

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, NOVEMBER 18, 2015**

- A. Calling the Meeting to Order:
 - 1. Pledge to the Flag
 - 2. Roll Call

- B. Review SEQR Local Law 6
- C. Call Public Hearing to Order for Local Law 6

- D. Minutes:
 - 1. October 21, 2015 Regular Town Board meeting
 - 2. November 4, 2015 PH Sewer Rates
 - 3. November 4, 2015 PH Water Rates
 - 4. November 4, 2015 PH Local Law 5 Tax Cap Override
 - 5. November 4, 2015 PH 2016 Town Budget

- E. Speakers:

- F. Resolutions:
 - 217. Resolution Adopting Local Law 5 of 2015-Override Tax Cap Levy
 - 218. Resolution Adopting 2016 Sewer Rent Rate
 - 219. Resolution Adopting 2016 Water Rate
 - 220. Resolution Adopting 2016 Town Budget
 - 221. Resolution Calling a Public Hearing for the Town of Batavia Fire Contract
 - 222. Resolution Authorizing Personnel to Attend Training Workshops
 - 223. Resolution Authorizing Annual Town Insurance Award
 - 224. Resolution Authorizing Annual Excess Employer's Liability Insurance Award
 - 225. Resolution Approving Town Employee Health Insurance
 - 226. Resolutions to Modify the 2015 Town Budget
 - 227. Resolution to Establish Highway Equipment Capital Funds
 - 228. Resolution to Hire Part-time As Needed MEO
 - 229. Resolution Authorizing Amendment No. 1 Agreement for the Implementation of Consolidated Funding Award – NYSERDA
 - 230. Resolution to Adopt a Negative Declaration- Local Law No. 6 of 2015-Amendments of Portions of the Zoning Ordinance- Solar Systems
 - 231. Resolution to Adopt Local Law No. 6 of 2015 - Amendments of Portions of the Zoning Ordinance- Solar Systems
 - 232. Resolution to Approve an Amendment to the Agreement for the Ellicott Trail Project
 - 233. Resolution to Retain Cohen Law Group for Time Warner Cable Franchise Negotiations

- G. Financial Abstract No. 11-2015
- H. Department Reports
- I. Town Supervisor's Report -
- J. Committee Reports:
- K. Old Business
- L. New Business:
- M. Adjournment