

MARCH 5, 2012
SPECIAL TOWN BOARD MEETING

Town Hall

2:00 P.M.

Greg Post, Supervisor led the pledge to the flag.

Roll Call

Present: Supervisor Post
Councilman Lang
Councilwoman Michalak
Councilman Gerace

Absent: Deputy Supervisor Underhill

Others

Present: Town Clerk Morasco

The Supervisor called the meeting to order at 2:17 P.M.

RESOLUTION NO. 70:

Councilman Lang offered the following:

**ORDER CALLING FOR A PUBLIC HEARING -
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

WHEREAS, the Batavia Town Board wished to assess the advisability of submitting a Community Development Block Grant (“CDBG”) application to the New York State Office of Community Renewal (the “OCR”) for funding to finance a portion of the cost of infrastructure improvements to support the construction and operations of a new food production facility in the Genesee Valley Agri-Business Park (the “Project”); and

WHEREAS, in response to a Fiscal Year 2011 “Notice of Funding Availability” issued by the OCR, a public hearing was held by the Batavia Town Board on March 16, 2011 to allow residents an opportunity to assist the Town in identifying community and economic development needs; and

WHEREAS, the Town is required to hold an additional public hearing to provide information to the public and to consider citizen comments regarding the Project prior to submitting an application for CDBG funding;

NOW, THEREFORE, BE IT

RESOLVED, that the Batavia Town Board hereby calls for a Public Hearing whereat all interested parties shall be heard; and be it further

RESOLVED, that the Public Hearing shall be held at the Batavia Town Hall, 3833 West Main Street Road, Batavia, New York at 6:00 o’clock p.m. on the 14th of March, 2012; and be it further

RESOLVED, that the Town Clerk is hereby directed to have published at least once in “The Daily

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News” at least seven (7) days before the date scheduled for the Public Hearing, the Public Hearing Notice that is attached hereto.

Second by: Councilman Gerace
Ayes: Lang, Gerace, Michalak, Post
APPROVED by unanimous vote (4-0)

LEGAL NOTICE
NOTICE OF PUBLIC HEARING
OFFICE OF COMMUNITY RENEWAL
GRANT PROGRAM

The Town of Batavia Board has scheduled a public hearing for Wednesday, March 14, 2012. The hearing will start at 6:00 p.m. and take place at the Batavia Town Hall, 3833 West Main Street Road, Batavia, NY 14020. Written comments are invited and will be accepted upon delivery to 3833 West Main Street Road, Batavia, NY 14020 prior to the hearing.

The public hearing will be held to discuss a request by the Genesee Valley Agri-Business Park, LLC (“Ag-Park, LLC”) that the Town submit an application to the New York State Office of Community Renewal for Community Development Block Grant funding in the amount of \$1,000,000 to be used by Ag-Park, LLC for infrastructure upgrades to support the construction and operations of a new food processing facility in the Genesee Valley Agri-Business Park. More detailed information regarding the project will be presented at the hearing.

The Town Hall is in compliance with accessibility standards under the Americans with Disabilities Act. Persons with disabilities who require special accommodations must notify the Town Clerk with a request for specific accommodations at least 48 hours prior to the Public Hearing.

Dated: March 5, 2012

Teresa M. Morasco
Town Clerk

ADJOURNMENT:

Motion Councilman Gerace, second Councilman Lang to adjourn the Special Town Board Meeting at 2:19 P.M.

Ayes: Gerace, Lang, Michalak, Post
MOTION CARRIED by unanimous vote (4-0)

Respectfully submitted,

Teresa M. Morasco
Town Clerk