

**TOWN OF BATAVIA
SPECIAL TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, SEPTEMBER 5, 2018**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Resolutions:

181. Resolution for the Final Establishment of the Batavia-Bethany Townline Road Water District
182. Bond Resolution for the Batavia-Bethany Townline Road Water District
183. Resolution to Award Bid for the Procurement of Appurtenances for the Batavia-Bethany Townline Road Water District
184. Resolution to Authorize Professional Services Agreement with Three Plus One
185. Resolution to Authorize Out of District Water District Agreement-Richard and Sandra Kosciolek and Town of Pembroke
186. Resolution to Authorize Inter-Municipal Agreement with the City of Batavia to Install Additional Antennas
187. Resolution of the Town of Batavia Acknowledging that the Town has “Opted In” to the Real Property Tax Exemption Provided by Section 487 of the Real Property Tax Law of the State of New York with Respect to Solar Farm Projects, and the GCIDA, DBA GCEDC will from Time to time enter into Agreements with Developers of Solar Projects Providing for PILOTS, Waiving Any Right of the Town to receive any Share or Portion of Payments Made Under any Such Tax Agreements
188. Resolution to Award the Water and Energy Conservation Advanced Metering Project-Core and Main, L.P.

C. Adjournment