

**JULY 18, 2018
REGULAR TOWN BOARD MEETING**

Town Hall

7:00 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
John Della Penna, Zoning Board of Appeals Chair
Seven Constituents

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

SEQR Review of Local Law 4 of 2018 - Town Board reviewed the SEQR for Local Law 4 of 2018 - Zoning Map Amendment.

Public Hearing Local Law 4 of 2018- The Supervisor called the Public Hearing to Order for Local Law 4 of 2018 – Zoning Map Amendment at 7:05 P.M. - Minutes for public hearing entered separately.

June 20, 2018 Regular Town Board Meeting: Motion Deputy Supervisor Underhill, second Councilwoman Michalak to approve the minutes as written.

Ayes: Underhill, Michalak, Zambito, White

Abstain: Post

MOTION CARRIED (4-ayes, 1-abstain)

RESOLUTION NO. 156:

Councilwoman White offered the following:

RESOLUTION TO ADOPT A NEGATIVE DECLARATION

WHEREAS, in accordance with the State Environmental Quality Review Act (SEQR), the proposed Local Law No. 4 of 2018 to provide changes in certain Industrial areas upon the Zoning Map of the Town of Batavia, New York, is a Type I; and

WHEREAS, the Batavia Town Board acting as Lead Agency has reviewed the SEQR Long Environmental Assessment Form; and

WHEREAS, it has been determined that the proposed amendments will not have an adverse impact on the environment.

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NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Batavia, New York, hereby directs the Supervisor to sign page 2 of the “Long Environmental Assessment Form Part 3 – Evaluation of the Magnitude and Importance of Project Impacts and Determination of Significance”, indicating that the proposed action will not result in any significant adverse environmental impacts, with regard to Local Law No. 4 of 2018, that makes a revision to the Zoning Map of the Town of Batavia, New York.

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

RESOLUTION NO. 157:

Deputy Supervisor Underhill offered the following:

RESOLUTION ADOPTING LOCAL LAW No. 4 of 2018

WHEREAS, proposed Local Law No. 4 of 2018 of the Town of Batavia entitled “A Local Law to Amend the Zoning Map of the Town of Batavia, New York”, which proposed Local Law in its final form was presented to the Town Board at the meeting held on June 20, 2018, and a copy thereof was kept with the Town Clerk and copies were both laid upon the desks of the members of said Town Board and mailed to each member of the Town Board not in attendance at said meeting, at least ten (10) days, exclusive of Sundays, prior to its final passage; and

WHEREAS, a public hearing on the advisability of enacting said proposed Local Law was held on July 18, 2018, before this Town Board, pursuant to public notice duly published in The Daily News according to law, at which time all interested persons were heard; and

WHEREAS, all required referrals to the Genesee County Planning Board and the Batavia Town Planning Board, as well as all required publications and postings, have been properly completed; and

WHEREAS, the Town Board of the Town of Batavia, New York, is of the opinion that adoption of said proposed Local Law No. 4 of 2018 is in the best interests of the Town of Batavia, New York,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Batavia, New York that said proposed Local Law No. 4 of 2018, be and the same hereby is adopted, and such Local Law shall be entered in the minutes of the Batavia Town Board; and

BE IT FURTHER RESOLVED, that the Zoning Map of the Town of Batavia, New York is hereby amended as more fully set forth in said Local Law; and

BE IT FURTHER RESOLVED, that certified copies of said Local Law No. 4 of 2018 be filed with the New York State Secretary of State in accordance with Law; and

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BE IT FURTHER RESOLVED, that a summary of this provisions pursuant to Local Law No. 4 of 2018 be published once in The Daily News and that an affidavit of publication thereof be filed with the Town Clerk; and

BE IT FURTHER RESOLVED, that this Local Law shall become effective as provided by law upon its filing in the Office of the Secretary of State.

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

Local Law Filing New York State Department of State
41 State Street, Albany, NY 12231

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

County _____
City of Batavia, Genesee County, New York
Town _____
Village _____

Local Law No. 4 of the year 2018.

A local law known as to Amend the Zoning Map of the Town of Batavia, New York
(Insert Title)

Be it enacted by the _____ Town Board _____ of the
(Name of Legislative Body)

County _____
City of **Batavia, Genesee County, New York** as follows:
Town _____
Village _____

SECTION I. AMEND THE ZONING MAP

The map entitled “Zoning Map of the Town of Batavia, New York”, which was established in Section 235-7 of the Code of the Town of Batavia, adopted on August 15, 2001, by Local Law No. 4 of the year 2001, as amended through September 20, 2017, is hereby amended as per the Zoning Map annexed hereto and made a part hereof as **EXHIBIT A**. The revision to the Zoning Map is to change the classification of the following parcels of land from Industrial District (I) to Commercial District (C):

The entirety of: Tax Map No. 8.-1-42; and a part of: Tax Map No. 4.-1-26.111.

SECTION II: EFFECTIVE DATE AND SEVERABILITY

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This local law shall take effect 10 days after publication and upon the filing with the Secretary of State in accordance with the Municipal Home Rule Law and Town Law. If any part or section of this local law shall be held to be invalid, the remaining provisions thereof shall not fail but shall remain in full force and effect. All local laws, ordinances, rules or regulations, or parts or portions thereof that conflict or are contrary to any portion of this local law are hereby repealed.

(Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

1. (Final adoption by local legislative body only.)

I hereby certify that the local law annexed hereto, designated as local law No. 4 of 2018, of the ~~(County)~~ (City) (Town) ~~(Village)~~ of Batavia, New York was duly passed by the Town Board on July 18, 2018, in accordance with the applicable provisions of law.

2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by the Elective Chief Executive Officer*.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the ~~(County)~~ (City) ~~(Town)~~ (Village) _____ was duly passed by the _____ on _____ 20____, and was (approved) (not disapproved) _____ (repassed after disapproval) by the _____ and was deemed duly adopted on _____ 2017, in accordance with the applicable provisions of law.

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20__ of the ~~(County)~~ ~~(City)~~ (Town) ~~(Village)~~ of _____ was duly passed by the _____ on _____ 20__, and was (approved) (not disapproved) (repassed after disapproval) by the _____ on _____ 20__. Such local law was submitted to the people by reason of a (mandatory) (permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general) (special) (annual) election held on _____ 20____, in accordance with the applicable provisions of law.

4. (Subject to permissive referendum and final adoption because no valid petition was filed requesting referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20__ of the ~~(County)~~ ~~(City)~~ (Town) ~~(Village)~~ of _____ was duly passed by the _____ on _____ 20__, and was (approved) ~~(not disapproved)~~ ~~(repassed after disapproval)~~ by the _____ on _____ 20__. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of _____ 20__, in accordance with the applicable provisions of law.

*** Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, the chairman of the county legislative body, the mayor of a city or village, or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.**

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5. (City local law concerning Charter revision proposed by petition.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the City of _____ having been submitted to referendum pursuant to the provisions of section (36) (37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the (special) (general) election held on _____ 20____, became operative.

6. (County local law concerning adoption of Charter.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the County of _____, State of New York, having been submitted to the electors at the General Election of November _____ 20____, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and of a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph 1, above.

(SEAL)

Teressa M. Morasco
Town Clerk, Town of Batavia

Date: _____, 2018

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized Attorney of locality.)

STATE OF NEW YORK
COUNTY OF GENESEE

I, the undersigned, hereby certify that the foregoing local law contains the correct text and that all proper proceedings have been had or taken for the enactment of the local law annexed hereto.

Andrew W. Meier
Town Attorney
County
City of Batavia
Town
Village

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Date: _____, 2018

RESOLUTION NO. 158:

Supervisor Post offered the following:

TRAINING WORKSHOP

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

Keith Boeheim and Jennifer Zambito- Powers and Duties of the Zoning Board of Appeals (was) Thursday, June 28, 2018 at the Bergen Village Hall. There was no cost for this training.

Second by: Deputy Supervisor Underhill

Ayes: Post, Underhill, Michalak, Zambito, White

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 159:

Councilwoman Michalak offered the following:

**RESOLUTION TO AUTHORIZE PURCHASE OF
LAPTOP COMPUTER
WATER/WASTEWATER DEPARTMENT**

WHEREAS, the Water/Wastewater Maintenance laptop is not due for replacement until 2019;
and

WHEREAS, a new laptop is needed now, as it is not operating properly.

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby authorizes the purchase of one (1) Dell Latitude 14 Rugged 5414 Laptop computer at a cost of \$1,750.27, for the Water/Wastewater Department, New York State Contract #56AHC, copy of the quote is annexed hereto and made a part of the minutes; and be it further

RESOLVED, the expenditure will be appropriated from SW8310.200 (60%), SS18110.200 (20%), and SS28110.200 (20%).

Second by: Deputy Supervisor Underhill

Ayes: Michalak, Underhill, Zambito, White, Post

APPROVED by unanimous vote (5-0)

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RESOLUTION NO. 160:

Councilman Zambito offered the following:

KIWANIS PARK DONATION

RESOLVED, the Batavia Town Board hereby accepts the following donation for use of the Kiwanis Park:

\$25.00 from Betty Peplin, WNY Havanese Club for use of the Park on July 8, 2018.

Second by: Councilwoman White

Ayes: Zambito, White, Underhill, Michalak, Post

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 161:

Councilwoman White offered the following:

**RESOLUTION CALLING ON TOWN OF BATAVIA, RESIDENTS, AND BUSINESS OWNERS
TO ADOPT THE “THINK DIFFERENTLY” INITIATIVE
TO ASSIST INDIVIDUALS WITH SPECIAL NEEDS AND THEIR FAMILIES**

WHEREAS, the “Think Differently” initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs; and

WHEREAS, our State and Communities are stronger because of our diversity and differences; and

WHEREAS, according to the Center for Disease Control (CDC) over 55 million people, or approximately 19% of Americans, have a type of disability or special need; and

WHEREAS, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

WHEREAS, it is important to promote and provide guidance to those with special needs on how to access public supported services available to them in the community; and

WHEREAS, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and how to train staff to welcome and support special needs customers and co-workers; and

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and

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WHEREAS, adopting the “Think differently” initiative is an import statement that our Town Officials, residents and business owners can make to show their support for the differently-abled children and adults with special needs, and their families.

NOW, THEREFORE, BE IT

RESOLVED, that the Batavia Town Board hereby adopts the “Think Differently” initiative and calls Town residents and business owners to adopt it as well, so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and with special needs.

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

RESOLUTION NO. 162:

Deputy Supervisor Underhill offered the following:

**RESCIND RESOLUTION NO. 116 of 2017-
ESTABLISHING WORKDAY
ELECTED AND APPOINTED OFFICIALS
EXEMPT FROM THE TIME AND ATTENDANCE SYSTEM**

RESOLVED, the Batavia Town Board hereby rescinds Resolution No. 116, dated June 21, 2017, entitled, "Establishing Workday-Elected and Appointed Officials Exempt from the Time and Attendance System", as the record of activities is incorrect.

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

RESOLUTION NO. 163:

Supervisor Post offered the following:

**ESTABLISHING STANDARD WORKDAY AND REPORTING
ELECTED AND APPOINTED OFFICIALS
EXEMPT FROM THE TIME AND ATTENDANCE SYSTEM**

RESOLVED, the Batavia Town Board hereby establishes the following as a standard workday for elected and appointed officials exempt from the time and attendance system and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to Town Clerk and Secretary to the Supervisor;

Title	Name	Elected & Appointed Officials					Record of Activities	Ti (C on)
		Social Security Number	Registration Number	Standard Work Day (hrs/day)	Current Term Begins/Ends	Participates in Employer's Time Keeping		

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Town Justice	Thomas Williams	█	█	6	01/01/2017-12/31/2020	N	4.44	

and be it further

RESOLVED, the Town Clerk is hereby directed, as required by Section 315.4 (c), to post said resolution on the Town’s website and the sign board located in the Town Hall; and be it further

RESOLVED, the Town Clerk is hereby directed to file a certified copy of the resolution and an affidavit of posting with the Office of the State Comptroller’s.

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

RESOLUTION NO. 164 :

Councilwoman Michalak 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 – Incident January 9, 2018:

Revenue Line Item:	Amount:	Expenditure Line Item:	Amount:
SW2680	\$5,950.00	SW8340.400	\$5,950.00

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

RESOLUTION NO. 165:

Councilman Zambito offered the following:

**NEW YORK ARCHIVES
OFFSITE STORAGE AUTHORIZATION**

RESOLVED the Batavia Town Board hereby authorizes the Town Supervisor to request authorization from the New York state Archives to use Datto Incorporated, service through Hurricane Technologies, as an offsite vendor.

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

RESOLUTION NO. 166 :

Councilwoman White offered the following:

**KNOWBE4 SECURITY AWARENESS TRAINING
SUBSCRIPTIONS
HURRICANE TECHNOLOGIES**

WHEREAS, as part of cyber security awareness, training is necessary for staff; and

WHEREAS, Hurricane Technologies proposed KnowBe4 Security Awareness Training Subscriptions at a cost of \$19.75 per user, per year (currently 33 users, quote attached).

NOW, THEREFORE, BE IT

RESOLVED the Batavia Town Board hereby authorizes a one-year subscription of KnowBe4 Security Awareness Training through Hurricane Technologies at a cost of \$19.75 per user, per year.

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

RESOLUTION NO. 167:

Deputy Supervisor Underhill offered the following:

**PROPOSAL FOR PROFESSIONAL SERVICES BETWEEN THE TOWN OF BATAVIA AND
DESIGN AND DRAFTING BY GINA, LLC
TOWN HALL ADDITION CONCEPTIONAL PLAN**

WHEREAS, the Town of Batavia is considering an addition to the Town Hall; and

WHEREAS, Design & Drafting by Gina, LLC submitted a proposal for the conceptional floor plan and elevations at a cost of \$60.00 per hour not to exceed \$5,000.00.

NOW THREFORE BE IT

RESOLVED, the Batavia Town Board hereby retains Design & Drafting by Gina, LLC for the conceptional floor plan and elevations for an addition to the Town Hall at a cost of \$60.00 per hour, not to exceed \$5,000.00; and be it further

RESOLVED, the expenditure will be from line item A1620.404.

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Second by: Councilwoman White

Ayes: Underhill, White, Michalak, Zambito, Post

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 168:

Supervisor Post offered the following:

**RESOLUTION AUTHORIZING APPLICATION FOR FUNDS FROM THE
2018-2019 JUSTICE COURT ASSISTANCE PROGRAM**

WHEREAS, the New York Office of Court Administration is accepting applications and accompanying paperwork for the 2018-2019 Justice Court Assistance Program (JCAP) Grant until October 11, 2018; and

WHEREAS, the Court would like to prepare and submit an application the NYS Office of Court Administration; and

WHEREAS, a Town Board resolution is required to submit an application for the JCAP grant.

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby authorizes Town Justices Michael Cleveland and/or Thomas Williams to file an application for funding from the New York State Office of Court Administration 2018-2019 Justice Court Assistance Program for equipment and/or office supplies for the court; and be it further

RESOLVED, the Supervisor is hereby authorized to execute any documents necessary to file the application with NYS Office of Court Administration.

Second by: Councilman Zambito

Ayes: Post, Zambito, White, Underhill, Michalak

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 169:

Councilwoman Michalak offered the following:

**RESOLUTION TO ACCEPT SUPERVISOR'S RECUSAL FROM OCR GRANT #83ED886-17-
FREIGHTLINER AND
DESIGNATING DEPUTY SUPERVISOR TO ACT FOR THE TOWN**

WHEREAS, the Supervisor has informed the Town, in writing, that he has a potential conflict of interest concerning the administration of OCR Grant #83ED886-17-Freightliner (the "Grant"), and has therefore recused himself from any and all further matters or decisions pertaining to the grant, including but not limited to correspondence and filings with the OCR.

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NOW THEREFORE BE IT

RESOLVED, that the Supervisor's recusal from matters pertaining to the Grant is hereby accepted by the Town, and be it further

RESOLVED, that the Deputy Supervisor is hereby authorized and directed to fulfill all the duties of the Supervisor in administration of the Grant, including but not limited to execution of any documents necessary to administer the Grant fully report Grant-funded activities to the OCR, and be it further

RESOLVED, that the Deputy Supervisor is hereby directed to file any documents necessary with the OCR to give force and effect to this resolution.

Second by: Councilman Zambito

Ayes: Michalak, Zambito, White, Underhill, Post

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 170:

Councilman Zambito offered the following:

**RESOLUTION TO AUTHORIZE SUBMITTAL OF A 2018 CLIMATE SMART
COMMUNITIES GRANT APPLICATION THROUGH THE
CONSOLIDATED FUNDING APPLICATION PROCESS**

"RESOLVED, that the Town Supervisor of the Town of Batavia, Genesee County, New York, is hereby authorized as the official representative of the Town of Batavia to execute and submit a Grant application to New York State Department of Environmental Conservation through the Consolidated Funding Application. This grant would provide funding assistance for the Bigelow Creek headwater storm water management and improvements which are located on the east side of the Town of Batavia near Stringham Drive and the surrounding area and require local share of 50% of the project cost. The Supervisor is hereby directed and authorized to act in connection with the submission of the application and to provide such additional information as may be required and to execute such documents as may be required in connection with obtaining said grant funds.

Second by: Deputy Supervisor Underhill

Ayes: Zambito, Underhill, Michalak, White, Post

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 171:

Councilwoman White offered the following:

**MORSCH PIPELINE INCORPORATED
APPROVAL OF CHANGE ORDER NO. 1**

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SOUTHWEST WATER DISTRICT

WHEREAS, Morsch Pipeline, Incorporated is under contract with the Town of Batavia for the Southwest Water District; and

WHEREAS, additional work was required and requested by the Town Engineer for Tree removals, catch basin replacement, to correct shale groundwater issue, additional service, old bridge abutment- removal and avoidance along with bid quantity adjustments as shown on attached change order no. 1; and

WHEREAS, Morsch Pipeline, Incorporated has submitted a change order request for the requested revisions in the increased amount of Nineteen Thousand Two Hundred Thirty-Five dollars and Seventy-Four cents (\$19,235.74), as shown on the attached Change Order No.1; and

WHEREAS, the Town Engineer has reviewed the change order request and recommends approval of the change order request.

NOW, THEREFORE, BE IT

RESOLVED, the Town of Batavia hereby approves Change Order No.1 and authorizes the Supervisor to execute the attached Change Order No.1 in the increased amount of Nineteen Thousand Two hundred Thirty-Five dollars and Seventy-Four cents (\$19,235.74) contingent on USDA-Rural Development approval.

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

RESOLUTION NO. 172:

Deputy Supervisor Underhill offered the following:

RESOLUTION TO ESTABLISH LINE ITEMS FOR CAPITAL PROJECTS

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

FIXED BASE METERING PROJECT

HE1380.400 Fiscal Agent - Contractual
HE1420.400 Legal Expense - Contractual
HE1440.400 Engineering
HE1989.400 Advertising – Contractual
HE 8340.400 Transmission/Distribution – Contractual
HE 9730.600 BAN – Principle
HE 9730.700 BAN – Interest
HE 9901.900 Transfers To Other Funds

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HE2401 Interest & Earnings
HE2770 Miscellaneous Revenues
HE2710 Premium on Obligations
HE 3991 Capital Grants
HE4991 Capital Grants
HE5031 Interfund Transfers
HE5710 Serial Bonds
HE5730 BAN Proceeds
HE5731 BAN Redeemed From Appropriations

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

SUSPEND THE RULES-Motion Deputy Supervisor, second Councilman Zambito to suspend the rules to introduce an additional resolution.

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

RESOLUTION NO. 173 :

Supervisor Post offered the following:

**RESOLUTION TO AUTHORIZE PURCHASE OF
IPAD
BUILDING DEPARTMENT**

WHEREAS, the Building Department requested a 9.7” Ipad for field use and device compatibility; and

WHEREAS, Apple was the lowest quote received at a \$528.00 (Ipad \$429.00 and Apple Pencil \$99.00).

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby authorizes the purchase of one 9.7” Apple Ipad and Pencil from Apple at a cost of \$528; and be it further

RESOLVED, the expenditure will be appropriated from A3620.200.

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

Abstract No. 7-2018: Motion Deputy Supervisor Underhill, second Councilman Zambito to authorize the Supervisor to pay the following vouchers:

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General	\$109,712.16
Highway	45,227.79
Sewer No. 1	9,673.28
Sewer No. 2	14,615.70
Water	312,158.34
Joint Townline	5,111.03
Ellicott Trail	13,863.56
Southwest	50,445.93
Townline	22,870.20
Batavia-Bethany	273.00
Total	\$583,950.99

Check numbers 21334, 21336-21403 SM: 1111, Online: \$7,288.21

Ayes: White, Underhill, Michalak, Zambito, Post

MOTION CARRIED by unanimous vote (5-0)

DEPARTMENT REPORTS:

The Supervisor reported for the following departments:

Highway - replacing culverts, working on shoulders, paving and assisting other Towns.

Water Department- reading meters, overseeing seven different construction projects, and maintenance.

Building Inspector - the Supervisor read the attached report submitted by Dan Lang.

Supervisor's Report:

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

COMMUNICATIONS:

The Town Clerk reported on the following:

June Town Clerk monthly report collected a total of \$17,302.82, remitted \$15,760.08 to the Supervisor for the Local Share.

Training- Genesee County holding an Ergonomics training on July 25 at County Building 2. Urban Land Institute WNY is holding a Urban Plan workshop on August 6 at the University at Buffalo South Campus. Town officials have been advised.

Kiwanis Park Donation- Betty Peplin of WNY Havancese Club donation \$25.00 for use of the park. A thank you letter was sent to her.

ADJOURNMENT:

Motion Deputy Supervisor Underhill, second Councilwoman White to adjourn the Regular Town Board Meeting at 7:38 P.M.

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

Respectfully submitted,

Teressa M. Morasco
Town Clerk