

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, DECEMBER 16, 2015**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Call Public Hearing to Order for Town of Batavia Fire Protection Contract

C. Minutes:

1. November 18, 2015 PH Local Law 6 of 2015- Add Solar Systems to Zoning Code
2. November 18, 2015 Regular Town Board Meeting

D. Speakers:

E. Resolutions:

234. Resolution Authorizing Fire Protection Contract-Town of Batavia
235. Resolution Authorizing Code Enforcement Agreement-Town of Pembroke
236. Resolution Authorizing Code Enforcement Agreement-Town of LeRoy
237. Resolution Authorizing Code Enforcement Agreement-Town of Elba
238. Resolution Authorizing Code Enforcement Agreement- Town of Pavilion
239. Resolution to Authorize Amendment No. 1 CPL Engineering Agreement for the
Townline Road Project
240. Resolution to Appoint Planning Board Secretary
241. Resolution to Standardize Pump Station Equipment – Telog Equipment
242. Resolution Authorizing Genesee County Health Department to Hold a Rabies Clinic at
the Town Highway Garage
243. Resolution Authorizing Personnel to Attend Training Workshops
244. Resolution Authorizing NYSDMV MOU Agreement -Hearing Room
245. Resolution to Terminate the Comprehensive Master Plan Update Consultant Agreement
with Stuart Brown Associates
246. Resolution to Amend the Conservation Connect Professional Services Agreement for
the Green Genesee/Smart Genesee Project to Include Additional and Full Update to the Town of
Batavia Comprehensive Master Plan
247. Resolution to Accept Dedication of Oakwood Hills Phase 3 Roads, Water and Sewer
Improvements from Zelif Properties
248. Resolution to Accept Dedication of Barrett Drive
249. Resolution of Amend the 2016 Town Budget

F. Financial Abstract No. 12-2015

G. Department Reports

H. Town Supervisor's Report

I. Committee Reports:

J. Old Business: Presentation of Plaques

K. New Business:

L. Adjournment

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