

**FEBRUARY 18, 2015
REGULAR TOWN BOARD MEETING**

Town Hall

7:00 P.M.

Greg Post, Supervisor led the pledge to the flag.

Roll Call

Present: Supervisor Post
Deputy Supervisor Underhill
Councilman Lang
Councilwoman Michalak
Councilman Zambito

Others

Present: Town Clerk Morasco
Roger Muehlig, Daily News Reporter
Michael Pettinella, Buffalo News Reporter
Conifer Representatives
6 Constituents

The Supervisor called the meeting to order at 7:04 P.M.

January 20, 2015 Public Hearing-Local law 1 of 2015 Repealing Local law 1 of 2014, January 20, 2015 Regular Town Board Meeting, January 28, 2015 Public Hearing-Joint Increase & Improvement of Facilities of the West main Street Road Sewer District, Sewer District No. 1 and Sewer District No. 2, January 28, 2015 Public Hearing-Proposed Establishment of East Main Sewer Improvement Area, January 28, 2015 Public Hearing- Proposed Establishment of McWethy Sewer Improvement Area, January 28, 2015 Public Hearing- Proposed Establishment of Route 63 Sewer Improvement Area, January 28, 2015 Public Hearing- Proposed Establishment of Commerce Parks Improvement Area, January 28, 2015 Special Town Board Meeting, and February 4, 2015 Special Town Board Meeting: Motion Deputy Supervisor Underhill, second Councilman Zambito to approve the minutes as written.

Ayes: Underhill, Zambito, Lang, Michalak, Post
MOTION CARRIED by unanimous vote (5-0)

RESOLUTION NO. 65-A:

Councilman Lang offered the following:

**RESOLUTION TO SUPPORT GENESEE COUNTY
SENIOR CENTER RECREATION PROGRAM**

WHEREAS, the City and Town of Batavia have co-sponsored the Senior Center Recreation Program in the past for benefit of its senior citizens; and

WHEREAS, now, Genesee County has assumed the responsibility from the City of Batavia for overseeing the Senior Center Recreation Program;

FEBRUARY 18, 2015
REGULAR TOWN BOARD MEETING

WHEREAS, the Town of Batavia wishes to continue support for the Senior Center Recreation Program to ensure quality of life for its senior residents.

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby authorizes the expenditure of \$2,695.00 to support the Genesee County Senior Center Recreation Program for the year 2015.

Second by: Deputy Supervisor

Ayes: Lang, Underhill, Michalak, Zambito, Post

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 66-A:

Deputy Supervisor Underhill offered the following:

TRAINING WORKSHOP

RESOLVED, the Batavia Town Board hereby authorizes the following personnel to attend training workshops:

Paul Barrett- Land and Water Protection Course, (was) January 27, 2015. The cost for this training is \$60.00. (Paul Barrett attended rather than Steve Mountain)

Paul Barrett- Dig Safe Seminar March 3 – 4, 2015. There is no cost to the Town.

Bruce Gerould- Finger Lakes Building Officials Conference March 16 – March 19, 2015 at a cost of \$390.00. A Town vehicle will be used.

Teressa Morasco-NYSTCA Regional Meeting & Training March 22- March 23, 2015, at an approximate cost of \$30.00. A Town vehicle will be used.

Steve Mountain- AWWA Spring Conference April 14 – April 16, 2015 at an approximate cost of \$980.00.

Teressa Morasco- NYSTCA Annual Conference April 25 - April 29, 2015, at an approximate cost of \$845.00. A Town vehicle will be used.

Second by: Councilman Lang

Ayes: Underhill, Lang, Michalak, Zambito, Post

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 67:

Supervisor Post offered the following:

FEBRUARY 18, 2015
REGULAR TOWN BOARD MEETING

**RESOLUTION TO AUTHORIZE PURCHASE OF
DESKTOP COMPUTERS**

RESOLVED, the Batavia Town Board hereby authorizes the purchase of one (1) Dell OptiPlex 9020 M BTX Desktop Computer for the Assistant Engineer/Highway Superintendent at a cost of \$863.60, New York State Contract #PT65340, 44ADD (quote attached); and one (1) Dell Precision Tower 7910 CTO Desktop Computer for the Engineer Technician at a cost of \$2,710.08, New York State Contract #PT65340, 44ADD; and be it further

RESOLVED, the expenditures will be appropriated from line item A1440.200.

Second by: Councilman Deputy Supervisor
Ayes: Post, Lang, Underhill, Michalak, Zambito
APPROVED by unanimous vote (5-0)

RESOLUTION NO. 68:

Councilwoman Michalak offered the following:

**RESOLUTION TO APPROVE A PAYMENT IN LIEU OF TAXES AGREEMENT
FOR PHASE 1 OF THE BIG TREE GLEN PROJECT**

WHEREAS, Developer, Conifer Realty, has proposed a 136 unit apartment complex located on West Main Street Road in the Town of Batavia, New York, to be completed in three phases (hereinafter the "Project"), and

WHEREAS, on February 3, 2015, the Town of Batavia Planning Board granted a Special Use Permit and Final Site Plan approval for Phase 1 of the Project, subject to certain terms and conditions, and

WHEREAS, one of the requirements of the approval by the Planning Board was that no construction activities shall commence until a Payment In Lieu of Taxes Agreement was entered into by and between the Developer and the Town of Batavia, and

WHEREAS, the Batavia Town Attorney has reviewed an initial Payment in Lieu of Taxes Agreement that was submitted by the Developer and has negotiated acceptable changes to this document, and

WHEREAS, the Agreement in its current form and content has also been reviewed by Town officers and employees, including the Town's Engineer, Assessor and Highway Superintendent, and

WHEREAS, the Developer has agreed to pay as incentive for obtaining the required Town approvals, an amount greater than would otherwise be required by current New York State statutes.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Batavia, New York, that a proposed "Payment in Lieu of Taxes Agreement", by and between Big Tree Glen Housing

FEBRUARY 18, 2015
REGULAR TOWN BOARD MEETING

Development Fund Company, Inc. and the Town of Batavia, a copy of which is incorporated as part of this Resolution by reference and shall be made a part of the Town Board Minutes, is hereby approved and the Town Supervisor is hereby authorized and directed to sign this Agreement on behalf of the Town of Batavia, and

BE IT FURTHER RESOLVED that the required officers and employees of the Town of Batavia are hereby authorized and directed to take all steps necessary to comply with and to implement the terms and conditions of this Agreement.

Second by: Councilman Zambito
Ayes: Michalak, Zambito, Lang, Underhill, Post
APPROVED by unanimous vote (5-0)

Been a well attend by staff. Wish best of luck

Appreciates attendance and appititude.

RESOLUTION NO. 69:

Councilman Zambito offered the following:

AUTHORIZING BUDGET TRANSFERS FOR 2014

RESOLVED, the Batavia Town Board hereby authorizes the following Budget Transfers:

Sanitary Sewer I

SS1-8120.409 Sanitary Sewer -Add'l Imp	46,974.00	SS1-8130.400 Treatment/Disposal - Contr
SS1-8120.401 Sanitary Sewer – Legal	543.00	SS1-8120.200 Sanitary Sewer - Equipment

Water

SW8340.404 Trans/Dist – Rep Reserve	75.00	SW8340.400 Trans/Dist - Contr
SW8340.404 Trans/Dist – Rep Reserve	3,261.00	SW8340.200 Trans/Dist - Equipment

Second by: Deputy Supervisor Underhill
Ayes: Zambito, Underhill, Michalak, Lang, Post
APPROVED by unanimous vote (5-0)

RESOLUTION NO. 70:

Councilman Lang offered the following:

RESOLUTION TO ESTABLISH LINE ITEMS FOR CAPITAL PROJECTS

RESOLVED, the Batavia Town Board hereby establishes the following line items:

SEWER CAPACITY PURCHASE

**FEBRUARY 18, 2015
REGULAR TOWN BOARD MEETING**

HU1380.400 Fiscal Agent - Contractual
HU1420.400 Legal Expense - Contractual
HU1440.100 Engineering
HU1989.400 Advertising - Contractual
HU8340.400 Transmission/Distribution – Contractual
HU9730.600 BAN – Principle
HU9730.700 BAN – Interest
HU9901.900 Transfers To Other Funds
HU2401 Interest & Earnings
HU2770 Miscellaneous Revenues
HU2710 Premium on Obligations
HU4991 Capital Grants
HU5031 Interfund Transfers
HU5710 Serial Bonds
HU5730 BAN Proceeds
HU5731 BAN Redeemed From Appropriations

Second by: Councilwoman Michalak
Ayes: Lang, Michalak, Zambito, Underhill, Post
APPROVED by unanimous vote (5-0)

RESOLUTION NO. 71:

Deputy Supervisor Underhill offered the following:

RESOLUTION FOR

- 1. AUTHORIZATION FOR REPRESENTATIVE TO SIGN DOCUMENTS**
- 2. AUTHORIZATION AND APPROPRIATION OF LOCAL MATCH**
- 3. AUTHORIZATION FOR PROFESSIONAL SERVICE ENGINEERING AGREEMENT**

FOR

**TOWN OF BATAVIA
EAST SIDE SEWER PLANNING STUDY
PLANNING GRANT #41684**

WHEREAS, the Town has proposed to complete An East Side Sewer Planning Study; and

WHEREAS, the cost of completing the East Side Sewer Planning Study is estimated at \$37,500;
and

FEBRUARY 18, 2015
REGULAR TOWN BOARD MEETING

WHEREAS, the Town of Batavia has received an Engineering Planning Grant (EPG) Award commitment in the amount of \$ 30,000 to pay for a portion of the cost of completing the Sewer Capacity Upgrade Alternative Analysis;

WHEREAS, Clark Patterson Lee has provided a letter proposal for engineering and grant assistance support services (letter attached) for a lump sum of Twenty Four Thousand Seven Hundred and Fifty dollars (\$24,750).

NOW THEREFORE BE IT RESOLVED, that the Town Supervisor is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Town's obligations under the Engineering Planning Grant Agreement ; and

FURTHER BE IT RESOLVED, that the Town authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the Sewer Capacity Upgrade Alternative Analysis Project. Under the Engineering Planning Grant Program, this local share match must be at least 20% of the total project cost. The maximum local share appropriated subject to any changes agreed to by the Town Supervisor shall not exceed \$7,500.00 (either cash and/or in-kind services) based upon a total estimated maximum project cost of \$37,500 including any potential increases. The Town Supervisor may increase this local match through the use of in-kind services without further approval from the Town Board;

FURTHER BE IT RESOLVED, the Batavia Town Board authorizes the Supervisor to retain Clark Patterson Lee for engineering and grant assistance support services in the amount of Twenty Four Thousand Seven Hundred and Fifty dollars (\$24,750) to prepare an engineering report and to provide other supplementary information for the East Side Sewer Planning Study.

Second by: Councilman Lang
Ayes: Underhill, Lang, Michalak, Zambito, Post
APPROVED by unanimous vote (5-0)

RESOLUTION NO. 72:

Supervisor Post offered the following:

**RESOLUTION FOR THE
SEQR DETERMINATION (Type II)
FOR
TOWN OF BATAVIA
EAST SIDE SEWER PLANNING STUDY
PLANNING GRANT #41684**

WHEREAS, the Town has proposed to complete a Sewer Planning Study for the East Side Sewer Area; and

FEBRUARY 18, 2015
REGULAR TOWN BOARD MEETING

WHEREAS, 6 NYCRR Section 617.5 under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision(c) of that section are not subject to environmental review under the Environmental Conservation Law;

NOW THEREFORE BE IT RESOLVED, that the Town hereby determines that the proposed East Side Sewer Planning Study project / Planning Grant #41684 is a Type II action in accordance with 6 NYCRR Section 617.5 (c)(18) which constitutes the "information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action" and is therefore not subject to review under 6 NYCRR Part 617.

Second by: Deputy Supervisor Underhill

Ayes: Post, Underhill, Michalak, Zambito, Lang

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 73:

Councilwoman Michalak offered the following:

RESOLUTION TO APPROVE AN INTERMUNCIPAL AGREEMENT

FOR THE GREEN GENESEE/SMART GENESEE PROJECT

WHEREAS, the Town of Batavia, along with the Town of Alabama, the Town of Oakfield, the Village of Oakfield, New York Green, Inc., the County of Genesee, the Genesee County Industrial Development Agency, d/b/a Genesee County Economic Development Center, and the Genesee Gateway Local Development Corporation, (hereinafter referred to as the "Parties"), applied for and received a grant in the amount of \$175,000.00 from the New York State Energy Research and Development Authority, and

WHEREAS, the Green Genesee/Smart Genesee Project, (hereinafter referred to as "Project"), requires each Party to contribute a portion of cash and in-kind services totaling \$133,334.00.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Batavia, New York, that a proposed "Green Genesee/Smart Genesee Project Intermunicipal Agreement", with Exhibits A, B and C annexed thereto, which Intermunicipal Agreement and Exhibits will be incorporated into this Resolution by reference and made a part of the Town Board Minutes; is hereby approved and the Town Supervisor is hereby authorized and directed to sign this Intermunicipal Agreement on behalf of the Town of Batavia, and

BE IT FURTHER RESOLVED the Town Supervisor is also authorized and directed to take all steps necessary to comply with the Intermunicipal Agreement and the requirements of the Project, including, but not limited to, contributing cash amounts as needed, not to exceed the sum of \$11,500.00, and arranging for in-kind services by Town employees, as needed, not to exceed a value of \$20,500.00; as the Town of Batavia's contributions to the Project as set forth in Exhibit C.

FEBRUARY 18, 2015
REGULAR TOWN BOARD MEETING

Second by: Councilman Lang

Ayes: Michalak, Lang, Underhill, Zambito, Post

APPROVED by unanimous vote (5-0)

GREEN GENESEE/SMART GENESEE PROJECT
INTERMUNICIPAL AGREEMENT

THIS AGREEMENT, made the _____ day of _____, 20____, by and among the **TOWN OF ALABAMA**, a municipal corporation in the State of New York, with office located at 2218 Judge Road, Oakfield, New York 14125, (hereinafter “Alabama”); and the **TOWN OF BATAVIA**, a municipal corporation in the State of New York, with offices located at 3833 West Main Street Road, Batavia, New York 14020, (hereinafter “Batavia”); and the **TOWN OF OAKFIELD**, a municipal corporation in the State of New York, with offices located at 3219 Drake Street, Oakfield, New York 14125, (hereinafter “Oakfield”); and the **VILLAGE OF OAKFIELD**, a municipal corporation in the State of New York, with offices located at 37 Main Street, Oakfield, New York 14125, (hereinafter “Village”); and **NEW YORK GREEN, INC.**, a not-for-profit corporation with offices located at 99 MedTech Drive, Batavia, New York 14020, (hereinafter “NYG”); and the **COUNTY OF GENESEE**, a municipal corporation in the State of New York, with offices located at 15 Main Street, Batavia, New York 14020, (hereinafter “County”); and the **GENESEE COUNTY INDUSTRIAL DEVELOPMENT AGENCY, d/b/a GENESEE COUNTY ECONOMIC DEVELOPMENT CENTER**, a public benefit corporation of the State of New York, with offices located at 99 MedTech Drive, Batavia, New York 14020, (hereinafter “GCEDC”); and **GENESEE GATEWAY LOCAL DEVELOPMENT CORPORATION**, a 501(c) not-for-profit corporation of the State of New York, with offices located at 99 MedTech Drive, Batavia, New York 14020; collectively referred to herein as the “Parties”.

WITNESSETH:

WHEREAS, Batavia, on behalf of all the Parties, applied for and has obtained from the New York State Energy Research and Development Authority, (hereinafter “NYSERDA”), a grant in the amount of \$175,000.00 for the Green Genesee/Smart Genesee Project, (hereinafter “Project”), and

WHEREAS, on September 18, 2014, Batavia entered into Agreement Number 39518 to provide the services as set forth therein to complete the Green Genesee Road Map and Municipal Green Action Plans in furtherance of the overall Project, (hereinafter “NYSERDA Agreement”), and

WHEREAS, the total cost set forth in the NYSEDA Agreement was the sum of \$308,344.00, to be paid with the aforesaid grant of \$175,000.00, plus cash and in-kind services provided by the Parties herein, totaling \$133,334.00, and

WHEREAS, on May 22, 2014, Batavia, on behalf of all of the Parties, entered into an Agreement with Conservation Connects, to act as the Contractor to provide services for the first phase of the Project, for the sum of \$242,500.00, to be paid with the aforesaid NYSEDA grant of \$175,000.00, plus the \$67,500.00 in cash to be contributed by the Parties, (hereinafter “Contractor Agreement”).

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, it is agreed as follows:

1. The Parties, other than Batavia, do hereby ratify and adopt the terms and conditions of the NYSEDA Agreement, a copy of which is annexed hereto and made a part hereof as **EXHIBIT A**, and confirm that Batavia was authorized to enter into this Agreement on behalf of all of the Parties in furtherance of the Project.

FEBRUARY 18, 2015
REGULAR TOWN BOARD MEETING

2. The Parties do hereby ratify and adopt the terms and conditions of the Contractor Agreement, a copy of which is annexed hereto and made a part hereof as **EXHIBIT B**, and confirm that Batavia was authorized to enter into this Agreement on behalf of all of the Parties in furtherance of the Project.

3. Each Party will contribute cash and in-kind services in the amounts set forth in the Contributions Table, annexed hereto and made a part hereof as **EXHIBIT C**.

4. The cash contributions of each Party shall be paid to the Town of Batavia within thirty (30) days of the date that the final Party executes this Agreement.

5. Batavia, on behalf of all of the Parties, shall make the cash payments as required in the Contractor Agreement.

6. Batavia, on behalf of all of the Parties, will monitor and manage the performance of Conservation Connects with regard to the Contractor Agreement.

7. Batavia, on behalf of the Parties, will be responsible to perform all of the tasks set forth in the Statement of Work of the NYSERDA Agreement and shall manage and monitor the same on behalf of the Parties.

8. Batavia will arrange for and monitor the deployment of in-kind services, as required in **EXHIBIT C** herein.

9. Batavia will provide to the other Parties periodic Project status updates, and will provide any information and documentation to any individual Party upon request.

10. In consideration for the contributions made by the parties as set forth in Exhibit C herein, the parties shall receive the deliverables as specified within the NYSERDA Agreement.

11. This Agreement may not be assigned by any of the Parties in whole or in part, without the prior written consent of all of the other Parties.

12. This Agreement shall be binding upon and shall inure to the benefit of all of the Parties hereto, and their heirs, successors and permitted assigns.

13. If any provision of this Agreement shall be held to be invalid, illegal or unenforceable, the validity, legality or enforceability of the remainder of this Agreement shall not be effected or impaired thereby.

14. This Agreement and any transactions between all of the Parties hereunder shall be governed by, construed and interpreted in accordance with the Laws of the State of New York.

15. There are no other Agreements or understanding, either oral or written, between the Parties affecting this Agreement.

FEBRUARY 18, 2015
REGULAR TOWN BOARD MEETING

16. No changes or additions or deletions of any portions of this Agreement shall be valid or binding upon the Parties hereto, unless the same is approved in writing by all of the Parties.

IN WITNESS WHEREOF, the Parties have signed this Agreement the day and year first written above.

TOWN OF ALABAMA

TOWN OF BATAVIA

By: Daniel Mangino, Supervisor

By: Gregory H. Post, Supervisor

TOWN OF OAKFIELD

VILLAGE OF OAKFIELD

By: Carol Glor, Supervisor

By: Jason Ambrewster, Mayor

NEW YORK GREEN, INC.

COUNTY OF GENESEE

By: Gregory H. Post, Chairman

By: Raymond F. Cianfrini, Chairman

GENESEE COUNTY INDUSTRIAL
DEVELOPMENT AGENCY, d/b/a
GENESEE COUNTY ECONOMIC
DEVELOPMENT CENTER

GENESEE GATEWAY LOCAL
DEVELOPMENT CORPORATION

By: Thomas Felton, President

By: Mark A. Masse, Senior VP of Operations

RESOLUTION NO. 74:

Councilman Zambito offered the following:

**PROFESSIONAL SERVICES AGREEMENT –
BETWEEN THE TOWN OF BATAVIA AND WENDEL CONSULTING SERVICES
GIS PROPERTY INSPECTOR DEVELOPMENT-
AMENDED AGREEMENT**

WHEREAS, the Town of Batavia Board approved Resolution 51 dated January 20, 2015, entitled “Professional Services Agreement between the Town of Batavia and Wendel Consulting Services-GIS Property Inspector Development”, to provide us with an integrated GIS based inspection software solution to assist us with all of our inspection operations and documentation; and

WHEREAS, the approved agreement reflected the incorrect business name, along with incorrect

FEBRUARY 18, 2015
REGULAR TOWN BOARD MEETING

dates and the incorrect project manager; and

WHEREAS, the Wendel has prepared a corrected proposal (attached), which contains the following tasks that were in the original proposal:

Task 1 – Property Inspector Implementation

Task 2 – Complaint Module

Task 3 – Fire Inspection Module

Task 4 – Application Xtender System Integration

for a total not to exceed fee of \$37,000; and

WHEREAS, the Town Engineer and Code Enforcement Officer recommends approval of these services for our internal needs and for providing better service to our shared services partners; and

NOW, THEREFORE, BE IT RESOLVED, the Batavia Town Board hereby authorizes the Supervisor to execute the corrected agreement for services of Wendel Consulting Services, LLC, a copy of which is annexed and made part of the Town Board Minutes, is hereby approved to develop the property inspector GIS solution at a cost not to exceed \$37,000; and be it further

RESOLVED, the expenditure will be appropriated from line items A1620.200, SS1-8120.200, SS2-8120.200 and SW-8340.200.

Second by: Deputy Supervisor Underhill

Ayes: Zambito, Underhill, Michalak, Lang, Post

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 75:

Councilman Lang offered the following:

RESOLUTION TO APPROVE WATER EASEMENTS

FOR THE TOWNLIN WATER DISTRICT

WHEREAS, the Town of Batavia has awarded the contract for the construction of water lines and appurtenances as part of the Townline Water District, and

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

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

FEBRUARY 18, 2015
REGULAR TOWN BOARD MEETING

WHEREAS, the required owners of real property have signed Water 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 Water 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 Temporary and Permanent Easements:

1. From Oakfield Alabama Realty, LLC regarding Tax Map No. 3.-1-29.1, situated in the Town of Batavia dated January 29, 2015;
2. From George F. Forsyth regarding Tax Map No. 3.-1-28.11, situated in the Town of Batavia dated January 29, 2015;
3. From David L. Laurer and Shannon M. Laurer regarding Tax Map No. 4.-1-9, situated in the Town of Batavia (temporary easement)
4. From David L. Laurer and Shannon M. Laurer regarding Tax Map No. 4.-1-9, situated in the Town of Batavia, dated February 13, 2015
5. From Michael T. Hare and Erika Marie Hare regarding Tax Map No. 5.-1-29.1, situated in the Town of Batavia, dated January 5, 2015;
6. From CY Properties, LLC regarding Tax Map No. 5.-1-43.1, situated in the Town of Batavia, dated February 5, 2015;
7. From Robert G. Wood and Michelle J. Wood regarding Tax Map No. 5.-1-53.1, situated in the Town of Batavia, dated January 30, 2015;
8. From County of Genesee regarding Tax Map No. 5.-1-66, situated in the Town of Batavia, dated January 20, 2015;
9. From Donald H. Morris and Nancy L. Morris regarding Tax Map No. 5.-1-135, situated in the Town of Batavia, dated January 28, 2015;
10. From Steven Kruppenbacher and Kimberly M. Kruppenbacher regarding Tax Map No. 7.-1-40.21, situated in the Town of Oakfield, dated January 22, 2015 (temporary)
11. From Oakfield Alabama Realty, LLC regarding Tax Map No. 8.-1-12.1, situated in the Town of Oakfield, dated January 29, 2015;
12. From Scott A. Fisher and Jodi A. Fisher regarding Tax Map No. 8.-1-45.12, situated in the Town of Oakfield, dated February 3, 2015;
13. From John J. Kasmer, Jr., regarding Tax Map No. 8.-1-53.1, situated in the Town of Elba, dated February 6, 2015;
14. From John J. Kasmer Farm, LLC, regarding Tax Map No. 8.-1-53.21, situated in the Town of Elba, dated February 6, 2015;
15. From Teresa J. Newton, regarding Tax Map No. 11.-1-24.12, situated in the Town of Elba, dated February 10, 2015.

Second by: Deputy Supervisor Underhill

Ayes: Lang, Underhill, Michalak, Zambito, Post

APPROVED by unanimous vote (5-0)

Abstract No. 2-2015: Motion Deputy Supervisor Underhill, second Councilman Lang to authorize the

FEBRUARY 18, 2015
REGULAR TOWN BOARD MEETING

Supervisor to pay the following vouchers:

General	\$73,399.79
Highway	51,865.53
Sewer No. 1	57,534.73
Sewer No. 2	45,483.14
Water	15,309.74
Creek	117.00
Sewer Cap Purchase	1,847.20
Townline	1,370.00
Total	\$246,927.13

Check numbers 19693 thru 19771, Online: \$7,397.98

Ayes: Underhill, Lang, Michalak, Zambito, Post

MOTION CARRIED by unanimous vote (5-0)

DEPARTMENT REPORTS:

The Supervisor reported on the following departments:

Highway-The Highway Department employees have worked 55 days without a day off to keep up with the roads. The Water/Sewer department employees have also assisted. They have been doing a great job and the Supervisor expressed his appreciation to them on behalf of the Town Board.

Supervisor's Report:

Status Report on expenditures and revenues is available for the Board's review.

GAM- is tomorrow evening at 7:00 P.M. hosted by the Town of Batavia at the Batavia Town Hall

Special Town Board Meeting- There will be a Special Town Board Meeting on Wednesday, February 25, 2015 at 5:00 P.M. to approve the hiring of personnel.

COMMUNICATIONS:

The Town Clerk reported on the following:

January Town Clerk monthly report collected a total of \$4,486.90, remitted \$3,990.46 to the Supervisor for the Local Share.

January Tax Collection monthly report collected a total of \$3,748,902.32, remitted \$3,145,038.53 to the Supervisor for the Town levy and the remainder to the Genesee County Treasurer.

ADJOURNMENT:

Motion Deputy Supervisor Underhill, second Councilman Lang to adjourn the Regular Town Board Meeting at 7:35 P.M.

Ayes: Underhill, Lang, Michalak, Zambito, Post

FEBRUARY 18, 2015
REGULAR TOWN BOARD MEETING

MOTION CARRIED by unanimous vote (5-0)

Respectfully submitted,

Teressa M. Morasco
Town Clerk