

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, APRIL 15, 2015**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

March 18, 2015 - Regular Town Board Meeting
March 18, 2015 – Public Hearing
April 3, 2015 – Special Town Board Meeting

C. Speakers:

D. Presentation of Plaques for Years of Service- Clinton Worthington and Murray Morrow

E. Resolutions:

95. First Amended Agreement Between GCSWC and the Town of Batavia for Survey, digital Terrain Mapping, Plotting and Design of Conservation Practices
96. First Amended Agreement Code Enforcement Agreement Between the Town of Batavian and the Village of Alexander
97. Resolution to Renew Annual SonicWall License – Hurricane Technologies, Inc.
98. Resolution Increasing Budgetary Line Items to Account for Insurance Recovery Funds
99. Resolution to Establish Line Items for Capital Project- Southwest Water District
100. Resolution to Establish Line Items for Capital Project-Westside Sewer Improvements
101. Resolution Establishing and Increasing Budgetary Line Items-East Side Sewer Planning Grant #41684
102. Resolution Authorizing Participation in the United Way Day of Caring
103. Resolution Authorizing Personnel to Attend Training Workshops
104. Resolution to Establish Position – Water/Wastewater Maintenance Worker
105. Resolution to Hire Water/Wastewater Maintenance Worker – Keith Wilkinson
106. Adoption of Amended Water/Sewer Fee Schedule
107. Resolution Authorizing Town Hall Carpet Cleaning – Kleen All Company LLC
108. Resolution to Participate in a Collective Government Efficiency Plan - Genesee County
109. Resolution to Service Website and New Hosting Server – Hurricane Technologies Inc.
110. Resolution to Appoint Assessment Board of Review Member – Tammy Soitr
111. Resolution to Appoint Assessment Board of Review Member – Heidi DeAngelo
112. A Bond Resolution Authorizing the Acquisition of Maintenance Vehicles and Equipment at an Estimated Maximum Cost of \$141,000 and Authorizing (A) the Application of Trade-in Amounts of Approximately \$24,450 and (B) the Issuance of Serial Bonds in an Aggregate Principal Amount not to Exceed \$116,550 of the Town, Pursuant to the Local Finance Law to Finance 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
113. Resolution to Award Tractor Bids for the Highway Department
114. Resolution to Accept the Creek Road Water Project as Constructed

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115. Resolution to Award Bid for Procurement of Appurtenances for the Alexander Water District

- F. Financial Abstract No. 4-2015
- G. Town Supervisor's Report
- H. Department Reports
- I. Committee Reports:
- J. Old Business
- K. New Business:
- L. Adjournment