

**MAY 8, 2018
SPECIAL TOWN BOARD MEETING**

Town Hall

6:00 P.M.

Greg Post, Supervisor led the pledge to the flag.

Roll Call

Present: Supervisor Post
Deputy Supervisor Underhill
Councilwoman Michalak
Councilman Zambito

Absent: Councilwoman White

Others

Present: Town Clerk Morasco

The Supervisor called the meeting to order at 6:15 P.M.

RESOLUTION NO. 114:

Deputy Supervisor Underhill offered the following:

**ACQUIRE AN INTEREST IN A PARCEL OF LAND
FOR ELLICOTT TRAIL PROJECT FROM
GRAHAM CORPORATION AND JUDITH G. DELLA PENNA**

WHEREAS, the Town of Batavia is seeking to acquire an interest in a parcel of land from Graham Corporation and Judith G. Della Penna for the purpose of the Ellicott Trail Project, and

WHEREAS, said parcel is known as tax map # 84.014-2-61 consisting of approximately 4.26 acres; and

WHEREAS, an agreement to convey said property has been prepared and the Town Board desires to accept the offer for said parcel.

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby approves the Agreement to Convey Real Property between Graham Corporation and Judith G. Della Penna and the Town of Batavia for the donation of Parcel # 84.014-2-61 containing approximately 4.26 acres, a copy of which is annexed hereto and made a part of the minutes, and be it further

RESOLVED, that the Town Supervisor is hereby authorized and directed to sign the agreement and all documents necessary to secure the property for the Ellicott Trail Project.

Second by: Councilman Zambito

Ayes: Underhill, Zambito, Michalak, Post

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APPROVED by unanimous vote (4-0)

ADJOURNMENT:

Motion Deputy Supervisor Underhill, second Councilman Zambito to adjourn the Special Town Board Meeting at 6:20 P.M.

Ayes: Underhill, Zambito, Michalak, Post

MOTION CARRIED by unanimous vote (4-0)

Respectfully submitted,

Teresa M. Morasco
Town Clerk