

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, NOVEMBER 14, 2018**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

1. October 17, 2018 Public Hearing- Local Law #6of 2018- Tax Cap Override
2. October 17, 2018 Regular Town Board Meeting
3. November 7, 2018 Special Town Board Meeting
4. November 7, 2018 PH Sewer Rates
5. November 7, 2018 PH Water Rates
6. November 7, 2018 PH 2018 Town Budget

C. Speakers:

D. Resolutions:

218. Resolution Adopting 2019 Sewer Rates
219. Resolution Adopting 2019 Water Rates
220. Resolution Adopting 2019 Town Budget
- 221.. Resolution Authorizing Personnel to Attend Training Workshops
222. Resolution Calling a Public Hearing for the Town of Batavia Fire Contract
223. Resolution Authorizing Annual Town Insurance Award
224. Resolution Authorizing Annual Excess Employer's Liability Insurance Award
225. Resolution Authorizing Participation Year 2018 Joint Youth Program
226. Resolution Increasing Budgetary Line Items-Insurance Recovery Funds
227. Resolution for Town of Batavia Lateral Restrictions Adjacent to the Town of Alabama Water District No. 2
228. Resolution Authorizing NYSDMV MOU Agreement -Hearing Room
229. Resolution Increasing Budgetary Line Items-CHIPS/Pave NY/EWR
230. Resolution to Retain Special Counsel to Defend the Town in the Alliance Energy Transmissions, LLC Assessment Proceeding
231. Resolution Authorizing Agreement with Sensus for the Water & Energy Conservation Advanced Metering Project
232. Resolution to Dispose and Remove from Inventory Obsolete Office Equipment

E. Financial Abstract No. 11-2018

F. Department Reports

G. Town Supervisor's Report -

H. Committee Reports:

I. Old Business

J. New Business:

K. Adjournment