

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, APRIL 20, 2016**

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

- B. Review of SEQR's- Local Law 1, Establishment Southwest Water District and Construction Southwest Water District

- C. PH Local Law 1
- D. PH Southwest Water District

- E. Minutes:
March 16, 2016 - Regular Town Board Meeting

- F. Speakers:

- G. Resolutions:
 - 78. Resolution Authorizing Participation in the United Way Day of Caring
 - 79. Resolution Authorizing Personnel to Attend Training Workshops
 - 80. Resolution to Adopt SEQRA Negative Declaration-Local Law 1 Zoning Amendment
 - 81. Resolution to Adopt Local Law 1 of 2016 Amendments to the Zoning Ordinance
 - 82. Resolution to Establish Line Items
 - 83. Resolution Authorizing 2016 Budget Transfers
 - 84. Resolution Authorizing Hiring Seasonal Laborer for Highway Department- Dave Merritt
 - 85. Resolution Authorizing Highway Shared Services Agreement
 - 86. Resolution to Approve a First Amended Assessment Services Agreement –Town of Bergen
 - 87. Resolution Authorizing the Purchase of Truck Utility Body-Water/Wastewater Department
 - 88. Resolution Authorizing Transfer of National Grid License Agreement for Ag Park Road from the Town of Batavia to Genesee County
 - 89. Resolution to Account Insurance Claim- Incident January 14, 2016
 - 90. Resolution to Introduce Proposed Local Law No. 2 of 2016 and to Schedule a Public Hearing- Zoning Map Amendment- Kistner Property
 - 91. Resolution to Declare Lead Agency- Local Law No. 2 of 2016 Zoning Map Amendment
 - 92. Resolution to Adopt SEQRA Negative Declaration-Establishment of Southwest Water District
 - 93. Resolution and Order for Establishment of Southwest Water District
 - 94. Resolution to Adopt SEQRA Negative Declaration – Construction of Southwest Water
 - 95. Resolution to Approve a First Amended Financial Clerical Services Agreement- Town of Stafford
 - 96. Resolution Authorize 2016 Budget Modification for Financial Clerical Shared Services Agreement with the Town of Stafford

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, APRIL 20, 2016**

97. Resolution to Amend Salary Adoption Resolution 2 of 2016, Amendment #1

98. Resolution to Approve Visone Construction Inc. Change Order #2-Contract B-Townline
Water Project

Financial Abstract No. 4-2016

H. Department Reports

I. Town Supervisor's Report -

J. Committee Reports:

K. Old Business

L. New Business:

M. Adjournment