

TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, MARCH 16, 2016

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

February 17, 2016 - Regular Town Board Meeting

C. Speakers:

D. Resolutions:

60. Resolution to Purchase Truck –Highway Department
61. Resolution to Purchase Truck Purchase- Water/Wastewater Department
62. Resolution to Declare Surplus Highway Equipment and Sell at Auction
63. Resolution to Purchase Sonic Wall Software and Equipment
64. Resolution to Approve Ellicott Trail Project Inter-municipal Agreement with the City of Batavia for Design, Construction and Inspection
65. Resolution to Approve Ellicott Trail Project Consultant Agreement with Barton & Loguidice for Final Design and Right of Way Acquisition Work
66. Resolution to Approve Ellicott Trail Project Professional Services Agreement with Clark Patterson Lee for Structural Design Services
67. Resolution Authorizing Personnel to Attend Training Workshops
68. Resolution to Approve Second Amended Code Enforcement Agreement with the Village of Alexander
69. Resolution to Dedicate Ag Park Road South to Genesee County
70. Resolution to Introduce Proposed Local law No. 1 of 2016 and to Schedule a Public Hearing- Amend Zoning Ordinance Regarding the Industrial Park District
71. Resolution to Declare Lead Agency- SEQR Local Law 1 of 2016 Zoning Amendment
72. Order for Public Hearing on Establishment of Batavia Southwest Water District for a Portion of the Town of Batavia
73. Resolution to Establish Lead Agency-SEQR Establish Southwest Water District
74. SEQR Intent to Declare Lead Agency and Negative Declaration- Southwest Water District- Construction
75. Resolution to Approve a Shared Services Agreement with the Village of Akron
76. Resolution to Declare lead Agency-SEQR Park Road Closure

Financial Abstract No. 3-2016

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