

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, DECEMBER 20, 2017**

- A. Calling the Meeting to Order:
 - 1. Pledge to the Flag
 - 2. Roll Call

- B. Call Public Hearing to Order “Fire Protection Contract”

- C. Minutes:
 - 1. November 15, 2017 Public Hearing- Local Law 6, New Subdivision Regulations
 - 2. November 15, 2017 Regular Town Board Meeting

- D. Speakers:

- E. Resolutions:
 - 201. Resolution Authorizing Fire Protection Contract-Town of Batavia
 - 202. Resolution Authorizing NYSDMV MOU Agreement -Hearing Room
 - 203. Resolution Authorizing Code Enforcement Agreement-Town of Pavilion
 - 204. Resolution Authorizing Financial Clerk Services Agreement-Town of Stafford
 - 205. Resolution Authorizing Code Enforcement Agreement-Town of Alexander
 - 206. Resolution Authorizing Community Ad Page in the 2018 Genesee County Visitor’s Guide
 - 207. Resolution Authorizing Annual Documentum (Application X-Tender/Quick Scan Pro) Maintenance Agreement-Biel’s
 - 208. Resolution Authorizing Appointment of Planning Board Secretary for Town of Batavia
 - 209. Resolution to Adopt Updated Employee Handbook
 - 210. Resolution to Authorizing Participation in the 2018 Leadership Genesee Program-Sarah Sauka
 - 211. Resolution Authorizing Genesee County Health Department to Hold a Rabies Clinic at the Town Highway Garage
 - 212. Resolution Authorizing Shared Services Agreement -East Pembroke Fire Department and East Pembroke Fire District
 - 213. Resolution Authorizing Intermunicipal Agreement for Operation and Maintenance of Water Facilities for Town of Elba Water District No. 2
 - 214. Resolution to Establish Reproduction services Operator Position
 - 215. Resolution Calling for Time Warner Cable Northeast LLC d/b/a Charter Franchise Agreement
 - 216. Resolution to Declare Surplus Equipment and Sell at Auction
 - 217. Resolution Authorizing 2017 Budget Modifications
 - 218. Resolution Increasing Budgetary Line Items – Insurance Recovery Funds
 - 219. Resolution Authorizing Purchase of Property for Right of Way for the Ellicott Trail Project -Elmwood Cemetery Association
 - 220. Resolution Authorizing Purchase of Property for Right of Way for the Ellicott Trail Project – Sikes Realty LLC

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221. Resolution Authorizing Purchase of Property for Right of Way for the Ellicott Trail Project – Jeffrey D. Freeman

- F. Financial Abstract No. 12-2017
- G. Department Reports
- H. Town Supervisor's Report -
- I. Committee Reports:
- J. Old Business
- K. New Business:
- L. Adjournment