

- 7:00 P.M. –Public Hearing on the Joint Increase and Improvement of Facilities of the West Main Street Road Sewer District, Sewer District No. 1 and Sewer District No. 2 (Wastewater Capacity Purchase)
- 7:05 P.M. - Public Hearing on the Proposed Establishment of East Main Sewer Improvement Area (Wastewater Capacity Purchase)
- 7:10 P.M. - Public Hearing on the Proposed Establishment of McWethy Sewer Improvement Area (Wastewater Capacity Purchase)
- 7:15 P..M. - Public Hearing on the Proposed Establishment of Route 63 Sewer Improvement Area (Wastewater Capacity Purchase)
- 7:20 P.M. - Public Hearing on the Proposed Establishment of Commerce Parks Sewer Improvement Area (Wastewater Capacity Purchase)

AGENDA
SPECIAL TOWN BOARD MEETING
WEDNESDAY, JANUARY 28, 2015
IMMEDIATELY FOLLOWING PUBLIC HEARINGS

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Resolutions:

54. Resolution And Order After Public Hearing Approving The Joint Increase and Improvement Of Facilities Of The Town Of Batavia West Main Street Road Sewer District, Sewer District No. 1 and Sewer District No. 2

55. A Bond Resolution, Dated January 28, 2015, Of The Town Board Of The Town Of Batavia, Genesee County, New York (The “Town”), Authorizing A Capital Improvements Project For The Town Of Batavia West Main Street Road Sewer District, Sewer District No. 1 and Sewer District No. 2 At An Estimated Maximum Cost Of \$1,255,681, and Authorizing The Issuance Of Serial Bonds In An Aggregate Principal Amount Not To Exceed \$1,255,681, Pursuant To The Local Finance Law To Finance Said Purpose, Said Amount To Be Offset By Any Federal, State, County And/Or Local Funds Received, And Delegating The Power To Issue Bond Anticipation Notes In Anticipation Of The Sale Of Such Bonds To The Town Supervisor.

56. Resolution Establishing The East Main Sewer Improvement Area In The Town, Approving The Undertaking Of Sewer Improvements For Such Benefitted Area And Making Other Determinations In Connection Therewith.

57. A Bond Resolution, Dated January 28, 2015, Of The Town Board Of The Town Of Batavia, Genesee County, New York (The “Town”), Authorizing A Capital Improvements Project For The Town Of Batavia East Main Sewer Improvement Area, At An Estimated Maximum Cost Of \$482,955 And Authorizing The Issuance Of Serial Bonds In An Aggregate Principal Amount Not To Exceed \$482,955, Pursuant To The Local Finance Law To Finance Said Purpose, Said Amount To Be Offset By Any Federal, State, County And/Or Local Funds Received, And Delegating The Power To Issue Bond Anticipation Notes In Anticipation Of The Sale Of Such Bonds To The Town Supervisor.

58. Resolution Establishing The Mcwethy Sewer Improvement Area In The Town, Approving The Undertaking Of Sewer Improvements For Such Benefitted Area And Making Other Determinations In Connection Therewith.

59. A Bond Resolution, Dated January 28, 2015, Of The Town Board Of The Town Of Batavia, Genesee County, New York (The "Town"), Authorizing A Capital Improvements Project For The Town Of Batavia Mcwethy Sewer Improvement Area, At An Estimated Maximum Cost Of \$62,500 And Authorizing The Issuance Of Serial Bonds In An Aggregate Principal Amount Not To Exceed \$62,500, Pursuant To The Local Finance Law To Finance Said Purpose, Said Amount To Be Offset By Any Federal, State, County And/Or Local Funds Received, And Delegating The Power To Issue Bond Anticipation Notes In Anticipation Of The Sale Of Such Bonds To The Town Supervisor.

60. Resolution Establishing The Route 63 Sewer Improvement Area In The Town, Approving The Undertaking Of Sewer Improvements For Such Benefitted Area And Making Other Determinations In Connection Therewith.

61. A Bond Resolution, Dated January 28, 2015, Of The Town Board Of The Town Of Batavia, Genesee County, New York (The "Town"), Authorizing A Capital Improvements Project For The Town Of Batavia Route 63 Sewer Improvement Area, At An Estimated Maximum Cost Of \$244,318 And Authorizing The Issuance Of Serial Bonds In An Aggregate Principal Amount Not To Exceed \$244,318, Pursuant To The Local Finance Law To Finance Said Purpose, Said Amount To Be Offset By Any Federal, State, County And/Or Local Funds Received, And Delegating The Power To Issue Bond Anticipation Notes In Anticipation Of The Sale Of Such Bonds To The Town Supervisor.

62. Resolution Establishing The Commerce Parks Sewer Improvement Area In The Town, Approving The Undertaking Of Sewer Improvements For Such Benefitted Area And Making Other Determinations In Connection Therewith.

63. A Bond Resolution, Dated January 28, 2015, Of The Town Board Of The Town Of Batavia, Genesee County, New York (The "Town"), Authorizing A Capital Improvements Project For The Town Of Batavia Commerce Parks Sewer Improvement Area, At An Estimated Maximum Cost Of \$454,545 And Authorizing The Issuance Of Serial Bonds In An Aggregate Principal Amount Not To Exceed \$454,545, Pursuant To The Local Finance Law To Finance Said Purpose, Said Amount To Be Offset By Any Federal, State, County And/Or Local Funds Received, And Delegating The Power To Issue Bond Anticipation Notes In Anticipation Of The Sale Of Such Bonds To The Town Supervisor.

C. Adjournment