

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, AUGUST 17, 2016**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

July 20, 2016 - Regular Town Board Meeting

C. Speakers:

D. Resolutions:

145. Resolution to Retain Special Counsel to Defend the Town in the BJ's Wholesale Club, Inc. Assessment Proceeding
146. Resolution to Retain Special Counsel to Defend the Town in the SCP Distributors LLC Assessment Proceeding
147. Resolution to Accept Donation for Kiwanis Park
148. Resolution to Increase Budgetary Lines- Highway CHIPS
149. Resolution to Add and Increase Budgetary Lines- Highway NY Pave
150. Resolution Authorizing Submission of Application for Justice Court Assistance program Grant
151. Resolution Authorizing Personnel to Attend Training Workshops
152. Resolution to Accept Dedication of Western Regional Off Track Betting Corporation Sewer Mains
153. Resolution Authorizing Second Amended Agreement with Conservation Connects for the Green Genesee /Smart Genesee Project and Town of Batavia Comprehensive Master Plan

E. Financial Abstract No. 8-2016

F. Department Reports

G. Town Supervisor's Report -

H. Committee Reports:

I. Old Business

J. New Business:

K. Adjournment