

**JANUARY 20, 2016
REGULAR TOWN BOARD MEETING**

Town Hall

7:00 P.M.

Sharon White, Councilwoman 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
Al Lang, Former Councilman and Resident
Jim Krencik, Daily News Reporter
Mike Pettinella, Buffalo News Reporter

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

December 16, 2015 Public Hearing-Town of Batavia Fire Contract: 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)

December 16, 2015 Regular Town Board Meeting: Motion Councilwoman Michalak, second Councilwoman White to approve the minutes as written.

Ayes: Michalak, White, Underhill, Zambito, Post

MOTION CARRIED by unanimous vote (5-0)

January 6, 2016 Organizational Meeting s and January 6, 2016 Special Town Board Meeting:

Motion: Deputy Supervisor Underhill, second Councilwoman Michalak to approve the minutes as written.

Ayes: Underhill, Michalak, Zambito, White, Post

MOTION CARRIED by unanimous vote (5-0)

RESOLUTION NO. 35:

Councilwoman White offered the following:

TRAINING WORKSHOP

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

Rhonda Saulsbury- New York State Association of Realtors Business Meeting and Training, February 7 – 10, 2016 in Albany. The cost for this training, lodging, and meals \$846.00. A Town vehicle will be used.

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Jason Armbrewster- Leadership Genesee Facilitation Skills for 21st Century February 9, 2016. There is no cost for this training.

Chad Zambito- Association of Towns Annual Conference February 14 0 17, 2016 in New York City. The cost for the training, lodging, meals and travel is \$1,312.00.

Daniel Lang and Matthew Mahaney- Northern Adirondack Code Enforcement Education Conference, February 29, 2016 – March 3, 2016 in Lake Placid. The cost for the training, lodging, and meals for both to attend is \$1436.00. A Town vehicle will be used.

Bruce Gerould- Finger Lakes Building Officials Conference March 14 – March 17, 2016 at a cost of \$390.00. A Town vehicle will be used.

Steven Mountain, Marcy Crandall, Paul Barret and Greg Lang- WNY Water Works Conference, February 10, 2016. The cost for this training is \$25.00 each.

Second by: Councilwoman Michalak
Ayes: White, Michalak, Underhill, Post
Abstain: Zambito
APPROVED (4-eyes, 1 abstain)

RESOLUTION NO. 36:

Deputy Supervisor Underhill offered the following:

**APPROVAL OF CHANGE ORDER 2016-01
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 2016; and

WHEREAS, the cost for the service is estimated at sixteen thousand, nine hundred, eighty-two dollars (\$16,982.00), 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

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the aforementioned Engineering Services to be performed by Arcadis, at an estimated cost of sixteen thousand, nine hundred, eighty-two dollars (\$16,982.00).

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

RESOLUTION NO. 37:

Supervisor Post offered the following:

LEAD AGENCY STATUS
WATER SYTEM IMPROVEMENTS

WHEREAS, the Village of Elba wishes to assume Lead Agency status for the proposed Water System Improvements (Phase 1 and 2) on various Streets within the Village limits and along NYS Route 98 in the Town of Elba; and

WHEREAS, the Batavia Town Board does not object to the Village of Elba assuming this role.

RESOLVED, the Batavia Town Board hereby authorizes the Supervisor to execute the attached SEQR Lead Agency Coordination Request Form designating the Village of Elba as Lead Agency for the proposed Water System Improvements (Phase 1 and 2), located in the Village of Elba.

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

RESOLUTION NO. 38:

Councilwoman Michalak offered the following:

RESOLUTION TO AUTHORIZE PURCHASE OF
DELL COMPUTERS
BUILDING AND ASSESSMENT DEPARTMENTS

RESOLVED, the Batavia Town Board hereby authorizes the purchase of one (1) Dell OptiPlex 3240 AIO desktop computer at a cost of \$932.31 and two (2) Dell Latitude 7350 laptop computers at a cost of \$1,227.26 each, for the Building Department and one (1) Dell Latitude E5550/5550 CTO at a cost of \$1,195.17 for the Assessment Department, New York State Contract #PM20820, 56AHC (quotes attached); and be it further

RESOLVED, the expenditures will be appropriated from the following line items:

A1355.200	\$1,195.17
A3620.200	\$3,386.83

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

Abstract No. 13-2015 and 1-2016: Motion Councilman Zambito, second Councilwoman Michalak to authorize the Supervisor to pay the following vouchers:

General	\$30,329.52
Highway	2,543.72
Sewer No. 1	2,468.07
Sewer No. 2	7,137.80
Water	194,351.08
Pratt	236,222.89
W Main	66.00
Ellicott Trail	1,364.83
Townline Joint Water	550,333.36
Total	\$1,024,817.27

Check numbers 16540 – 16601, SM -1052-1057, Online \$7,326.94

General	\$257,065.71
Highway	22,216.96
Sewer No. 1	468.25
Sewer No. 2	468.25
Water	3,731.94
Batavia Fire	839,037.00
CDBG	5,124.13
Total	\$1,128,112.24

Check numbers 16602- 16642, HQ - 1013
Ayes: Zambito, Michalak, White, Underhill, Post
MOTION CARRIED by unanimous vote (5-0)

DEPARTMENT REPORTS:

Supervisor’s Report:

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

GAM Meeting is tomorrow evening hosted by the Village of LeRoy at 7:00 P.M. at the LeRoy Country Club.

Water Informational Meeting- An informational meeting for Upton, Brown and Wilkinson Roads will be held on Wednesday, February 10 at 6:00 P.M. at the Town Hall.

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COMMUNICATIONS:

The Town Clerk reported on the following:

December Town Clerk monthly report collected a total of \$2,171.42, remitted \$1,923.00 to the Supervisor for the Local Share.

Tax Collection- Tax Collection is in full swing.

Congressman Chris Collins will be holding satellite office hours at the Batavia Town Hall on January 27, 2016 from 10:00 a.m. to 11:30 a.m. in an effort to reach out to seniors and others who are not able to meet at his other offices.

Planning/Zoning Training- Monroe County Planning Department hosting their Spring Land Use Decision Making Training Program various dates in March. The information has been distributed to Town officials.

COMMITTEE REPORTS:

Ellicott Trail- Councilwoman Michalak reported that there is an Ellicott Trail meeting tomorrow.

ADJOURNMENT:

Motion Deputy Supervisor Underhill, second Councilman Zambito to adjourn the Regular Town Board Meeting at 7:14 P.M.

Ayes: Underhill, Zambito, White, Michalak, Post

MOTION CARRIED by unanimous vote (5-0)

Respectfully submitted,

Teressa M. Morasco
Town Clerk