

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.

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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