

**OCTOBER 3, 2018
SPECIAL TOWN BOARD MEETING**

Town Hall

5:00 P.M.

Greg Post, Supervisor led the pledge to the flag.

Roll Call

Present: Supervisor Post
Deputy Supervisor Underhill
Councilwoman Michalak
Councilwoman White

Absent: Councilman Zambito

Others

Present: Town Clerk Morasco

The Supervisor called the meeting to order at 5:03 P.M.

RESOLUTION NO. 199:

Councilwoman White offered the following:

**PURCHASE OF OUTDOOR
SECURITY CAMERA
ULTIMATE CABLING SERVICES**

WHEREAS, the security camera in the rear of the Town Hall building needs to be replaced; and

WHEREAS, Ultimate Cabling Services provided a quote for one outdoor fisheye camera, materials and installation at a cost of \$1,130.00 (quote attached).

NOW, THEREFORE, BE

RESOLVED, the Batavia Town Board hereby authorizes the purchase of one outdoor fisheye camera, materials, and installation of the camera from Ultimate Cabling Services at a cost of \$1,130.00, a copy of the quote is annexed hereto and made a part of the Town Board minutes; and be it

FURTHER RESOLVED, the Town Supervisor is hereby authorized and directed to accept and execute the quote on behalf of the Town of Batavia; and be it

FURTHER RESOLVED, the expenditure will be appropriated from line item A1620.200.

Second by: Councilwoman White

Ayes: White, Michalak, Underhill, Post

APPROVED by unanimous vote (4-0)

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ADJOURNMENT:

Motion Deputy Supervisor Underhill, second Councilwoman Michalak to adjourn the Special Town Board Meeting at 5:05 P.M.

Ayes: Underhill, Michalak, White, Post

MOTION CARRIED by unanimous vote (4-0)

Respectfully submitted,

Teresa M. Morasco
Town Clerk