

**APRIL 6, 2011
SPECIAL TOWN BOARD MEETING**

Town Hall

5:00 P.M.

Al Lang, Councilman led the pledge to the flag.

Roll Call

Present: Supervisor Post
Councilman Lang
Councilwoman Michalak
Councilman Gerace

Absent: Deputy Supervisor Underhill

Others

Present: Town Clerk Morasco
Planning Board Members
20 -30 Stringham Subdivision Residents

The Supervisor called the meeting to order at 5:12 P.M.

RESOLUTION NO. 78:

Councilman Lang offered the following:

**SEQR- INVOLVED AGENCY RESPONSE
SUBDIVISION CLINTON STREET ROAD**

WHEREAS, the Town Planning Board, has re-opened the SEQR for Gardner Estates Subdivision to review the two changes to the proposed project; and

WHEREAS, the Town of Batavia Town Board, an involved agency received notification, along with the SEQR documents for review and response by April 8, 2011.

WHEREAS, the Town Board has reviewed the two significant changes and determines that the project will have an adverse environmental impact.

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby authorizes the Supervisor to execute the attached response form, along with a certified copy of said resolution to the Town of Batavia Planning Board.

Second by: Councilman Gerace

Ayes: Lang, Gerace, Michalak, Post

APPROVED by unanimous vote (4-0)

Discussion: Prior to the vote the Supervisor stated that the purpose of this resolution is for the Town

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Board, as an involved agency to express a written response because the proposed project had two changes since the negative declaration was issued.

ADJOURNMENT:

Motion Councilman Lang, second Councilman Gerace to adjourn the Special Town Board Meeting at 5:16 P.M.

Ayes: Lang, Gerace, Michalak, Post

MOTION CARRIED by unanimous vote (4-0)

Respectfully submitted,

Teressa M. Morasco
Town Clerk