

**TOWN OF BATAVIA  
REGULAR TOWN BOARD MEETING  
7:00 P.M.  
WEDNESDAY, MAY 18, 2016**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Review of SEQRA- Local Law 2 to Amend Zoning Map

C. Public Hearing Local Law 2 to Amend Zoning Map

D. Minutes:

- April 20, 2016 Public Hearing-Local Law 1- Zoning Text Amendments
- April 20, 2016 Public Hearing-Establishment of Southwest Water District
- April 20, 2016 - Regular Town Board Meeting

E. Speakers:

F. Resolutions:

99. Resolution to Adopt SEQRA- Negative Declaration Local Law 2
100. Resolution to Adopt Local Law 2 to Amend Zoning Map

Motion to remove from table Resolution to Approve Ellicott Trail Project Inter-municipal Agreement with the City of Batavia for Design, Construction and Inspection

101. Resolution to Approve Ellicott Trail Project Inter-municipal Agreement with the City of Batavia for Design, Construction and Inspection

102. Resolution to Approve an Inter-municipal Agreement with Genesee County for Water Service to the fire Training Center

103. Resolution to Approve Borrowing and General Financial Advisory Services Agreement with Municipal Solutions, Incorporated

104. Resolution to Approve Disclosure Filings Financial Advisory Services Agreement with Municipal Solutions, Incorporated

105. Resolution to Approve Annual Accounting Software Support Contract with Williamson Law Book Company

106. Resolution to Approve Assessment Services Agreement with the Town of Alexander

107. Resolution to Approve Emergency Generator Maintenance Agreements with Key Power Systems, Incorporated

108. Resolution of Findings for Application to State Comptroller for the Batavia Southwest Water District

G. Financial Abstract No. 5-2016

H. Department Reports

I. Town Supervisor's Report -

J. Committee Reports:

K. Old Business

L. New Business:

M. Adjournment