

JUNE 27, 2012
SPECIAL TOWN BOARD MEETING

Town Hall

Sandy Baubie, Deputy Town Clerk, led the pledge to the flag.

Roll Call

Present: Supervisor Post
Deputy Supervisor Underhill
Councilman Lang
Councilwoman Michalak

Others

Present: Deputy Town Clerk Baubie
Kevin Earl, Town Attorney
Chad Zambito

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

RESOLUTION NO. 124:

Councilman Lang offered the following:

**ORDER CALLING FOR A PUBLIC HEARING -
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION
AND TO SCHEDULE A PUBLIC HEARING**

WHEREAS, the Batavia Town Board wished to assess the advisability of submitting a Community Development Block Grant (“CDBG”) application to the New York State Office of Community Renewal (the “OCR”) for funding to finance a portion of the cost of the establishment of New York Craft Malt, LLC in the Town of Batavia (the “Project”); and

WHEREAS, the Town is required to hold an public hearing to provide information to the public and to consider citizen comments regarding the CDBG program and the Project prior to submitting an application for CDBG funding;

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 shall be held at the Batavia Town Hall, 3833 West Main Street Road, Batavia, New York at 6:30 o’clock p.m. on the 11th of July, 2012; 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 the Public Hearing, the Public Hearing Notice that is attached hereto.

Offered by: Councilman Lang
Second by: Deputy Supervisor Underhill
Ayes: Lang, Underhill, Michalak, Post
APPROVED by unanimous vote (4-0)

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

The Town of Batavia Board has scheduled a public hearing for Wednesday, July 11, 2012. The hearing will start at 6:30 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 a request by New York Craft Malt, LLC (“NYCM”) that the Town submit an application to the New York State Office of Community Renewal for Community Development Block Grant funding to be used by NYCM to finance a portion of the equipment and working capital costs required to establish the company’s operations in the Town. More detailed information regarding the project will be presented at the hearing.

The Town Hall is in compliance with accessibility standards under the Americans with Disabilities Act. 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: June 27, 2012

Teressa M. Morasco
Town Clerk

ADJOURNMENT:

Motion Supervisor Post, second Councilman Lang to adjourn the Special Town Board Meeting at 5:15 P.M.

Ayes: Post, Lang, Underhill, Michalak

MOTION CARRIED by unanimous vote (4-0)

Respectfully submitted,

Sandra M Baubie
Deputy Town Clerk