

**OCTOBER 24, 2012
SPECIAL TOWN BOARD MEETING**

Town Hall

5:00 P.M.

Greg Post, Supervisor led the pledge to the flag.

Roll Call

Present: Supervisor Post
Councilman Lang
Deputy Supervisor Underhill
Councilwoman Michalak

Absent: Councilman Zambito

Others

Present: Town Clerk Morasco
Town Engineer Mountain
Secretary to the Supervisor Librock

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

RESOLUTION NO. 169:

Councilman Lang offered the following:

**ADOPTION OF THE
2013 PRELIMINARY TOWN BUDGET**

RESOLVED, the Batavia Town Board hereby adopts the Preliminary Town Budget for 2013; and be it further

RESOLVED, that the 2013 Preliminary Town budget hereby be filed in the Office of Batavia Town Clerk.

Second by: Councilwoman Michalak

Ayes: Lang, Michalak, Underhill, Post

APPROVED by unanimous vote (4-0)

RESOLUTION NO. 170:

Deputy Supervisor Underhill offered the following:

**CALLING FOR PUBLIC HEARING
ON THE 2013 TOWN BUDGET**

RESOLVED, the Batavia Town Board hereby authorizes and orders that a Public Hearing on the Preliminary Town Budget for 2013 be conducted at the Batavia Town Hall, 3833 West Main Street Road, Batavia, New York, beginning at 6:50 P.M. on Wednesday, November 7, 2012 at which time and place all interested persons will be heard; and be it further

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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 Lang
Ayes: Underhill, Lang, Michalak, Post
APPROVED by unanimous vote (4-0)

**NOTICE OF PUBLIC HEARING
ON THE 2013 TOWN BUDGET**

PUBLIC NOTICE IS HEREBY GIVEN that the Preliminary Budget of the Town of Batavia for fiscal year 2013 has been completed and filed in the Office of the Town Clerk of the Town of Batavia, where it is available for public inspection during regular business hours.

Notice is also given that the Town Board of the Town of Batavia will hold a Public Hearing on the Preliminary Budget at the Batavia Town Hall, 3833 West Main Street Road, Batavia, New York beginning at 6:50 P.M. on Wednesday, November 7, 2012 at which time and place any person will be heard in favor of or in opposition to any item or items contained therein.

Public Official Salaries are as follows:

Supervisor	\$30,000.00
Deputy Supervisor	\$15,000.00
Councilman (3)	\$10,000.00
Town Clerk/Tax Collector	\$57,078.00
Highway Superintendent	\$16,058.00
Town Justice (2)	\$23,390.00
	\$23,562.00

The foregoing by order of the Batavia Town Board.

Dated: October 24, 2012

Teresa M. Morasco
Batavia Town Clerk

RESOLUTION NO. 171:

Supervisor Post offered the following:

TRAINING WORKSHOP

RESOLVED, the Batavia Town Board hereby authorizes the following personnel to attend training workshops:

Sarah Sauka and Melissa Mason- Town Court Clerks Fall District Training Friday, November 9,

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2012- no cost for the training workshop- A Town Vehicle will be used

Donna Morrill and Gary Diegelman - G/FLRPC Workshop November 16, 2012 at a cost of \$60.00/each.

Second by: Deputy Supervisor Underhill

Ayes: Post, Underhill, Michalak, Lang

APPROVED by unanimous vote (4-0)

SUSPEND THE RULES-Motion Councilwoman Michalak, second Deputy Supervisor Underhill to suspend the rules to introduce an additional resolution.

Ayes: Michalak, Underhill, Lang, Post

MOTION CARRIED by unanimous vote (4-0)

RESOLUTION NO. 172:

Councilwoman Michalak offered the following:

RESOLUTION TO APPROVE A TEMPORARY ROADWAY EASEMENT

WITH DONALD L. AND PATRICIA S. PARTRIDGE

WHEREAS, the Town of Batavia and sub recipient, Genesee Gateway Local Development Corporation has received a grant from the Office of Community Renewal to build an emergency access roadway for the Genesee Valley Agri-Business Park, and

WHEREAS, Donald L. and Patricia S. Partridge own three small parcels of land where a part of this roadway will be constructed, and

WHEREAS, the Partridges intend to donate these parcels to the Genesee County Local Development Corporation, to be held by this Corporation until the roadway is dedicated, and

WHEREAS, the Town needs a temporary easement to begin its installation and construction of this emergency access roadway.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Batavia, New York, that a Temporary Roadway Easement to be granted by Donald L. and Patricia S. Partridge to the Town of Batavia, a copy of which is made a part of the Town Board Minutes, is hereby approved and accepted with regard to the parcels of land set forth in this Easement, and the Supervisor is hereby authorized to execute on behalf of the Town of Batavia any documents necessary to record this Temporary Roadway Easement.

Second by: Councilman Lang

Ayes: Michalak, Lang, Underhill, Post

APPROVED by unanimous vote (4-0)

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ADJOURNMENT:

Motion Deputy Supervisor Underhill, second Councilwoman Michalak to adjourn the Special Town Board Meeting at 5:10 P.M.

Ayes: Underhill, Michalak, Lang, Post

MOTION CARRIED by unanimous vote (4-0)

Respectfully submitted,

Teressa M. Morasco
Town Clerk