

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY MARCH 21, 2018**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

1. February 21, 2018 Regular Town Board Meeting

C. Speakers:

D. Resolutions:

63. Resolution Authorizing Personnel to Attend Training Workshops
64. Resolution Authorizing Code Enforcement Agreement with the Town of LeRoy
65. Resolution to Introduce Local Law 1 of 2018 and to Schedule Public Hearing -Regulating and Licensing Peddlers and Solicitors Within the Town of Batavia
66. Resolution for Annual Sonic Wall Subscription – Hurricane Technologies, Inc.
67. Resolution Acknowledging the Required Audit of the Court Records and Dockets Completed
68. Resolution Authorizing Annual Mitel Software Assurance Coverage for Telecommunication with Rel Comm Incorporated
69. Resolution Authorizing 2017 Budget Transfers
70. Resolution Authorizing Hiring Part-time Reproduction Services Operator- Sherry Tacy
71. Resolution Authorizing Hiring Seasonal Highway Employee- Aaron Swable
72. Resolution Authorizing Code Enforcement Agreement with the Village of Alexander
73. Resolution Authorizing Purchase of Additional Service Body and Surplus 2016 Service Body- Water/Wastewater Department
74. Resolution to Introduce Local Law 2 of 2018 and Schedule Public Hearing to Amend the Vehicle & Traffic Law
75. Resolution Authorizing Submission of New York State Department of Transportation Grant Application Bridge-NY Program
76. Resolution to Rescind Resolution 112 dated July 19, 2006-Gateway II Traffic Mitigation- NYSDOT
77. Resolution to Introduce Local Law 3 of 2018 and Schedule Public Hearing to Amend the Town of Batavia Road Specifications Law
78. Resolution to Approve Utility Easement at Genesee Community College-County of Genesee
79. Resolution Authorizing Participation in United Way Day of Caring
80. Resolution to amend Town of Batavia Investment Policy
81. Resolution to Rescind Resolution 50 of 2018- Spectrum Business Internet and Voice Line Services
82. Resolution Authorizing Spectrum Business Internet and Voice Lines Services
83. Resolution to Establish Line Item – 2017 Town Budget
84. Resolution to Increase 2017 Town Budget Line Items
85. Resolution Naming the Roads Located in Oakwood Hills Subdivision

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86. Resolution to Accept Final Dedication of Oakwood Hills Road, Water and Sewer Improvements From Zelif Properties

REVIEW SEQR

87. Resolution for SEQR –Negative Declaration -Establishment of Oakwood Hill Drainage District

88. Resolution and Order Calling Public Hearing for Establishment of Oakwood Hill Drainage District

REVIEW SEQR

89. Resolution for SEQR-Negative Declaration -Establishment of Batavia-Bethany Townline Road Water District

90. Resolution and Order Calling Public Hearing for Establishment of Batavia-Bethany Townline Road Water District-

91. Resolution to Petition NYSDOT Speed Limit on West Main Street Road

92. Resolution to Acquire an Interest in a Parcel of Land for the Ellicott Trail Project- Time Warner Cable Northeast LLC

93. Resolution to Acquire an Interest in a Parcel of Land for the Ellicott Trail Project-1515 Management Company Inc.

94. Resolution to Acquire an Interest in a Parcel of Land for the Ellicott Trail Project-665 East Main Street, LLC

95. Resolution to Approve Gateway II Sewer Easement

- E. Financial Abstract No. 3-2018
- F. Department Reports
- G. Town Supervisor's Report -
- H. Committee Reports:
- I. Old Business
- J. New Business:
- K. Adjournment