DECEMBER 28, 2017 SPECIAL TOWN BOARD MEETING

Town Hall 5:30 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

Town Engineer Mountain

John Della Penna, ZBA Member Jim Krencik, Daily News Reporter

The Supervisor called the meeting to order at 5:30 P.M.

RESOLUTION NO. 223:

Councilwoman White offered the following:

BILLING SOFTWARE DATA ENTRY PROJECT WITH INDEPENDENT CONTRACTOR BRANDON RIGGS

WHEREAS, The Town Engineer needs assistance with a data entry project to include inputting real property tax account numbers, swiss codes and GIS points into the water and sewer billing software, and

WHEREAS, the Town Engineer has solicited, reviewed and finds acceptable, the independent contractor's experience, availability, and skill set.

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Batavia, New York, authorizes the hiring of Independent Contractor, Brandon Riggs for the services listed above at an hourly rate of \$15/hour and at a not-to-exceed cost of \$2,500; and be it

FURTHER RESOLVED, the Supervisor is hereby authorized to execute the agreement, a copy of which is annexed hereto and made a part of the minutes.

Second by: Deputy Supervisor Underhill

Aves: White, Underhill, Michalak, Zambito, Post

APPROVED by unanimous vote (5-0)

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ADJOURNMENT:

Motion Councilman Zambito, second Deputy Supervisor Underhill to adjourn the Special Town Board Meeting at 5:30 P.M.

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

Respectfully submitted,

Teressa M. Morasco Town Clerk