Town Hall

Immediately Following Organizational Meeting

Roll Call

Present: Supervisor Post

Deputy Supervisor Underhill

Councilwoman White Councilwoman Michalak Councilman Zambito

Others

Present: Town Clerk Morasco

Jim Krencik, Daily News

Mike Pettinella, Batavian Reporter

The Supervisor called the meeting to order at 7:25 P.M.

RESOLUTION NO. 23:

Councilwoman White offered the following:

PROFESSIONAL IT SERVICES BETWEEN HURRICANE TECHNOLOGIES, INC. AND THE TOWN OF BATAVIA

RESOLVED, the Batavia Town Board wishes to retain Hurricane Technologies, Incorporated for professional Information and Technology Services; and be it

FURTHER RESOLVED, by the Town Board of the Town of Batavia, New York, that the proposed Prepaid Block Hour Technical Support Services Agreement between the Hurricane Technologies, Incorporated and the Town of Batavia, a copy of which is annexed hereto and made part of the Town Board Minutes, is hereby approved and the Town Supervisor is authorized and directed to sign this Agreement on behalf of the Town of Batavia.

Second by: Deputy Supervisor Underhill

Ayes: White, Underhill, Michalak, Zambito, Post

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 24:

Deputy Supervisor Underhill offered the following:

LEADERSHIP GENESEE

RESOLVED, the Batavia Town Board hereby authorizes Joseph Neth to participate in the 2017 Leadership Genesee program at a cost of \$2,100.00.

Second by: Councilwoman White

Ayes: Underhill, White, Michalak, Zambito, Post

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 25:

Supervisor Post offered the following:

CONTRACT TO PROVIDE ASSISTANCE TO EMPLOYEES WHO HAVE ALCOHOL, DRUG, FINANCIAL AND OTHER PERSONAL PROBLEMS

WHEREAS, at the November 15, 1995 Town Board Meeting the Town Board adopted an Alcohol and Drug Testing Policy;

WHEREAS, the Town wishes to provide assistance to employees who have alcohol, drug, financial and other personal problems;

WHEREAS, Royal Employer Services will provide these services to the Town at a cost of three hundred, twenty dollars (\$320.00) annually (contract attached).

RESOLVED, the Batavia Town Board hereby authorizes the Supervisor to execute the contract between the Town of Batavia and Royal Employer Services to provide assistance to employees who have alcohol, drug, financial, and other personal problems.

RESOLVED, this contract runs from January 1, 2017 to December 31, 2017.

Second by: Deputy Supervisor Underhill

Ayes: Post, Underhill, Michalak, Zambito, White

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 26:

Councilwoman Michalak offered the following:

DRUG AND ALCOHOL TESTING SERVICES

WHEREAS, at the November 15, 1995 Town Board Meeting the Town Board adopted an Alcohol and Drug Testing Policy; and

WHEREAS, the Town needs to contract for these testing services; and

WHEREAS, WorkFit Medical, LLC, will provide these services, for employees holding safety sensitive positions; and

WHEREAS, the annual Random Drug Program Management fees will be the same as 2016, \$100.00 plus other service fees (costs attached).

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby retains WorkFit Medical, LLC to participate in the Random Drug Management Program at an annual cost of \$100.00 plus other service fees costs (costs attached) for drug and alcohol testing services, for employees holding safety sensitive positions; and be it

FURTHER RESOLVED, this service runs from January 1, 2017 to December 31, 2017.

Second by: Deputy Supervisor Underhill

Ayes: Michalak, Underhill, Zambito, White, Post

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 27:

Councilman Zambito offered the following:

AUDIT SERVICES AGREEMENT – BETWEEN THE TOWN OF BATAVIA AND FREED MAXICK & BATTAGLIA, PC

RESOLVED, by the Town Board of the Town of Batavia, New York, that the proposed Auditing Services Agreements, between Freed Maxick and the Town of Batavia, one agreement for Audit of governmental activities for year ending December 31, 2016 and one agreement for New York State Annual Update Document, copies of which are annexed hereto and made part of the Town Board Minutes, are hereby approved and the Town Supervisor is authorized and directed to sign these Agreements on behalf of the Town of Batavia.

Second by: Deputy Supervisor Underhill

Aves: Zambito, Underhill, Michalak, White, Post

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 28:

Councilwoman White offered the following:

APPROVAL OF CHANGE ORDER 2017-01 OPERATION & MAINTENANCE- TOWN OF BATAVIA LANDFILL SUPERFUND SITE

WHEREAS, Arcadis is under contract with the Town of Batavia and the City of Batavia to provide Engineering Services at the Town of Batavia Landfill Superfund Site; and

WHEREAS, by agreement the Town of Batavia and City of Batavia are requested to fund the Operation and Maintenance activities at the Site; and

WHEREAS, Arcadis has submitted a letter detailing the scope of work and cost estimate for providing Operation and Maintenance Engineering Services at the Site for 2017; and

WHEREAS, the cost for the service is estimated at seventeen thousand, twenty-two dollars (\$17,022.00), seventy-five percent (75%) to be incurred by the City of Batavia and twenty-five percent (25%) to the Town.

NOW, THEREFORE, BE IT

RESOLVED the Town of Batavia hereby authorizes the Supervisor to execute the Change Order Approval Form, a copy of which is annexed hereto and made part of the Town Board Minutes, for the aforementioned Engineering Services to be performed by Arcadis, at an estimated cost of seventeen thousand, twenty-two dollars (\$17,022.00).

Second by: Councilwoman Michalak

Ayes: White, Michalak, Zambito, Underhill, Post

APPROVED by unanimous vote (5-0)

ADJOURNMENT:

Motion Deputy Supervisor Underhill, second Councilwoman Michalak to adjourn the Special Town Board Meeting at 7:30 P.M.

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

Respectfully submitted,

Teressa M. Morasco Town Clerk