

**SEPTEMBER 25, 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
Deputy Supervisor Underhill
Councilman Lang
Councilwoman Michalak

Absent: Councilman Zambito

Others

Present: Town Clerk Morasco
Hiedi Librock, Secretary to the Supervisor

The Supervisor called the meeting to order at 5:12 P.M.

RESOLUTION NO. 155:

Councilman Lang offered the following:

**AMENDMENT #3
ADOPTION OF SALARIES FOR 2013**

RESOLVED, the Batavia Town Board hereby amends the “Adoption of Salaries for 2013”,

* Heavy Equipment Operator (HEO)- the hourly rate should be a range from \$22.00 to \$24.75/hour rather than a single hourly rate of \$24.75

*Motor Equipment Operator (MEO)-the hourly rate should be a range from \$22.00 to \$24.75/hour rather than a single hourly rate of \$24.75

*Water/Sewer Maintenance-the hourly rate should be a range from \$22.00 to \$24.75/hour rather than a single hourly rate of \$24.75

Second by: Deputy Supervisor Underhill

Ayes: Lang, Underhill, Michalak, Post

APPROVED by unanimous vote (4-0)

RESOLUTION NO. 156:

Deputy Supervisor Underhill offered the following:

**FULL TIME MOTOR EQUIPMENT OPERATOR
HIGHWAY DEPARTMENT**

WHEREAS, There is currently an opening for a motor equipment operator in the Highway Department; and

WHEREAS, Daniel Miles has been working as an on-call employee in the Highway Department

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since November, 2012; and

WHEREAS, the Highway Superintendent would like to retain Mr. Miles on a full-time basis noting that he has performed his duties exceptionally well last winter season. He is a very competent and motivated individual who would make a great asset to the Town of Batavia Highway Department; and

WHEREAS, the 2013 Town Budget reflects appropriations to hire a permanent full- time Motor Equipment Operator (MEO) employee for the Highway Department.

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby authorizes the Highway Superintendent to hire Daniel Miles as a permanent full-time MEO employee for the Highway Department at a rate of \$22.00 per hour; and be it

FURTHER RESOLVED, the expenditure will be appropriated from line items DA5110.100 and DA5142.100.

Second by: Councilman Lang

Ayes: Underhill, Lang, Michalak, Post

APPROVED by unanimous vote (4-0)

ADJOURNMENT:

Motion Deputy Supervisor Underhill, second Councilwoman Michalak to adjourn the Special Town Board Meeting at 5:14 P.M.

Ayes: Underhill, Michalak, Lang, Post

MOTION CARRIED by unanimous vote (4-0)

Respectfully submitted,

Teressa M. Morasco
Town Clerk