

**JANUARY 16, 2019
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

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

January 2, 2019 Organizational Meeting and January 2, 2019 Special Town Board Meeting:

Motion Deputy Supervisor Underhill, second Councilman Zambito to approve the minutes as written.

Ayes: Underhill, Zambito, White, Michalak

Abstain: Post

MOTION CARRIED (4-ayes, 1-abstain)

RESOLUTION NO. 29:

Councilwoman White offered the following:

RESOLUTION TO INTRODUCE PROPOSED LOCAL LAW #1 of 2019

AND TO SCHEDULE A PUBLIC HEARING

WHEREAS, the Town Board of the Town of Batavia, New York desires to consider adopting legislation to enact administrative changes to the Code of the Town of Batavia.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Batavia, New York that proposed Local Law #1 of 2019 entitled "A Local Law to Amend the Building Construction and Fire Prevention Code of the Town of Batavia", which proposed Local Law is now in its final form as appears by a copy thereof hereto attached, be and the same hereby is introduced for adoption; and

BE IT FURTHER RESOLVED that said proposed Local Law be laid upon the desks of the members of this Town Board on this date and remain there and a copy thereof be kept on file in the office of the Town Clerk until February 20, 2019, and that a public hearing be held on the 20th day of February, at 7:00 o'clock in the afternoon of that day at the Batavia Town Hall, 3833 West Main Street Road, Batavia, New York, on the advisability of enacting said proposed Local Law; and

BE IT FURTHER RESOLVED that a copy of said proposed Local Law be mailed to each

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member of the Town Board not in attendance at this meeting in a postpaid, properly addressed and securely closed envelope in a post box within the Town of Batavia, New York not less than (10) ten calendar days, exclusive of Sunday, prior to the date of said public hearing; and

BE IT FURTHER RESOLVED that the Town Clerk shall cause notice of said public hearing to be published once in The Daily News at least five (5) days prior to the date of said public hearing, which notice shall contain the time and place of said hearing, the title and purpose thereof, as well as a statement that a copy of said proposed Local Law is on file in the Town Clerk's Office.

Second by: Deputy Supervisor Underhill

Ayes: White, Underhill, Michalak, Zambito, Post

APPROVED by unanimous vote (5-0)

NOTICE OF PUBLIC HEARING BY THE TOWN BOARD
OF THE TOWN OF BATAVIA, NEW YORK
TO CONSIDER ADOPTING A PROPOSED LOCAL LAW

PUBLIC NOTICE is hereby given that there has been presented to the Town Board of the Town of Batavia, New York on the 16th day of January, 2019 proposed Local Law #1 of 2019 entitled "A Local Law to Amend the Building Construction and Fire Prevention code of the Town of Batavia". Said Local Law proposes to amend portions of Chapter 89 of the Code of the Town of Batavia, designated as "Building Construction and Fire Prevention, as summarized as follows:

1. To amend by the addition in Section 89-2 the defined term of Property Maintenance Code Board of Appeals
2. To amend by the addition of Section 89-18 Property Maintenance Board of Appeals
3. To delete in its entirety and replace Section 89-16 Fees
4. To amend by the addition of Section 89-19 Code-Specific Provisions

PLEASE TAKE FURTHER NOTICE that on the 20th day of February, 2019 at 7:00 o'clock in the afternoon of that day the Town Board of the Town of Batavia, New York will conduct a public hearing at the Batavia Town Hall, located at 3833 West Main Street Road, in the Town of Batavia, New York, for the purpose of considering the advisability of enacting said proposed Local Law, at which time and place all persons interested will be heard.

PLEASE TAKE FURTHER NOTICE that this Notice represents only a summary of the proposed amendments to the Code of the Town of Batavia. A complete copy of the Local Law is on file at the office of the Batavia Town Clerk, 3833 West Main Street Road, Batavia, New York, and is open for public inspection during regular office hours.

Dated: Batavia, New York
January 16, 2019

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Teresa M. Morasco, Town Clerk
Town of Batavia, New York

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. 1 of the year 2019.

A local law known as Local Law to Amend the Building Construction and Fire Prevention Code of the
Town of Batavia
(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. TITLE AND AUTHORITY

This local law is entitled “Local Law to Amend the Building Construction and Fire Prevention Code of the Town of Batavia,” and is adopted pursuant to authority granted in the Municipal Home Rule Law of the State of New York.

SECTION II. AMENDMENT OF THE TOWN BUILDING CONSTRUCTION AND FIRE PREVENTION CODE

Chapter 89 of the Town Code, entitled “Building Construction and Fire Prevention,” is hereby amended as follows:

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- A. Section 2 of Chapter 89 shall be amended by the addition of the following defined term:

Property Maintenance Code Board of Appeals: The board established by the Uniform Code to hear appeals from determinations of the Code Enforcement Officer made pursuant to the Property Maintenance Code.

- B. Chapter 89 shall be amended by the addition of the following section:

89-18 Property Maintenance Board of Appeals

The Property Maintenance Board of Appeals shall consist of three members appointed by the Town Board. Terms of office shall be for three years, and shall be overlapping with no two terms ending in the same year. The Town Board shall determine the compensation of the members on an annual basis, and the acceptance of compensation by any board member shall not disqualify the member from serving on the board under any provision of the Uniform Code.

- C. Section 16 of Chapter 89 of the Town Code, entitled “Fees,” shall be deleted in its entirety and replaced with the following:

A fee schedule shall be established by resolution of the Town Board of this Town. Such fee schedule may thereafter be amended from time to time by like resolution. The fees set forth in, or determined in accordance with, such fee schedule or amended fee schedule shall be charged and collected for the submission of applications, the issuance of building permits, amended building permits, renewed building permits, certificates of occupancy/certificates of compliance, temporary certificates, operating permits, fire safety and property maintenance inspections, applications to the Property Maintenance Board of Appeals, and other actions of the Code Enforcement Officer described in or contemplated by this chapter.

- D. Chapter 89 of the Town Code entitled “Building Construction and Fire Prevention” shall be amended by the addition of the following Section:

89-19: Code-Specific Provisions

The following standards shall govern the application of the Uniform Code, unless otherwise established by the Property Maintenance Code:

- (A) Weeds. Premises and Exterior property shall be maintained free from weeds or plant growth in excess of 10 inches.
- (B) Insect screens. Insect Screens shall be supplied from May 1 to October 31 of each year.
- (C) Heat Supply. Heat shall be supplied from October 1 to May 31 of each year.
- (D) Occupiable Work Spaces. Indoor occupiable work spaces shall be supplied with heat during the period from October 1st to May 31 of each year.

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SECTION III: EFFECTIVE DATE AND SEVERABILITY

This local law shall take effect 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. 1 of 2019, of the ~~(County)~~ (City) (Town) (~~Village~~) of Batavia, New York was duly passed by the Town Board on _____, 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 _____

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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.**

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.)

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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 _____

Date: _____, 2019

RESOLUTION NO. 30:

Deputy Supervisor Underhill offered the following:

TRAINING WORKSHOP

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

Sherry Tacy- The Basics of Records Management Winter Webinar Series (was) January 8, 2019. There was not cost for this webinar.

Patti Michalak- HUD Fair Housing Online Training Video. There was not cost for this training.

Chad Zambito, Patti Michalak, and Sharon White- Developing an effective Fund Balance Policy January 23, 2019. There is no cost for this webinar.

Joseph Neth and Jason Ambrewster- SWPPP Preparation and Review Class January 30, 2019 in Henrietta. The cost for this training is \$230.00 each. A Town vehicle will be used.

Bruce Gerould- Finger Lakes Building Officials Educational Conference (FLBOA) March 11-13, 2019 at RIT. The cost for the conference is \$390.00. A Town vehicle will be used.

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Rhonda Saulsbury- NYSAR Mid-Winter Meetings February 10 – 13, 2019 in Albany. The cost for this training with lodging and meals is \$834.00.

Jason Ambrewster- NYS 2019 Survey Conference January 27 – January 29, 2019 in Saratoga Springs. The cost for the conference with meals and lodging is \$619.00. A Town vehicle will be used.

Gregory Post, Marcy Crandall, Paul Barrett, Greg Lang, and Kevin Finucane- WNY Water Works Conference February 13, 2019 at the Quality Inn in Batavia. The cost for the conference is \$25.00 each.

Jason Ambrewster, Tom Lichtenthal, and Joseph Neth- NYSDEC Erosion Control Training February 21, 2019 in Henrietta. The cost for the training is \$100.00 each. A Town vehicle will be used.

Joseph Neth- GIS/SIG 28th Annual Conference April 9, 2019 in Pittsford. The cost for this conference is \$90.00.

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

RESOLUTION NO. 31:

Supervisor Post offered the following:

**REVIEWED INCIDENT COMMAND SYSTEM
ORGANIZATIONAL CHART CONTACT LIST
EMERGENCY PREPAREDNESS PLAN**

WHEREAS, the Town of Batavia has an Emergency Preparedness Plan in place;

WHEREAS, the Incident Command System Organizational Chart Contact List of personnel names and phone numbers has been reviewed and there are no amendments to the contact list..

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby has reviewed the Organizational Chart Contact List and there are no amendments to it at this time.

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

**TOWN OF BATAVIA
INCIDENT COMMAND SYSTEM
ORGANIZATIONAL CHART CONTACT LIST**

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<u>TOWN BOARD</u>	<u>HOME#</u>	<u>BUSINESS#</u>	<u>CELL#</u>
Gregory H. Post, Supervisor	343-2088	343-1729	716-474-3216
Daniel Underhill, Deputy Supervisor	344-3026	343-1729	585-356-5646
Sharon White	356-5306		585-356-5306
Chad Zambito	409-3558	343-1729	585-409-3558
Patti Michalak	343-7874	343-1729	585-813-8403

TOWN ATTORNEY

Andrew Meier 716-638-7026

OPERATIONS SECTION COORDINATOR:

Fire Department -

Dan Coffey, T/Batavia Fire Chief		345-6370	585-414-5920
Scott Garlock, TOBFD President			585-746-1107
Robert Tripp, T/Batavia Deputy Fire Chief			585-356-5848
Donald Newton, Jr., E Pembroke Fire Chief			585-813-4033
Steve Smelski, E Pembroke 1 st Asst Fire Chief			585-356-0984
Charles Chatley, E Pembroke 2nd Asst Fire Chief			585-356-4668

Law Enforcement

Genesee County Sheriff's Department 343-5000

New York State Police 343-2200

Highway Operations

Thomas Lichtenthal, Highway Superintendent 343-1729 ext 218 585-356-7153

Public Utilities-Water/Wastewater

Steven Mountain, Town Engineer 343-2251 343-1729 ext. 220 585-755-6408

Emergency Medical Services

United Memorial Center 343-6030

PLANNING SECTION COORDINATOR:

Highway

Thomas Lichtenthal, Highway Superintendent 343-1729 ext 218 585-356-7153

Town Engineer/Water&Wastewater

Steve Mountain 343-2251 343-1729 ext. 220 585-755-6408

Code Enforcement/Fire Marshall

Daniel Lang 343-1729 ext 222 585-861-0878

Assessor

Rhonda Saulsbury 343-1729 ext 207 585-297-2472

Local Emergency Services

Genesee County Emergency Management 344-0078

Local Planning Board

Kathy Jasinski, Chairman 762-8239 343-1729

Local Health Department

Genesee County Health Department 344-8506

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LOGISTICS SECTION COORDINATOR:

Local Emergency Services

Genesee County Emergency Management 344-0078

Highway Operations

Thomas Lichtenthal, Highway Superintendent 343-1729 ext 218 585-356-7153

HOME# BUSINESS# CELL#

Town Clerk

Teressa M. Morasco 343-1729 ext 203 585-356-7867

FINANCE/ADMINISTRATION SECTION COORDINATOR:

Fiscal Officer

Gregory H. Post, Supervisor 343-2088 343-1729 716-474-3216

Town Accountant

Laura Landers, Freed, Maxick & Battaglia 344-1967

Town Justices

Michael Cleveland 762-4200 343-1729 ext 216 585-813-5319

Thomas Williams 343-2764 343-1729 ext 216 585-300-3612

Town Clerk

Teressa M. Morasco 343-1729 ext 203 585-356-7867

RESOLUTION NO. 32:

Councilwoman Michalak offered the following:

**ANNUAL PROFESSIONAL SERVICES AGREEMENT –
BETWEEN THE TOWN OF BATAVIA AND WENDEL FOR ANNUAL MAINTENANCE OF
THE GEOGRAPHICAL INFORMATIONAL SYSTEM (GIS)**

WHEREAS, Wendel Consulting Services LLC (Wendel), continues with additional GIS services such as program and website additions, additional training and software/hardware support which allows the advancement of the Town’s GIS needs; and

WHEREAS, Wendel has prepared a proposal (attached) as requested by the Town Engineer for the following:

Task 1 – Annual GIS Web Map Application Hosting \$5,550.00 (lump sum)
and

WHEREAS, the Town Engineer recommends approval of these services to continue the Town’s advancement and fulfillment of its GIS needs as well as providing better service to our shared services

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partners; and

NOW, THEREFORE, BE IT RESOLVED, the Batavia Town Board hereby authorizes the Supervisor to execute the agreement for services of Wendel Consulting Services, LLC, a copy of which is annexed and made part of the Town Board Minutes, for Annual GIS Web Map Application Hosting at a cost not to exceed five thousand, five hundred, fifty dollars (\$5,550.00)

Second by: Deputy Supervisor Underhill

Ayes: Michalak, Underhill, Michalak, Zambito, Post

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 33:

Councilman Zambito offered the following:

**PROFESSIONAL SERVICES AGREEMENT –
BETWEEN THE TOWN OF BATAVIA AND WENDEL CONSULTING SERVICES
GIS PROPERTY INSPECTOR DEVELOPMENT**

WHEREAS, in 2015 the Town contracted with Wendel Consulting Services LLC (Wendel), to provide an integrated GIS based inspection software solution to assist us with all our inspection operations and documentation; and

WHEREAS, Wendel has prepared a proposal (attached) as requested by the Town Engineer and the Code Enforcement Officer to continue with the hosting, support and training of the GIS Property Inspector Application and will provide the following:

Task 1 – Annual Property Inspector Application Hosting \$4,000 (lump sum)

and

WHEREAS, the Town Engineer and Code Enforcement Officer recommends approval of these services for our internal needs and for providing better service to our shared services partners.

NOW, THEREFORE, BE IT RESOLVED, the Batavia Town Board hereby authorizes the Supervisor to execute the agreement for professional services with Wendel Consulting Services, LLC, a copy of which is annexed and made part of the Town Board Minutes, is hereby approved for the Annual Property Inspector Application Hosting at a cost not to exceed four thousand dollars (\$4,000.00); and be it further

RESOLVED, the expenditure will be appropriated from line items A3620.400 (50%), SS1-8120.400, SS2-8120.400 and SW-8340.400.

Second by: Councilwoman Michalak

Ayes: Zambito, Michalak, White, Underhill, Post

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APPROVED by unanimous vote (5-0)

RESOLUTION NO. 34:

Councilwoman White offered the following:

**RESOLUTION TO HIRE
LABORER FOR THE WATER/WASTEWATER DEPARTMENT**

WHEREAS, the 2019 Town Budget reflects appropriations to hire a Laborer full- time for the Water/Wastewater Department whom will be shared out to the Building Department on a part time as needed basis; and

WHEREAS, eleven applications were received and reviewed for this position; and

WHEREAS, Jamie D. Waff satisfies the requirements and qualifications of the position of Laborer.

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby authorizes the hiring of Jamie D. Waff as a permanent full-time Laborer for the Water/Wastewater Department at a rate of \$24.50 per hour, with a start date on or after January 31, 2019; and be it

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

FURTHER RESOLVED, the expenditure will be appropriated from line items SS1-8120.106, SS2-8120.106, and SW8340.106 and A3620.106 when shared out to the Building Department; and be it

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

Second by: Councilman Zambito

Ayes: White, Zambito, Underhill, Michalak, Post

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 35:

Deputy Supervisor Underhill 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

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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.

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 2019, appropriated from line item A7620.400.

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

RESOLUTION NO. 36:

Supervisor Post offered the following:

ESTABLISH LINE ITEMS
FOR CAPITAL PROJECTS

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

HF – BIGELOW CREEK HEADWATERS IMPROVEMENT PROJECT

HF 1380.400 Fiscal Agent - Contractual
HF 1420.400 Legal Expense - Contractual
HF 1440.100 Engineering – Personal Services
HF 1440.400 Engineering Contractual
HF 1989.400 Advertising - Contractual
HF 8540.420 Drainage - Contractual
HF 9730.600 BAN – Principle
HF 9730.700 BAN – Interest
HF 9901.900 Transfers To Other Funds
HF 2401 Interest & Earnings
HF 2770 Miscellaneous Revenues
HF 4097 Capital Grants
HF 5031 Interfund Transfers
HF 5710 Serial Bonds
HF 5730 BAN Proceeds
HF 5731 BAN Redeemed From Appropriations

Second by: Deputy Supervisor Underhill
Ayes: Post, Underhill, Michalak, Zambito, White

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APPROVED by unanimous vote (5-0)

RESOLUTION NO. 37:

Councilwoman Michalak offered the following:

AUTHORIZING BUDGET TRANSFERS FOR 2018

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

General Fund:

From	Amount	To
A1220.200 Supervisor equipment	106.00	A1220.120 Supervisor Pers Svc
A1355.200 Assessor Equipment	2499.00	A1355.100 Assessor Pers Svc
A1355.200 Assessor Equipment	1089.00	A1355.103 Assessor Pers Svc
A1440.400 Engineering Contractual	927.00	A1440.120 Engineering Pers Svc
A8165.406 Superfund Post Maint	235.00	A8165.405 Superfund Leachate
A9030.800 Soc Sec	511.00	A9060.800 Health Ins
A1680.402 Central data	3812.00	A9089.800 In Lieu of

Highway Fund:

From	Amount	To
DA 5110.400 General Rep Contractual	2510.00	DA5130.400 Machinery Contractual
DA 5110.400 General Rep Contractual	1474.00	DA5140.400 Brush & Weeds Contractual
DA 5110.400 General Rep Contractual	1693.00	DA5148.400 Svc for other Contractual
DA 5110.400 General Rep Contractual	1332.00	DA9030.800 Soc sec
DA 5110.400 General Rep Contractual	4490.00	DA5130.200 Machinery Equip

Sewer District #1 Fund:

From	Amount	To
SS1-9060.800 Health Ins	7.00	SS1-9089.802 Uniforms

Sewer District #2 Fund:

From	Amount	To
SS2-8120.106 San Swr Pers Svc	10.00	SS2-8120.200 San Swr Equipment
SS2-8120.106 San Swr Pers Svc	2790.00	SS2-8120.400 San Swr Contractual
SS2-8120.106 San Swr Pers Svc	10.00	SS2-8120.401 San Swr Legal Svc
SS2-8120.106 San Swr Pers Svc	6.00	SS2-9089.802 Uniforms

Water District Fund:

From	Amount	To
SW8340.102 Trans Dist Pers Svc	4194.00	SW8340.104 Trans Distr Pers Svc
SW8340.102 Trans Dist Pers Svc	170.00	SW8340.106 Trns Distr Pers Svc
SW8340.102 Trans Dist Pers Svc	2222.00	SW8340.120 Trs Dist Pers Svc
SW8340.200 Trs Dist Equipment	2549.00	SW8340.400 Trs Dist Contractual
SW9030.800 Soc Sec	307.00	SW9060.800 Health Ins
SW9030.800 Soc Sec	20.00	SW9089.802 Uniforms

Second by: Councilwoman White

Ayes: Michalak, White, Underhill, Zambito, Post

APPROVED by unanimous vote (5-0)

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SUSPEND THE RULES-Motion Deputy Supervisor Underhill, second Councilwoman White to suspend the rules to introduce an additional resolution.

Ayes: Underhill, White, Michalak, Zambito, Post

MOTION CARRIED by unanimous vote (5-0)

RESOLUTION NO. 38:

Councilman Zambito offered the following:

ESTABLISH LINE ITEMS
FOR CAPITAL PROJECTS

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

HG – 2019 CONSOLIDATED WATER DISTRICT PROJECT

HG 1380.400 Fiscal Agent - Contractual
HG 1420.400 Legal Expense - Contractual
HG 1440.100 Engineering – Personal Services
HG 1440.400 Engineering Contractual
HG 1989.400 Advertising - Contractual
HG 8340.400 Transmission/Distribution – Contractual – Construction
HG 8340.410 Transmission/Distribution – Contractual – Other
HG 8340.420 Transmission/Distribution – Contractual – Archeological
HG 9730.600 BAN – Principle
HG 9730.700 BAN – Interest
HG 9901.900 Transfers To Other Funds
HG 2401 Interest & Earnings
HG 2710 Premium on Obligations
HG 2770 Miscellaneous Revenues
HG 3591 State Aid Highway
HG 4991 Water Capital Grants
HG 5031 Interfund Transfers
HG 5710 Serial Bonds
HG 5730 BAN Proceeds
HG 5731 BAN Redeemed From Appropriations

Second by: Deputy Supervisor Underhill

Ayes: Zambito, Underhill, Michalak, White, Post

APPROVED by unanimous vote (5-0)

Abstract No. 13-2018 and 1-2019: Motion Deputy Supervisor Underhill, second Councilwoman White to authorize the Supervisor to pay the following vouchers:

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13-2018

General	\$19,161.32
Highway	34,160.77
Sewer No. 1	2,027.42
Sewer No. 2	7,647.19
Water	356,517.34
2019 Consolidated Water	724.20
Total	\$420,238.24

1-2019

General	336,117.76
Highway	298.63
Sewer No. 1	272.01
Sewer No. 2	650.57
Water	926.43
Batavia Fire District	1,044,787.00
Total	\$1,383,052.40

13-2018 Check numbers 21763-21804, 21844-21845 Online: \$9,828.32

1-2019 Check numbers 21805-21833, 21835-21843 Online: \$1,163.32

Ayes: Underhill, White, Michalak, Zambito, Post

MOTION CARRIED by unanimous vote (5-0)

DEPARTMENT REPORTS:

The Supervisor reported on the following departments:

Historian – Read Historians report (attached)

Building Inspector- Read Building Inspector report (attached)

Supervisor’s Report:

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

GAM -There will be a GAM meeting tomorrow evening at Genesee County Building 2, hosted by the Town of Pembroke

Grant Award- Received notice that the Town’s Bigelow Creek Headwaters Improvement Project has been selected to receive a grant of \$255,172 through the Climate Smart Communities program- Consolidated Funding Application.

COMMUNICATIONS:

The Town Clerk reported on the following:

December Town Clerk monthly report collected a total of \$15,935.09, remitted \$15,751.64 to the Supervisor for the Local Share.

2019 Town/County Taxes- The tax collection is in full force.

Records Management Grant- Working on gathering the information needed for applying for

JANUARY 16, 2019
REGULAR TOWN BOARD MEETING

the LGRMIF Shared Services Grant

ADJOURNMENT:

Motion Councilman Zambito, second Councilwoman White to adjourn the Regular Town Board Meeting at 7:25 P.M.

Ayes: Zambito, Michalak, White, Underhill, Post

MOTION CARRIED by unanimous vote (5-0)

Respectfully submitted,

Teresa M. Morasco
Town Clerk