

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, JUNE 21, 2017**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Call Public Hearing to Order- Local Law 2 of 2017, Amending the Town of Batavia Parks Rules and Regulations Law

Call Public Hearing on the Joint Increase and Improvement of Facilities of the Town of Batavia Sewer District No. 2 and West Main St Rd Sewer District

Call Public Hearing on the Proposed Establishment of 2017 North Commerce Sewer Improvement Area

C. Minutes:

1. May 17, 2017 Public Hearing CDBG Grant – Freightliner (Fleet Maintenance)
2. May 17, 2017 Regular Town Board Meeting
3. June 7, 2017 Special Town Board Meeting

D. Speakers:

E. Resolutions:

109. Resolution to Adopt Local Law 2 of 2017, “A Local Law Amending the Town of Batavia Park Rules and Regulations Law”

110. Resolution Authorizing Adoption of Park Facilities Use Application and Rules and Regulations

111. Resolution Authorizing Adoption of Scouting Event Park Facilities Use Application and Rules and Regulations

112. Resolution Acknowledging the Required Audit of the Court Records and Dockets Completed

113. Resolution to Approve Junkyard Licenses

114. Resolution to Hire Court Security Officer – Brian Thompson

115. Resolution Authorizing Website Hosting and Monitoring Services-Hurricane Tech, Inc.

116. Resolution Establishing Standard Workday and Reporting Elected and Appointed Officials Exempt from the Time and Attendance System

117. Resolution to Approve Town Hall Parking Lot Sealing and Restriping- Champion Asphalt Maintenance

118. Resolution to Rescind Resolution No. 100 -CPR and First Aide Training

119. Resolution Authorizing First Aid/CPR Training – Lake Plains Community Care Network

120. Resolution to Authorize Streetlight- Corner of South Ag Park Drive at Route 63

121. Resolution and Order After Public Hearing Approving the Joint Increase and Improvement of Facilities of the Sewer District 2 and West Main Sewer District

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- 122. Bond Resolution Authorizing a Capital Improvement Project for Sewer District 2 and West Main Sewer District
- 123. Resolution Establishing the 2017 North Commerce Sewer Improvement Area
- 124. Bond Resolution Authorizing a Capital Improvement Project for the 2017 North Commerce Sewer Improvement Area
- 125. Resolution to Establish Capital Project Line Items
- 126. Resolution Authorizing NYS Water Infrastructure Improvement Act Grant Application-Kings Plaza Pump Station Improvements
- 127. Resolution Establishing Remote Capture Deposit and Destroying Procedures
- 128. Resolution Authorizing Fireworks Display – Genesee Speedway
- 129. Resolution Authorizing Software Maintenance Upgrade Support and Services Agreement with Great Lakes Building Systems
- 130. Resolution Authorizing an Inter-Municipal Agreement with Genesee County-Ellicott Trail Project
- 131. Resolution to Approve an NYSDOT Supplemental Agreement No. 2 - Ellicott Trail Project
- 132. Resolution to Approve Galloway Community Service Project – Troop 6069

- F. Financial Abstract No. 6-2017
- G. Department Reports
- H. Town Supervisor’s Report -
- I. Committee Reports:
- J. Old Business
- K. New Business:
- L. Adjournment