

**FEBRUARY 25, 2015
SPECIAL TOWN BOARD MEETING**

Town Hall

5:00 P.M.

Greg Post, Supervisor led the pledge to the flag.

Roll Call

Present: Supervisor Post
Councilman Lang
Councilwoman Michalak
Councilman Zambito- Arrived at 5:35 P.M.

Absent: Deputy Supervisor Underhill

Others

Present: Town Clerk Morasco

The Supervisor called the meeting to order at 5:05 P.M.

RESOLUTION NO. 76:

Councilman Lang offered the following:

AMENDMENT TO RESOLUTION 2 OF 2015

ADOPTION OF SALARIES FOR 2015

RESOLVED, the Batavia Town Board hereby amends resolution number 2 of 2015, entitled “Adoption of Salaries for 2015”, as follows:

Position	From	To
Assessor	\$25.01 per hour	\$20.00-\$25.01/hour
Assessor Trainee	\$31.25 per hour	\$25.00-\$31.25/hour
Clerk of the Works	\$30.00 per hour	\$24.00-\$30.00/hour
Court Attendant	\$18.00 per hour	\$14.40-\$18.00/hour
Deputy Town Clerk/Tax Collector	\$20.42 per hour	\$16.35-\$20.42/hour
Financial Clerk	\$23.40 per hour	\$18.75-\$23.40/hour
Fire Insp./Zoning Ordinance Compliance Officer	\$21.63 per hour	\$17.30-\$21.63/hour
Heavy Equipment Operator (HEO)	\$26.25 per hour	\$18.00-\$26.25/hour
Secretary to the Supervisor	\$31.80 per hour	\$25.50-\$31.80/hour
Sr. Water/Sewer Maintenance Employee	\$26.25 per hour	\$18.00-\$26.25/hour
Town Engineer	\$69.37 per hour	\$55.50-\$69.37/hour
Town Engineer-Assistant	\$51.50 per hour	\$41.20-\$51.50/hour

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Water/Sewer Billing Clerk	\$20.42 per hour	\$16.34-\$20.42/hour
Water/Sewer Maintenance Employee	\$26.25 per hour	\$18.00-\$26.25/hour
Highway MEO	\$22.00-\$26.25/hour	\$18.00-\$26.25/hour

Second by: Councilwoman Michalak
Ayes: Lang, Michalak, Post
APPROVED by unanimous vote (3-0)

RESOLUTION NO. 77:

Supervisor Post offered the following:

**RESOLUTION TO ESTABLISH POSITION
WATER/WASTEWATER MAINTENANCE WORKER**

RESOLVED, the Batavia Town Board hereby establishes one additional full-time Water/Wastewater Maintenance Worker (MSD222 duties statement attached).

Second by: Councilwoman Michalak
Ayes: Post, Michalak, Lang
APPROVED by unanimous vote (3-0)

RECESS-Motion Supervisor Post, second Councilman Lang to take a short recess at 5:10 P.M.
Ayes: Post, Lang, Michalak
MOTION CARRIED by unanimous vote (3-0)

RECONVENE: Motion Supervisor Post, second Councilman Lang to reconvene at 5:35 P.M.
Ayes: Post, Lang, Michalak, Zambito
MOTION CARRIED by unanimous vote (4-0)

RESOLUTION NO. 78:

Councilwoman Michalak offered the following:

**RESOLUTION TO HIRE
WATER/WASTEWATER MAINTENANCE WORKER**

WHEREAS, the 2015 Town Budget reflects appropriations to hire a permanent full- time Water/Wastewater Maintenance Worker for the Water/Wastewater Department; and

WHEREAS, thirty-six applications were received and reviewed for this position; and

WHEREAS, seven applicants were interviewed for this position; and

WHEREAS, Gregory Lang satisfies the requirements and qualifications of the position of

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Water/Wastewater Maintenance Worker.

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby authorizes the hiring of Gregory Lang as a permanent full-time Water/Wastewater Maintenance Worker for the Water/Wastewater Department at a rate of \$22.00 per hour, with a start date on or after February 26, 2015; and be it

FURTHER RESOLVED, as per the Town of Batavia policy, Mr. Lang is subject to a physical, background and driver's license check and drug and alcohol testing; and be it

FURTHER RESOLVED, the expenditure will be appropriated from line items SS1-8120.103, SS2-8120.103, and SW8340.103; and be it

FURTHER RESOLVED, there is a six month probationary period for this position, at which time an evaluation of performance will be accessed for an increase in pay or dismissal of duties.

Second by: Councilman Zambito

Ayes: Michalak, Zambito, Post

Abstain: Lang

APPROVED (3-ayes, 1-abstain)

RESOLUTION NO. 79:

Councilman Zambito offered the following:

RESOLUTION TO HIRE
WATER/WASTEWATER MAINTENANCE WORKER

WHEREAS, the 2015 Town Budget reflects appropriations to hire a permanent full- time Water/Wastewater Maintenance Worker for the Water/Wastewater Department; and

WHEREAS, thirty-six applications were received and reviewed for this position; and

WHEREAS, seven applicants were interviewed for this position; and

WHEREAS, Keith Wilkinson satisfies the requirements and qualifications of the position of Water/Wastewater Maintenance Worker.

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby authorizes the hiring of Keith Wilkinson as a permanent full-time Water/Wastewater Maintenance Worker for the Water/Wastewater Department at a rate of \$22.00 per hour, with a start date on or after February 26, 2015; and be it

FURTHER RESOLVED, as per the Town of Batavia policy, Mr. Wilkinson is subject to a physical, background and driver's license check and drug and alcohol testing; and be it

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FURTHER RESOLVED, the expenditure will be appropriated from line items SS1-8120.106, SS2-8120.106, and SW8340.106; and be it

FURTHER RESOLVED, there is a six month probationary period for this position, at which time an evaluation of performance will be accessed for an increase in pay or dismissal of duties.

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

RESOLUTION NO. 80:

Councilman Lang offered the following:

RESOLUTION TO APPROVE WATER EASEMENTS
FOR THE TOWNLINE WATER DISTRICT

WHEREAS, the Town of Batavia has awarded the contract for the construction of water lines and appurtenances as part of the Townline Water District, and

WHEREAS, the Contractor needs various easements in order to install these water lines, and

WHEREAS, the Town of Batavia needs these various easements in order to hereinafter operate and maintain these lines, and

WHEREAS, the required owners of real property have signed Water Easements granted to the Town of Batavia.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Batavia, New York, that certain Water Easements granted by the owners of real property, as hereinafter set forth, running to the Town of Batavia are hereby approved and accepted with regard to the parcels of lands set forth in the Easements, and the Supervisor is hereby authorized to execute on behalf of the Town of Batavia any documents necessary to record the following Temporary and Permanent Easements:

1. From PM Adventures, LLC regarding Tax Map No. 4.-1-23.1, situated in the Town of Batavia dated February 19, 2015;
2. From Torrey Lands, LLC regarding Tax Map No. 4.-1-36, situated in the Town of Batavia dated February 19, 2015;
3. From Big-O Farms, Incorporated regarding Tax Map No. 8.-1-53.22, situated in the Town of Elba
4. From John E. Torrey, Mark W. Torrey, Maureen J. Torrey, Partners, John E., Mark W. and Maureen J. Torrey Partnership regarding Tax Map No. 11.-1-1, situated in the Town of Elba, dated February 19, 2015 (temporary easement)

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5. From John E. Torrey, Mark W. Torrey, Maureen J. Torrey, Partners, John E., Mark W. and Maureen J. Torrey Partnership regarding Tax Map No. 11.-1-1, situated in the Town of Elba, dated February 19, 2015
6. From Sarah M. Dorman regarding Tax Map No. 5.-1-30, situated in the Town of Batavia, dated February 18, 2015

Second by: Councilwoman Michalak

Ayes: Lang, Michalak, Zambito, Post

APPROVED by unanimous vote (4-0)

ADJOURNMENT:

Motion Councilwoman Michalak, second Councilman Zambito to adjourn the Special Town Board Meeting at 5:42 P.M.

Ayes: Michalak, Zambito, Lang, Post

MOTION CARRIED by unanimous vote (4-0)

Respectfully submitted,

Teressa M. Morasco
Town Clerk