

**AUGUST 28, 2013  
SPECIAL TOWN BOARD MEETING**

**Town Hall**

**4:45 P.M.**

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

**Roll Call**

**Present:** Deputy Supervisor Underhill  
Councilman Lang  
Councilwoman Michalak

**Absent:** Supervisor Post  
Councilman Zambito

**Others**

**Present:** Town Clerk Morasco  
Building Inspector Lang

The Deputy Supervisor called the meeting to order at 5:07 P.M.

**RESOLUTION NO. 143:**

Councilman Lang offered the following:

**RESOLUTION TO APPROVE SANITARY SEWER EASEMENTS  
FOR THE WEST MAIN STREET ROAD SANITARY SEWER DISTRICT**

**WHEREAS**, the Town of Batavia has awarded the contract for the construction of sanitary sewer lines and appurtenances as part of the West Main Street Road Sanitary Sewer District, and

**WHEREAS**, the Contractor needs various easements in order to install these sewer lines, and

**WHEREAS**, the Town of Batavia needs these various easements in order to hereinafter operate and maintain these lines, and

**WHEREAS**, the required owners of real property have or will sign Sanitary Sewer Easements granted to the Town of Batavia.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Batavia, New York, that certain Sanitary Sewer Easements granted by the owners of real property, as hereinafter set forth, running to the Town of Batavia are hereby approved and accepted with regard to the parcels of lands set forth in the Easements, and the Supervisor is hereby authorized to execute on behalf of the Town of Batavia any documents necessary to record the following Easements:

1. From Lynn A. Heintz, regarding Tax Map No. 7.-1-91.1, dated August 22, 2013; designated as "Sanitary Easement No. 10".
2. From Call Farms, Incorporated, regarding Tax Map No. 7.-1-87.111, dated August 15,

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- 2013; designated as "Sanitary Easement No. 11".
3. From Call Farms, Incorporated, regarding Tax Map No. 7.-1-87.111, dated August 15, 2013; designated as "Sanitary Easement No. 13".
  4. From Dean Leffel, regarding Tax Map No. 11.-2-1, dated August 16, 2013; designated as "Sanitary Easement No. 28".

**Second by:** Councilwoman Michalak  
**Ayes:** Lang, Michalak, Underhill  
**APPROVED by unanimous vote (3-0)**

**Abstract No. 8B-2013:** Motion Councilman Lang, second Councilwoman Michalak to authorize the Supervisor to pay the following vouchers:

General	\$68,028.43
Highway	153,429.21
Sewer No. 1	1,837.17
Sewer No. 2	1,501.59
Water	4,831.96
West Main Sewer	42.84
Creek Water	1,200.00
<b>Total</b>	<b>230,871.20</b>

Check numbers 18143 thru 182.08, online: \$8,211.05  
**Ayes:** Lang, Michalak, Underhill  
**MOTION CARRIED by unanimous vote (3-0)**

**ADJOURNMENT:**

Motion Councilwoman Michalak, second Councilman Lang to adjourn the Special Town Board Meeting at 5:10 P.M.

**Ayes:** Michalak, Lang, Underhill  
**MOTION CARRIED by unanimous vote (3-0)**

Respectfully submitted,

Teressa M. Morasco  
Town Clerk