

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY JANUARY 17, 2018**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

1. December 20, 2017 Public Hearing- Town of Batavia Fire Protection Contract
2. December 20, 2017 Regular Town Board Meeting
3. December 28, 2017 Special Town Board Meeting
4. January 3, 2018 Public Hearing – Time Warner Northeast Cable LLC Franchise Renewal
5. January 3, 2018 Organizational Meeting
6. January 3, 2018 Special Town Board Meeting

C. Speakers:

D. Resolutions:

31. Resolution to Amend Incident Command System Organizational Chart Contact List – Emergency Preparedness Plan
32. Resolution Authorizing Professional Services Agreement with Wendel Consulting Services, LLC for GIS (geographical informational system) Annual Programming, Maintenance, Hosting and Training Services
33. Resolution Authorizing Professional Services Agreement with Wendel Consulting Services, LLC for Annual GIS Property Inspector Hosting, Support and Training Services
34. Resolution Authorizing Personnel to Attend Training Workshops
35. Resolution Authorizing Streetlight- Barrett Drive
36. Resolution Authorizing 2017 Budget Transfers
37. Resolution Authorizing Code Enforcement Agreement-Town of Pembroke
38. Resolution for Authorization for Representative to Sign Documents, Authorization and Appropriation of Local Match for Wastewater Treatment Assessment Planning-Planning Grant #75547
39. Resolution for the SEQR Determination (Type II) for Wastewater Treatment Assessment Planning-Planning Grant #75547
40. Resolution Authorizing Engineering Services Agreement for Wastewater Treatment Assessment Planning-Planning Grant #75547

E. Financial Abstract No. 13-2017, 1-2018

F. Department Reports

G. Town Supervisor's Report -

H. Committee Reports:

I. Old Business

J. New Business:

K. Adjournment