

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY OCTOBER 17, 2018**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Call Public Hearing to Order- Local Law #6 of 2018- Tax Cap Override

C. Minutes:

1. September 19, 2018 Public Hearing- Local Law #5 of 2018- Code of Ethics
2. September 19, 2018 Regular Town Board Meeting
3. October 3, 2018 Special Town Board Meeting

D. Speakers:

E. Resolutions:

200. Resolution to Adopt Local Law 6 of 2018 -Override Tax Cap
201. Resolution Authorizing Personnel to Attend Training Workshops
202. Resolution Authorizing Levying Unpaid Water/Sewer Charges Against the 2019 Tax Warrant
203. Resolution to Adopt 2019 Preliminary Budget
204. Resolution Calling for a Public Hearing-Sewer Rates May 2019 to February 2020
205. Resolution Calling for a Public Hearing-Water Rates May 2019 to February 2020
206. Resolution Calling for a Public Hearing – 2019 Town Budget
207. Resolution to Approve Renewal of the AutoCAD Subscription
208. Resolution to Amend and Restate an Out of District Water Agreement-Kosciolek
209. Resolution Authorizing Professional Services Direct Placement Service Agreement with Acara Solutions, Incorporated
210. Resolution of Final Acceptance of Project As Complete and Designation of Operator
211. Resolution Authorizing Full-Time Status for Sherry Tacy Reproduction Services Operator
212. Resolution Authorizing Hiring of a Water and Wastewater Maintenance Worker
213. Resolution Authorizing Professional Services Agreement for Systems Integration for Water and Wastewater Pump Stations with Plant IQ
214. Resolution Authorizing the Supervisor to Execute National Grid Letter Acknowledging That No Holiday Decorations Will Be Attached to Street Lights or Utility Poles for the 2018 Season

F. Financial Abstract No. 10-2018

G. Department Reports

H. Town Supervisor's Report -

I. Committee Reports:

J. Old Business

K. New Business:

L. Adjournment