

**FEBRUARY 4, 2015
SPECIAL TOWN BOARD MEETING**

Town Hall

5:00 P.M.

Rhonda Saulsbury, Assessor 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
Assessor Saulsbury

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

RESOLUTION NO. 65:

Councilman Lang offered the following:

RESOLUTION TO APPROVE A WASTEWATER FACILITY AGREEMENT

WITH THE CITY OF BATAVIA

WHEREAS, on October 18, 1983, the City of Batavia and the Town of Batavia entered into a “Wastewater Facility Agreement”, allowing the Town to use up to a daily flow capacity of 350,000 gpd with regard to the joint wastewater system, and

WHEREAS, based upon business and industrial expansion, the Town of Batavia needs to obtain additional capacity from the Joint Wastewater Treatment Facility and its central lift station, sanitary sewer receptors and transmission lines, and

WHEREAS, the Town of Batavia staff has negotiated an Agreement with the City of Batavia to increase the daily flow capacity in the amount of 500,000 gpd to a total of 850,000 gpd.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Batavia, New York, that a proposed “Wastewater Facility Agreement By and Between the City of Batavia, New York and the Town of Batavia, NY”; together with the Exhibits annexed thereto, a copy of which is to be annexed and made part of the Town Board Minutes, is hereby approved, and

BE IT FURTHER RESOLVED that the Town Supervisor is hereby authorized and directed to execute this Wastewater Facility Agreement on behalf of the Town of Batavia, and

BE IT FURTHER RESOLVED that the Town of Batavia officials and staff are hereby

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authorized to undertake all actions necessary to implement this Wastewater Facility Agreement.

Second by: Councilwoman Michalak
Ayes: Lang, Michalak, Underhill, Post
APPROVED by unanimous vote (4-0)

RESOLUTION NO. 66:

Deputy Supervisor Underhill offered the following:

RESOLUTION TO APPROVE A WASTEWATER METERING AGREEMENT

WITH THE CITY OF BATAVIA

WHEREAS, simultaneously herewith, the Town Board will be considering entering into a Wastewater Facility Agreement with the City of Batavia to increase the allowable capacity use by the Town of Batavia within the Joint Wastewater Facility system, and

WHEREAS, it will be necessary to obtain accurate and reliable flow measurement of Town sanitary flows entering the Joint Wastewater Facility system, and

WHEREAS, it will be necessary to construct, approve, test and calibrate additional sewer master meters, and

WHEREAS, Town of Batavia staff has negotiated a proposed Wastewater Metering Agreement with the City of Batavia regarding the sewer master meter improvements.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Batavia, New York, that a proposed “Wastewater Metering Agreement By and Between the City of Batavia, New York and the Town of Batavia, NY”, a copy of which is to be annexed and made part of the Town Board Minutes, is hereby approved, and

BE IT FURTHER RESOLVED that the Town Supervisor is hereby authorized and directed to execute this Wastewater Metering Agreement on behalf of the Town of Batavia, and

BE IT FURTHER RESOLVED that the Town of Batavia officials and staff are hereby authorized to undertake all actions necessary to implement this Wastewater Metering Agreement.

Second by: Councilman Lang
Ayes: Underhill, Lang, Michalak, Post
APPROVED by unanimous vote (4-0)

ADJOURNMENT:

Motion Councilman Lang, second Councilwoman Michalak to adjourn the Special Town Board

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Ayes: Lang, Michalak, Underhill, Post

MOTION CARRIED by unanimous vote (4-0)

Respectfully submitted,

Teresa M. Morasco
Town Clerk