

**FEBRUARY 21, 2018
REGULAR TOWN BOARD MEETING**

Town Hall

7:00 P.M.

Dan Underhill, Deputy Supervisor led the pledge to the flag.

Roll Call

Present: Supervisor Post
Deputy Supervisor Underhill
Councilwoman White
Councilman Zambito

Absent: Councilwoman Michalak

Others

Present: Town Clerk Morasco
Assemblyman Stephen Hawley
Gary and Abbey Diegelman
Mike Pettinella, The Batavian Reporter
Greg and Johnathan Totten

The Supervisor called the meeting to order at 7:03 P.M.

January 17, 2018 Regular Town Board Meeting: Motion Deputy Supervisor Underhill, second Councilman Zambito to approve the minutes as written.

Ayes: Underhill, Zambito, White, Post

MOTION CARRIED by unanimous vote (4-0)

RECOGNITION OF SERVICE-The Town Board presented Gary Diegelman a plaque in appreciation of his 15 years of service on the Zoning Board of Appeals.

Assemblyman Hawley read and presented Mr. Diegelman a proclamation for his years of public service.

RESOLUTION NO. 41:

Councilwoman White offered the following:

**RESOLUTION TO SUPPORT GENESEE COUNTY
SENIOR CENTER RECREATION PROGRAM**

WHEREAS, the City and Town of Batavia have co-sponsored the Senior Center Recreation Program in the past for benefit of its senior citizens; and

WHEREAS, now, Genesee County has assumed the responsibility from the City of Batavia for overseeing the Senior Center Recreation Program;

WHEREAS, the Town of Batavia wishes to continue support for the Senior Center Recreation Program to ensure quality of life for its senior residents.

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NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby authorizes the expenditure of \$2,695.00 to support the Genesee County Senior Center Recreation Program for the year 2018, appropriated from line item A7620.400.

Second by: Councilman Zambito
Ayes: White, Zambito, Underhill, Post
APPROVED by unanimous vote (4-0)

RESOLUTION NO. 42:

Deputy Supervisor Underhill offered the following:

TRAINING WORKSHOP

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

Daniel Lang and Matthew Mahaney- The Northern Adirondack Educational Conference March 4 - 8, 2018 in Lake Placid, New York. The cost for the conference and lodging for two is \$1,120.00 plus meals not to exceed \$40.00 per day per person. A Town vehicle will be used.

Keith Wilkinson, Paul Barrett, and Dan Miles- Dig Safe Excavator Safety Seminar March 27, 2018 at Pinnacle Athletic Campus in Victor. There is no cost for this seminar.

Keith Wilkinson, Jr., Greg Lang, and Burt Swable - Dig Safe Excavator Safety Seminar March 27, 2018 at Pinnacle Athletic Campus in Victor, New York. There is no cost for this seminar.

Teressa Morasco-NYSTCA 2018 Conference April 22– April 25, 2018, at a cost of \$606.00 for training, meals and lodging. A Town vehicle will be used.

Marcy Crandall and Hiedi Librock- 2018 Smart Management for Small Communities Conference April 24 – 26, 2018 in Blue Mountain Lake, New York. The cost for the conference is \$325.00 each which includes lodging and meals. A Town vehicle will be used.

Melissa Mason and Sarah Sauka- 2018 Court Clerk Training May7, 2018 at Genesee Community College. There is no cost for this training.

Paul McCullough, Jonathan Long, & Jeremy Liles- Town of Batavia Fire Department New Firehall Site Plan and Presentation (was) February 6, 2018.

Second by: Councilwoman White
Ayes: Underhill, White, Zambito, Post
APPROVED by unanimous vote (4-0)

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RESOLUTION NO. 43:

Supervisor Post offered the following:

APPOINTMENT TO ZONING BOARD OF APPEALS

WHEREAS, Gary Diegelman's term on the Zoning Board of Appeals (ZBA) expired on December 31, 2017 and he did not seek reappointment; and

WHEREAS, Donna Morrill who has served as an alternate member on the ZBA since 2012 is seeking appointment as a permanent member.

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby appoints Donna Morrill to the Town of Batavia Zoning Board of Appeals effective January 1, 2018 and expiring December 31, 2022; and be it further

RESOLVED, said member appointed is subject to completing the required training within each calendar year; and be it further

RESOLVED, if the training is incomplete, the Town Board will consider the position vacant and re-advertise to fill the vacancy.

Second by: Deputy Supervisor Underhill

Ayes: Post, Underhill, Zambito, White

APPROVED by unanimous vote (4-0)

RESOLUTION NO. 44:

Councilman Zambito offered the following:

**RESOLUTION TO AUTHORIZE RENEWAL OF
OFFICE 365 LICENSE SUBSCRIPTIONS**

WHEREAS, the subscriptions to Office 365 E3 Plan and Office 365 E1 Plan will be or have expired; and

WHEREAS, the Town currently has three (3) subscriptions for Office 365 Premium (Plan E3), which includes installed Office Application for phone and tablets, 1Tb online storage per user, allows installation of software on up to 5 devices, and business class email and thirty-one (31) subscriptions of Office 365 Essential (E1 Plan), which includes business class email, calendar contacts, 1TB of online storage per user, and Office online. There are no desktop applications with Office 365 Essential (E1 Plan); and

WHEREAS, the Town received three quotes and Hurricane Technologies, Incorporated was the lowest quote at a cost \$14.50 per month per user for Office 365 Business Premium, with Alure

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(encryption), and \$7.00 per month per user for Office 365 Business Essentials, with Alure (encryption) (quote attached); and.

WHEREAS, as computers are replaced, users will be subscribed to the Office 365 Business Premium to eliminate the purchase of Microsoft Office software for the new computers.

NOW, THEREFORE BE IT RESOLVED, that the Batavia Town Board hereby authorizes the subscriptions of Office 365 Premium at a cost not to exceed \$14.50 per user per month, currently 3 users and subscriptions of Office 365 Essential at a cost not to exceed \$7.00 per month, per user, currently thirty-one (31) users; and be it further

RESOLVED, the Batavia Town Board hereby authorizes the transition from Office 365 Essential to Office 365 Premium as computers are replaced, and be it further

RESOLVED, the expenditure will be appropriated from line item A1680.402.

Second by: Deputy Supervisor Underhill

Ayes: Zambito, Underhill, White, Post

APPROVED by unanimous vote (4-0)

RESOLUTION NO. 45:

Councilwoman White offered the following:

ANTI-VIRUS PROTECTION
HURRICANE TECHNOLOGIES, INCORPORATED

WHEREAS, Webroot Endpoint Protection anti-virus expires February 28, 2018; and

WHEREAS, Hurricane Technologies, Incorporated has provided a quote for Webroot Endpoint Protection Anti-virus at a cost of \$1.85 per user per month (currently 46 users); and

WHEREAS, Webroot Anti-virus protection is cloud managed.

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board wishes to purchase Webroot Endpoint Protection Anti-virus from Hurricane Technologies, Incorporated for \$1.85 per user per month (currently 46 users = a cost of \$85.10 per month), a copy of which is annexed here to and made a part of the minutes; and be it

FURTHER RESOLVED, the Supervisor is hereby authorized to execute the proposal; and be it

FURTHER RESOLVED, the expenditure will be appropriated from line item A1680.402.

Second by: Deputy Supervisor Underhill

Ayes: White, Underhill, Zambito, Post

APPROVED by unanimous vote (4-0)

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RESOLUTION NO. 46:

Deputy Supervisor Underhill offered the following:

**RESOLUTION TO AUTHORIZE PURCHASE OF
DESKTOP AND LAPTOP COMPUTERS
SUPERVISOR, TOWN CLERK, WATER/WASTEWATER. BUILDING INSPECTION AND
ENGINEERING DEPARTMENTS**

RESOLVED, as part of the five year rotation plan for computer replacement and repurposing the Batavia Town Board hereby authorizes the purchase of three (3) Dell Optiplex 5050 SFF Optiplex Desktop computers at a cost of \$1,055.96 each, one for the Building Inspector, one, for the Financial Clerk and one for the Reproduction Service Operator, one (1) Dell OptiPlex 5050 SFF at a cost of \$1,084.75, for the Water/Wastewater Clerk and one (1) Dell OptiPlex 5050 SFF at a cost of for the 1,066.76 for the Secretary to the Supervisor, and the purchase of one (1) Dell Mobile Precision 5520 laptop computer at a cost of \$2,734.35, for the Engineer Technician New York State Contract #56AHC, copies of the quotes are annexed hereto and made a part of the minutes; and be it further

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

A1220.200	\$2,122.72
A1410.200	\$1,055.96
A3620.200	\$1,055.96
A1440.200	\$2,734.35
SW8310.200	\$ 650.85
SS18110.200	\$ 216.95
SS28110.200	\$ 216.95

Second by: Councilman Zambito

Ayes: Underhill, Zambito, White, Post

APPROVED by unanimous vote (4-0)

RESOLUTION NO. 47:

Supervisor Post offered the following:

**RESOLUTION TO AUTHORIZE COMMUNITY SERVICE PROJECT
KIWANIS PARK
BOY SCOUTS TROOP 6006**

WHEREAS, Matthew Grover of Boy Scout Troop 6006, submitted an application to complete a Community Service project at Kiwanis Park; and

WHEREAS, Mr. Grover is proposing to build four (4) park benches at Kiwanis Park for his Eagle Scout Project; and

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WHEREAS, all the supplies and materials will be provided by Mr. Grover and/or Boy Scout Troop 6006; and

WHEREAS, the Town Engineer recommends approval of this proposed project (recommendation and proposal attached).

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby approves Matthew Grover's, Boy Scout Troop 6006 proposal to build and install four (4) park benches for the Community Service Project at Kiwanis Park.

Second by: Deputy Supervisor Underhill

Ayes: Post, Underhill, Zambito, White

APPROVED by unanimous vote (4-0)

RESOLUTION NO. 48:

Councilman Zambito offered the following:

HEATING & AIR CONDITIONING
PREVENTIVE MAINTENANCE INSPECTIONS CONTRACT
TOWN HALL

RESOLVED, by the Town Board of the Town of Batavia, New York, that a proposed "Heating & Air Conditioning Preventive Maintenance Inspections Contract-Town Hall", by and between the Town of Batavia and Turnbull Heating & Air Conditioning, a copy of which is annexed and made part of the Town Board Minutes is hereby approved, and the Town Supervisor is authorized and directed to execute this Agreement on behalf of the Town of Batavia,

Second by: Councilwoman White

Ayes: Zambito, White, Underhill, Post

APPROVED by unanimous vote (4-0)

RESOLUTION NO. 49:

Councilwoman White offered the following:

HEATING & AIR CONDITIONING
PREVENTIVE MAINTENANCE INSPECTIONS CONTRACT
HIGHWAY FACILITY

RESOLVED, by the Town Board of the Town of Batavia, New York, that a proposed "Heating & Air Conditioning Preventive Maintenance Inspections Contract-Highway Facility", by and between the Town of Batavia and Turnbull Heating & Air Conditioning, a copy of which is annexed and made part of the Town Board Minutes is hereby approved, and the Town Supervisor is authorized and directed to execute this Agreement on behalf of the Town of Batavia.

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

RESOLUTION NO. 50:

Deputy Supervisor Underhill offered the following:

**RESOLUTION AUTHORIZING SPECTRUM BUSINESS
INTERNET AND VOICE SERVICES**

WHEREAS, the Town of Batavia authorized an agreement for high speed internet access and cable television service with Time Warner Cable Business Class for the Town Hall and Highway Facility at the October 15, 2014 Town Board Meeting; and

WHEREAS, said agreement has expired; and

WHEREAS, Spectrum Business (formerly Time Warner Cable Business Class) proposed an internet upgrade from 35 Mbps X 5 Mbps to 100 Mbps x 10 Mbps, with two new voice lines at a cost of \$179.97 per month, plus a one-time installation free of \$99.00 (quote attached); and

WHEREAS, Spectrum Business services are on a month to month basis and no longer require a three-year agreement.

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby accepts Spectrum Business proposal for 100 Mbps x 10 Mbps Spectrum Business Internet and two Spectrum Business Voice Line at a cost of \$179.97 per month, plus a one-time installation free of \$99.00.

Second by: Councilman Zambito
Ayes: Underhill, Zambito, White, Post
APPROVED by unanimous vote (4-0)

RESOLUTION NO. 51:

Supervisor Post offered the following:

AUTHORIZING BUDGET TRANSFERS FOR 2018

RESOLVED, the Batavia Town Board hereby authorizes the following Budget Transfers:

Highway Fund:

<u>From</u>		<u>Amount</u>	<u>To</u>	
DA9950.900	Transfer to Highway Equipment	\$ 5,000.00	DA5130.200	Equipment

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Second by: Deputy Supervisor Underhill
Ayes: Post, Underhill, Zambito, White
APPROVED by unanimous vote (4-0)

RESOLUTION NO. 52:

Councilman Zambito offered the following:

**PURCHASE NEW VEHICLE AND PLOW FOR
TOWN HIGHWAY DEPARTMENT**

WHEREAS, the 2018 Town Budget reflects appropriations to purchase a new vehicle for the Highway Department; and

WHEREAS, the Town solicited bids for a new 2018 F250 pickup truck. 10 bids were received on the truck. The low bidder was Ed Shultz Ford, 2253 Washington St. Rochester, NY 14701 at a price of \$30,549.00; and

WHEREAS, the current 2016 Ford F250 pickup truck (VIN# 1FT7X2B61GEC85599) with Blizzard snow plow (VIN 12012620733857500) will be sold at auction and the money from the sale of this vehicle and plow will be used to purchase the new vehicle; and

WHEREAS, the Town also solicited bids for a new 2018 8'-10' snow plow to be installed on a pickup truck. 9 bids were received on the snow plow. The low bidder was Orleans Ford, 1405 S. Main Street, NY 14103 at a price of \$5,346.00.

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby authorizes the following purchases:

1. One (1) 2018 Ford F250 Pickup Truck from Ed Shultz Ford at a cost of \$30,549.00
2. One (1) 2018 8'-10' Western snow plow from Orleans Ford at a cost of \$5,346.00, and be it further

RESOLVED, once the new vehicle and plow is received and operational, the 2016 Ford F250 pickup truck (VIN# 1FT7X2B61GEC85599) with Blizzard snow plow (VIN 12012620733857500) will no longer be needed by the Highway Department and hereby declare them surplus and authorize the Highway Superintendent to sell them at auction; and be it further

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

Second by: Deputy Supervisor Underhill
Ayes: Zambito, Underhill, White, Post
APPROVED by unanimous vote (4-0)

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RESOLUTION NO. 53:

Councilwoman White offered the following:

**PURCHASE NEW VEHICLES FOR
TOWN WATER AND SEWER DEPARTMENT**

WHEREAS, the 2018 Town Budget reflects appropriations to purchase new vehicles for the Water and Sewer Department; and

WHEREAS, the Town solicited bids for a new 2018 F250 and F350 pickup trucks. Ten (10) bids were received on the trucks. The low bidder for the F250 pickup truck was Ed Shultz Ford, 2253 Washington St. Rochester, NY 14701 at a price of \$30,549.00. The Low bidder for the F350 pickup truck was Orleans Ford, 1405 S. Main Street, Medina, New York 14103 at a cost of \$32,327.00; and

WHEREAS, the Town also solicited bids for a new 2018 8' service body to be installed on a pickup truck. Eight (8) bids were received on the service body. The low bidder was Orleans Ford, 1405 S. Main Street, NY 14103 at a cost of \$5,254.00; and

WHEREAS, the Town also solicited bids for a new 2018 8' snow plow. Nine (9) bids were received on the snow plow. The low bidder was Orleans Ford, 1405 S. Main Street, Medina, New York 14103 at a cost of \$4,301.00; and

WHEREAS, the following vehicles will no longer be needed by the Water and Sewer Department and will be sold at auction:

- 1) 2016 Ford F250 pickup truck (VIN# 1FT7X2B64GEC85600) with Blizzard snow plow (VIN 12012620733857512)
- 2) 2016 Ford F250 pickup truck (VIN# 1FT7X2B64GEB86889)
- 3) 2016 Ford F250 pickup truck (VIN# 1FT7X2B64GEB86890)

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby authorizes the following purchases:

1. One (1) new 2018 Ford F250 Pickup Truck from Ed Shultz Ford at a cost of \$30,549.00
2. One (1) new 2018 8 ft. Snow Plow from Orleans Ford at a cost of \$4,301.00
3. Two (2) new 2018 Ford F350 Pickup Trucks from Orleans Ford at a cost of \$32,327.00
4. One (1) new 2018 8 ft. Service body from Orleans Ford at a cost of \$5,254.00, and be it further

RESOLVED, once the new vehicles are received and operational, the following vehicles will no longer be needed by the Water and Sewer Department and hereby declare them surplus and authorize the Highway Superintendent to sell them at auction:

- 1) 2016 Ford F250 pickup truck (VIN# 1FT7X2B64GEC85600) with Blizzard snow plow (VIN 12012620733857512)
- 2) 2016 Ford F250 pickup truck (VIN# 1FT7X2B64GEB86889)

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3) 2016 Ford F250 pickup truck (VIN# 1FT7X2B64GEB86890)

and; be it further

RESOLVED, the expenditures will be appropriated from line items SW8340.200, SS1-8120.200 and SS2-8120.200.

Second by: Deputy Supervisor Underhill

Ayes: White, Underhill, Zambito, Post

APPROVED by unanimous vote (4-0)

RESOLUTION NO. 54:

Deputy Supervisor Underhill offered the following:

**RESOLUTION INCREASING BUDGETARY LINE ITEMS
INSURANCE RECOVERY FUNDS**

RESOLVED, the Batavia Town Board hereby authorizes the following budget line item increases to account for insurance recovery funds for the following incidents:

November 11, 2017 Incident in the amount of \$8,500.00

November 24, 2017 Incident in the amount of \$8,500.00

December 22, 2017 Incident in the amount of \$8,500.00

Revenue Line Item:	Amount:	Expenditure Line Item:	Amount:
SW2680	\$25,500.00	SW8340.400	\$25,500.00

January 9, 2018 Incident in the amount of \$2,998.16

Revenue Line Item:	Amount:	Expenditure Line Item:	Amount:
DA2680	\$2,998.16	DA5130.400	\$ 2300.16
		DA5142.400	\$ 698.00

Second by: Councilman Zambito

Ayes: Underhill, Zambito, White, Post

APPROVED by unanimous vote (4-0)

RESOLUTION NO. 55:

Supervisor Post offered the following:

**2018 BUDGETARY LINE ITEMS
JUSTICE COURT ASSISTANCE PROGRAM (JCAP) GRANT AWARD**

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WHEREAS, the Town of Batavia Court received notification on January 16, 2018 from the State of New York Unified Court System that the Town has been awarded a Justice Court Assistance Program (JCAP) Grant in the amount of eleven thousand five hundred ten dollars and forty-six cents (\$11,510.46) for Courtroom Equipment (letter attached); and

WHEREAS, line items need to be amended in the 2018 budget to account for these funds.

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby amends the following line items:

A3001 Revenues	\$11,510.46
A1110.200 Equipment Williams	\$ 5,755.23
A1110.201 Equipment Cleveland	\$ 5,755.23

Second by: Deputy Supervisor Underhill

Ayes: Post, Underhill, Zambito, White

APPROVED by unanimous vote (4-0)

RESOLUTION NO. 56:

Councilman Zambito offered the following:

RESOLUTION TO HIRE PART-TIME CLEANER

WHEREAS, John Pocock resigned as cleaner for the Town of Batavia as of December 31, 2017;
and

WHEREAS, applications were accepted and reviewed to fill this position; and

WHEREAS, Dylan Lang satisfies the requirements and qualifications of the position of Cleaner.

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby authorizes the hiring of Dylan Lang as part-time Cleaner at a salary of eleven dollars per hour (\$11.00 /hour) not to exceed 16 hours per week with a start date on or after February 26, 2018; and be it

FURTHER RESOLVED, the expenditure will be expended from line item A1620.101; and be it

FURTHER RESOLVED, as per the Town of Batavia policy, Mr. Lang is subject to a physical, background and driver's license check and drug and alcohol testing; and be it

FURTHER RESOLVED, there is a six month probationary period for this position, at which time an evaluation of performance will be accessed for an increase in pay or dismissal of duties.

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Second by: Councilwoman White
Ayes: Zambito, White, Underhill, Post
APPROVED by unanimous vote (4-0)

RESOLUTION NO. 57:

Councilwoman White offered the following:

**RESOLUTION TO ACCEPT TRANSFER OF A
REAL PROPERTY PARCEL FOR PUMP STATION**

WHEREAS, Oakwood Hills, LLC has offered to donate to the Town a parcel consisting of approximately 0.103 acre, and

WHEREAS, the Town Board desires to accept this gift where a sewer pump station is located.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Batavia, New York, that a gift of a parcel of land containing approximately 0.103 acre is hereby authorized and accepted; said parcel being more fully described as part of lot 92 on a map entitled “Oakwood Hills Pump Station Minor Subdivision”, prepared by Town of Batavia Engineering Department dated January, 2018, which is located in the Oak Wood Hills Subdivision, and

BE IT FURTHER RESOLVED that this parcel of land shall be used for a public purpose, namely, to maintain a pump station as part of the Town’s sewer system, and

BE IT FURTHER RESOLVED that the Town Supervisor is hereby authorized and directed to sign all documents necessary to accept a Deed from Oakwood Hills LLC and to record this Deed.

Second by: Deputy Supervisor Underhill
Ayes: White, Underhill, Zambito, Post
APPROVED by unanimous vote (4-0)

RESOLUTION NO. 58:

Deputy Supervisor Underhill offered the following:

**RESOLUTION TO ACCEPT TRANSFER OF TWO
REAL PROPERTY PARCELS FOR
ROADWAYS WITHIN OAKWOOD SUBDIVISION**

WHEREAS, Oakwood Hills, LLC has offered to donate to the Town two parcels consisting of approximately 14.86 acres for the roadways within the Oakwood Subdivision, and

WHEREAS, the Town Board desires to accept this gift of property for the roadways within Oakwood Subdivision.

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NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Batavia, New York, that a gift of two parcels of land numbered 13.02-1-98 and 13.-1-180 as shown on a map entitled “Oakwood Hills Re-subdivision Map”, prepared by Costich Engineering dated September, 2017, containing approximately 14.10 acres is hereby authorized and accepted; said parcels being more fully described as the following roadways within the Oakwood Subdivision:

1. Red Oak Lane
2. Pin Oak Circle
3. Black Oak Lane
4. White Oak Court
5. Cherry Bark Lane

BE IT FURTHER RESOLVED that these parcels of land shall be used for a public purposes, namely, to install, improve, and/or maintain Town roads as part of the Town’s roadway infrastructure, as well as any appurtenant surface or subsurface public utility infrastructure; and

BE IT FURTHER RESOLVED that the Town Supervisor is hereby authorized and directed to sign all documents necessary to accept a Deed from Oakwood Hills LLC and to record this Deed.

Second by: Councilwoman White

Ayes: Underhill, White, Zambito, Post

APPROVED by unanimous vote (4-0)

RESOLUTION NO. 59:

Supervisor Post offered the following:

**ACQUIRE AN INTEREST IN A PARCEL OF LAND
LOCATED ON EAST MAIN STREET FOR ELLICOTT TRAIL PROJECT
BATAVIA GARDENS ASSOCIATES, LP**

WHEREAS, the Town of Batavia is seeking to acquire an interest in a parcel of land on East Main Street, as set forth hereinafter from Batavia Gardens Associates, LP for the purpose of the Ellicott Trail Project, and

WHEREAS, a purchase agreement for said property has been prepared and executed by Batavia Gardens Associates, LP at a cost of \$20,400.00; and

WHEREAS, an independent appraisal to determine that the Town is paying a fair amount for an interest in this parcel was conducted by R K Hite & Company, Incorporated, and

WHEREAS, the Attorney for the Town and the Assistant Town Engineer have reviewed the Purchase Agreement for the Permanent Easement and recommends the Town Board approve said agreement.

NOW, THEREFORE, BE IT

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RESOLVED, the Batavia Town Board hereby approves the Purchase Agreement to acquire a permanent easement from Batavia Gardens Associates, LP, parcel #85.013-1-85 at a cost of \$20,400.00, 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 all documents necessary to secure the property for the Ellicott Trail Project and to record the documents in the Genesee County Clerk's Office.

Second by: Councilman Zambito
Ayes: Post, Zambito, White, Underhill
APPROVED by unanimous vote (4-0)

RESOLUTION NO. 60:

Councilman Zambito offered the following:

PROPOSAL AGREEMENT
FOR MEDIAN HOUSEHOLD INCOME (MHI)
AND LOW/MODERATE INCOME (LMI) SURVEY

WHEREAS, grants are predicated on the Median Household Income (MHI) and the Low/Moderate Income (LMI) of a community; and

WHEREAS, the median income of the Town as a whole or part could be less than the Census values which are currently used, and if so, would increase the amount of grant eligibility; and

WHEREAS, to make that determination, qualifying the Town's eligibility for additional grant money, an income survey must be conducted; and

WHEREAS, G&G Municipal Consulting and Grant Writing has indicated that they will conduct the survey at a cost of Sixteen Thousand Five Hundred dollars (\$16,500.00) plus postage; and

WHEREAS, the Town may potentially break down the town wide survey into smaller geographic areas, additional door to door canvassing, authorizations and filings may become necessary to obtain a satisfactory survey result and the cost for this additional service would be at the cost of \$85/hour.

NOW, THEREFORE BE IT

RESOLVED, the Batavia Town Board hereby authorizes G&G Municipal Consulting and Grant Writing to conduct a Town Wide Household Income Survey at a cost of Sixteen Thousand Five Hundred dollars (\$16,500.00) plus postage, and be it further

RESOLVED, the Town Engineer is authorized to approval additional services, if required, based upon project areas as described above and at a cost of \$85/hour but not to exceed amount of \$1,500; and be it further

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RESOLVED, the expenditure will be appropriated from line item A6326.400.

Second by: Deputy Supervisor Underhill

Ayes: Zambito, Underhill, White, Post

APPROVED by unanimous vote (4-0)

RESOLUTION NO. 61:

Councilwoman White offered the following:

**RESOLUTION TO AUTHORIZE COMMUNITY SERVICE PROJECT
KIWANIS PARK
BOY SCOUTS TROOP 6069**

WHEREAS, Johnathon Totten of Boy Scout Troop 6069, submitted an application to complete a Community Service project at Galloway Park; and

WHEREAS, Mr. Totten is proposing to build and install two (2) park benches and two (2) picnic tables at Galloway Park for his Eagle Scout Project; and

WHEREAS, all the supplies and materials will be provided by Mr. Totten and/or Boy Scout Troop 6069; and

WHEREAS, the Town Engineer recommends approval of this proposed project (recommendation and proposal attached).

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby approves Johnathon Totten, Boy Scout Troop 6069 proposal to two (2) park benches and two (2) picnic tables for the Community Service Project at Galloway Park.

Second by: Deputy Supervisor Underhill

Ayes: White, Underhill, Zambito, Post

APPROVED by unanimous vote (4-0)

Supervisor Post Johnathan Totten for his service and commitment.

RESOLUTION NO. 62:

Deputy Supervisor Underhill offered the following:

AUTHORIZING BUDGET TRANSFERS FOR 2017

RESOLVED, the Batavia Town Board hereby authorizes the following Budget Transfers:

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General Fund:

To:	Amount	From:
A1420.400 Attorney Contractual	\$ 66.00	A1420.402 Attorney Contractual
A1420.400 Attorney Contractual	\$ 100.00	A1420.405 Attorney Contractual
A3620.200 Bldg/Safety Equipment	\$ 172.00	A3620.400 Bldg/Safety Contractual
A5132.402 Garage - Other Operating Exp	\$ 191.00	A5132.403 Garage - Insurance
A5132.400 Garage - Utilities	\$ 1,080.00	A5182.400 Street Lighting - Contractual
A7110.401 Parks - Contr - Galloway	\$ 5.00	A7110.400 Parks - Contr
A1989.400 Misc Exp	\$ 2,635.00	A9060.801 Health Ins - Med Exp Reimb
A1620.402 Buildings - Other Operating Exp	\$ 682.00	A9060.801 Health Ins - Med Exp Reimb

SEWER 1

SS1-8120.406 Sanitary Sewers - Replacement	\$ 6,444.00	SS1-8130.400 Sewage Treatment/Disposal
SS1-8120.407 Sanitary Sewers - Capital City	\$ 12,250.00	SS1-8130.400 Sewage Treatment/Disposal
SS1-8120.408 Sanitary Sewers - Meter Rep	\$ 16,000.00	SS1-8130.400 Sewage Treatment/Disposal
SS1-8110.400 Sewer Admin - Contr	\$ 2,492.00	SS1-8130.400 Sewage Treatment/Disposal
SS1-8110.401 Sewer Admin - Backflow	\$ 3,200.00	SS1-8130.400 Sewage Treatment/Disposal
SS1-8110.403 Sewer Admin - Consulting	\$ 6,400.00	SS1-8130.400 Sewage Treatment/Disposal
SS1-8120.400 Sanitary Sewer - Contr	\$ 9.00	SS1-8130.400 Sewage Treatment/Disposal
SS1-9730.703 Debs Svc: BAN Int	\$ 2,265.00	SS1-9730.603 Debt Svc: BAN Principal
SS1-8120.200 Sanitary Sewers - Equipment	\$ 3,437.00	SS1-9730.603 Debt Svc: BAN Principal
SS1-9060.801 Health Ins - Med Exp	\$ 2,147.00	SS1-9730.603 Debt Svc: BAN Principal
SS1-9060.800 Health Ins	\$ 1,489.00	SS1-9730.603 Debt Svc: BAN Principal
SS1-9030.800 Social Securiry	\$ 162.00	SS1-9730.603 Debt Svc: BAN Principal

Sewer 2

SS2-8120.407 Sanitary Sewers - Capital City	\$ 12,250.00	SS2-8130.400 Sewage Treatment/Disposal
SS2-8120.408 Sanitary Sewers - Meter Rep	\$ 8,376.00	SS2-8130.400 Sewage Treatment/Disposal
SS2-9030.800 Social Security	\$ 293.00	SS2-9010.800 State Retirement
SS2-9730.703 Debs Svc: BAN Int	\$ 2,265.00	SS2-9730.603 Debt Svc: BAN Principal
SS2-8120.404 Sanitary Sewers: Sewer Rep	\$ 7,235.00	SS2-9730.603 Debt Svc: BAN Principal
SS2-8120.404 Sanitary Sewers: Sewer Rep	\$ 1.00	SS2-9730.601 Debt Svc: BAN Principal

Water

SW8340.406 Transmission/Dist - Residential Meters	\$ 17.00	SW8340.400 Transmission/Dist - Contr
SW8340.406 Transmission/Dist - Residential Meters	\$ 21.00	SW9089.802 Uniforms

Second by: Councilwoman White
Ayes: Underhill, White, Zambito, Post

FEBRUARY 21, 2018
REGULAR TOWN BOARD MEETING

APPROVED by unanimous vote (4-0)

Abstract No. 14-2017: Motion Deputy Supervisor Underhill, second Councilman Zambito to authorize the Supervisor to pay the following vouchers:

General	\$5,833.90
Sewer No. 1	53,029.18
Sewer No. 2	52,625.81
Water	17.25
Ellicott Trail	2,361.81
Total	\$113,867.95

Check numbers thru 20986

Abstract No. 2-2018:

General	\$56,752.31
Highway	63,915.79
Sewer No. 1	3,369.01
Sewer No. 2	4,424.94
Water	146,075.68
Sewer Capacity	3,275.00
Ellicott Trail	20,497.50
Townline Joint Water	282,174.85
Townline Water	10,034.34
Kings Plaza	778.91
Total	\$591,298.33

Check numbers 20988 thru 21052, SM: 1107-1109, Online: \$11,751.96

Ayes: Underhill, White, Zambito, Post

MOTION CARRIED by unanimous vote (5-0)

DEPARTMENT REPORTS:

The Supervisor reported for the following departments:

Highway- Read the Highway Superintendent's report- Attached

Building Inspection -Read the Building Inspector's report- Attached

Supervisor's Report:

Status Report on expenditures and revenues is available for the Board's review. Working on formatting for budget for next year

FEBRUARY 21, 2018
REGULAR TOWN BOARD MEETING

COMMUNICATIONS:

The Town Clerk reported on the following:

January Town Clerk monthly report collected a total of \$40,811.77, remitted \$40,576.53 to the Supervisor for the Local Share.

2018 Town/County Taxes- December/January Tax Collection collected a total of \$5,237,195.61, remitted \$2,561,696.35 to the Supervisor for the Town Levy and the remainder was remitted to the Genesee County Treasurer.

ADJOURNMENT:

Motion Deputy Supervisor Underhill, second Councilman Zambito to adjourn the Regular Town Board Meeting at 7:48 P.M.

Ayes: Underhill, Zambito, White, Post

MOTION CARRIED by unanimous vote (4-0)

Respectfully submitted,

Teressa M. Morasco
Town Clerk