

**TOWN OF BATAVIA  
REGULAR TOWN BOARD MEETING  
7:00 P.M.  
WEDNESDAY, FEBRUARY 18, 2015**

**A. 6Calling the Meeting to Order:**

1. Pledge to the Flag
2. Roll Call

Plaque presentation to Clint

**B. Minutes:**

January 20, 2015 - Public Hearing – Local Law 1 of 2015 Repealing Local Law 1 of 2014  
January 20, 2015 - Regular Town Board Meeting  
January 28, 2015 – 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)  
January 28, 2015 – Public Hearing on the Proposed Establishment of East Main Sewer Improvement Area (Wastewater Capacity Purchase)  
January 28, 2015 – Public Hearing on the Proposed Establishment of McWethy Sewer Improvement Area (Wastewater Capacity Purchase)  
January 28, 2015 – Public Hearing on the Proposed Establishment of Route 63 Sewer Improvement Area (Wastewater Capacity Purchase)  
January 28, 2015 – Public Hearing on the Proposed Establishment of Commerce Parks Sewer Improvement Area (Wastewater Capacity Purchase)  
January 28, 2015 – Special Town Board Meeting  
February 4, 2015 – Special Town Board Meeting

**C. Speakers:**

**D. Resolutions:**

65. Resolution to Support Genesee County Senior Center Recreation Program  
66. Resolution Authorizing Personnel to Attend Training Workshops  
67. Resolution Authorizing Computer Purchase for Engineering Department  
68. Resolution to Approve a Payment in Lieu of Taxes Agreement for Phase 1 of the Bid Tree Glen Project  
69. Resolution Authorizing 2014 Budget Transfers  
70. Resolution to Establish Line Items for Capital Projects  
71. Resolution for Authorization for Representative to Sign Documents, Authorization and Appropriation of Local Match for Sewer Capacity Upgrade Alternative Analysis Planning Grant #27625- East Side  
72. Resolution for the SEQR Determination (Type II) for Sewer Capacity Upgrade Alternative Analysis Planning Grant #27625-East Side  
73. Resolution to Approve an Inter-municipal Agreement for the Green Genesee/Smart Genesee Project Inter-municipal Agreement  
74. Resolution Authorizing Professional Services Agreement with Wendel Consulting Services, LLC- GIS Programming and Design Software for Building Inspection, Water/Sewer and Engineering Department – Amended Agreement  
75. Resolution to Approve Water Easements for the Townline Water District

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76. Resolution to Approve Sewer Relocation Easement for the NYSDOT Bridge Project-  
Barsuk Easement

Financial Abstract No. 2-2015

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