

**TOWN OF BATAVIA  
REGULAR TOWN BOARD MEETING  
7:00 P.M.  
WEDNESDAY, FEBRUARY 15, 2017**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

1. January 18, 2017 Regular Town Board Meeting

C. Speakers:

D. Resolutions:

44. Resolution Authorizing Personnel to Attend Training Workshops
45. Resolution to Support Genesee County Senior Center Recreation Program
46. Resolution Authorizing Town Hall HVAC Agreement –Turnbull Heating & Air Conditioning
47. Resolution Authorizing Highway Facility HVAC Agreement –Turnbull Heating & Air Conditioning
48. Resolution Authorizing 2016 Budget Transfers
49. Resolution Authorizing the Purchase of Toshiba Printer for Town Hall
50. Resolution to Award Bid for Uniform & Mat Contract – Doritex Corporation
51. Resolution Authorizing Code Enforcement Agreement with the Village of Alexander
52. Amendment 1 of Resolution 2 of 2017- Salary Adoption
53. Resolution to Approve a Shared Services Agreement with NYSDOT- First Amended
54. Resolution Authorizing the Renewal of Office 365 Subscriptions
55. Resolution Authorizing Purchase of Webroot Endpoint Protection Anti-Virus-Hurricane Technologies, Incorporated.
56. Resolution Authorizing Operation and Maintenance of Water Facilities Agreement With the Town of Elba for the Edgerton Road Water District
57. Bond Resolution for the Ellicott Trail Project

E. Financial Abstract No. 14-2016, 2-2017

F. Department Reports

G. Town Supervisor's Report -

H. Committee Reports:

I. Old Business

J. New Business:

K. Adjournment