

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, JANUARY 18, 2017**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

1. December 21, 2016 Public Hearing Town of Batavia Fire Protection Contract
2. December 21, 2016 Public Hearing Comprehensive Plan Update
3. December 21, 2016 Regular Town Board Meeting
4. January 4, 2017 Organizational Meeting
5. January 4, 2017 Special Town Board Meeting

C. Speakers:

D. Resolutions:

29. Resolution Authorizing Personnel to Attend Training Workshops
30. Resolution to Amend Incident Command System Organizational Chart Contact List-Emergency Preparedness Plan
31. Resolution Authorizing Purchasing and Declaring Surplus Vehicles for Building Inspection Department
32. Purchase Computers for Engineering Department and Town Clerk's Department and Office 365 Suite
33. Resolution for Ellicott Trail State and Municipal Facility Program (SAM) Funding Application – Grantee Certification
34. Resolution Authorizing Zonta Club of Batavia, Genesee County to Conduct Scholarship Interviews at the Town Hall
35. Resolution Adopting the NYS Unified Solar Permit
36. Resolution Authorizing Professional Services Agreement with Wendel Consulting Services, LLC for GIS (geographical informational system) Annual Programming, Maintenance, Hosting and Training Services
37. Resolution Authorizing Professional Services Agreement with Wendel Consulting Services, LLC for Annual GIS Property Inspector Hosting, Support and Training Services
38. Resolution Authorizing Professional Services Agreement with CPL - Construction of Kings Pump Station
39. Resolution for the Final Establishment of the Southwest Water District
40. Bond Resolution for the Southwest Water District
41. Resolution Authorizing Purchasing Used Plate Tamper from the Town of Stafford
42. Resolution Authorizing Purchasing and Declaring Surplus Truck for Highway Department
43. Resolution for Kings Pump Station

E. Financial Abstract No. 13-2016 & 1-2017

F. Department Reports

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- G. Town Supervisor's Report -
- H. Committee Reports:
- I. Old Business
- J. New Business:
- K. Adjournment