

**SEPTEMBER 16, 2009
REGULAR TOWN BOARD MEETING**

Town Hall

7:00 P.M.

Clinton Worthington, Building Inspector led the pledge to the flag.

Roll Call

Present: Supervisor Post
Councilman Lang
Councilwoman Michalak

Absent: Deputy Supervisor Underhill
Councilman Gerace

Others

Present: Town Clerk Morasco
Building Inspector Worthington

The Supervisor called the meeting to order at 7:05 P.M.

August 19, 2009 Regular Town Board Meeting: Motion Councilman Lang, second Councilwoman Michalak to approve the minutes as written.

Ayes: Lang, Michalak, Post

MOTION CARRIED by unanimous vote (3-0)

RESOLUTION NO. 116:

Councilman Lang offered the following:

APPOINTMENT TO ASSESSMENT BOARD OF REVIEW

WHEREAS, Robert Shell's term on the Assessment Board of Review expires September 30, 2009;

RESOLVED, the Batavia Town Board hereby (re)appoints Robert Shell, 5230 East Main Street Road, Batavia, New York, to the Assessment Board of Review for a term to commence October 1, 2009 and expiring September 30, 2014.

Second by: Councilwoman Michalak

Ayes: Lang, Michalak, Post

APPROVED by unanimous vote (3-0)

RESOLUTION NO. 117:

Supervisor Post offered the following:

**RESOLUTION TO ACCEPT A PROPOSAL FOR THE GALLOWAY ROAD TOWN PARK
ROOF REPAIR PROJECT**

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WHEREAS, the Town of Batavia's Pole Barn Building at the Galloway Road Town Park sustained roof damage from a wind storm and now requires re-roofing , and

WHEREAS, an insurance claim has been approved to cover, at a minimum, \$9,000 less a \$1,000 deductible, and

WHEREAS, the Town of Batavia received two proposals in response to requests for proposals from Mucher Erectors, Inc. and R.A.Haitz Co., and

WHEREAS, the lowest proposal was submitted by Mucher Erectors for the sum of \$17,000.00, and

WHEREAS, the Town Engineer recommends award of the project to Mucher Erectors, Inc., and

NOW, THEREFORE, BE IT

RESOLVED that the Town Board of the Town of Batavia, New York, hereby authorizes the Supervisor to execute on behalf of the Town an agreement with Mucher Erectors, Inc. for the sum of \$17,000.00 subject to providing necessary insurance and the review and approval of the necessary insurance and agreement(s) by the Town Attorney.

Second by: Councilwoman Michalak

Ayes: Post, Michalak, Lang

APPROVED by unanimous vote (3-0)

Abstract No. 9-2009: Motion Councilman Lang, second Councilwoman Michalak to authorize the Supervisor to pay the following vouchers:

General	\$ 40,122.50
Highway	48,208.46
Sewer No. 1	3,637.67
Sewer No. 2	5,481.12
Water	53,375.62
Alexander/Pike	68,936.33
Rose	<u>154,174.25</u>
TOTAL	<u>\$373,935.95</u>

Check numbers 14115 thru 14191, ACH \$595.00

Ayes: Lang, Michalak, Post

MOTION CARRIED by unanimous vote (3-0)

DEPARTMENT REPORTS:

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Building Inspector reported on the following:

Mega Properties- He had a meeting with the owners of Mega Properties and the Fire Department regarding concerns of a sprinkler system. The property is located on Commerce Drive .They are going to put a plan together to address the concerns.

Lighting Design- Attended Lighting Designs “Open House” and it is a very impressive business.

Supervisor’s Report:

Status Report on expenditures and revenues is available for the Board’s review. The investment sheets will be entered into the minute book. The monies are invested in CD’s and are paying a rate of .23%.

Tree Donation Thank You- Extended a thank you to Michael Cleveland for donating and planting 5 red oak trees on the back line of the Town property.

Farmland Protection Meeting- There will be a Farmland Protection Informational Meeting, Thursday, September 24, 2009 at 7:00 P.M. at the Town Hall.

Special Town Board Meeting- There will be a Special Town Board meeting October 5, 2009 at 7:00 P.M. to present the Tentative Budget to the Town Board and award Administration Contract and Engineering Contract for the CBDGR Grant and possibly other items.

Genesee County Legislature Meeting- October 28 the GC Legislature Meeting will be held at the Batavia Town Hall as part of the County’s Outreach Sessions. The meeting begins at 7:00 P.M.

GAM meeting is tomorrow evening, hosted by the Town of LeRoy at the LB Grand Restaurant at 7:00.

COMMUNICATIONS:

The Town Clerk reported on the following:

August Town Clerk monthly report collected a total of \$21,726.92 remitted \$9,413.03 to the Supervisor for the Local Share.

Rural Learning Network’s final conference is September 30, 2009 in Watkins Glen.

NYS Archives Workshop- Sandy and I will be attending a NYS Archives Workshop tomorrow in Orchard Park.

ADJOURNMENT:

Motion Councilman Lang, second Councilwoman Michalak_ to adjourn the Regular Town Board Meeting at 7:20 P.M.

Ayes: Lang, Michalak, Post

MOTION CARRIED by unanimous vote (3-0)

Respectfully submitted,

Teressa M. Morasco
Town Clerk