

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, JUNE 17, 2015**

6:45 P.M. –Public Hearing- To Consider a Cable Franchise

6:55 P.M.- Public Hearing-Local Law 3 of 2015-Amending Park

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

May 20, 2015 - Regular Town Board Meeting

May 27, 2015 – Special Town Board Meeting

C. Speakers:

D. Resolutions:

131. Resolution Adopting Local Law No. 3 of 2015 to Amend Portions of Chapter 169 of the Code of the Town of Batavia, Entitled “Parks”

132. Resolution Amending Use of Town Park Facilities Application/Hold Harmless Agreement

133. Mitel/Inter-Tel 5000 Telecommunication System Software Assurance Agreement – Rel-Comm

134. Resolution to Approve Junkyard Licenses

135. Resolutions Authorizing Personnel to Attend Training Workshops

136. Resolution Acknowledging the Required Audit of the Court Records and Dockets was Conducted-

137. Resolution to Ratify Two Storm water Easements Regarding the Big Tree Glen East Project

138. Resolution to Authorizing Assessment Services Agreement- GAR Associates, Inc.

139. Resolution to Establish Cleaner Position

140. Resolution Authorizing Hiring of Cleaner- _____

141. Clark Patterson Lee Professional Engineering Services-Creek Road Water District Amendment No. 2

142. SEQR Resolution-Negative Declaration-Lead Agency– Oakwood Hill Water, Sewer and Drainage

143. Resolution Calling a Public Hearing for Water District Formation- Oakwood Hill

144. Resolution Calling a Public Hearing for Sewer District Formation- Oakwood Hill

145. Resolution Calling a Public Hearing for Drainage District Formation- Oakwood Hill

146. Resolution to Approve Water Easements with U.S. Gypsum Co. for the Townline Water Project

Financial Abstract No. 6-2015

E. Department Reports

F. Town Supervisor’s Report -

G. Committee Reports:

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H. Old Business

I. New Business:

J. Adjournment