

**NOVEMBER 12, 2014
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
Councilman Lang
Councilwoman Michalak

Absent:

Supervisor Post
Councilman Zambito

Others

Present:

Town Clerk Morasco
Secretary to the Supervisor Librock
Highway Superintendent Lichtenthal

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

RESOLUTION NO. 205:

Councilman Lang offered the following:

**30 DAY LIQUOR LICENSE WAIVER NOTICE
RED ROOF INN
TIMEOUT BATAVIA, LLC**

WHEREAS, the New York State Liquor Law requires an applicant who is applying for a liquor license to give the local municipality a 30 day advance notice; and

WHEREAS, Justin S. White, Attorney for Timeout Batavia, LLC- (Red Roof Inn) is requesting a waiver of the thirty (30) day advance notice (request attached).

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby authorizes the waiver of the thirty (30) day advance notice of Timeout Batavia, LLC -Red Roof Inn, intent to apply for a liquor license; and

BE IT FURTHER RESOLVED, the Town Clerk is hereby authorized and directed to notify Justin S. White, Attorney for Timeout Batavia, LLC and the New York State Liquor Authority indicating that the Town has no objections to the application of Timeout, LLC and the waiver of such thirty (30) day notification.

Second by: Councilwoman Michalak

Ayes: Lang, Michalak, Underhill

APPROVED by unanimous vote (3-0)

NOVEMBER 12, 2014
SPECIAL TOWN BOARD MEETING

ADJOURNMENT:

Motion Councilman Lang, second Councilwoman Michalak to adjourn the Special Town Board Meeting at 5:03 P.M.

Ayes: Lang, Michalak, Underhill

MOTION CARRIED by unanimous vote (3-0)

Respectfully submitted,

Teressa M. Morasco
Town Clerk