

**OCTOBER 24, 2013
SPECIAL TOWN BOARD MEETING**

Town Hall

5:00 P.M.

Dan Underhill, Deputy Supervisor led the pledge to the flag.

Roll Call

Present:

Deputy Supervisor Underhill
Councilwoman Michalak
Councilman Zambito

Absent:

Supervisor Post
Councilman Lang

Others

Present:

Town Clerk Morasco
Roger Muehlig, Daily News Reporter

The Deputy Supervisor called the meeting to order at 5:00 P.M.

RESOLUTION NO. 169:

Deputy Supervisor Underhill offered the following:

**ADOPTION OF THE
2014 PRELIMINARY TOWN BUDGET**

RESOLVED, the Batavia Town Board hereby adopts the Preliminary Town Budget for 2014; and be it further

RESOLVED, that the 2014 Preliminary Town budget hereby be filed in the Office of Batavia Town Clerk.

Second by: Councilwoman Michalak

Ayes: Underhill, Michalak, Zambito

APPROVED by unanimous vote (3-0)

RESOLUTION NO. 170:

Councilwoman Michalak offered the following:

**CALLING FOR PUBLIC HEARING
ON THE 2013 TOWN BUDGET**

RESOLVED, the Batavia Town Board hereby authorizes and orders that a Public Hearing on the Preliminary Town Budget for 2014 be conducted at the Batavia Town Hall, 3833 West Main Street Road, Batavia, New York, beginning at 6:50 P.M. on Wednesday, November 6, 2013 at which time and place all interested persons will be heard; and be it further

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RESOLVED, that the Town Clerk is hereby authorized and directed to publish such public notice of the subject Public Hearing as required by law.

Second by: Councilman Zambito
Ayes: Michalak, Zambito, Underhill
APPROVED by unanimous vote (3-0)

**NOTICE OF PUBLIC HEARING
ON THE 2014 TOWN BUDGET**

PUBLIC NOTICE IS HEREBY GIVEN that the Preliminary Budget of the Town of Batavia for fiscal year 2014 has been completed and filed in the Office of the Town Clerk of the Town of Batavia, where it is available for public inspection during regular business hours.

Notice is also given that the Town Board of the Town of Batavia will hold a Public Hearing on the Preliminary Budget at the Batavia Town Hall, 3833 West Main Street Road, Batavia, New York beginning at 6:50 P.M. on Wednesday, November 6, 2013 at which time and place any person will be heard in favor of or in opposition to any item or items contained therein.

Public Official Salaries are as follows:

Supervisor	30,000.00
Deputy Supervisor	15,000.00
Councilman (3)	10,000.00
Town Clerk/Tax Collector	64,300.00
Highway Superintendent	16,540.00
Town Justice (2)	24,0000.00

The foregoing by order of the Batavia Town Board.

Dated: October 24, 2013

Teresa M. Morasco
Batavia Town Clerk

ADJOURNMENT:

Motion Councilman Zambito, second Councilwoman Michalak to adjourn the Special Town Board Meeting at 5:05 P.M.

Ayes: Zambito, Michalak, Underhill

MOTION CARRIED by unanimous vote (3-0)

Respectfully submitted,

Teresa M. Morasco
Town Clerk