

TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY SEPTEMBER 19, 2018

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Call Public Hearing to Order- Local Law #5 of 2018- Amend Code of Ethics

C. Minutes:

1. August 15, 2018 Regular Town Board Meeting
2. September 5, 2018 Special Town Board Meeting

D. Speakers:

E. Resolutions:

189. Resolution to Adopt Local Law #5 of 2018- Amend Code of Ethics
190. Resolution to Authorize Personnel to Attend Training Workshops
191. Resolution to Authorize Out of District Water District Agreement-Kenneth K. and Catherine M. Marble
192. Resolution to Introduce Local Law No. 6 of 2018-Override Tax Cap
193. Resolution for Acquisition and Transfer of Real Property -Gateway II, Call Parkway Pump Station
194. Resolution Authoring Datto Alto -Business Continuity/Disaster Recovery Backup Subscription and Datto SaaS Protection
195. Resolution to Re-Appoint Assessment Board of Review Member- Tammy Sotir
196. Resolution to Accept Dedication of Call Parkway Watermain
197. Resolution to Amend Stringham Drainage Easement Agreement- Country Meadows
198. Resolution to Authorize Purchase of Grading Laser for the Highway Department

F. Financial Abstract No. 9-2018

G. Department Reports

H. Town Supervisor's Report -

I. Committee Reports:

J. Old Business

K. New Business:

L. Adjournment