

TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, JUNE 22, 2016

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

May 18, 2018 – Public Hearing Local Law 2 to Amend Zoning Map
May 18, 2016 - Regular Town Board Meeting

C. Speakers:

D. Resolutions:

109. Resolution Acknowledging the Required Audit of the Court Records and Dockets Completed
110. Resolution to Approve Junkyard Licenses
111. Resolution to Approve an Amended and Restated Payment In Lieu of Taxes Agreement for Phase 1 of the Big Tree Glen Project
112. Resolution Authorizing Website Hosting and Monitoring Services-Hurricane Tech, Inc.
113. Resolution for Southwest Water District Lateral Restrictions
114. Resolution Authorizing Submission of USDA Rural Development Application
115. Resolution Authorizing Services Agreement For Final Application for Loan and Grant Assistance for the Southwest Proposed Water District-Labela Associates
116. Resolution Authorizing Project Management Services Agreement for Southwest Water District-Labela Associates
117. Resolution to Approve Legal Services Agreement for Southwest Water District- Kevin Earl
118. Resolution to Approve Financial Services Agreement for Southwest Water District- Municipal Solutions, Incorporated
119. Resolution to Approve Engineering Agreement for Southwest Water District- Clark Patterson Lee
120. Resolution to Approve Bond Counsel Agreement for Southwest Water District- Hodgson Russ
121. Resolution to Approve Auditing Services Agreement for the Southwest Water District
122. Resolution Authorizing Personnel to Attend Training Workshops
123. Resolution Authorizing Memorial Day Wreaths
124. Resolution to Accept Kiwanis Park Donation
125. Resolution Authorizing Internet Network Connection for Court Credit Card System- Hurricane Technologies, Incorporated
126. Resolution Authorizing Payment for Septic Tank Damage Claim in Connection to the Townline Water Project
127. Resolution to Award Bid for West Main Pump Station #1 Upgrade Procurement-Fluid Kinetics

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128. Resolution Authorizing Hiring Fixed Based Metering Project Consultant- Richard Sutherland

129. Resolution Authorizing 2016 Joint Youth Commission Participation-Pembroke School District

Motion to remove from table Adoption of Local Law No. 2 Amending the Zoning Map

130. Resolution Adopting Local Law No. 2 of 2016 to Amend the Zoning Map

131. Resolution to Dispose and Remove from Inventory Obsolete Office Equipment

132. Resolution Authorizing Purchase of Room Identification Signs with Braille for the Town Hall

Financial Abstract No. 6-2016

E. Department Reports

F. Town Supervisor's Report -

G. Committee Reports:

H. Old Business

I. New Business:

J. Adjournment