

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY AUGUST 15, 2018**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

1. July 18, 2018 Public Hearing-Local Law 4-Zoning Map Amendment
2. July 18, 2018 Regular Town Board Meeting

C. Speakers:

D. Resolutions:

174. Resolution to Introduce Local Law 5 of 2018 – Amend Code of Ethics
175. Resolution Authorizing Personnel to Attend Training Workshops
176. Resolution Accepting Kiwanis Park Donation- Grace Stewart
177. Resolution Authorizing Joint Assessment Services Agreement with the Towns of LeRoy and Pavilion
178. Resolution to Authorize Online Tax Payment Agreement- Hamer Enterprises
179. Resolution to Authorize Security Camera Maintenance Agreement – Ultimate Cabling
180. Resolution to Authorizing USDA Form E Budget Modification for Batavia Southwest Water District

E. Financial Abstract No. 8-2018

F. Department Reports

G. Town Supervisor's Report -

H. Committee Reports:

I. Old Business

J. New Business:

K. Adjournment