

**TOWN OF BATAVIA  
REGULAR TOWN BOARD MEETING  
7:00 P.M.  
WEDNESDAY JUNE 20, 2018**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

1. May 16, 2018 Regular Town Board Meeting

C. Speakers:

D. Resolutions:

133. Resolution and Final Order Establishing Oakwood Hills Drainage District
134. Resolution Authorizing Personnel to Attend Training Workshops
135. Resolution Authorizing Execution of the Clean Energy Communities Grant Agreement #120375- NYSERDA
136. Resolution to Accept Dedication of Call Parkway Watermain
137. Resolution to Approve Drainage Easements for the Stringham Drive Culvert Replacement
138. Resolution to Authorize Building Inspector and the Attorney for the Town to Develop a Vacant Building Registry Local Law
139. Resolution Authorizing the Town Clerk Office to Conduct a Dog Enumeration
140. Resolution Authorizing Entering Into License Agreement With Niagara Mohawk Power Corporation for Ellicott Trail Project
141. Resolution Authorizing Maintenance Agreement with Toshiba Business Solutions for the Kip 860 Wide Format Copier
142. Resolution to Declare Surplus Equipment and Sell at Auction – KIP 3100
143. Resolution to Appoint Alternate Planning Board Member-Steven Tanner
144. Resolution to Appoint Alternate Zoning Board of Appeals Member-Jennifer Zambito
145. Resolution to Appoint Alternate Zoning Board of Appeals Member to Fill Unexpired Term- Keith Boenheim
146. Resolution to Introduce Local Law 4 of 2018 and Schedule a Public Hearing-Zoning Map Amendment
147. Resolution to Establish Lead Agency & SEQR Determination for Local Law 4 of 2018-Zoning Map Amendment
148. Resolution to Adopt Lateral Restrictions for the Batavia-Bethany Townline Road Water District
149. Resolution Authorizing Notice of Public Hearing Signs
150. Resolution to Purchase New Laptop for Water/Wastewater Department
151. Resolution Authorizing Professional Services Agreement with CC Environmental-Bigelow Creek Engineering Report & Grant Proposal
152. Resolution to Amend Procurement Policy
153. Resolution to Approve Junkyard Licenses

E. Financial Abstract No. 6-2018

**TOWN OF BATAVIA  
REGULAR TOWN BOARD MEETING  
7:00 P.M.  
WEDNESDAY JUNE 20, 2018**

- F. Department Reports
- G. Town Supervisor's Report -
- H. Committee Reports:
- I. Old Business
- J. New Business:
- K. Adjournment