

**TOWN OF BATAVIA  
REGULAR TOWN BOARD MEETING  
7:00 P.M.  
WEDNESDAY, JANUARY 20, 2016**

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

1. Pledge to the Flag
2. Roll Call

**B. Minutes:**

December 16, 2015 - Public Hearing - Fire Protection Contract  
December 16, 2015 - Regular Town Board Meeting  
January 6, 2016- Organizational Meeting  
January 6, 2016 - Special Town Board Meeting

**C. Speakers:**

**D. Resolutions:**

35. Resolution Authorizing Personnel to Attend Training Workshops
36. Resolution to Approve Arcadis Change Order 2016-01- O& M Landfill Superfund Site
37. Resolution Approving Village of Elba as Lead Agency- Water System Improvements
38. Resolution Authorizing the Purchase of Computers for the Building and Assessment Departments
39. Resolution Authorizing the Purchase of a New Server, Sonicwall Firewall and Smart Switches

**Financial Abstract No. 13-2015, 1-2016**

- E. Department Reports
- F. Town Supervisor's Report -
- G. Committee Reports:
- H. Old Business
- I. New Business:
- J. Adjournment