

**JANUARY 16, 2013  
REGULAR TOWN BOARD MEETING**

**Town Hall**

**7:00 P.M.**

Dan Underhill, Deputy Supervisor led the pledge to the flag.

**Roll Call**

**Present:** Supervisor Post  
Deputy Supervisor Underhill  
Councilwoman Michalak  
Councilman Zambito

**Absent:** Councilman Lang

**Others**

**Present:** Town Clerk Morasco  
Roger Muehlig, Daily News Reporter  
Steven Sharpe, Genesee County Sheriff's Director of Emergency Communications  
Town Resident

The Supervisor called the meeting to order at 7:07 P.M.

**December 19, 2012 Public Hearing-Town of Batavia Fire Contract:** Motion Deputy Supervisor Underhill, second Councilman Zambito to approve the minutes as written.

**Ayes:** Underhill, Zambito, Michalak, Post

**MOTION CARRIED by unanimous vote (4-0)**

**December 19, 2012 Regular Town Board Meeting:** Motion Councilwoman Michalak, second Councilman Zambito to approve the minutes as written.

**Ayes:** Michalak, Zambito, Underhill, Post

**MOTION CARRIED by unanimous vote (4-0)**

**January 2, 2013 Organizational Meeting:** Motion Deputy Supervisor Underhill, second Councilman Zambito to approve the minutes as written.

**Ayes:** Underhill, Zambito, Michalak, Post

**MOTION CARRIED by unanimous vote (4-0)**

**January 2, 2013 Special Town Board Meeting:** Motion Councilman Zambito, second Councilwoman Michalak to approve the minutes as written.

**Ayes:** Zambito, Michalak, Underhill, Post

**MOTION CARRIED by unanimous vote (4-0)**

**RESOLUTION NO. 30.:**

Deputy Supervisor Underhill offered the following:

**AUDIT SERVICES AGREEMENT –  
BETWEEN THE TOWN OF BATAVIA AND FREED MAXICK & BATTAGLIA, PC**

**RESOLVED**, the Batavia Town Board hereby authorizes the Supervisor to retain Freed Maxick & Battaglia, PC to perform auditing services for the Town and to execute the agreement between the Town

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of Batavia and Freed Maxick & Battaglia, PC (agreement attached).

**Second by:** Councilwoman Michalak

**Ayes:** Underhill, Michalak, Zambito, Post

**APPROVED by unanimous vote (4-0)**

**RESOLUTION NO. 31:**

Supervisor Post offered the following:

**AUTHORIZING BUDGET TRANSFERS FOR 2012**

**RESOLVED**, the Batavia Town Board hereby authorizes the following Budget Transfers:

**General Fund:**

From	Amount	To
A1410.200 Town Clerk Contr	\$0.12	A4020.100 Personal svc
A8020.401 PI Board Legal Fee	\$209.00	A8020.100 PI Board Pers Svc
A8020.401 PI Board Legal Fees	\$350.00	A8020.101 PI Board Pers Svc
A8020.401 PI Board Legal fee	\$36.00	A8020.400 PI Board Supplies
A1110.200 Court Equipment	\$31.00	A1110.103 Court Pers Svc
A1110.107 Justice Pers Svc	\$1258.00	A1110.104 Justice Pers Svc
A1110.105 Justice Pers Svc	\$506.00	A1110.106 Justice Pers Svc
A1110.105 Justice Pers Svc	\$73.00	A1110.103 Justice Pers Svc
A1110.200 Justice Equipment	\$19.00	A1110.104 Justice Pers Svc
A1110.200 Justice Equipment	\$350.00	A1110.401 Justice Contractual
A1620.400 Bldg Utilities	\$772.00	A1231.100 Deputy Clerk Pers Svc
A1231.120 Dep Clerk OT	\$909.00	A1231.100 Deputy Clerk Pers Svc
A1220.200 Supervisor Equipment	\$400.00	A1220.400 Supervisor Contractual
A1220.402 Sec to Supv Contr	\$278.00	A1220.400 Supv Contr
A1320.400 Auditor Contr	\$580.00	A1220.400 Supv Contr
A1355.200 Assessor Equip	\$546.00	A1355.400 Assessor Contr
A1320.400 Auditor Contr	\$283.00	A1381.400 Financial Adv
A1411.100 Clerk Typist Pers Svc	\$158.00	A1410.400 Clerk Contr
A1440.400 Engineer Contr	\$1500.00	A1440.120 Engineer OT
A1440.400 Engineer Contr	\$220.00	A1440.102 Engineer Pers Svc
A1420.403 Attorney Contr	\$1026.00	A1420.400 Attorney Contr
A1420.403 Attorney Contr	\$50.00	A1420.405 Attorney Contr
A1620.402 Operating Exp	\$214.00	A1620.403 Bldg & Janitorial
A1680.402 Web & Network	\$4136.00	A1910.400 Insurance
A1680.402 Web & Network	\$2361.00	A3310.400 Traffic Control
A3620.200 Bldg Dept Equip	\$6468.00	A3620.402 Bldg Dept Contr
A3620.200 Bldg Dept Equip	\$1112.00	A3620.400 Bldg Dept Contr
A5132.400 Utilities	\$139.00	A5010.400 Supt of Hwy Contr
A5132.400 Utilities	\$531.00	A5132.402 Operating Exp
A5132.400 Utilities	\$2482.00	A5182.400 St Light Contr
A7110.401 Park Contr	\$191.00	A7110.400 Park Contr
A8162.101 Trs St Pers Svc	\$1065.00	A8162.100 Trs St Pers Svc
A8163.400 Tire Disp	\$253.00	A8162.400 Trs St Contr
A8165.407 Superfund Lechate	\$325.00	A8165.406 Post Closure Maint
A9010.800 Retirement	\$22521.00	A9060.800 Health Ins

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A9010.800 Retirement	\$139.00	A9060.801 Health Ins Reimb
A1010.403 Town Board Contr	\$1476.	A1110.402 Justice Contr
A1010.402 Town Board Contr	\$709.00	A1110.402 Justice Contr
A1010.401 Town Board Contr	\$664.00	A1110.401 Justice Contr
A1010.103 Town Board Pers Svc	\$233.00	A1220.120 Supv OT
A3620.120 Bldg OT	\$367.00	A3620.100 Bldg Insp Pers Svc
A8162.400 Trs St Contr	\$423.00	A8162.100 Trs St Pers Svc

**Highway**

DA5140.100 Brush & Weeds Pers Svc	\$2052.00	DA5130.400 machinery Contractual
DA5140.100 Brush & Weeds Pers Svc	\$48.00	DA5140.400 Brush & Weeds Contractual
DA9010.800 Retirement	\$481.00	DA9060.800 Health Ins

**Sewer District 1**

SS1-8120.400 San Sw Contr	\$745.00	SS1-8120.200 San Sewer Equip
SS1-8120.400 San Sw Contr	\$625.00	SS1-8120.102 San Sw Pers Svc
SS1-8120.401 San Sw Contr	\$100.00	SS1-8120.103 San Sw Pers Svc
SS1-8110.400 Sw Admin Contr	\$182.00	SS1-9030.800 Soc Sec
SS1-8110.400 Sw Admin Contr	\$553.00	SS1-9060.800 Health Ins

**Sewer District 2**

SS2-8130.400 Treatment & Disp	\$2018.00	SS2-8120.200 San Sw Contr
SS2-8130.400 Treatment & Disp	\$1252.00	SS2-8120.400 San Sw Contr
SS2-8120.408 Meter Repl	\$1510.00	SS2-9010.800 Retirement
SS2-8120.408 Meter Repl	\$892.00	SS2-9060.800 Health Ins

**Water**

SW9060.801 Health Ins Reimb	\$4378.00	SW9060.800 Health Ins
SW8340.104 Transm & Dist Pers Svc	\$200.00	SW8340.103 Transm & Dist Pers Svc
SW8340.104 Transm & Dist Pers Svc	\$692.00	SW8340.102 Transm & Dist Pers Svc
SW8340.104 Transm & Dist Pers Svc	\$3.00	SW8340.101 Transm & Dist Pers Svc
SW8340.104 Transm & Dist Pers Svc	\$75.00	SW8340.105 Transm & Dist Pers Svc
SW8340.406 Transm & Dist Contr	\$14000.00	SW8340.400 Transm & Dist Contr
SW8340.404 Transm & Dist Contr	\$1158.	SW8340.400 Transm & Dist Contr
SW8340.405 Transm & Dist Contr	\$22500.00	SW8340.200 Transm & Dist Equip
SW8340.404 Transm & Dist Contr	\$2457.00	SW8340.200 Transm & Dist Equip

**Second by:** Councilwoman Michalak  
**Ayes:** Post, Michalak, Zambito, Underhill  
**APPROVED by unanimous vote (4-0)**

**RESOLUTION NO. 32:**

Councilwoman Michalak offered the following:

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**AMENDING INCIDENT COMMAND SYSTEM  
ORGANIZATIONAL CHART CONTACT LIST  
EMERGENCY PREPAREDNESS PLAN**

**WHEREAS**, the Town of Batavia has an Emergency Preparedness Plan in place;

**WHEREAS**, the Incident Command System Organizational Chart Contact List of personnel names and phone numbers has been amended (attached).

**NOW, THEREFORE, BE IT**

**RESOLVED**, the Batavia Town Board hereby adopts the Incident Command System Organizational Chart Contact List as amended; and be it

**FURTHER RESOLVED**, the Batavia Town Board hereby directs that the amended Incident Command System Organizational Chart Contact List be sent to all parties named on the Organizational Chart, along with the Emergency Preparedness Plan.

**Second by:** Councilman Zambito  
**Ayes:** Michalak, Zambito, Underhill, Post  
**APPROVED by unanimous vote (4-0)**

**TOWN OF BATAVIA  
INCIDENT COMMAND SYSTEM  
ORGANIZATIONAL CHART CONTACT LIST**

<b><u>TOWN BOARD</u></b>	<b><u>HOME#</u></b>	<b><u>BUSINESS#</u></b>	<b><u>CELL#</u></b>
Gregory H. Post, Supervisor	343-2088	343-1729	716-474-3216
Daniel Underhill, Deputy Supervisor	344-3026	343-1729	585-356-5646
Alfred Lang	343-5344		
Chad Zambito	409-3558	343-1729	585-409-3558
Patti Michalak	343-7874	343-1729	716-601-4663
 <b><u>TOWN ATTORNEY</u></b>			
Kevin Earl		343-6320	
 <b>OPERATIONS SECTION COORDINATOR:</b>			
<b><u>Fire Department-</u></b>			
Paul Barrett, Fire Chief	344-3520	343-1729	585-409-1372
Mike Jones, President			716-807-2628
Dan Coffey, Deputy Fire Chief		345-6370	585-414-5920
Donald Newton, Jr., Fire Chief			585-813-4033
Steve Smelski, 1 <sup>st</sup> Asst Fire Chief			585-356-0984
Dale Lewter, 2nd Asst Fire Chief			585-356-3015
<b><u>Law Enforcement</u></b>			
Genesee County Sheriff's Department		343-5000	
New York State Police		343-2200	
<b><u>Highway Operations</u></b>			

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Thomas Lichtenthal, Highway Superintendent		343-1729 ext 218	585-356-7153
<b><u>Public Utilities-Water/Wastewater</u></b>			
Steven Mountain, Town Engineer	343-2251	343-1729 ext. 220	585-755-6408
<b><u>Emergency Medical Services</u></b>			
United Memorial Center		343-6030	

**PLANNING SECTION COORDINATOR:**

<b><u>Highway</u></b>			
Thomas Lichtenthal, Highway Superintendent		343-1729 ext 218	585-356-7153
<b><u>Town Engineer/Water&amp;Wastewater</u></b>			
Steve Mountain	343-2251	343-1729 ext. 220	585-755-6408
<b><u>Code Enforcement/Fire Marshall</u></b>			
Daniel Lang		343-1729 ext 208	585-861-0878
<b><u>Assessor</u></b>			
Rhonda Saulsbury		343-1729 ext 207	585-297-2472
<b><u>Local Emergency Services</u></b>			
Genesee County Emergency Management		344-0078	
<b><u>Local Planning Board</u></b>			
Kathy Jasinski, Chairman	762-8239	343-1729	
<b><u>Local Health Department</u></b>			
Genesee County Health Department		344-8506	

**LOGISTICS SECTION COORDINATOR:**

<b><u>Local Emergency Services</u></b>			
Genesee County Emergency Management		344-0078	
<b><u>Highway Operations</u></b>			
Thomas Lichtenthal, Highway Superintendent		343-1729 ext 218	585-356-7153

**HOME#      BUSINESS#      CELL#**

<b><u>Town Clerk</u></b>			
Teressa M. Morasco		343-1729 ext 203	585-356-7867

**FINANCE/ADMINISTRATION SECTION COORDINATOR:**

<b><u>Fiscal Officer</u></b>			
Gregory H. Post, Supervisor	343-2088	343-1729	716-474-3216
<b><u>Town Accountant</u></b>			
Laura Landers, Freed, Maxick & Battaglia		344-1967	
<b><u>Town Justices</u></b>			
Michael Cleveland	762-4200	343-1729 ext 216	585-813-5319
Thomas Williams	343-2764	343-1729 ext 216	585-300-3612
<b><u>Town Clerk</u></b>			
Teressa M. Morasco		343-1729 ext 203	585-356-7867

**RESOLUTION NO. 33:**

Councilman Zambito offered the following:

**BIDS FOR TRANSFER STATION**

**RESOLVED**, the Town of Batavia will receive sealed bids for refuse removal at the Town of

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Batavia Transfer Station.

**FURTHER RESOLVED**, interested bidders may obtain service specifications from the Batavia Town Hall, 3833 West Main Street Road, Batavia, New York 14020, or by contacting the Town Clerk's Office. All bids must be received by 10:00A.M. on Wednesday, February 13, 2013 at the Batavia Town Hall. Bids will be opened at that time. All bids must be accompanied by a non-collusion statement in order to be considered. The Town of Batavia reserves the right to reject any and all bids.

**Second by:** Deputy Supervisor Underhill  
**Ayes:** Zambito, Underhill, Michalak, Post  
**APPROVED by unanimous vote** (4-0)

**NOTICE TO BIDDERS**

The Town of Batavia will receive sealed bids for refuse removal at the Town of Batavia Transfer Station.

Interested bidders may obtain service specifications from the Batavia Town Hall, 3833 West Main Street Road, Batavia, New York, 14020 or by contacting the Town Clerk's Office at 343-1729. All bids must be received by 10:00 A.M. on Wednesday, February 13, 2013 at the Batavia Town Hall. Bids will be opened at that time. All bids must be accompanied by a non-collusion statement in order to be considered.

The Town of Batavia reserves the right to reject any and all bids.

Dated: January 16, 2013

Teresa M. Morasco  
Batavia Town Clerk

**REFUSE REMOVAL FROM THE TRANSFER STATION  
AT THE TOWN OF BATAVIA  
LOCATED ON HARLOFF RD, BATAVIA, NEW YORK**

**SERVICE SPECIFICATIONS**

1. To provide three (3) thirty (30) yard roll-off containers to the Town of Batavia Transfer Station located at 3381 Harloff Road.
2. Remove full container and replace with empty container in a prompt and reasonable time, when notified by the Town.
3. Supply the Town of Batavia with all related costs and rules and/or regulations for the containers.
4. Insurance Requirements:
  1. General Liability – One million per occurrence, two million aggregate.
  2. Auto - One million combined single limit
  3. Workers Compensation and New York State Disability per statutory requirements.

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4. Waiver of Subrogation for the Town.
5. Town of Batavia named as additional insured for General and Auto on Certificate of Liability Insurance.
  
5. By State Law, the Contractor must pay minimum prevailing wages; copies of which will be provided by the Town.
  
6. Certified payrolls must be submitted with invoice/voucher.

All bids must be sealed in an envelope marked: **“Sealed Bid for Removal of Refuse”**. Bidders must include with their bid a certificate of non-collusion. All bids must be received by 10:00 A.M. on Wednesday, February 13, 2013 at the Batavia Town Hall, 3833 West Main Street Road, Batavia, New York, at which time all bids received will be opened publicly and read aloud. The Town of Batavia reserves the right to reject any and all bids. Successful contract shall commence on March 1, 2013 for a period of one (1) year.

**RESOLUTION NO. 34:**

Deputy Supervisor Underhill offered the following:

**TRAINING WORKSHOP**

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

Steve Mountain- NYSAWWA Water Event and Expo, April 16 - 18, 2013, at a cost of approximately \$684.00 (training, lodging, meals and travel).

Daniel Lang- Niagara Frontier Building Officials Education Conference, January 28 - 30, 2013, at a cost of \$325.00, a Town vehicle will be used.

Rhonda Saulsbury- NYSAR, February 11 - 14, 2013, at an approximate cost of \$616.00, a Town vehicle will be used.

**Second by:** Councilman Zambito

**Ayes:** Underhill, Zambito, Michalak, Post

**APPROVED by unanimous vote (4-0)**

**RESOLUTION NO. 35:**

Supervisor Post offered the following:

**HEATING & AIR CONDITIONING  
PREVENTIVE MAINTENANCE INSPECTIONS CONTRACT  
TOWN HALL**

**RESOLVED**, the Batavia Town Board hereby accepts Turnbull Heating & Air Conditioning's

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proposal to perform Heating and Air Conditioning Prevention Maintenance Inspections for Winter and Summer Operations at the Town Hall for one year (proposal attached); and

**BE IT FURTHER, RESOLVED** the Batavia Town Board hereby authorizes the Supervisor to execute the proposal.

**Second by:** Deputy Supervisor Underhill  
**Ayes:** Post, Underhill, Michalak, Zambito  
**APPROVED by unanimous vote** (4-0)

**RESOLUTION NO. 36:**

Councilwoman Michalak offered the following:

**HEATING & AIR CONDITIONING  
PREVENTIVE MAINTENANCE INSPECTIONS CONTRACT  
HIGHWAY FACILITY**

**RESOLVED**, the Batavia Town Board hereby accepts Turnbull Heating & Air Conditioning's proposal to perform Heating and Air Conditioning Prevention Maintenance Inspections for Winter and Summer Operations at the Town Highway Facility for one year (proposal attached); and

**BE IT FURTHER, RESOLVED** the Batavia Town Board hereby authorizes the Supervisor to execute the proposal.

**Second by:** Councilman Zambito  
**Ayes:** Michalak, Zambito, Underhill, Post  
**APPROVED by unanimous vote** (4-0)

**RESOLUTION NO. 37:**

Councilman Zambito offered the following:

**ADDRESSING AUTHORITY  
GENESEE COUNTY SHERIFF'S OFFICE**

**WHEREAS**, it is in the public safety interest to employ a uniform addressing metric throughout the Town of Batavia consistent with the County of Genesee; and

**WHEREAS**, the Genesee County Sheriff's Office and the Director of Emergency Communications are charged with the maintenance of the County of Genesee Enhanced 9-1-1 Master Street Address Guide and Geographic Information System.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Genesee County Sheriff and the Director of Emergency Communications are authorized and directed to serve as the addressing authority for the Town of Batavia for the purpose of

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establishing and maintaining street address ranges, issuing new addresses, issuing corrections for out of sequence or out of range addresses, and other related addressing duties; and be it

**FURTHER RESOLVED**, that the Town of Batavia shall serve as the final arbiter of all addresses and remain the code enforcement authority within its jurisdiction.

**Second by:** Councilwoman Michalak  
**Ayes:** Zambito, Michalak, Underhill, Post  
**APPROVED by unanimous vote** (4-0)

**RESOLUTION NO. 38:**

Deputy Supervisor Underhill offered the following:

**RESOLUTION TO RETAIN  
PART-TIME CLERK**

**WHEREAS**, Katelyn Parmenter worked on preparing the Court records for the Town's electronic records program in 2012 as a temporary Court Clerk; and

**WHEREAS**, to continue with this program and assist in the court department the Town Justices wish to retain Ms. Parmenter.

**NOW, THEREFORE, BE IT**

**RESOLVED**, the Batavia Town Board hereby retains Katelyn Parmenter as the part-time Clerk for the Court at a salary of \$14.00 per hour, not to exceed 16 hours per week, appropriated from line item A1110.107.

**Second by:** Councilman Zambito  
**Ayes:** Underhill, Zambito, Michalak, Post  
**APPROVED by unanimous vote** (4-0)

**RESOLUTION NO. 39:**

Supervisor Post offered the following:

**INCREASE CLERKS HOURS  
MARY CORDES**

**RESOLVED**, the Batavia Town Board hereby authorizes an increase of Mary Cordes hours from 32 hours per week to 40 hours per week to continue digitizing records and assisting in the office, appropriated from line item A1411.100.

**Second by:** Councilwoman Michalak  
**Ayes:** Post, Michalak, Zambito, Underhill  
**APPROVED by unanimous vote** (4-0)

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**RESOLUTION NO. 40:**

Councilwoman Michalak offered the following:

**FIVE STAR BANK  
ACCOUNT AUTHORIZATIONS**

**RESOLVED**, the Batavia Town Board hereby authorizes updating the Town's Municipal Authorization Resolutions and the execution of said resolutions with Five Star Bank for the following accounts:

General Checking and Trust & Agency

**Second by:** Councilman Zambito

**Ayes:** Michalak, Zambito, Underhill, Post

**APPROVED by unanimous vote (4-0)**

**RESOLUTION NO. 41:**

Councilman Zambito offered the following:

**PARK ROAD PROJECT APPLICATION  
FOR 2014-2017 TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the Park Road Reconstruction Project received a total of \$363,000 dollars in federal funding through the 2010-2013 Transportation Improvement Program (TIP) for the design of the project, however, funding for the construction of the project was previously deferred during the 2011 TIP revision, and

WHEREAS, the Genesee Transportation Council is currently accepting applications for the 2014-2017 Transportation Improvement Program and requires that all projects previously deferred to resubmit to be eligible for consideration in the 2014-2017 TIP , and

WHEREAS, the Town Engineer recommends that the Town Supervisor submit an application to the 2014-2017 Transportation Improvement Program to fund the construction of the Park Road Project.

**NOW, THEREFORE, BE IT RESOLVED**, the Batavia Town Board hereby authorizes the Supervisor to submit an application to the 2014-2017 Transportation Improvement Program for the construction of the Park Road Improvement Project.

**Second by:** Deputy Supervisor Underhill

**Ayes:** Zambito, Underhill, Michalak, Post

**APPROVED by unanimous vote (4-0)**

The Supervisor informed the Town Board that there is a meeting tomorrow at OTB at 1:00 P.M. regarding Park Road.

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**RESOLUTION NO. 42:**

Deputy Supervisor Underhill offered the following:

**PURCHASE NEW FORD PICKUP TRUCK FOR  
HIGHWAY DEPARTMENT**

**WHEREAS**, the 2013 Town Budget reflects appropriations to purchase a new pickup truck for the Highway Department.

**WHEREAS**, the Highway Superintendent recommends purchasing a 2013 Ford F250 4x4 extended cab pickup truck on State Bid from VanBortel Ford, Inc. 71 Marsh Road, E. Rochester, NY at a price of \$25,714.60.

**WHEREAS**, the current 2011 Ford F250 Pickup Truck (VIN 1FT7X2B6XBEB20174) will no longer be needed for highway purposes and will be sold at auction after the new truck is received.

**RESOLVED**, the Batavia Town Board hereby authorizes the purchase of a new 2013 Ford F250 4x4 extended cab pickup truck on State Bid from VanBortel Ford, Inc. 71 Marsh Road, E. Rochester, NY at a price of \$25,714.60 and sell the 2011 Ford F250 Pickup Truck (VIN 1FT7X2B6XBEB20174) at auction, and be it

**FURTHER RESOLVED**, the expenditure will be appropriated from line item DA 5130.200.

**Second by:** Councilman Zambito

**Ayes:** Underhill, Zambito, Michalak, Post

**APPROVED by unanimous vote (4-0)**

**RESOLUTION NO. 43:**

Supervisor Post offered the following:

**PURCHASE TWO NEW JEEP PATRIOTS FOR  
BUILDING DEPARTMENT**

**WHEREAS**, the 2013 Town Budget reflects appropriations to purchase two new vehicles for the Building and Code Enforcement Department.

**WHEREAS**, the Code Enforcement Supervisor recommends purchasing two 2013 Jeep Patriot all wheel drive vehicles off the Chautauqua County Department of Public Facilities Bid from Lake County Dodge, Inc. 1001 Washington Street, Jamestown NY 14701 at a price of \$20,227.60 each.

**WHEREAS**, the current 2007 Jeep Grand Cherokee (VIN 1J8GR48K67C562424) and 2009 Jeep Grand Cherokee

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(VIN 1J8GR48K19C542195) will no longer be needed for highway purposes and will be sold at auction after the new vehicles are received.

**RESOLVED**, the Batavia Town Board hereby authorizes the purchase of two new 2013 Jeep Patriot all wheel drive vehicles off the Chautauqua County Department of Public Facilities Bid from Lake County Dodge, Inc. 1001 Washington Street, Jamestown NY 14701 at a price of \$20,227.60 each and sell the current 2007 Jeep Grand Cherokee (VIN 1J8GR48K67C562424) and 2009 Jeep Grand Cherokee (VIN 1J8GR48K19C542195) at auction, and be it

**FURTHER RESOLVED**, the expenditure will be appropriated from line item A3620.200.

**Second by:** Councilman Zambito  
**Ayes:** Post, Zambito, Underhill, Michalak  
**APPROVED by unanimous vote** (4-0)

**Abstract No. 13-2012 & 1-2013:** Motion Deputy Supervisor Underhill, second Councilwoman Michalak to authorize the Supervisor to pay the following vouchers:

General	\$35,912.32
Highway	204,968.71
Sewer No. 1	1,102.59
Sewer No. 2	5,426.65
Water	1,479.77
Creek	1,454.95
West Main Sewer	52,820.00
<b>Total</b>	<b>\$303,164.99</b>

Check numbers 17532 thru 17578

General	\$181,127.38
Highway	26,877.45
Sewer No. 1	612.26
Sewer No. 2	363.41
Water	3,874.26
Creek	27.40
Batavia Fire District	750,456.00
<b>Total</b>	<b>963,338.16</b>

Check numbers 17459 thru 17483, 17485-17531

**Ayes:** Underhill, Michalak, Zambito, Post  
**MOTION CARRIED by unanimous vote** (4-0)

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**DEPARTMENT REPORTS:**

**Supervisor's Report:**

**Status Report on expenditures and revenues** is available for the Board's review. The investment sheets will be entered into the minute book. The General and Reserve Funds are invested in a CD's paying a rate of .15% and .40%.

**Batavia North Informational Meeting-** The informational meeting for January 30 has been postponed and will be rescheduled in the near future .

**Town Insurance-**The Town has received the 4th and final payment of \$2,529.84 from NYMIR for the initial capitalization investment made in 2001. The Town's initial investment with NYMIR was \$10,119.36. The Town has recouped 100 percent of the investment and has saved many dollars in premiums. The Supervisor thanked his predecessors.

**COMMUNICATIONS:**

**The Town Clerk reported on the following:**

**December Town Clerk monthly report collected** a total of \$2,182.70, remitted \$1,868.78 to the Supervisor for the Local Share.

**2013 Town/County Tax Bills-** The Town Clerk's office has been busy collecting taxes since January 2.

**COMMITTEE REPORTS:**

**Parks-** Councilwoman Michalak reported that they had a meeting last week on the Kiwanis Park Project. At the meeting they that the Co-Chairs for the project are Anita Strollo and Joe Forsyth. They are putting together an aggressive schedule to get this project completed, with the majority of the project to be completed on the Day of Caring, May 8.

**Fire –** The Supervisor reported that the Town has been meeting with East Pembroke Fire Department and assisting them. They will also be meeting with the Town of Batavia Fire Department on their needs.

**ADJOURNMENT:**

Motion Councilman Zambito, second Councilwoman Michalak to adjourn the Regular Town Board Meeting at 7:30 P.M.

**Ayes:** Zambito, Michalak, Underhill, Post

**MOTION CARRIED by unanimous vote (4-0)**

Respectfully submitted,

Teressa M. Morasco  
Town Clerk