

SEPTEMBER 12, 2007
SPECIAL TOWN BOARD MEETING

Town Hall

7:00 P.M.

Gregory Post, Supervisor led the pledge to the flag.

Roll Call

Present: Supervisor Post
Deputy Supervisor Underhill
Councilwoman Michalak
Councilman Gerace

Others

Present: Town Clerk Morasco

The Supervisor called the meeting to order at 7:07 P.M.

RESOLUTION NO. 147:

Supervisor Post offered the following:

**AUTHORIZATION TO EXECUTE A WATER DISTRICTS
INTERMUNICIPAL AGREEMENT BETWEEN
THE TOWN OF BATAVIA AND THE TOWN OF STAFFORD**

WHEREAS, Town of Batavia's Water District and Town of Stafford's Water District have been duly formed pursuant to the provisions of Article 12 of the Town Law; and

WHEREAS, both Batavia and Stafford have received commitments for grants and/or loans to be used for a project to serve residents in both Towns located within the respective Water Districts, and

WHEREAS, the Town of Stafford wishes to have the Town of Batavia act as the contracting agency for the Town of Stafford Water District No. 6 water system improvements.

NOW, THEREFORE,

RESOLVED, the Batavia Town Board hereby authorizes the Supervisor to execute and enter into an Inter-municipal Agreement between the Town of Batavia and the Town of Stafford for Water District No. 6 (agreement attached).

Second by: Deputy Supervisor Underhill
APPROVED by unanimous vote (3-0)

RESOLUTION NO. 148:

Supervisor Post offered the following:

BID AWARD

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**SHEPARD/PUTNAM/ELLICOTT/TOWNLINE
WILKINSON/PEARL ROADS WATERLINES**

WHEREAS, the Town of Batavia received bids August 30, 2007 at 2:00 P.M. for the construction of approximately 36,500 linear feet of 8 inch and 12 inch water main along Pearl Street, Wilkinson, Shepard/Putnam and Ellicott Street/ Townline Roads; and

WHEREAS, Sergi Construction, of West Falls, New York was the lowest responsible bidder at a cost of One Million, Seven Hundred, Thirty Eight Thousand, Two Hundred, Forty- Four dollars (\$1,738,244.00) (bid sheet attached).

NOW THEREFORE BE IT

RESOLVED, the Batavia Town Board hereby awards the bid to Sergi Construction at a cost of One Million, Seven Hundred, Thirty Eight Thousand, Two Hundred, Forty- Four dollars (\$1,738,244.00) for construction of approximately 36,500 linear feet of 8 inch and 12 inch PVC waterline on Pearl Street, Wilkinson, Shepard/Putnam and Ellicott Street/ Townline Roads contingent upon approval by the USDA- Rural Development-Rural Utility Service, Governors Office of Small Cities and the insurance and bonding being in place as approved by the Town Attorney; and

BE IT FURTHER RESOLVED, the Batavia Town Board hereby authorizes the Supervisor to issue the Notice to Proceed once the aforementioned conditions are met.

Second by: Councilwoman Michalak
APPROVED by unanimous vote (3-0)

Discussion- The Town Board briefly discussed the bids submitted. They were very pleased with the costs being lower then what was estimated.

Councilman Gerace arrived at 7:12 P.M.

RESOLUTION NO. 149:

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 (SHEPARD/PUTNAM
ROADS) FACILITY TO SERVE AN AREA
LAWFULLY WITHIN ITS JURISDICTION**

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

Second by: Deputy Supervisor Underhill
APPROVED by unanimous vote (4-0)

RESOLUTION NO. 150:

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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 (WILKINSON ROAD)
FACILITY TO SERVE AN AREA
LAWFULLY WITHIN ITS JURISDICTION**

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

Second by: Councilman Gerace

APPROVED by unanimous vote (4-0)

RESOLUTION NO. 151:

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 (PEARL STREET ROAD)
FACILITY TO SERVE AN AREA
LAWFULLY WITHIN ITS JURISDICTION**

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

Second by: Deputy Supervisor Underhill

APPROVED by unanimous vote (4-0)

RESOLUTION NO. 152:

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 (ELLCOTT/TOWNLINE
ROADS) FACILITY TO SERVE AN AREA
LAWFULLY WITHIN ITS JURISDICTION**

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

Second by: Deputy Supervisor Underhill

APPROVED by unanimous vote (4-0)

Discussion-Supervisor Post expressed that the he will withhold initially the funding requirement for a BAN grant awards are final.

ADJOURNMENT:

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Motion Deputy Supervisor Underhill, second Councilwoman Gerace to adjourn the Special Town Board Meeting at 7:23 P.M.
MOTION CARRIED by unanimous vote. (4-0)

Respectfully submitted,

Teresa M. Morasco
Town Clerk