

**TOWN OF BATAVIA  
REGULAR TOWN BOARD MEETING  
7:00 P.M.  
WEDNESDAY, APRIL 19, 2017**

- A. Calling the Meeting to Order:
  - 1. Pledge to the Flag
  - 2. Roll Call
  
- B. Call Public Hearing to Order- Local Law 1 of 2017 Benchmarking
  
- C. Call Public Hearing to Order- 2017 Comprehensive Plan
  
- D. Ellicott Trail Logo Proclamation to Jayme Privitera
  
- E. Minutes:
  - 1. March 15, 2017 Regular Town Board Meeting
  - 2. March 29, 2017 Special Town Board Meeting
  
- F. Speakers:
  
- G. Resolutions:
  - 70. Resolution to Adopt Local Law 1 of 2017, “The Town of Batavia Municipal Building Energy Benchmarking Law”
  - 71. Resolution to Adopt the 2017 Comprehensive Plan
  - 72. Resolution Authorizing Personnel to Attend Training Workshops
  - 73. Resolution Authorizing the Acquisition and Accepting Dedication of Parcels Located on Federal Drive in Gateway I Industrial Park from GCEDC
  - 74. Resolution in Support for the Towns of Oakfield and Alabama to Connect in to Townline Water Main for Their Proposed Water District
  - 75. Resolution Authorizing an Operation and Maintenance Inter-Municipal Agreement with the Towns of Alabama and Oakfield
  - 76. Resolution Authorizing Professional Services Agreement for Property Appraisal SCP-GAR Associates
  - 77. Resolution Authorizing Memorial Day Wreaths for Daws Corners Cemetery and Grandview Cemetery
  - 78. Resolution Authorizing Flags for Daws Corners Cemetery and Grandview Cemetery
  - 79. Resolution Authorizing a Second Amended Assessment Services Agreement with the Town of Bergen
  - 80. Resolution Authorizing a First Amended Shared Services Agreement with Batavia City School District
  - 81. Resolution Authorizing an Addendum Dated March 23, 2017 to the Agreement with nCourt LLC- Credit Card Services
  - 82. Resolution to Authorize For-Profit and Not-For-Profit Volunteer Community Service Projects Application and Advertisement of a Town of Batavia Community Service Project List

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- 83. Resolution to Approve Legal Services Agreement for Southwest Water District- Andrew Meier
- 84. Resolution of Interest to Provide Operation and Maintenance of Water Facilities-Town of Elba Water District No. 2
- 85. Resolution of Support New York Green, Incorporated Grant Application to the New York State Department of State for a Countywide Resiliency Planning Grant
- 86. Resolution Authorizing Increasing Budgetary Line Items- Insurance Recovery Funds
- 87. Resolution to Declare SEQR Negative Declaration for Kings Plaza Pump Station Improvements
- 88. Resolution to Commit to Employee Distracted Driver Training Every Two Years
- 89. Resolution to Authorize a Fireworks Permit- Michael Napoleone Memorial Foundation
- 90. Resolution In Support of Collaborating with Genesee County For Countywide Broadband

- H. Financial Abstract No. 4-2017
- I. Department Reports
- J. Town Supervisor's Report -
- K. Committee Reports:
- L. Old Business
- M. New Business:
- N. Adjournment