

MAY 11, 2011
SPECIAL TOWN BOARD MEETING

Town Hall

5:00 P.M.

Gregory Post, Supervisor 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
Tom Lichtenthal, Assistant Engineer/Highway Superintendent

The Supervisor called the meeting to order at 5:05 P.M.

RESOLUTION NO. 94:

Councilman Lang offered the following:

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

WHEREAS, the Batavia Town Board wishes to submit an application for a Community Development Block grant to fund the Economic Development project to provide a grant and term loan financing for a new establishment of a dairy manufacturing facility in the Town of Batavia; and

WHEREAS, a public hearing is required on the proposed application to fund the project.

NOW THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby calls for a Public Hearing whereat all interested persons 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 18th of May, 2011; and

BE IT FURTHER RESOLVED, 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: Deputy Supervisor Underhill

Ayes: Lang, Underhill, Michalak, Gerace, Underhill

APPROVED by unanimous vote (5-0)

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LEGAL NOTICE

NOTICE OF PUBLIC HEARING

COMMUNITY DEVELOPMENT BLOCK GRANT

The Town of Batavia has scheduled a public hearing to be held on May 18, 2011 at 6:55 P.M. at Batavia Town Hall, 3833 West Main Street Road to solicit public input regarding a Community Development Block Grant application to the NYS Office of Community Renewal for funding to assist in the establishment of a dairy manufacturing facility in the Genesee Valley Agri-Business Park in the Town.

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 2011 program.

Date: May 11, 2011

Gregory H. Post
Supervisor
Town of Batavia

ADJOURNMENT:

Motion Deputy Supervisor Underhill, second Councilman Lang to adjourn the Special Town Board Meeting at 5:07 P.M.

Ayes: Underhill, Lang, Michalak, Gerace, Post

MOTION CARRIED by unanimous vote (5-0)

Respectfully submitted,

Teressa M. Morasco
Town Clerk