

**OCTOBER 1, 2014
SPECIAL TOWN BOARD MEETING**

Town Hall

5:00 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

Town Clerk distributed the 2015 Tentative Budget to the Town Board

The Supervisor called the meeting to order at 5:10 P.M.

RESOLUTION NO. 181:

Councilman Lang offered the following:

SURPLUS EQUIPMENT

WHEREAS, the Town of Batavia has determined that the following item is no longer needed for Town use and that it should be sold at auction and deleted from inventory:

1. 2001 Hyundai Loader VIN #L304GC11207

NOW THEREFORE BE IT,

RESOLVED, the Batavia Town Board hereby authorizes the Highway Superintendent to surplus the item listed above and sell it at auction.

Second by: Councilwoman Michalak

Ayes: Lang, Michalak, Underhill

APPROVED by unanimous vote (3-0)

RESOLUTION NO. 182:

Deputy Supervisor Underhill offered the following:

**RESCIND RESOLUTION NO. 117 of 2014
RURAL DEVELOPMENT LOAN RESOLUTION
PRATT ROAD WATER DISTRICT**

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RESOLVED, the Batavia Town Board hereby rescinds Resolution No. 117, dated June 18, 2014, entitled, "Loan Resolution-Pratt Road Water District", as the figures were incorrect; and be it

FURTHER RESOLVED, Resolution No. 162, dated September 17, 2014, remains in effect.

Second by: Councilman Lang

Ayes: Underhill, Lang, Michalak

APPROVED by unanimous vote (3-0)

ADJOURNMENT:

Motion Councilman Lang, second Councilwoman Michalak to adjourn the Special Town Board Meeting at 5:14 P.M.

Ayes: Lang, Michalak, Underhill

MOTION CARRIED by unanimous vote (3-0)

Respectfully submitted,

Teresa M. Morasco
Town Clerk