

**JANUARY 28, 2015
PUBLIC HEARING**

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Batavia, in the

County of Genesee, New York

January 28, 2015

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A meeting of the Town Board of the Town of Batavia, in the County of Genesee, New York, was held at the Town Hall, in said Town, on January 28, 2015.

There were present: Gregory H. Post, Supervisor

Councilpersons: Daniel Underhill
Alfred Lang
Patti Michalak
Chad Zambito

There were absent:

Also present: Teresa M. Morasco, Town Clerk
Steven Mountain, Town Engineer
Roger Muehlig, Daily News Reporter

At 7:00 o'clock p.m. (Prevailing Time) the Town Clerk stated that a Public Hearing had been called for this meeting at the Town Hall, in said Town, in the County of Genesee, New York to consider the Joint Increase and Improvement of facilities of the Town of Batavia West Main Street Road Sewer District, Sewer District No. 1 and Sewer District No. 2 (collectively, the "Districts"), in said Town.

The Supervisor stated that the Public Hearing on the Joint Increase and Improvement of the facilities of the Districts in the Town of Batavia, was now open and asked if there was any interested person who desired to be heard.

Steven Mountain, Town Engineer did a power point presentation of the Sewer Capacity Purchase Agreement. The Town and City of Batavia co-own sewer transmission and treatment facilities. In 1983 a Wastewater Facility Agreement was adopted establishing how much wastewater the Town could transmit through these facilities (6.36%). The Town has now exceeded the capacity allotment and has drafted a new Wastewater Facility Agreement to

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purchase additional capacity, along with drafting a separate agreement to install or modify sewer master meters to better monitor the flow. The total cost of \$2.5 million will be shared proportionally among the sewer areas of the Town based on usage. The project debt service is \$0.81/1,000 gallons.

The following persons appeared in favor of the Joint Increase and Improvement of the Districts: NONE

The following persons appeared in opposition to the Joint Increase and Improvement of the Districts: NONE

The Town Clerk reported that the following pertinent written communications had been received: NONE

The Supervisor inquired as to whether there were any other persons present who wished to be heard. No one appeared, whereupon the Supervisor declared the public hearing closed.

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Respectfully Submitted

Teressa M. Morasco, Town Clerk