

**NOVEMBER 10, 2009
SPECIAL TOWN BOARD MEETING**

Town Hall

8:00 A.M.

Patti Michalak, Councilwoman led the pledge to the flag.

Roll Call

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

Others

Present: Town Clerk Morasco

The Supervisor called the meeting to order at 8:00 P.M.

RESOLUTION NO. 147:

Councilman Lang offered the following:

**RESOLUTION TO RESCIND RESOLUTION 142-2009
ADOPTION OF 2010 ANNUAL TOWN BUDGET**

WHEREAS, the 2010 Preliminary Town Budget that was adopted on the November 4, 2009 reflected an incorrect appropriation for the Town of Batavia Fire District, therefore this resolution needs to be rescinded.

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby rescinds Resolution 142-2009, "Adoption of 2010 Annual Town Budget".

Second by: Deputy Supervisor Underhill

Ayes: Lang, Underhill, Michalak, Gerace, Post

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 148:

Deputy Supervisor Underhill offered the following:

**CALLING FOR PUBLIC HEARING
ON THE 2010 TOWN BUDGET**

WHEREAS, the Town Board prepared a 2010 Preliminary Town Budget; and

WHEREAS, said 2010 Preliminary Town Budget was filed with the Town Clerk on October 26, 2009 and a public hearing was held November 4, 2009; and

WHEREAS, the 2010 Preliminary Town Budget reflected an incorrect appropriation for the

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Town of Batavia Fire District; and

WHEREAS, a 2010 Revised Preliminary Town Budget is hereby filed as of this Calling of Public Hearing.

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby authorizes and orders that a Public Hearing on the Preliminary Revised Town Budget for 2010 be conducted at the Batavia Town Hall, 3833 West Main Street Road, Batavia, New York, beginning at 6:55 P.M. on Tuesday, November 17, 2009, at which time and place all interested persons will be heard; and be it further

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 Gerace

Ayes: Underhill, Gerace, Lang, Michalak, Post

APPROVED by unanimous vote (5-0)

ADJOURNMENT:

Motion Councilman Gerace, second Deputy Supervisor Underhill to adjourn the Special Town Board Meeting at 8:05 A.M.

Ayes: Gerace, Lang, Underhill, Michalak, Post

MOTION CARRIED by unanimous vote (5-0)

Respectfully submitted,

Teresa M. Morasco
Town Clerk