

**JANUARY 30, 2008
SPECIAL TOWN BOARD MEETING**

Town Hall

6:30 P.M.

Roll Call

Present: Supervisor Post
Deputy Supervisor Underhill
Councilman Lang
Councilman Michalak
Councilman Gerace

Others

Present: Town Clerk Morasco

The Supervisor called the meeting to order at 6:45 P.M.

RESOLUTION NO. 41:

Councilman Lang offered the following:

**RESOLUTION TO AMEND
INTER-MUNICIPAL GENERAL AMBULANCE AGREEMENT
WITH THE CITY OF BATAVIA**

WHEREAS, at the December 27, 2007 Special Town Board meeting the Batavia Town Board unanimous voted to extend and modify the Inter-municipal General Ambulance Agreement with the City of Batavia; and

WHEREAS, the Town received a letter dated, January 18, 2008 from the City of Batavia revising the Town of Batavia's service fee amount from \$22,479.06 to \$18,174.78 (letter attached).

NOW, THEREFORE, BE IT

RESOLVED the Batavia Town Board hereby authorizes and directs the Supervisor to execute the amended Ambulance Agreement, from \$22,479.06 to \$18,174.78 (annexed and made of part of these minutes); and be it

FURTHER RESOLVED, the Batavia Town Board hereby authorizes the Supervisor to pay the amended amount prior to February 1, 2008.

Second by: Councilwoman Michalak

Ayes: Lang, Michalak, Gerace, Underhill, Post

APPROVED by unanimous vote (5-0)

Discussion: Prior to the vote the Supervisor informed the Board that General Fund monies are used to fund this and it does not serve all the constituents of the Town. The Supervisor has asked the Assessor to put together some scenarios to address this.

RESOLUTION NO. 42:

Deputy Supervisor Underhill offered the following:

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**ORDER CALLING FOR PUBLIC HEARINGS-
GOVERNOR'S OFFICE FOR SMALL CITIES GRANT**

WHEREAS, the Batavia Town Board wishes to submit an application for a Small Cities Grant;
and

WHEREAS, public hearings are required to allow residents an opportunity to assist the Town in defining community development priorities and identifying possible projects for inclusion in an application for funding under the Small Cities program.

NOW THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby calls for Public Hearings whereat all interested persons shall be heard; and

BE IT FURTHER RESOLVED, that the Public Hearings will be held at the Batavia Town Hall, 3833 West Main Street Road, Batavia, New York at 6:45 o'clock P.M. on the 20th of February, 2008 and on the 19th day of March, 2008; and

BE IT FURTHER RESOLVED, the Town Clerk is hereby directed to have published at least once in "The Daily News" at least ten (10) days before the dates scheduled for Public Hearings, the Public Hearing Notice which is attached hereto.

Second by: Councilman Gerace
Ayes: Underhill, Gerace, Lang, Michalak, Post
APPROVED by unanimous vote (5-0)

LEGAL NOTICE

NOTICE OF PUBLIC HEARING

Small Cities Grant Program

The Town Board, Town of Batavia, New York has scheduled public hearings for February 20th and March 19th, 2008. The hearings will start at 6:45 P.M. and will take place at the Batavia Town Hall, 3833 West Main Street Road, Batavia, New York. The building is in compliance with accessibility standards set forth in the American's with Disabilities Act. Hearing disabled persons who wish to attend shall call the Town Clerk's Office at 343-1729 not less than 48 hours prior to the hearings to make arrangements for an interpreter, if needed. Written public comments will also be accepted.

The public hearings will be held to discuss community development needs and priorities, to provide residents with information about the Small Cities program and to describe the Town's plan to meet these priority needs. Residents are invited to attend the hearing, to assist the Town in defining community development priorities and to assist the Town Board in identifying possible projects for inclusion in an

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application for Small Cities funding. The Town will provide information at the hearing to comply with the legislative and program requirements, which govern the Small Cities Program. The Town expects to submit an application for a Small Cities grant in response to a Notice of Funding Availability issued by the Governors Office for Small Cities for the Fiscal Year 2008 program.

Gregory H. Post
Supervisor
Town of Batavia
Date: January 30, 2008

ADJOURNMENT:

Motion Councilman Gerace, second Deputy Supervisor Underhill to adjourn the Special Town Board Meeting at 7:51 P.M.

MOTION CARRIED by unanimous vote. (5-0)

Respectfully submitted,

Teressa M. Morasco
Town Clerk