

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, MAY 17, 2017**

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

- B. Call Public Hearing to Order- CDBG Grant to NYS Office of Community Renewal

- C. Minutes:
 - 1. April 19, 2017 Public Hearing Local Law 1 Energy Benchmarking
 - 2. April 19, 2017 Public Hearing -Comprehensive Plan
 - 3. April 19, 2017 Regular Town Board Meeting

- D. Speakers:

- E. Resolutions:
 - 94. Resolution Authorizing the Submission of a CDBG Application- Freightliner & Western Star of Batavia LLC
 - 95. Resolution Authorizing Personnel to Attend Training Workshops
 - 96. Resolution Authorizing Toshiba Maintenance Agreement with Toshiba Business Solutions for the E-Studio 4520C Copier
 - 97. Resolution Authorizing Vendor Non-Disclosure Agreements
 - 98. Resolution to Introduce Proposed Local Law No. 2 of 2017 and to Schedule Public Hearing- Parks
 - 99. Resolution Authorizing Third Amendment Agreement with Conservation Connects For the Green Genesee/Smart Genesee Project to Include Additional Scope of Work to the Comprehensive Master Plan
 - 100. Resolution Authorizing CPR and First Aid Training Class for Town Personnel
 - 101. Resolution Authorizing Hiring Seasonal Highway Employee- Aaron Swable
 - 102. Resolution to Adopt Cyber Security Internet and Acceptable Use Policy
 - 103. Resolution to Adopt Cyber Incident Response Policy
 - 104. Southwest Water District - USDA Loan Resolution
 - 105. Resolution Authorizing Submission of Clean Energy Communities Grant Application to NYSERDA- Fixed Based Meter System

- F. Financial Abstract No. 5-2017
- G. Department Reports
- H. Town Supervisor's Report -
- I. Committee Reports:
- J. Old Business
- K. New Business:
- L. Adjournment