

**JANUARY 6, 2010  
SPECIAL TOWN BOARD MEETING**

**Town Hall**

**Roll Call**

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

**Others**

**Present:** Town Clerk Morasco  
Planning Board Chair Jasinski  
Roger Muehlig, Daily News Reporter

The Supervisor called the meeting to order at 7:35 P.M.

**RESOLUTION NO. 23:**

Supervisor Post offered the following:

**ORDER CALLING FOR A PUBLIC HEARING-  
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

**WHEREAS**, the Batavia Town Board wishes to assess the potential of submitting an application for a Community Development Block Grant through the New York State Office of Community Renewal in response to the Fiscal Year 2010 “Notice of Funding Availability”; and

**WHEREAS**, a public hearing is required to allow residents an opportunity to assist the Town in defining community development priorities and identifying possible projects for inclusion in the application for funding under this program.

**NOW THEREFORE BE IT**

**RESOLVED**, that the Batavia Town Board hereby calls for a Public Hearing whereat all interested parties shall be heard; and be it further

**RESOLVED**, that the Public Hearing will be held at the Batavia Town Hall, 3833 West Main Street Road, Batavia, New York at 6:55 o'clock p.m. on the 20<sup>th</sup> of January, 2010; and be it further

**RESOLVED**, that the Town Clerk is hereby directed to have published at least once in “The Daily News” at least seven (7) days before the date scheduled for Public Hearing, the Public Hearing Notice which is attached hereto.

**Second by:** Councilwoman Michalak

**Ayes:** Post, Michalak, Gerace, Lang, Underhill

**APPROVED by unanimous vote (5-0)**

**JANUARY 6, 2010  
SPECIAL TOWN BOARD MEETING**

**LEGAL NOTICE  
NOTICE OF PUBLIC HEARING  
OFFICE OF COMMUNITY RENEWAL  
GRANT PROGRAM**

The Town of Batavia Board has scheduled a public hearing for Wednesday, January 20, 2010. The hearing will start at 6:55 p.m. and take place at the Batavia Town Hall, 3833 West Main Street Road, Batavia, NY 14020. Written comments are invited and will be accepted upon delivery to 3833 West Main Street Road, Batavia, NY 14020 prior to the Hearing.

The Public Hearing will be held to discuss approximately \$40 million available statewide (up to \$750,000 locally for this purpose) in Community Development Block Grant (CDBG) grant funds available. Eligible activities include Housing, Public Facilities, Public Infrastructure (water & sewer) and economic development. Residents are invited to attend the hearing, to assist the Town in defining community development priorities and to assist the Board in identifying possible projects for inclusion in an application for funding under the Office of Community Renewal program.

Persons with disabilities who require special accommodations must notify the Town Clerk with a request for specific accommodations at least 48 hours prior to the Public Hearing. The Town expects to submit an application for a CDBG grant in response to a Notice of Funding Availability issued by the administrative agency for the Fiscal Year 2010 program.

Dated: January 6, 2010

Teressa M. Morasco  
Town Clerk

**RESOLUTION NO. 24:**

Councilwoman Michalak offered the following as amended:

Amendment: Motion Deputy Supervisor Underhill, second by Councilman Lang to amend the Public Hearing time to 5:45 P.M. rather than 6:00 P.M.

**Ayes:** Underhill, Lang, Michalak, Gerace, Post

**MOTION CARRIED by unanimous vote (5-0)**

**ORDER CALLING FOR A PUBLIC HEARING-  
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

**WHEREAS**, the Batavia Town Board wishes to submit an application for a Community Development Block Grant through the New York State Office of Community Renewal to fund an economic development project to finance job training, purchase of inventory, purchase of equipment and working capital for a company locating in the Upstate Med-Tech Centre facility in the Town of Batavia; and

**WHEREAS**, a public hearing is required to allow residents an opportunity to comment on the proposed project.

**NOW THEREFORE BE IT**

**JANUARY 6, 2010**  
**SPECIAL TOWN BOARD MEETING**

**RESOLVED**, that the Batavia Town Board hereby calls for a Public Hearing whereat all interested parties shall be heard; and be it further

**RESOLVED**, that the Public Hearing will be held at the Batavia Town Hall, 3833 West Main Street Road, Batavia, New York at 5:45 o'clock p.m. on the 27<sup>th</sup> of January, 2010; and be it further

**RESOLVED**, that the Town Clerk is hereby directed to have published at least once in "The Daily News" at least seven (7) days before the date scheduled for Public Hearing, the Public Hearing Notice which is attached hereto.

**Second by:** Councilman Gerace

**Ayes:** Michalak, Gerace, Lang, Underhill, Post

**APPROVED by unanimous vote (5-0)**

**LEGAL NOTICE**  
**NOTICE OF PUBLIC HEARING**  
**OFFICE OF COMMUNITY RENEWAL**  
**GRANT PROGRAM**

The Town of Batavia Board has scheduled a public hearing for Wednesday January 27, 2010. The hearing will start at 5:45 p.m. and take place at the Batavia Town Hall, 3833 West Main Street Road, Batavia, NY 14020. Written comments are invited and will be accepted upon delivery to 3833 West Main Street Road, Batavia, NY 14020 prior to the Hearing. Eligible activities include: Economic Development.

Residents are invited to attend the hearing and comment on the proposed application to fund the following project: Economic Development project to fund job training, purchase of inventory, equipment purchases and working capital needs for a company locating at the Upstate MedTech Centre in the Town of Batavia. For this purpose, \$516,000 in Office of Community Renewal CDBG funds are being requested for use in funding job training, purchase of inventory, equipment purchases and working capital needs of First Wave Technologies, Inc. and will enable the company to employ 15 people at the Town of Batavia location.

Persons with disabilities who require special accommodations must notify the Town Clerk with a request for specific accommodations at least 48 hours prior to the Public Hearing.

Dated: January 6, 2010

Teressa M. Morasco  
Town Clerk

**ADJOURNMENT:**

Motion Councilman Gerace, second Councilwoman Michalak to adjourn the Special Town Board Meeting at 7:43 P.M.

**Ayes:** Gerace, Michalak, Lang, Underhill, Post

**MOTION CARRIED** by unanimous vote. (5-0)

Respectfully submitted,  
Teressa M. Morasco  
Town Clerk