

**MARCH 17, 2021
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
Councilwoman White
Councilwoman Michalak
Councilman Zambito

Others

Present: Town Clerk Morasco
Alecia Kaus, Video News Reporter
Building/Code Enforcement Officer Lang
Troy Williams

The Supervisor called the meeting to order at 7:05 P.M.

February 17, 2021 Public Hearing -Community Development Block Grant-Park Road Water and February 17, 2021 Regular Town Board Meeting: Project: Motion Deputy Supervisor Underhill, second Councilman Zambito to approve the minutes as written.

Ayes: Underhill, Zambito, White, Michalak, Post

MOTION CARRIED by unanimous vote (5-0)

RESOLUTION NO. 62:

Councilwoman White offered the following:

**CODE ENFORCEMENT OFFICER SEVENTH AMENDED AGREEMENT BETWEEN
THE TOWN OF BATAVIA AND THE VILLAGE OF ALEXANDER**

WHEREAS, the Town of Batavia and the Village of Alexander wish to enter into a Code Enforcement Officer Agreement; and

WHEREAS, the agreement addresses the need for the Village of Alexander to have its Codes enforced by the Town of Batavia Code Officials.

NOW, THEREFORE, BE IT

RESOLVED, pursuant to Article 5-G of the General Municipal Law, the Batavia Town Board wishes to enter into a Code Enforcement Officer Seventh Amended Agreement between the Town of Batavia and the Village of Alexander for Code Enforcement services, a copy of which is annexed hereto and made a part of the minutes; and be it

FURTHER RESOLVED, the Batavia Town Board hereby authorizes the Supervisor to execute the aforementioned agreement.

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

**SEVENTH AMENDED
CODE ENFORCEMENT
AGREEMENT**

THIS AGREEMENT, made this _____ day of _____, _____ by and between the **Village of Alexander**, a municipal corporation with offices at 3350 Church Street, Alexander, New York 14005 (“Alexander”), and the **Town of Batavia**, a municipal corporation with office at 3833 West Main Road, Batavia, NY 14020 (“Batavia”),

WHEREAS, pursuant to article 5-G of the General Municipal Law, Alexander and Batavia are authorized to enter into an inter-municipal cooperative agreement for the provision of Code Enforcement services, and

WHEREAS, Batavia employs fully qualified Code Enforcement Officers to enforce Zoning Code, Fire and Building Codes and other various codes and regulations, and

WHEREAS, Alexander has identified a need to have its Codes enforced by Batavia, and

WHEREAS, Batavia intends to continue to maintain the position of Code Enforcement Officer and to provide Code Enforcement Duties in both the Town of Batavia and the Village of Alexander.

NOW THEREFORE, BE IT, RESOLVED, pursuant to Article 5-G of the General Municipal Law, it is agreed as follows:

First: That Alexander shall appoint the Code Enforcement Officers of the Town of Batavia as its Code Enforcement Officers.

Second: In consideration for compensation for the services set forth herein, Alexander shall pay Batavia \$4,606.00 per year of this agreement. The sum shall be paid during the 2021 budget year to provide services for the year of 2021.

Third: The services that will be provided will be to administer the adopted NYS Building Codes, Village of Alexander Zoning Code.

Fourth: Services provided will be on call and available during business hours of Monday thru Friday work week from 9am- 3pm.

Fifth: The Code Officer shall for all purposes be deemed an employee of Batavia. The Code Officer shall not in any way be construed as an employee of Alexander. Batavia shall pay the

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Code Officers salary and make employer's contributions for retirement, social security, health insurance, worker's compensation, unemployment and other similar benefit.

Sixth: This agreement does not include attorney services and Alexander shall provide and pay for all attorney services and expenses in its jurisdiction.

Seventh: This agreement shall become effective on April 1, 2021 and expire on March 31, 2022 with an option for either municipality to terminate this agreement upon a ninety (90) day written notice to the other municipality.

Eighth: There are no other agreements or understandings, either oral or written, between the parties affecting this agreement. No changes, 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 the parties.

IN WITNESS WHEREOF, the Towns have caused this Agreement to be signed by the Supervisors and the Town Seal attached on the date first set forth above.

Village of Alexander

TOWN OF BATAVIA

William Wagner, Mayor

Gregory H. Post, Supervisor

**STATE OF NEW YORK)
COUNTY OF GENESEE) SS.**

On the _____ day of _____, 2021 before me, the undersigned, a Notary Public in and for said State, personally appeared **William Wagner**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

**STATE OF NEW YORK)
COUNTY OF GENESEE) SS.**

On the _____ day of _____, 2021 before me, the undersigned, a Notary Public in and for said State, personally appeared **Gregory H. Post**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

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RESOLUTION NO. 63:

Deputy Supervisor Underhill offered the following:

TRAINING WORKSHOP

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

Kathleen Jasinski- Farmland Protection in Practice: Clarence Greenprint Webinar (was) February 22, 2021. There was no cost for this webinar.

Kathleen Jasinski- Everything You've Ever Wanted to Know About Preparing a Comprehensive Plan Webinar (was) March 3, 2021. There is no cost for this webinar.

Kathleen Jasinski – Wind and Solar Leasing on Ag Lands, March 29, 2021. There is no cost for this webinar.

Kathleen Jasinski- Genesee/Finger Lakes Regional Planning Council Local Government Spring Workshops various dates April 8 through May 25, 2021. There is no cost for these webinars.

Sarah Sauka- New York State Town Clerk's Association 2021 Virtual Conference April 26 – April 28, 2021. The cost for this virtual conference is \$125.00.

Jamie Waff- NYMIR Preventive maintenance for Large Trucks.

Second by: Councilwoman White

Ayes: Underhill, White, Michalak, Zambito, Post

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 64:

Supervisor Post offered the following:

**RESOLUTION ACKNOWLEDGING THAT THE REQUIRED AUDIT OF THE COURT
RECORDS AND DOCKETS WAS CONDUCTED**

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires that Town Justices annually provide their court records and dockets to their respective Town Auditing Board, and that such records be audited and that fact be entered into the minutes of the Board's proceedings; and

WHEREAS, an audit was conducted of the Town Justices records and dockets by Freed, Maxick & Battaglia, P.C.

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby acknowledges that the required audit of the Court

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Records and Dockets was conducted and hereby directs the Supervisor to forward a copy of the auditor's report along with a copy of this resolution to Joan Casazza, Internal Control Liaison, New York State Office of Court Administration, 2500 Pond View, Suite LL01, Castleton-on-Hudson, New York 12033.

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

RESOLUTION NO. 65:

Councilwoman Michalak offered the following:

**RESOLUTION TO ESTABLISH POSITION
CLERK OF THE WORKS**

RESOLVED, the Batavia Town Board hereby establishes a second Clerk of the Works position (MSD222 duties statement attached).

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

RESOLUTION NO. 66:

Councilman Zambito offered the following:

**RESOLUTION APPOINTING
CODE ENFORCEMENT OFFICER 1**

WHEREAS, Bruce Gerould, Town of Batavia Building Inspector has announced his retirement as of April 9, 2021; and

WHEREAS, the Town desires to hire a permanent full- time Code Enforcement Officer 1 to replace Mr. Gerould in the Building Department; and

WHEREAS, three applications were accepted and reviewed for this position; and

WHEREAS, Troy Williams satisfies the requirements and qualifications of the position of Code Enforcement Officer 1; and

WHEREAS, the Building Inspector recommends hiring Mr. Williams.

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby authorizes the hiring and appointment of Troy Williams as full-time provisional Code Enforcement Officer 1 for the Building Department at a rate of \$25.81 per hour, as of March 31, 2021; and be it

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FURTHER RESOLVED, as per the Town of Batavia policy, Mr. Williams is subject to a physical, background and driver's license check and drug and alcohol testing; and be it

FURTHER RESOLVED, the expenditure will be appropriated from line item A3620.103, and be it

FURTHER RESOLVED, there is a six-month probationary period for this appointment, at which time an evaluation of performance will be assessed for an increase in pay or dismissal of duties.

Second by: Councilwoman Michalak

Ayes: Zambito, Michalak, White, Underhill, Post

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 67:

Councilwoman White offered the following:

**RESOLUTION APPOINTING PART-TIME CLERK OF THE WORKS
ON AN AS NEEDED BASIS**

WHEREAS, the Town is engaged in various projects, such as water, wastewater, storm drainage and site development projects; and

WHEREAS, a Clerk of the Works is needed to oversee these projects; and

WHEREAS, two applications were received and reviewed; and

WHEREAS, James Jacobs satisfies the requirements and qualifications of the position of Clerk of the Works; and

WHEREAS, the Town Engineer recommends appointing Mr. Jacobs as part-time Clerk of the Works on an as needed basis; and

WHEREAS, it is anticipated that the appointment of James Jacobs to the position of part-time Clerk of the Works on an as needed basis will most effectively ensure the provision of necessary services to the Town and its residents.

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby authorizes the hiring and appointment of James Jacobs as a part-time Clerk of the Works for the Engineering Department at a rate of \$30.00 per hour, as of March 18, 2021; and be it

FURTHER RESOLVED, as per the Town of Batavia policy, Mr. Jacobs is subject to a physical, background and driver's license check and drug and alcohol testing; and be it

FURTHER RESOLVED, the expenditure will be appropriated from line item A1440.102,

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SS18120.102, SS28120.102 and SW8340.102.

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

RESOLUTION NO. 68:

Deputy Supervisor Underhill offered the following:

**RESOLUTION APPOINTING PART-TIME CLERK OF THE WORKS
ON AN AS NEEDED BASIS**

WHEREAS, the Town is engaged in various projects, such as water, wastewater, storm drainage and site development projects; and

WHEREAS, a Clerk of the Works is needed to oversee these projects; and

WHEREAS, two (2) applications were received and reviewed; and

WHEREAS, Paul Maier satisfies the requirements and qualifications of the position of Clerk of the Works; and

WHEREAS, the Town Engineer recommends appointing Mr. Maier as part-time Clerk of the Works on an as needed basis; and

WHEREAS, it is anticipated that the appointment of Paul Maier to the position of part-time Clerk of the Works on an as needed basis will most effectively ensure the provision of necessary services to the Town and its residents.

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby authorizes the hiring and appointment of Paul Maier as a part-time Clerk of the Works for the Engineering Department at a rate of \$30.00 per hour, as of March 18, 2021; and be it

FURTHER RESOLVED, as per the Town of Batavia policy, Mr. Maier is subject to a physical, background and driver's license check and drug and alcohol testing; and be it

FURTHER RESOLVED, the expenditure will be appropriated from line item A1440.102, SS8120.102, SS28120.102 and SW8340.102.

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

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RESOLUTION NO. 69:

Supervisor Post offered the following:

**AMENDMENT NO. 1 -PROPOSAL OF SERVICES–
BETWEEN THE TOWN OF BATAVIA AND
MUNICIPAL SOLUTIONS, INCORPORATED
NYS LOCAL GOVERNMENT
CITIZENS REORGANIZATION EMPOWERMENT GRANT (CREG)
CONSOLIDATION OF THE WATER DISTRICTS**

WHEREAS, the Town entered into an agreement with Municipal Solutions, Incorporated in December 2018 for the Consolidation of all the Town Water Districts; and

WHEREAS, said agreement expired in December 2020 and Municipal Solutions submitted amendment no. 1, dated January 14, 2021 to extend said agreement for an additional 12 months.

NOW, THEREFORE, BE IT RESOLVED, the Batavia Town Board hereby authorizes Municipal Solutions, Incorporated Amendment No. 1 extension of services for the Water Consolidation Project; and be it further

RESOLVED, the Supervisor is hereby authorized to execute the proposal agreement between the Town of Batavia and Municipal Solutions, Incorporated, a copy of which is hereby annexed hereto and made a part of the minutes.

Second by: Councilman Zambito

Ayes: Post, Zambito, White, Underhill, Michalak

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 70:

Councilwoman Michalak offered the following:

**PURCHASE DITCHING BUCKET FOR
WATER/WASTEWATER DEPARTMENT**

WHEREAS, the 2021 Town Water/Wastewater Budget reflects appropriations for a 4 ft. wide ditching bucket that is needed for completing water and wastewater repairs and restoration; and

WHEREAS, the Town solicited an RFQ for the ditching bucket and two quotes were received. The low bidder was Admar Supply at a cost of \$2,245.00. The Town Engineer has reviewed and recommends the purchase from Admar Supply.

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby authorizes the purchase a new 4 ft. wide ditching bucket from Admar Supply at a cost of \$2,245.00; and be it further

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

Second by: Deputy Supervisor Underhill

Ayes: Michalak, Underhill, Zambito, White, Post

APPROVED by unanimous vote (5-0)

TABLE RESOLUTION NO. 71 –“Resolution Granting an Easement to Niagara Mohawk Power Corporation”: Motion Councilman Zambito, second Deputy Supervisor Underhill to table resolution 71, entitled, “Resolution Granting an Easement to Niagara Mohawk Power Corporation”, for further consideration of the relocation and future use of the property.

Ayes: Underhill, Zambito, White, Michalak, Post

MOTION CARRIED by unanimous vote (5-0)

RESOLUTION NO. 71 TABLED:

**RESOLUTION GRANTING AN EASEMENT
NIAGARA MOHAWK POWER CORPORATION**

WHEREAS, Niagara Mohawk Power Corporation requested an easement to relocate utility poles along property owned by the Town, known as Tax Parcel ID No. 84.014-2-61, and more particularly described in a deed recorded in the Genesee County Clerk's Office as Instrument No. DE2018-891.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Batavia, New York, that the Utility Easement along property owned by the Town known as Tax Parcel ID No. 84.014-2-61 is hereby granted to Niagara Mohawk Power Corporation for consideration of \$1.00 to the Town of Batavia, a copy of which is hereby made a part of this resolution by reference and shall be made part of the Town Board Minutes; and be it

FURTHER RESOLVED, that the Supervisor is hereby authorized to sign the easement and any related documents required to formalize same on behalf of the Town of Batavia; and be it

FURTHER RESOLVED, Niagara Mohawk Power Corporations shall record said easement with the Genesee County Clerk’s Office and shall forward a copy of said recorded document to the Town of Batavia.

RESOLUTION NO. 72:

Councilman Zambito offered the following:

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**AS NEEDED MOTOR EQUIPMENT OPERATOR
FOR HIGHWAY DEPARTMENT**

WHEREAS, the Highway Department needs assistance on an as-needed basis in the Highway Department to plow snow and mow roadsides; and

WHEREAS, the Highway Superintendent recommends re-hiring Aaron Swable.

NOW, THEREFORE, BE

RESOLVED, the Batavia Town Board hereby authorizes the Highway Superintendent to re-hire Aaron Swable as a motor equipment operator on an as-needed basis for up to 40 hours per week beginning on or after March 18, 2021 at an hourly rate of \$21.00 for the Highway Department, and be it

FURTHER RESOLVED, as per the Town of Batavia policy, Mr. Swable is subject to a physical, background and driver's license check and drug and alcohol testing; and be it

FURTHER RESOLVED, the expenditure will be appropriated from line items DA 5142.101, DA5140.100, DA5148.100, A8164.101, A8165.101.

Second by: Deputy Supervisor Underhill

Ayes: Zambito, Underhill, Michalak, White, Post

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 73:

Councilwoman White offered the following:

2021 TOWN BUDGET TRANSFER

RESOLVED, the Batavia Town Board hereby authorizes the following 2021 budget transfer:

General Fund:

From	Amount To	To
A1680.402 Web & Network	1,766.00	A1410.200 Records Management Equip
SW9710.615- Serial Bonds, Bat-Beth- Principal	3,700.00	SW9730.615- BAN, Bat-Bethany
SW9710.715- Serial Bonds, Bat-Beth- Interest	1,897.00	SW9730.615-BAN, Bat-Bethany

Second by: Deputy Supervisor Underhill

Ayes: White, Underhill, Michalak, Zambito, Post

APPROVED by unanimous vote (5-0)

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RESOLUTION NO. 74:

Deputy Supervisor Underhill offered the following:

**PURCHASE OF SCANNER
ELECTRONIC RECORDS MANAGEMENT**

WHEREAS, in 2008 when the Town began digitizing records, a Canon DR6030C Scanner was purchased; and

WHEREAS, said scanner is no longer working and needs to be replaced to continue with the electronic records management; and

WHEREAS, the Town Clerk solicited for quotes and received two quotes. The lowest quote was from Amazon, at a cost of \$2,996.00.

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby authorizes the purchase of one DR-6030C document scanner from Amazon at a cost of \$2,996.00, a copy of the quote is annexed hereto and made a part of the minutes; and be it

FURTHER RESOLVED, the expenditure will be from line item A1410.200.

Second by: Councilwoman White

Ayes: Underhill, White, Michalak, Zambito, Post

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 75:

Supervisor Post offered the following:

**ACCEPTANCE OF SOLAR ENERGY SYSTEM
DECOMMISSIONING BONDS
2901 PEARL STREET ROAD
CYPRESS CREEK RENEWABLES
FOREFRONT POWER
PEARL SOLAR, LLC AND PEARL SOLAR 2, LLC**

WHEREAS, in June 2018 the Town of Batavia entered into a Decommissioning Agreement with Pearl Solar, LLC and Pearl Solar 2, LLC for solar farm installations to be erected on the parcel located at 2901 Pearl Street Road; and

WHEREAS, the agreement stipulates, prior to the issuance of the Certificate of Compliance, the Operator shall execute and file, with the Town Clerk a bond reasonably acceptable to the Town Attorney and Engineer, in an amount sufficient for the removal of the Solar Energy System and subsequent restoration of the Property, and

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WHEREAS, the Attorney for the Town, in consultation with the Town Engineer, have reviewed and approve of the surety bonds.

NOW, THEREFORE, BE IT

RESOLVED, that the Batavia Town Board hereby accepts the Surety Bonds, which are annexed here to and made a part of the minutes for the following:

Solar Energy System Decommissioning Bond for 2901 Pearl Street Road, Batavia, by and between the Town of Batavia and Pearl Street Solar, LLC, dated, August 30, 2018.

Solar Energy System Decommissioning Bond for 2901 Pearl Street Road, Batavia, by and between the Town of Batavia and Pearl Street Solar 2, LLC, dated, August 30, 2018.

Second by: Councilwoman Michalak

Ayes: Post, Michalak, Zambito, White, Underhill

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 76:

Councilwoman Michalak offered the following:

**MITEL/INTER-TEL 5000 TELECOMMUNICATION SYSTEM
SOFTWARE ASSURANCE PACKAGE**

WHEREAS, Rel Comm, Inc. installed the Mitel CS 5000 telecommunications system upgrade in the Town Hall and Highway Facility in 2009, which also included enrollment in the Software Assurance Program; and

WHEREAS, the Software Assurance Coverage expires May 16, 2021; and

WHEREAS, Software Assurance coverage is required for technical support and/or upgrades. The cost for one (1) year coverage is \$360.00 (proposal quote attached).

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board authorizes a one (1) year Software Assurance Coverage with Rel Comm, Incorporated at a cost of \$360.00 for the Mitel 5000 Telecommunication System; and be it

FURTHER RESOLVED, the Batavia Town Board hereby authorizes the Supervisor to execute the proposal.

Second by: Councilman Zambito

Ayes: Michalak, Zambito, White, Underhill, Post

APPROVED by unanimous vote (5-0)

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TABLE RESOLUTION NO. 77 –“Amendment to Employee Handbook”: Motion Councilman Zambito, second Deputy Supervisor Underhill to table resolution 77, entitled, “Amendment to Employee Handbook”, for further review.

Ayes: Underhill, Zambito, White, Michalak, Post

MOTION CARRIED by unanimous vote (5-0)

RESOLUTION NO. 77 TABLED :

**AMENDMENT TO
EMPLOYEE HANDBOOK**

WHEREAS, Section 600, Compensation, needs further clarification for Subsection 601, Overtime/Compensatory Time-Credit for Paid Leave, as already earned compensatory time used during a paid period does not qualify as time worked for the purpose of computing overtime; and

WHEREAS, to clarify, Subsection 601, Credit for Paid Leave needs to be amended by adding in the last sentence after sick leave, “already earned compensatory time”.

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby amends the Town of Batavia Employee Handbook, Section 600, Compensation, Subsection 601, Overtime/Compensatory Time-Credit for Paid Leave, by adding in the last sentence after sick leave, “already earned compensatory time”.

Abstract No. 3-2021: Motion Deputy Supervisor Underhill, second Councilman Zambito to authorize the Supervisor to pay the following vouchers:

General	\$63,117.57
Highway	45,687.37
Sewer No. 1	5,745.18
Sewer No. 2	5,365.45
Water	43,846.31
Ellicott Trail	987.00
Highway Equipment	208,033.39
Total	\$372,782.27

Check numbers 23616 thru 23677, ACH: \$73,925.11

Ayes: Underhill, Zambito, White, Michalak, Post

MOTION CARRIED by unanimous vote (5-0)

DEPARTMENT REPORTS:

The Supervisor reported on the following departments:

Water/Wastewater- Currently servicing nine municipalities with the potential to expand to twelve by the end of the year. There are 3,300 accounts, 14 sanitary sewer lift stations to maintain, over 230,000

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feet of watermain and have been addressing construction issues, as well as everyday maintenance and repairs. Had a demonstration of a proposed vacuum jetter truck the Town is considering purchasing for sanitary sewer maintenance. Replaced hydrant markers and dealing with day to day emergency service calls..

Highway- Continues to assist other operations with shoulder maintenance and grading. Preparing the highways for the construction season. Receiving the new trucks and getting them ready for service.

Building Inspector Lang reported on the following:

- Working on the proposed Firing Pin project, there will be a public hearing next month.
- Dealing with Solar projects. Received 3 or more since the moratorium was issued and working with the Solar Committee on options for solar moving forward.
- Every other Friday been working on NYS Continuing Education. Classes go through June.
- 237 active open permits and new permits coming in.
- Working on completing the yearly state reports by April 1.
- Waiting on the Courts to open back up, they have some ongoing violations.
- Old Navy and Ultra Beauty are looking to start up in the Spring.

Supervisor's Report:

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

State of Emergency Declaration- The SOE Declaration that expired March 13, 2021 at 5:59 P.M. has been extended. The state of emergency continues primarily to be consistent with Genesee County, the State of New York and the United States of America in response to this pandemic, as we are obligated to respond in the speed provided us in a State of Emergency.

We are very close to having a plan that will mitigate the re-opening of the community's aspects, as soon as the emergency power the governor has, has been suspended or lifted, so we can then negate our state of emergency. The Supervisor commented that the Town SOE has not displaced any of the normal functions of governance. The Town Officials have worked as a team to protect the constituents and staff of this community and has had a positive response.

Solar – The Supervisor would like to make it clear to the people who live and work in this community, that if they have any opinions or thoughts about the Solar Law to please contact the Town Board, the Town Supervisor, Zoning Officer or the Town Clerk by telephone or email. There is only one person from the community that volunteered to be on the Solar Committee.

GAM Meeting- The GAM meeting is tomorrow at 7:00 P.M. via Zoom.

COMMUNICATIONS:

The Town Clerk reported on the following:

February Town Clerk monthly report collected a total of \$3,713.00, remitted \$3,648.66 to the Supervisor for the Local Share.

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February Tax Collector report collected a total of \$318,118.76, remitted \$1,998.39 for February penalties (which was less the March 4 Tax Warrant adjustment of \$912.84) to the Supervisor and the remainder to the Genesee County Treasurer.

Trainings- Broome County Planning will be hosting a Renewable Energy Leasing on Agricultural Lands webinar on March 29, 2021, Orleans County Planning is hosting Access Management Principles & Land Use Regulation training March 29, 2021, G/FLRPC is hosting the 2021 Spring Workshops April through May, and the Green Genesee/Smart Genesee Resiliency Training Webinar Series begin April 2 through the month of April. Town Officials have been notified of these trainings.

COMMITTEE REPORTS:

SOLAR Committee- Councilman Zambito reported that the Solar Committee had a meeting last week and there was great dialogue. They will be meeting again next week.

ADJOURNMENT:

Motion Councilman Zambito, second Councilwoman Michalak to adjourn the Regular Town Board Meeting at 7:42 P.M.

Ayes: Zambito, Michalak, White, Underhill, Post

MOTION CARRIED by unanimous vote (5-0)

Respectfully submitted,

Teresa M. Morasco
Town Clerk