitted \$2,269.74 to the Supervisor for the Local Share.

Town Clerk's Extended Hours-Last week started the extended Town Clerk's office hours, which

JANUARY 21, 2009
REGULAR TOWN BOARD MEETING

are Wednesdays till 7:00 p.m.

Taxes- Busy collecting taxes.

Kiwanis Park Donation-Richard Kabel of Corfu made a \$10.00 donation to Kiwanis Park. I sent a letter of thanks on behalf of the Town.

COMMITTEE REPORTS:

Farmland Protection- Deputy Supervisor Underhill reported that the Farmland Protection committee will meet tomorrow evening.

Parks- Councilwoman Michalak reported they are working on finalizing the name for the Park to move ahead with the grant. The land posted signs have been displayed at the Park.

ADJOURNMENT:

Motion Deputy Supervisor Underhill second Councilwoman Michalak to adjourn the Regular Town Board Meeting at 7:40 P.M.

MOTION CARRIED by unanimous vote (5-0)

Respectfully submitted,

Teressa M. Morasco
Town Clerk