

**TOWN OF BATAVIA  
REGULAR TOWN BOARD MEETING  
7:00 P.M.  
TUESDAY, JANUARY 20, 2015**

6:55 P.M.- Public Hearing –Local Law 1 of 2015 Repealing Tax Cap Override LL 1 of 2014

**A. Calling the Meeting to Order:**

1. Pledge to the Flag
2. Roll Call

**B. Minutes:**

December 17, 2014 - Public Hearing - Fire Protection Contract  
December 17, 2014 - Regular Town Board Meeting  
January 7, 2015- Organizational Meeting  
January 7, 2015 - Special Town Board Meeting  
January 13, 2015 – Special Town Board Meeting

**C. Speakers:**

**D. Resolutions:**

40. Resolution Adopting Local Law 1 of 2015- Repealing Local Law 1 of 2014-Tax Cap Override
41. Resolution Authorizing 2014 Budget Transfers
42. Resolution Authorizing Personnel to Attend Training Workshops
43. Resolution Approving First Amended Land Lease Agreement – AD Calls Land Lease
44. Resolution Approving First Amended Land Lease Agreement – Jason Tomporowski
45. Resolution Rescinding Resolution 32- SEQR West Side Sanitary Sewer Improvements
46. Resolution for the SEQR Determination - West Side Sanitary Sewer Improvements
47. Resolution to Commit Funding For West Side Sanitary Sewer Improvements
48. Resolution Authorizing Town Hall HVAC Agreement –Turnbull Heating & Air

Conditioning

49. Resolution Authorizing Highway Facility HVAC Agreement –Turnbull Heating & Air

Conditioning

50. Resolution Authorizing Professional Services Agreement with Wendel Companies- (geographical informational system) GIS Annual Programming, Maintenance and Training
51. Resolution Authorizing Professional Services Agreement with Wendel Companies- GIS Programming and Design Software for Building Inspection, Water/Sewer and Engineering Department
52. Resolution Authorizing Professional Services with Stuart I. Brown Associates, Incorporated-Initial Rural Development Funding Application for Proposed Town of Batavia Southwest Water District
53. Resolution Authorizing Professional Services with Stuart I. Brown Associates, Incorporated-Household Income Survey for Proposed Town of Batavia Southwest Water District

Financial Abstract No. 13-2014, 1-2015

**E. Department Reports**

**F. Town Supervisor's Report -**

**TOWN OF BATAVIA  
REGULAR TOWN BOARD MEETING  
7:00 P.M.  
TUESDAY, JANUARY 20, 2015**

6:55 P.M.- Public Hearing –Local Law 1 of 2015 Repealing Tax Cap Override LL 1 of 2014

- G. Committee Reports:
- H. Old Business
- I. New Business:
- J. Adjournment