

**NOVEMBER 7, 2018
SPECIAL 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
Brian Quinn, Daily News Reporter

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

Public Hearing 2019 Water Rates- The Supervisor called the Public Hearing to Order for the 2019 Water Rates at 7:01 P.M. - Minutes for public hearing entered separately.

Public Hearing 2019 Sewer Rates- The Supervisor called the Public Hearing to Order for the 2019 Sewer Rates at 7:05 P.M. - Minutes for public hearing entered separately.

Public Hearing 2019 Water Rates- The Supervisor called the Public Hearing to Order for the 2019 Town Budget at 7:10 P.M. - Minutes for public hearing entered separately.

RESOLUTION NO. 216:

Councilwoman White offered the following:

DELL POWEREDGE R540 SERVER

WHEREAS, on October 17, 2018 there was a power outage; and

WHEREAS, the power outage damaged the Dell R540 Server and a new server is needed.

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby authorizes the purchase of one (1) Dell PowerEdge R540 Server at a cost of \$6,290.42, 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 A1680.200.

Second by: Deputy Supervisor Underhill

Ayes: White, Underhill, Michalak, Zambito, Post

APPROVED by unanimous vote (5-0)

**NOVEMBER 7, 2018
SPECIAL TOWN BOARD MEETING**

RESOLUTION NO. 217:

Deputy Supervisor Underhill offered the following:

SURPLUS EQUIPMENT

WHEREAS, the Town of Batavia has determined that the following items are no longer needed for Town use and that they should be sold at auction and deleted from inventory:

1. 2016 Ford F250 6.5ft. long pickup truck bed
2. Twose 4 ft. wide boom flail mower
3. Berema FB60 gas powered jack hammer
4. OTC air over hydraulic transmission Jack
5. OTC 25 ton air over hydraulic floor jack
6. Homelite 4400 watt gas powered generator
7. 35 gallon hydraulic oil tank

NOW THEREFORE BE IT,

RESOLVED, the Batavia Town Board hereby authorizes the Highway Superintendent to surplus the item listed above and sell them at auction

Second by: Councilwoman Michalak

Ayes: Underhill, Michalak, Zambito, White, Post

APPROVED by unanimous vote (5-0)

ADJOURNMENT:

Motion Deputy Supervisor Underhill, second Councilwoman Michalak to adjourn the Special Town Board Meeting at 7:18 P.M.

Ayes: Underhill, Michalak, Zambito, White, Post

MOTION CARRIED by unanimous vote (5-0)

Respectfully submitted,

Teressa M. Morasco
Town Clerk