

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY MAY 16, 2018**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. SEQR Review of Batavia-Bethany Townline Road Waterline-Construction

C. Minutes:

1. Local Law 1 of 2018- Regulating and Licensing Peddlers & Solicitors
2. Local Law 2 of 2018-Amending Vehicle & Traffic Law
3. Local Law 3, of 2018-Amending Road Specifications Law
4. Establishment of Oakwood Hills Drainage District
5. Establishment of Batavia-Bethany Townline Road Water District
6. April 18, 2018 Regular Town Board Meeting
7. May 8, 2018 Special Town Board Meeting

D. Speakers:

E. Resolutions:

115. Resolution to Issuing Negative Declaration for Batavia-Bethany Townline road Water-Construction SEQR
116. Resolution of Findings for Application to State Comptroller-Batavia-Bethany Townline Road Water District
117. Resolution Authorizing Borrowing & General Financial Advisory Services Agreement-Municipal Solutions, Inc
118. Resolution Authorizing Disclosure Filings Financial Advisory Services Agreement-Municipal Solutions, Inc.
119. Resolution Authorizing a Third Amended Assessment Services Agreement with the Town of Bergen
120. Resolution Authorizing Assessment Agreement with the Town of Alexander
121. Resolution Authorizing Personnel to Attend Training Workshops
122. Resolution Authorizing Online Dog Module for Dog License Renewals
123. Resolution to Maintenance Drainage Improvements at the Barrett Drive/NYS Route 5 and Galloway Road/NYS Route 63 Intersections
124. Resolution Authorizing 2018 Budget Transfer
125. Resolution Authorizing the Purchase of a New Boiler for the Town Highway Facility
126. Resolution Acknowledging Review of Fair Housing Policy
127. Resolution Authorizing Grant Agreement with DASNY -Project Id#6532 West Side Sanitary Sewer Improvement Phase 1
128. Resolution to Award Wide Format Printer Bid Purchase
129. Resolution to Approve Gateway II Sewer Easement
130. Resolution Authorizing the Town Clerk to Execute Documents Relating to the Electronic Death Registration System (EDRS)

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY MAY 16, 2018**

131. Resolution Authorizing Retaining Irene Will to Conduct the 2018 Assessment Picture Project

132. Resolution to File a Preliminary Application for SAM Grant Funds from DASNY for the Continuation of the West Side Sewer Improvements

F. Financial Abstract No. 5-2018

G. Department Reports

H. Town Supervisor's Report -

I. Committee Reports:

J. Old Business

K. New Business:

L. Adjournment