

**SEPTEMBER 20, 2016
SPECIAL TOWN BOARD MEETING**

Town Hall

7:30 A.M.

Greg Post, Supervisor led the pledge to the flag.

Roll Call

Present: Supervisor Post
Councilwoman White
Councilwoman Michalak
Councilman Zambito

Absent: Deputy Supervisor Underhill

Others

Present: Town Clerk Morasco

The Supervisor called the meeting to order at 7:30 A.M.

RESOLUTION NO. 154:

Supervisor Post offered the following:

**PURCHASE USED GRADER FOR
HIGHWAY DEPARTMENT**

WHEREAS, the Highway Superintendent recommends replacing the Town's 1966 Austin Western grader with a newer used grader purchased at auction, and

WHEREAS, the State of New York Department of Transportation has a Used 1986 John Deere 670B Grader which is being sold at their September 21, 2016 surplus equipment auction and the Highway Superintendent recommends purchasing the grader at a price not to exceed \$25,000, and

WHEREAS, if the used grader is purchased at the New York State auction the Highway Superintendent recommends selling the Town's current 1966 Austin Western grader at auction at a later date.

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby authorizes the Highway Superintendent to purchase the Used 1986 John Deere 670B Grader at the New York State Equipment Surplus auction at an amount not to exceed \$25,000, and be it

FURTHER RESOLVED, if the New York State grader is purchased the highway superintendent is authorized to sell the Town's current 1966 grader at auction at a later date, and be it

FURTHER RESOLVED, the expenditure will be appropriated from line item DA5130.200.

Second by: Councilman Zambito

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Ayes: Post, Zambito, White, Michalak
APPROVED by unanimous vote (4-0)

ADJOURNMENT:

Motion Councilman Zambito, second Councilwoman Michalak to adjourn the Regular Town Board Meeting at 7:32 A.M.

Ayes: Zambito, Michalak, White, Post
MOTION CARRIED by unanimous vote (4-0)

Respectfully submitted,

Teressa M. Morasco
Town Clerk