

**JUNE 12, 2013
SPECIAL TOWN BOARD MEETING**

Town Hall

5:00 P.M.

Greg Post, Supervisor led the pledge to the flag.

Roll Call

Present: Supervisor Post
Councilwoman Michalak
Councilman Lang

Absent: Deputy Supervisor Underhill
Councilman Zambito

Others

Present: Town Clerk Morasco
Duane Schmigel

The Supervisor called the meeting to order at 5:20 P.M.

RESOLUTION NO. 104:

Supervisor Post offered the following:

**LEAD AGENCY STATUS
BIO-DIGESTER SYSTEM**

WHEREAS, the Town of Batavia Planning Board wishes to assume Lead Agency status for the proposed Bio-Digester System at 3860 Batavia-Elba Townline Road in the Town of Batavia; and

WHEREAS, the Batavia Town Board does not object to the Town of Batavia Planning Board assuming this role.

RESOLVED, the Batavia Town Board hereby authorizes the Supervisor to execute the attached SEQR Lead Agency Coordination Request Form designating the Town of Batavia Planning Board as Lead Agency for the proposed Bio-Digester System, located in the Town of Batavia.

Second by: Councilman Lang

Ayes: Post, Lang, Michalak

APPROVED by unanimous vote (3-0)

RESOLUTION NO. 105:

Supervisor Post offered the following:

**LOAN RESOLUTION AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF
INDEBTEDNESS FOR THE PURPOSE OF PROVIDING PORTION OF THE COST OF
ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS
SEWER (WEST MAIN) FACILITY TO SERVE AN AREA
LAWFULLY WITHIN ITS JURISDICTION**

(complete text of the resolution is attached to the minute book)

**JUNE 12, 2013
SPECIAL TOWN BOARD MEETING**

Second by: Councilman Lang
Ayes: Post, Lang, Michalak
APPROVED by unanimous vote (3-0)

RESOLUTION NO. 106:

Councilwoman Michalak offered the following:

**BID AWARD – CONTRACT NO. 1
WEST MAIN STREET ROAD SEWER DISTRICT**

WHEREAS, the Town of Batavia received bids May 31, 2013 at 10:00 A.M. for the construction of approximately 12,450 linear feet of 8 inch and 12 inch gravity sewer, 2,350 of force main, and three (3) wet wells along West Main Street Road and Kelsey Road; and

WHEREAS, Randsco Pipeline, Inc. from Macedon, New York was the lowest responsible bidder with a total bid amount of one million three hundred sixty four thousand six hundred seventy five dollars and zero cents (\$1,364,675.00) (recommendation and bid summary attached).

NOW THEREFORE BE IT

RESOLVED, the Batavia Town Board hereby awards the Bid to Randsco Pipeline, Inc., at a cost of one million three hundred sixty four thousand six hundred seventy five dollars and zero cents (\$1,364,675.00) for construction of gravity and force main sewers, and three (3) wet wells all along West Main Street Road and Kelsey Road, contingent on all USDA Rural Development approvals and upon all required insurance and bonding being in place as approved by the Town Attorney; and

BE IT FURTHER RESOLVED, the Batavia Town Board hereby authorizes the Supervisor to execute Agreements and issue the Notice to Proceed once the aforementioned conditions are met.

Second by: Councilman Lang
Ayes: Michalak, Lang, Post
APPROVED by unanimous vote (3-0)

Discussion- Prior to the vote the Supervisor noted that there will be a surplus of \$200,000 in contingency funds.

RESOLUTION NO. 107:

Councilman Lang offered the following:

**BID AWARD – CONTRACT NO. 2
WEST MAIN STREET ROAD SEWER DISTRICT**

WHEREAS, the Town of Batavia received bids May 31, 2013 at 11:00 A.M. for the construction of three (3) submersible pump stations with generators, valve vaults, a duplex grinder station and a

JUNE 12, 2013
SPECIAL TOWN BOARD MEETING

simplex grinder station along West Main Street Road and Kelsey Road; and

WHEREAS, Villager Construction, Inc. from Fairport, New York was the lowest responsible bidder with a total bid amount of six hundred seventy two thousand one hundred fifteen dollars and zero cents (\$672,115.00) (recommendation and bid summary attached).

NOW THEREFORE BE IT

RESOLVED, the Batavia Town Board hereby awards the Bid Villager Construction, Inc., at a cost of six hundred seventy two thousand one hundred fifteen dollars and zero cents (\$672,115.00) for construction of three (3) submersible pump stations with generators, valve vaults, a duplex grinder station and a simplex grinder station along West Main Street Road and Kelsey Road, contingent on all USDA Rural Development approvals and upon all required insurance and bonding being in place as approved by the Town Attorney; and

BE IT FURTHER RESOLVED, the Batavia Town Board hereby authorizes the Supervisor to execute Agreements and issue the Notice to Proceed once the aforementioned conditions are met.

Second by: Supervisor Post

Ayes: Lang, Post, Michalak

APPROVED by unanimous vote (3-0)

Discussion- Prior to the vote the Supervisor noted that after the redesign of some of the work, this still is within budget.

ADJOURNMENT:

Motion Supervisor Post, second Councilman Lang to adjourn the Regular Town Board Meeting at 5:08 P.M.

Ayes: Post, Lang, Michalak

MOTION CARRIED by unanimous vote (3-0)

Respectfully submitted,

Teresa M. Morasco
Town Clerk