

TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, JULY 15, 2015

7:00 P.M. -Public Hearing- Oakwood Hill Water Formation
7:05 P.M. - Public Hearing- Oakwood Hill Sewer Formation

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

June 17, 2015 – Public Hearing- Empire and North Penn Cable Franchise
June 17, 2015 – Public Hearing- Local Law 3 of 2015 –Amend Parks
June 17, 2015 - Regular Town Board Meeting

C. Speakers:

- D. Review of SEQR- Oakwood Hill Water District**
Review of SEQR- Oakwood Hill Sewer District

E. Resolutions:

146. Resolution to Declare Negative Declaration- Oakwood Hills Water District
147. Resolution and Order for Establishment of Oakwood Hills Water District
148. Resolution to Declare Negative Declaration- Oakwood Hills Sewer District
149. Resolution and Order for Establishment of Oakwood Hills Sewer District
150. Resolution to Replace Court Room/Meeting Room Exterior Door- Door Specialties
151. Resolution to Amend Salary Schedule
152. Resolution Authorizing Personnel to Attend Training Workshops
153. Resolution Authorizing Contract with NYSDEC for Flood Protection Project-Annual Mowing and Shoal Removal
154. Resolution Authorizing Website Hosting, Monitoring, and Email Filtering Services- Hurricane Technologies, Inc.
155. Resolution Authorizing Assessment Agreement – Town of Bergen
156. Resolution to Establish Assessment Clerk Position
157. Resolution to Establish Lead Agency – Ellicott Trail Project
158. Resolution to Modify 2015 Town Budget
159. Resolution Authorizing Payroll Processing HR Module with ACA Agreement
160. Resolution to Rescind Resolution 94 of 2015-Bid Award Purchase of Used Utility Truck
161. Resolution to Award Bid to Purchase Two Pick-up Trucks for the Water/Wastewater Department
162. Resolution to Award Bid to Purchase Used Utility Truck for the Water/Wastewater Department
163. Resolution to Support the Town of Elba Consolidated Funding Grant Application-Water Planning Grant
164. Resolution Authorizing West Main Sewer Project Change Order No. 3-Villager Construction, Inc.

TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, JULY 15, 2015

7:00 P.M. -Public Hearing- Oakwood Hill Water Formation

7:05 P.M. - Public Hearing- Oakwood Hill Sewer Formation

165. Resolution Authorizing West Main Sewer Project Change Order No. 5 – Randsco Pipeline

166. Resolution for Final Acceptance of West Main Sewer Project as Complete

F. Financial Abstract No. 7-2015

G. Department Reports

H. Town Supervisor's Report -

I. Committee Reports:

J. Old Business

K. New Business:

L. Adjournment