

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

Town Hall

6:00 P.M.

Chad Zambito, Councilman 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

The Supervisor called the meeting to order at 6:00 P.M.

RESOLUTION NO. 81:

Councilman Lang offered the following:

**RESOLUTION TO INTRODUCE PROPOSED LOCAL LAW No. 2 of 2015
AND TO SCHEDULE A PUBLIC HEARING**

WHEREAS, the Town Board of the Town of Batavia, New York desires to consider adopting legislation to amend the “Zoning Map of the Town of Batavia, New York.”, which was established in Section 235-7 of the Code of the Town of Batavia, adopted on August 15, 2001 by Local Law No. 4 of 2001, as amended through May 21, 2008.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Batavia, New York that proposed Local Law No. 2 of 2015 entitled "A Local Law to Amend the Zoning Map of the Town of Batavia, New York”, which proposed Local Law is now in its final form as appears by a copy thereof hereto attached, be and the same hereby is introduced for adoption; and

BE IT FURTHER RESOLVED that said proposed Local Law be laid upon the desks of the members of this Town Board on this date and remain there and a copy thereof be kept on file in the office of the Town Clerk until March 18, 2015, and that a public hearing be held on the 18th day of March, 2015, at 6:55 p.m. at the Batavia Town Hall, 3833 West Main Street Road, Batavia, New York, on the advisability of enacting said proposed Local Law; and

BE IT FURTHER RESOLVED that a copy of said proposed Local Law be mailed to each member of the Town Board not in attendance at this meeting in a postpaid, properly addressed and securely closed envelope in a post box within the Town of Batavia, New York not less than (10) ten calendar days, exclusive of Sunday, prior to the date of said public hearing; and

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BE IT FURTHER RESOLVED that the Town Clerk shall cause notice of said public hearing to be published once in The Daily News at least five (5) days prior to the date of said public hearing, which notice shall contain the time and place of said hearing, the title and purpose thereof, as well as a statement that a copy of said proposed Local Law is on file in the Town Clerk's Office; and

BE IT FURTHER RESOLVED that this matter shall be referred to the Genesee County Planning Board and the Town of Batavia Planning Board for consideration; and

BE IT FURTHER RESOLVED that at least ten (10) days prior to the public hearing, written notice of any proposed regulations, restrictions or boundaries of districts within the Town and amendments thereto be served personally or given by mail by the Town to each person or persons required to be notified pursuant to New York State Town Law Section 264 (2).

Second by: Councilman Zambito

Ayes: Lang, Zambito, Underhill, Michalak, Post

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 82:

Deputy Supervisor Underhill offered the following:

RESOLUTION TO DECLARE LEAD AGENCY

WHEREAS, the Town Board has introduced Local Law No. 2 of 2015, which proposes to make certain changes to the Zoning Map of the Town of Batavia affecting approximately 20 acres of land within the Town, and

WHEREAS, the Town Board is the only agency that will be either approving, funding or directly undertaking an action.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Batavia, New York, that it shall be declared the Lead Agency with regard to an environmental review pursuant to the State Environmental Quality Review Act, and it shall prepare a Short Environmental Assessment Form for this Unlisted action, and

BE IT FURTHER RESOLVED that the Town Board shall take all other steps necessary to complete the environmental review assessment.

Second by: Councilwoman Michalak

Ayes: Underhill, Michalak, Zambito, Lang, Post

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 83:

Supervisor Post offered the following:

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**PURCHASE AND INSTALLATION OF ADDITIONAL
ACCESS CONTROL AND IP VIDEO SYSTEM
GREAT LAKES BUILDING SYSTEMS**

WHEREAS, the Town of Batavia purchased Access Control and IP Video System, GSA contract GS-07F-9785H and GSA contract GS-07-F0421K from Great Lakes Building Systems December 17, 2014; and

WHEREAS, the Town requested a quote for two (2) additional cameras; (one at the Town Clerk front counter and one in the Meeting/Court Room) and one (1) additional door access for the Highway Facility cold storage area (quote attached);

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby authorizes the purchase and installation of the additional Access Control and IP Video equipment, GSA contract GS-07F-9785H and GSA contract GS-07-F0421K from Great Lakes Building Systems, at a cost of two thousand, one hundred forty eight dollars and five cents (\$2,148.05), a copy of said proposal which is annexed hereto and made part of the Town Board Minutes; and be it further

RESOLVED, the Supervisor is hereby authorized to sign any and all documents that may be necessary for this purchase; and be it further

RESOLVED, the expenditure will be expended from line item A1620.200.

Second by: Councilman Lang

Ayes: Post, Lang, Underhill, Michalak, Zambito

APPROVED by unanimous vote (5-0)

ADJOURNMENT:

Motion Deputy Supervisor Underhill, second Councilman Lang to adjourn the Special Town Board Meeting at 6:10 P.M.

Ayes: Underhill, Zambito, Lang, Michalak, Post

MOTION CARRIED by unanimous vote (5-0)

Respectfully submitted,

Teressa M. Morasco
Town Clerk