

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, AUGUST 16, 2017**

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

- B. Call Public Hearing to Order “Local Law No. 3 of 2017 “A Law Enacting Facility Use Regulations

- C. Minutes:
 - 1. July 19, 2017 Regular Town Board Meeting

- D. Speakers:

- E. Resolutions:
 - 137. Resolution Adopting Local Law 3 of 2017- Facility Use Law
 - 138. Resolution to Adopt Facility Use Application
 - 139. Resolution Authorizing Health Insurance Employee Benefit
 - 140. Resolution Authorizing Town Justice Clerks to Work Overtime Hours
 - 141. Resolution Authorizing Submission of Application for Justice Court Assistance program Grant
 - 142. Resolution Authorizing Joint Assessment Services Agreement with the Towns of LeRoy and Pavilion
 - 143. Resolution to Award Purchase of Pick-up Truck Snow Plow
 - 144. Resolution Authorizing Compensation to Acting Zoning Board of Appeals Secretary and Acting Planning Board Secretary in the Absence of the Appointed Secretary
 - 145. Resolution Authorizing Professional Services Agreement for Cyber Security Assessment -Freed Maxick, CPAs
 - 146. Resolution Calling for a Public Hearing for Local Law 4 of 2017- Amend Zoning Map
 - 147. Resolution to Declare Lead Agency-Local Law No. 4 of 2017- Amend Zoning Map
 - 148. Resolution to Retain Special Counsel to Defend the Town in the GITA MAA Assessment Proceeding
 - 149. Resolution Authorizing Personnel to Attend Training Workshops
 - 150. Resolution Authorizing Supervisor to Submit Settlement Claim -US LIBOR
 - 151. Resolution Authorizing Agreement Between NYS Housing Trust Fund Corporation and the Town of Batavia-NYS CDBG Grant Project No. 83ED886-17 Assistance to Freightliner/Western Star

- F. Financial Abstract No. 8-2017
- G. Department Reports
- H. Town Supervisor’s Report -
- I. Committee Reports:
- J. Old Business
- K. New Business:
- L. Adjournment