

**JULY 17, 2019
REGULAR TOWN BOARD MEETING**

Town Hall

7:00 P.M.

Sharon White, Councilwoman led the pledge to the flag.

Roll Call

Present:

Deputy Supervisor Underhill
Councilwoman White
Councilman Zambito

Absent:

Supervisor Post
Councilwoman Michalak

Others

Present:

Town Clerk Morasco
Brian Quinn, Daily News Reporter

The Deputy Supervisor called the meeting to order at 7:00 P.M.

June 19, 2019 Regular Town Board Meeting and July 2, 2019 Special Town Board Meeting:

Motion Councilman Zambito, second Councilwoman White to approve the minutes as written.

Ayes: Zambito, White, Underhill

MOTION CARRIED by unanimous vote (3-0)

RESOLUTION NO. 113:

Councilwoman White offered the following:

**KNOWBE4 SECURITY AWARENESS TRAINING
SUBSCRIPTIONS
HURRICANE TECHNOLOGIES**

WHEREAS, in 2018 the Town subscribed to KnowBe4 Security Training Awareness as part of cyber security awareness training, which is necessary for staff; and

WHEREAS, the subscription expires July 18, 2019 and Hurricane Technologies proposed a one year renewal of KnowBe4 Security Awareness Training Subscriptions at a cost of \$18.68 per user, per year (currently 33 users, quote attached).

NOW, THEREFORE, BE IT

RESOLVED the Batavia Town Board hereby authorizes a one-year subscription of KnowBe4 Security Awareness Training through Hurricane Technologies at a cost of \$18.68 per user, per year.

Second by: Councilman Zambito

Ayes: White, Zambito, Underhill

APPROVED by unanimous vote (3-0)

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RESOLUTION NO. 114:

Deputy Supervisor Underhill offered the following:

TRAINING WORKSHOP

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

Hiedi Librock and Marcy Crandall- GROA Summer Seminar July 18, 2019 at Terry Hills. The cost for the training is \$77.00 each.

Paul Barrett, Greg Lang, Kevin Finucane, Jamie Waff, and Keith Wilkinson- Confined Space Training July 25, 2019 at Corfu Fire Hall, hosted by Camden Group. The cost for the training is \$25.00 each.

Second by: Councilwoman White

Ayes: Underhill, White, Zambito

APPROVED by unanimous vote (3-0)

RESOLUTION NO. 115:

Councilman Zambito offered the following:

DISPOSE AND REMOVE FROM INVENTORY
OBSOLETE OFFICE EQUIPMENT

WHEREAS, the Town Clerk recommended to the Batavia Town Board to declare the following equipment of no value to the Town, dispose of and remove it from the Town's inventory:

| Tag # | Item | Serial Number |
|--------------|---------------------------------|--------------------------|
| 111 | Hewitt Packard Printer | CNG8B4GMW6 |
| | Hewitt Packard Printer-Pro 8000 | CNDAC3RODR |
| | Acer Monitor | ETL600Z09660200 |
| | AOC Monitor | Q8199HA104531 |
| | Dell Monitor | CN-OG434H-74443-89K-GFW5 |
| 147 | Dell OptiPlex 790 | 4KD7JS1 |
| 205 | Dell OptiPlex 9010 | 4J7MZV1 |
| 206 | Dell OptiPlex 9010 | 4J7LZV1 |
| 208 | Dell OptiPlex 9010 | 4J6PZV1 |
| 243 | Dell Precision T5600 | 5S9HH02 |

WHEREAS, Hurricane Technologies, Incorporated will remove, erase, and smash the hard drives from the computers.

NOW, THEREFORE, BE IT

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RESOLVED, the Batavia Town Board hereby declares the aforementioned equipment of no value to the Town and authorizes the Town Clerk to dispose of such and directs the bookkeeper to remove the items from the Town's inventory; and be it further

RESOLVED, the Batavia Town Board hereby authorizes Hurricane Technologies to remove, erase, and smash the hard drives from the above referenced computers.

Second by: Councilwoman White

Ayes: Zambito, White, Underhill

APPROVED by unanimous vote (3-0)

RESOLUTION NO. 116:

Councilwoman White offered the following:

**RESOLUTION AUTHORIZING APPLICATION FOR FUNDS FROM THE
2019-2020 JUSTICE COURT ASSISTANCE PROGRAM**

WHEREAS, the New York Office of Court Administration is accepting applications and accompanying paperwork for the 2018-2019 Justice Court Assistance Program (JCAP) Grant until October 10, 2019; and

WHEREAS, the Court would like to prepare and submit an application the NYS Office of Court Administration; and

WHEREAS, a Town Board resolution is required to submit an application for the JCAP grant.

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby authorizes Town Justices Michael Cleveland and/or Thomas Williams to file an application for funding from the New York State Office of Court Administration 2019-2020 Justice Court Assistance Program for equipment and/or office supplies for the court; and be it further

RESOLVED, the Supervisor is hereby authorized to execute any documents necessary to file the application with NYS Office of Court Administration.

Second by: Councilman Zambito

Ayes: White, Zambito, Underhill

APPROVED by unanimous vote (3-0)

SUSPEND THE RULES-Motion Councilwoman White, second Councilman Zambito to suspend the rules to introduce an additional resolution.

Ayes: White, Zambito, Underhill

MOTION CARRIED by unanimous vote (3-0)

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RESOLUTION NO. 117:

Deputy Supervisor Underhill offered the following:

KIWANIS PARK DONATION

RESOLVED, the Batavia Town Board hereby accepts the following donation for use of the Kiwanis Park:

\$25.00 from Betty Peplin, WNY Havanese Club for use of the Park on July 7, 2019

\$25.00 from Kathy Reuter for scheduled use of the Park on July 27, 2019

Second by: Councilman Zambito

Ayes: Underhill, Zambito, White

APPROVED by unanimous vote (3-0)

Abstract No. 7-2019: Motion Councilwoman White, second Councilman Zambito to authorize the Supervisor to pay the following vouchers:

| | |
|-------------------|---------------------|
| General | \$46,363.64 |
| Highway | 138,654.61 |
| Sewer No. 1 | 2,668.62 |
| Sewer No. 2 | 6,692.49 |
| Water | 432,387.05 |
| Fixed Base Meters | 59,994.07 |
| Ellicott Trail | 76,714.96 |
| Total | \$763,475.44 |

Check numbers 22183 thru 22245, ACH: \$35,523.66

Ayes: White, Zambito, Underhill

MOTION CARRIED by unanimous vote (3-0)

DEPARTMENT REPORTS:

The Deputy Supervisor reported on the following departments:

Building -read Building Inspector report

History- read Historian report

Supervisor's Report:

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

COMMUNICATIONS:

The Town Clerk reported on the following:

June Town Clerk monthly report collected a total of \$14,459.80, remitted \$13,721.31 to the

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Supervisor for the Local Share.

Training- NYMIR is having a Regional Safety Seminar July 30, 2019 in Lockport. Town officials have been notified.

Kiwanis Park Donations- Received a donation of \$25.00 from Betty Peplin of WNY Havancese Club and a donation \$25.00 from Kathy Reuter for use of the park. A thank you letter was sent to them.

ADJOURNMENT:

Motion Councilman Zambito, second Councilwoman White to adjourn the Regular Town Board Meeting at 7:15 P.M.

Ayes: Zambito, White, Underhill

MOTION CARRIED by unanimous vote (3-0)

Respectfully submitted,

Teressa M. Morasco
Town Clerk