

TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, FEBRUARY 17, 2016

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

January 20, 2016 - Regular Town Board Meeting

C. Speakers:

D. Resolutions:

39. Resolution Authorizing Personnel to Attend Training Workshops
40. Resolution to Amend Incident Command System Organizational Chart Contact List-Emergency Preparedness Plan
41. Resolution to Support Genesee County Senior Center Recreation Program
42. Resolution Authorizing Town Hall HVAC Agreement –Turnbull Heating & Air Conditioning
43. Resolution Authorizing Highway Facility HVAC Agreement –Turnbull Heating & Air Conditioning
44. Resolution to Amend 2016 Budget- JCAP Grant
45. Resolution Authorizing the Purchase of Office Furniture - Court
46. Resolution Authorizing 2015 Budget Transfers
47. Resolution to Rescind Resolution No. 161 Dated July 15, 2015-Bid Award
48. Resolution to Purchase Two New Pick-up Trucks for the Water/Wastewater Department and Surplus Town Pick-up Trucks
49. Resolution Authorizing Professional Services Agreement with Wendel Consulting Services, LLC for GIS (geographical informational system) Annual Programming, Maintenance, Hosting and Training Services
50. Resolution Authorizing Professional Services Agreement with Wendel Consulting Services, LLC for Annual GIS Property Inspector Hosting, Support and Training Services
51. Resolution Authorizing Streetlighting at Oakwood Hills for Phase 2 & 3
52. Resolution to Declare Lead Agency for Park Road Closure
53. Resolution to Approve Sergi Construction Inc. Change Order #2-Contract A-Townline

Water Project

54. Resolution Authorizing Amendment No. 2 Agreement for the Implementation of Consolidated Funding Award – NYSERDA
55. Resolution Authorizing Professional Services Agreement with Welch and O'Donoghue for Land Surveying and Training
56. Resolution Authorizing Budget Transfer 2015- SW Unappropriated-Unxpended Fund Balance
57. Resolution Authorizing Inter-municipal Agreement with the Village of Elba for Pressure Relief Valve (PRV) and Metering Vault -Townline Water Project

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- 58. Resolution Authorizing Professional Services Agreement with LaBella Associates – Southwest Water District SEQR
- 59. Resolution to Support Legislation Regarding IDA PILOTS and Tax Caps

- E. Financial Abstract No. 14-2015 and 2-2016
- F. Department Reports
- G. Town Supervisor's Report -
- H. Communications
- I. Committee Reports:
- J. Old Business
- K. New Business:
- L. Adjournment